

REVISED 12-05-17
REGULAR POLAND VILLAGE COUNCIL MEETING
PRELIMINARY COUNCIL AGENDA
FOR DECEMBER 05, 2017

caucus at 7:00 P.M, meeting at 7:30 P.M.

executive session to be called for discussion of personnel matters (WD)

conference with counsel to discuss pending or imminent legal actions (LS)

an ordinance authorizing the transfer of \$93,239.57 from the Street Levy Fund to the 2017 OPWC Capital Project Fund and declaring an emergency (LS)

an ordinance establishing a Capital Projects Fund for the 2018 OPWC Fund and declaring an emergency (LS)

an ordinance amending ordinance number 1509-17 (permanent appropriations) retroactive to December 1, 2017 and to declare an emergency (LS)

an ordinance to make appropriations for the current expenses and other expenditures of the Village of Poland, County of Mahoning, State of Ohio during the months of January, February and March of the year 2018 and declaring an emergency (LS)

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 2018, OPWC funded project; namely the year 2018 infrastructure repair 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 emergency ordinance authorizing all actions necessary to support the continuation of a governmental electric aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code, directing the mayor of the Village of Poland to execute an electric supply agreement with FirstEnergy Solutions and declaring an emergency (LS)

part-time help for street department (JM)

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