



# *Village of McComb, OH*

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## **REGULARLY SCHEDULED COUNCIL MEETING**

**Monday, January 23, 2023**

### **AGENDA**

- Pledge of Allegiance
- Roll Call
- Approval of Minutes:
  - January 9, 2023 Minutes page 1 - 3
  - Approval of December 2022 Bank Reconciliation page 4 - 7
  - Approval of December 2022 Vouchers page 8 - 10
  - Approval of December 2022 Gas and ERU Receipts page 11 - 13
- Acknowledge Visitors – 3 minute time limit on specific topic
  - Sandy Roller, KNG Energy, contract renewal
- Committee Reports
  - Mike Fasig – PMP – January 17, 2023
  - Beth Fenstermaker – NWHJFD – January 17, 2023
  - Tyler Brumbaugh – Planning & Zoning – January 18, 2023
  - Tyler Brumbaugh – Finance – January 18, 2023
- Old Business
- New Business
- Legislative

### **FIRST READINGS**

**ORDINANCE O-2023-01** page 14 -17

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF McCOMB TO EXECUTE THE CLIENT SERVICES AGREEMENT WITH KLEINFELDER, INC. RELATED TO THE DOWNTOWN REVITALIZATION GRANT AND DECLARING AN EMERGENCY.**

**ORDINANCE O-2023-02** page 18 -28

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF McCOMB TO EXECUTE THE NECESSARY DOCUMENTS PROVIDED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY RELATED TO THE FUNDING OF THE CHURCH STREET INTERCEPTOR PROJECT AND DECLARING AN EMERGENCY.**

**ORDINANCE O-2023-03** page 29 - 40

**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 41 - 70
- Administrator Report
- Solicitor Report
- Chief Of Police
- Mayor's Report
- Adjournment