



Village of McComb, OH

REGULARLY SCHEDULED COUNCIL MEETING

Monday, February 13, 2023

AGENDA

- Pledge of Allegiance
- Roll Call
- Approval of Minutes:
 - January 23, 2023 Minutes page 1 - 4
 - Approval of January 2023 Bank Reconciliation page 5 - 8
 - Approval of January 2023 Vouchers page 9 - 10
 - Approval of January 2023 Gas and ERU Receipts page 11 - 13
- Acknowledge Visitors – 3 minute time limit on specific topic
 - ITRON – Scott Smith and Michal Souder
- Committee Reports
 - Beth Fenstermaker – Cemetery - January 24, 2023
- Old Business
- New Business
- Legislative

SECOND READING

ORDINANCE O-2023-03

page 14 - 25

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 26 - 47
- Administrator Report
- Solicitor Report
- Chief Of Police
- Mayor's Report page 48 - 60 (gas info)
- Hancock County Sheriff's January Report page 61 - 62
- Adjournment