

**REGULAR POLAND VILLAGE COUNCIL MEETING
PRELIMINARY COUNCIL AGENDA
FOR NOVEMBER 20, 2018
caucus at 7:00 P.M, meeting at 7:30 P.M.**

State Representative Don Manning, R-59, to address council (SM)

presentation of check from BFI (SM)

discussion and/or possible first reading on ordinance to avoid an excessive concentration of lawfully established and licensed group home facilities in the Village of Poland (SM)

a resolution authorizing the mayor to submit applications, and to execute contracts and act as chief executive officer for the Ohio Public Works Commission, Program Year 2019, OPWC funded project; namely the 2019 village resurfacing project, and to designate the village clerk as chief fiscal officer for all grant documents for the project and to designate MS Consultants, Inc. as the project manager, and declaring an emergency (LS)

an ordinance authorizing the transfer of \$105,373.28 from the street levy fund to the 2018 OPWC capital project and declaring an emergency (LS)

an ordinance amending ordinance number 1537-18 (permanent appropriations) and to declare an emergency (LS)

motion to authorize the village to accept the proposal of Medical Mutual for employee hospitalization for 2019 (LS)

Poland Village Council will hold the above referenced meeting at Poland Village Town Hall, 308 S. Main Street, Poland Ohio.