



## MEETING AGENDA

### Village Council

*Mayor John Mahoney*

*Village Clerk Marie Arrigoni*

*Commissioner G. Darryl Reed*

*Commissioner Nicole Milovich-Walters*

*Commissioner Dan Polk*

*Commissioner Mike Wade*

**Monday, May 8, 2023**

**7:30 PM**

**Kaptur Administrative Center**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF MINUTES**

A. Regular Council meeting of April 24, 2023

**5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

A. To proclaim May 20 – May 26, 2023 National Safe Boating Week

**6) HEARINGS**

**7) CONSENT AGENDA**

All items on the consent agenda are routine or have been brought forward at the direction of the Board of Commissioners and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately

A. To approve payment of invoices on the Warrant List dated May 8, 2023 in the amount of \$125,084.57

B. To approve the Supplemental Warrant List dated May 8, 2023 for manual checks, payroll, and recurring wire transfers in the amount of \$408,699.60

**8) OLD BUSINESS**

**9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS**

**10) INFORMATION & UPDATES**

A. Public Works and Streets, Recreation Report

B. Building and Public Property Report

1. Building Department Report

C. Public Health and Safety Report

1. Police Activity Report

D. Accounts and Finances Report

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

1. To approve the Fiber Optic Service Agreement from Urbancom.net Fiber Operations, Inc. Service Agreement for the Kaptur Administrative and Police Center – 8999 W. 123<sup>rd</sup> Street at a monthly rate of \$895.00 for a period of sixty (60) months

**11) ELECTION RESULTS**

**12) INSTALLATION OF NEWLY ELECTED OFFICERS BY THE HONORABLE ANNA HELEN DEMACOPOULOS**

1. Mayor:  
Nicole Milovich-Walters
2. Clerk:  
Marie Arrigoni
3. Commissioners:  
G. Darryl Reed  
Dan Polk  
Mike Wade  
Rebecca Petan

**13) FORMAL ACTION TO APPOINT COMMISSIONERS TO COMMISSION POSTS**

**14) RESOLUTION TO RECONFIRM THE APPOINTMENT OF VILLAGE SUPPORT**

**STAFF – VILLAGE MANAGER, VILLAGE ENGINEER, AND VILLAGE ATTORNEY** – the resolution states the Village Manager will be reappointed to oversee the day-to-day operations of the Village, the Village Engineer will be reappointed to provide engineering services to the Village and an Attorney(s) reappointed to provide legal services to the Village

**15) ANNOUNCEMENTS**

**16) CITIZENS AND VISITORS COMMENT PERIOD**

**17) ADJOURNMENT OF REGULAR MEETING**