

**AGENDA**  
**REGULAR MEETING OF VILLAGE COUNCIL**  
**AUGUST 13, 2009**  
**6:30 P.M.**

1. Mayor James Smith calls the meeting to order with the Pledge.
  
2. Roll Call:

Sherri Carbo	Bill Madison
Dean Evans	Jeff Sturtevant
Glenn Holloway	Kristi Young
  
3. Guests:
  
4. Floor open to the public:
  
5. New Business:

Minutes to be approved:
Special – July 7, 2009
Workshop – July 7, 2009
Regular – July 20, 2009
 Forgive deceased resident’s taxes (180.28)
 Authorize Ohio Municipal League 2010 Dues
 Authorize Mayor to sign Wynstead 2B streetlight agreement and Apartment Entry streetlight agreement
 Ordinance 2009-07 – Amendments to Tax Ordinance
 Ordinance 2009-08 – Transient Tax
 Resolution 2009-21 – Cincinnati Water
  
6. Old Business:

7. Communications and reports from Village Officials and Committees
  - a. Mayor Smith
  - b. Administrator
  - c. Solicitor Nixon
  - d. Sgt. Boylan
  - e. Fiscal Officer
  - f. Council Members
  
8. Adjournment