



## MEETING AGENDA

### Village Council

*Mayor John Mahoney*

*Village Clerk Marie Arrigoni*

*Commissioner Dan Polk*

*Commissioner Nicole Milovich-Walters*

*Commissioner G. Darryl Reed*

*Commissioner James Pavlatos*

**REVISED 9/11/2020**

**Monday, September 14, 2020**

**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 August 24, 2020

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

A. Committee Appointment

- Plan Commission

Kenneth A. Kredens – term to expire June 1, 2021

**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 accept a **FIRST AMENDED DEED RESTRICTION/COVENANT AND RELEASE OF PRIOR DEED RESTRICTION/COVENANT**: The owner of 28 Meadow Road has been issued a building permit to construct a new single-family residence on the property. As part of this building permit the owner is required to construct and maintain an on-site detention pond. To ensure that the existing and future property owners would be aware of the need to maintain the stormwater management facility, the Village is requiring the recordation of a deed restriction/covenant. The deed restriction also makes it clear that the owner of the property is responsible for the operation and maintenance of the pond and prohibits any alterations to the detention pond with out Village approval.

- B. To approve and accept the amended contract with Houseal Lavigne Associates dated September 14, 2020 for the preparation and completion of the Western Growth Area Master Plan. The total contract amount of \$109,020 includes the original contract amount of \$85,000, \$17,020 for additional work already performed, and \$7,000 for the preparation and completion of the Design Guidelines and PUD Ordinance. The Village Council considered this proposal at the August 24, 2020 meeting and voted unanimously in support of the contract amendment.
- C. To approve payment of invoices on the Warrant List dated September 14, 2020 in the amount of \$138,185.80
- D. To approve the Supplemental Warrant List dated September 14, 2020 for manual checks, payroll, and recurring wire transfers in the amount of \$565,385.14

**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

**11) ANNOUNCEMENTS**

**12) CITIZENS AND VISITORS COMMENT PERIOD**

**13) EXECUTIVE SESSION**

- A. Motion to recess to executive session to discuss pending litigation and to approve and then review for release executive session minutes

**14) ROLL CALL**

**15) ADJOURNMENT OF REGULAR MEETING**