**AGENDA**

**VILLAGE OF GLENFORD COUNCIL MEETING**

**February 2, 2016**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES**
	1. **January 5, 2016 Council Meeting**
	2. **January 26, 2016 Committees Meeting**
4. **VISITORS PRESENTING TO COUNCIL**
	1. **Brandon Fox – Water Report**
	2. **Tom Coleman – Sewer Report**
5. **COUNCIL ACTION ITEMS:**

**ORDINANCE NO: 16-001 - AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A PERSONAL SERVICE AGREEMENT FOR LEGAL SERCVICES WITH ISAAC WILES BURKHOLDER & TEETOR, LLC, AND DECLARING AN EMERGENCY – FIRST READING**

 **Motion to approve the Financial Report**

 **Motion to pay bills**

1. **OLD BUSINESS**
	1. **2013-2014 Fiscal Audit report**
	2. **Hoover Center siding**
	3. **Mowing Contract advertising**
	4. **Paving cost estimates**
	5. **Sewer connection update**
2. **NEW BUSINESS**
	1. **Crooksville**
	2. **Larry Toki – 740-347-4522**
	3. **Lift for Truck**
	4. **Air Compressor for water street**
	5. **Cage for tools in garage**
	6. **Sunshine Law – Open Meetings/ Public Records – New Lexington**
3. **Motion to Adjourn**