MEETING AGENDA

June 17, 2025 at 7:00PM

Call to order

Moment of silence for the fire fighter, EMS and Military that keep us safe everyday

Pledge

Roll Call

Swear in Jill Ritter to Council

Fiscal Officer (Charity Grill)

- Fiscal Officer Report
- Resolution 25-0058 Supplemental appropriations
- Resolution 25-0059 Amended certificate of estimated resources
- Resolution 25-0060 Repayment of interfund advance
- Resolution Credit Card Policy (Reading #2)
  - Use of Credit Cards, designating depositories, use of procurement cards

Mayor

- Approval of May meeting minutes and special meeting minutes.
- Approval of the 2024 Consumer Water Report – this will be mailed out Wednesday June 18, 2025, with the monthly water bills.
- Resolution # 25-0057 A resolution to continue participation in a Multi-Jurisdictional Hazard Mitigation Plan in conjunction with the Montgomery County Office of Emergency Management.
- Water Tower

Mayor met with the Insurance Company

Reminder to council seat holders; Donna Mullins, Chris Steiner, Josh Simpson and Jill Ritter, seats are for the election, deadline to submit petition is August 4, 2025.

Wendell

Chief Wysong Police/Zoning

Fire Chief Pat Aldrich

Council

Josh Simpson (Fire)

Chris Stiener (Street)

Donna Mullins (Finance) Approval to pay bills

Hope Hoard (Park)

Heather (Zoning)

***Executive Meeting ***

"I move to enter into executive session pursuant to R.C. 121.22(G)(3) for conference with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action."

Old Business

New Business

Hear from the public

Adjourn meeting