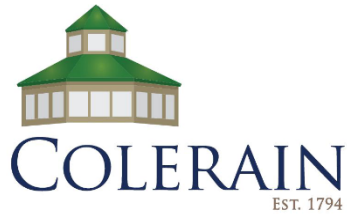


Regular Meeting of the Board of Trustees - September 27

September 27, 2022

- 1. Opening of Meeting**
- 2. Executive Session 6PM**
- 3. Pledge of Allegiance 7PM**
- 4. Meditation (Moment of Silence)**
- 5. Approval of Minutes**
- 6. Presentations**
 - a. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Adam McKay
 - b. Retirement Proclamation – Firefighter Paramedic Paul F. Riedel
 - c. Proclamation - Recognizing Childhood Cancer Awareness Week - October 9 to October 15
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring a Junk Motor Vehicle
 - Public Services**
 - a. Discussion - Temporary and Permanent Traffic Calming - 2023 Budget and Road Plan
 - Development**
 - a. Resolution for the Demolition of Property at 4519 Poole Road
 - b. Motion to Establish Façade Improvement Program
 - Administration**
 - a. Motion to Construct Fire Station 26 & 102 and Pay for Construction with Existing Funds and No Bonds
 - b. Motion to Construct Fire Station 102 and Pay for Construction with Existing Funds and No Bonds
 - c. Motion to Construct Fire Station 26 and Pay for Construction with Existing Funds and No Bonds
 - d. Resolution to Sell Bonds for the Construction of Fire Station 26 and 102

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- e. Resolution Adopting Legislative Priorities
 - f. First Reading - Resolution Establishing Nuisance Property
 - g. First Reading - Resolution Establishing Rental Registration
11. **Old Business**
12. **Consent Items**
- a. Contract - Zix - Network Diagramming- \$72 per year
 - b. Donation Acceptance - Department of Fire and EMS - From Kevin and Kathy Rupp - \$990.00 (Kroger Gift Cards).
 - c. New Hire - Police Officer - Police Department - Michael Mondillo - \$35.10/hour
 - d. Donation Acceptance - Administration - COPFCU - \$100
13. **Fiscal Office Report**
14. **Executive Session** – if needed
15. **Adjournment**