

**TRUSTEES**

Cathy Ulrich  
Daniel Unger  
Matt Wahlert

**FISCAL OFFICER**

Jeffrey D. Baker

**ADMINISTRATOR**

Jeff Weckbach

## Organizational Meeting - January 2 2024

1. **Opening of Meeting 6PM**
2. **Election of President**
3. **Election of Vice-President**
4. **Pledge of Allegiance**
5. **Meditation (Moment of Silence)**
6. **Organizational Items**
  - a. Resolution Authorizing the Advance of Funds - CDBG
  - b. Resolution Authorizing the Transfer of Funds
  - c. Motion to Authorize the Purchase of Capital Equipment and Vehicles according to the Attached Schedule A
  - d. Motion to Approve 2024 Regular Meeting Dates for the Board of Trustees and Rules for Special Meetings
  - e. Motion to Approve 2024 Regular Meeting Dates for the Code Enforcement Review Board
  - f. Motion to Approve the Continuation of Employment and Payment of Part-time Employees at the Current Rates
  - g. Motion to appoint David Miller as Representative and Tiphonie Mays as Alternate to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC)
  - h. Motion to Authorize the Administrator to Sign Purchase Orders Equal to or Less Than \$2,500
  - i. Resolution Authorizing the Expenditure of Public Monies for "Coffee, Meals, Refreshments, or Other Amenities"
  - j. Motion to Approve the 2024 Payroll Calendar
7. **Public Hearings**
  - a. Public Hearing for Zoning Commission Case ZA2023-16, Zoning Text Amendment to Modify Mobile Food Services Regulation
  - b. Public Hearing for Zoning Commission Case ZA2023-17, Zoning Map Amendment from R-6 to B-1 for 3541 & 3551 Banning Road
8. **New Business**
9. **Development**



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- a. Resolution Approving or Denying Zoning Commission Case ZA2023-16, Zoning Text Amendment to Modify Mobile Food Services Regulation
- b. Resolution Approving or Denying Zoning Commission Case ZA2023-17, Zoning Map Amendment from R-6 to B-1 for 3541 & 3551 Banning Road

10. **Consent Items**
11. **Executive Session** if needed
12. **Adjournment**