Phillipsburg Village Council

Regular Meeting Agenda
February 17, 2026 @7 pm

I. Call to Order
   a. Pledge
   b. Roll Call - Vote to Excuse (if necessary)

II. Approval of Minutes
   a. Regular Meeting- January 20, 2026

III. Ordinances/Resolutions:
   a. Ordinance 2026-0001: Water and Sewer Rates and Fees (D. Shell)
      WAIVE 3 READINGS
   b. Ordinance 2026-0004: Sale of Excess Real Property (22.98 AC) (J. Simpson)
      EMERGENCY
   c. Ordinance 2026-0005: Zoning Code Update (John Ritter)
      EMERGENCY
   d. Ordinance 2026-0006: Property Maintenance Code Update (John Ritter)
      EMERGENCY
   e. Resolution 2026-0003: Standard Employeement Agreement For Chief of Police (John Ritter)
      EMERGENCY
   f. Resolution 2026-0004: Presentation of Police Contract to Chief of Police (John Ritter)
      EMERGENCY
   g. Resolution 2026-0005: Recognised Holidays for Village Offices (John Ritter
      EMERGENCY

IV. Special Guests

V. Old Business
   a. Park Grant Update

VI. Reports
   a. Fiscal Officer
   b. Fire Chief
   c. Police Chief
   d. Village Administrator
   e. Zoning
   f. Mayor
      i. Hiring of Digital Cowboy Computers as IT / Cyber Security Management

VII. New Business

VIII. Public Comment

IX. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official in accordance to ORC 121.22 (G)(1).

X. Council Reports/Comments

XI. Motion to Adjourn