**AGENDA**

**VILLAGE OF GLENFORD COUNCIL MEETING**

**December 1, 2015**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES –** 
   1. **November 3, 2015**
4. **VISITORS PRESENTING TO COUNCIL**
   1. **Brandon Fox – Water Report**
   2. **Tom Coleman & Mayor Sheppard - Sewer update**
5. **COUNCIL ACTION ITEMS:**

**ORDINANCE NO 15-006 - AN ORDINANCE TO MAKE APPROPRIATIONS FOR EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF GLENFORD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY. – FIRST READIING**

**RESOLUTION 005-2015: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDTITOR AND DECLARING AN EMERGENCY- FIRST READING**

**Motion to approve the Financial Report**

**Motion to pay bills**

1. **OLD BUSINESS**
   1. **Burr Oak – Northern Perry County water – update**
   2. **LM Income Survey – Do you want to do it? ($42,429 LMI)**
   3. **Ranger update**
   4. **Trustee’s Meeting**
2. **NEW BUSINESS**
   1. **Sunshine Law**