



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. 123rd 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