

REGULAR MEETING OF COUNCIL

AGENDA

April 15th, 2024

Call the Meeting to Order at _____ P.M. by President, Jen Warner

Roll Call

Prayer & Pledge

Adopt the Agenda

Adopt the Minutes of the April 1st, 2024, Regular Meeting of Council.

Recognition of Guests

Old Business

New Business:

(* indicates an emergency requested)

A. *ORDINANCE 24-034, AUTHORIZING SUPPLEMENTAL APPROPRIATIONS IN THE DUKE TIF FUNDS.

Committee Reports:

Public Service and Special Events- Erica Bogner, Chair Finance- Samantha Cahill, Chair Employee Benefits- Jimmy Little, Chair Parks and Recreation- Jeff Patterson, Chair Development- Linda Hall, Chair Police- Howard Wade, Chair

Department Reports:

Mayor (Ray Martin) Director of Public Service (John Mitchell) Recreation and Special Events Manager (Shelton Stanley) Director of Finance (Rebecca Shipley-Arnott) Chief of Police (Brandon Smith) Director of Development (Tom Hale) Director of Information Technology (Mark Crosten)

Communications from Clerk & Council

Additional Business

Pay the Bills

Council to enter into Executive Session after the regular meeting of Council. The reasoning per Ohio Sunshine Law is: Conferences with the public body's attorney concerning pending or imminent court action section <u>121.22</u> of the Revised Code.

Council to exit Executive Session

Motion to Adjourn and reconvene at the Monday, May 6th 2024, Regular meeting of Council & Public Hearing at 7:00 P.M.