

AGENDA
VILLAGE OF CARROLL COUNCIL
July 10, 2018

Call to Order

Pledge of Allegiance

Roll Call

Bid Opening – OPWC Storm Sewer Replacement Project 2018

Visitors' Comments

Approval of Minutes for June 12, 2018 regular meeting

Approval of Bills, End of Month Report, and Mayor's Monthly Statement for June

Each member has a copy of computer generated Management reports; Primary Checking Account Reconciliation; all paid and due bills and Then & Now PO's; and Mayor's Court Monthly Statement.

Committee Reports

Finance 7-10

Police Report

Zoning Inspector's Report

Code Enforcement Officer's Report

Solicitor's Report

Mayor's Report

Old Business

Small Cell Information – Councilman Rippel

New Business

OPWC Storm Sewer Replacement Project 2018 – Lowest and best bid acceptance

Carroll Civic Center lease renewal with Greenfield Township

Motions

Approval of 2019 Budget

First Readings

Ord 2018- 10 Ordinance to Amend Utility Rules and Regulations

Ord 2018- 11 Ordinance for Contract with Local Waste for Refuse Service eff. 10-1-18

Second Readings

Third and Final Readings

Ord 2018-08 Ordinance reappointing Joseph Clark as Village Magistrate

Clerk's Report

Executive Session – Pending Litigation

Adjournment

Other Reports/Notices received by Council:

Income Tax Report from RITA

Work Hours Report

Next regular meeting of Council is August 14, 2018 at 7:00pm