



A PLACE FOR TODAY. TOMORROW. THE FUTURE.

**Regular Meeting Agenda
September 12, 2022 – 7:00 P.M.**

- 1. Call to order, Roll Call of Council, Pledge of Allegiance, and Invocation**
- 2. Approval of Consent Agenda:** Miller
 - Approval of minutes of the August 8, 2022, Regular Council Meeting
 - Approval of minutes of the August 10, 2022, Special Meeting
 - Approval of minutes of the August 15, 2022, DDA Meeting
 - Approval of August 2022 Sheriff Report
 - Accept Zoning Director's August 2022 Report
 - Approve the Bills to be paid
- 3. Approval of Regular Agenda** Miller
- 4. Manager's Report** Alden
- 5. Public Acknowledgement on Agenda Items (Two minutes per speaker)**
- 6. Unfinished Business**
 - DPW Update Emery
 - Resolution to Authorize Village Manager as CDBG Certifying Officer Alden
 - USDA 440-11 Water, Fleis&Vandenbrink Invoice \$4,868.14 Alden
 - USDA 440-11 Wastewater, Fleis&Vandenbrink Invoice \$16,691.60 Alden
 - Retail Recreational Marijuana Zoning Amendment Alden
 - Retail Recreational Marijuana Ordinance No. 96 Alden
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- 7. New Business**
 - Resolution for Designation of Street Administrator Alden
 - Purchase of Holland House extra lot for parking Alden
 - 5 Member Village Council Medina
 - Executive Summary Zoning Ordinance Alden
- 8. Discussion Items**
- 9. Public Acknowledgement (Two minutes per speaker)**
- 10. Council Comments**
- 11. Items for the Next Agenda**
- 12. Adjournment**