



# *Village of McComb, Ohio*

---

## **REGULARLY SCHEDULED COUNCIL MEETING**

**Monday, February 27, 2023**

### **AGENDA**

- Pledge of Allegiance
- Roll Call
- Approval of the February 13, 2023 Minutes page 1 - 3
- Acknowledge Visitors – 3-minute time limit on specific topic
- Committee Reports
  - Tyler Brumbaugh – Finance – February 15, 2023
  - Tyler Brumbaugh – Planning and Zoning – February 15, 2023
  - Mike Fasig – PMP – February 21, 2023
  - Beth Fenstermaker – NWHJFD – February 21, 2023
  - Jamie Gill – Public Works – February 22, 2023
  - Mike Fasig – Parks and Recreation – February 22, 2023
- Old Business
  - Itron/Gas Meters
- New Business
- Council Reports
- Student Committee Reports
- Legislative

### **FIRST READING**

page 4 - 9

#### **ORDINANCE 2023-04**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF McCOMB, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY.**

### **THIRD READING**

page 10 -21

#### **ORDINANCE O-2023-03**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF McCOMB TO EXECUTE THE MASTER SERVICE AGREEMENT WITH KNG ENERGY, INC. FOR THE OPERATION AND MAINTENANCE OF THE VILLAGE'S NATURAL GAS DISTRIBUTION SYSTEM AND DECLARING AN EMERGENCY.**

- Fiscal Officer Report page 22 -25
- Administrator Report
- Solicitor Report
- Chief Of Police
- Mayor's Report
- Adjournment