

**VILLAGE OF CAREY  
COUNCIL MEETING AGENDA  
MONDAY, JANUARY 21, 2019  
7 P.M.**



- I. Call to Order
- II. Moment of Silence & Pledge of Allegiance
- III. Roll Call-- Mrs. Rathburn, Mr. Johnson, Ms. Collins, Mrs. Cole, Mr. Troiano, Mr. A. Fletcher, Mr. Styer, Mr. C. Fletcher, Mr. Wentz
- IV. Approval of Minutes of Council Meeting held January 7, 2019.
- V. Visitors and Citizens
- VI. Administrative Update
  - On-Going Project Updates
    - \*Ohio Sanitary Survey Response                      \*VOIP/Fiber Cable
    - \*WWTP Project Update                                      \*PEP
  - Other Updates
    - 1. Recycling Schedule                                      5. Zoning Map Update
    - 2. Water Line Break                                        6. ODOT Safety Study
    - 3. Water Emergency Funding                            7. Property Maintenance Officer
    - 4. AMI Kickoff
- VII. Legislation
  - 1. **Ordinance No. 2019-01.** An Ordinance authorizing and directing the Village Administrator to advertise for and accept sealed public bids for and sell multiple used vehicles which are hereby declared as no longer necessary for municipal use. Second Reading.
  - 2. **Ordinance No. 2019-02.** An Emergency Ordinance authorizing and directing the Mayor, Administrator, Assistant Administrator, Public Works Director, Wastewater Treatment Plant Supervisor, and/or Fiscal Officer to expend and disburse the balance of budgeted water improvement funds, as necessary, without formal bid and advertisement, therefore, dispensing with the second and third readings, and declaring an emergency. Final Reading.
  - 3. **Resolution No. 2019-01.** A Resolution approving the Village of Carey Fiscal Officer's certification of certain then and now purchase orders exceeding the amount of \$3,000 each, dispensing with the second and third readings, and declaring an emergency. Final Reading.
- VIII. Other Business
- IX. Motion to Adjourn
  - The next regularly scheduled council meeting will be at 7 p.m. Monday, February 4, 2019.