



# *Village of McComb, OH*

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## **REGULARLY SCHEDULED COUNCIL MEETING**

**Monday, January 9, 2023**

- Pledge of Allegiance
- Roll Call
- Election of President of Council
- Approval of the December 12, 2022 Minutes page 1 - 4
- Approval of the November 2022 Bank Reconciliation page 6 - 8
- Approval of November 2022 Paid Vouchers page 9 – 10
- Approval of November 2022 Gas and ERU Receipts page 11 - 13
- Acknowledge Visitors – 3-minute time limit on specific topic
- Committee Reports
  - Mike Fasig - PMP - December 20, 2022
  - Jamie Gill - NWHJFD - December 20, 2022
- Old Business
- New Business
  - Kleinfelder/Poggemeyer – Church Street Interceptor
- Council Reports
- Student Committee Reports
- Legislative

### **Resolution 2023-01**

**A RESOLUTION AUTHORIZING THE MAYOR OF McCOMB, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WCPLF) AGREEMENT ON BEHALF OF THE VILLAGE OF McCOMB, OHIO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN**

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- Fiscal Officer Report page 15 - 26
- Administrator Report
- Solicitor Report
- Chief Of Police
- Mayor's Report
- Hancock County Sheriff's Monthly Report page 27 - 28
- Adjournment