**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**