

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, July 12, 2023

6:00 p.m.

This meeting to be recorded. PLEASE SILENCE YOUR CELL PHONES!

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance to the Flag
- 4) Approval of Minutes –
 - a. Minutes from regular Board Meeting June 14, 2023
- 5) Approval of Bills and Correspondence –
 - a) June 15 through July 11, 2023
- 6) Approval of Treasurer’s Report –
- 7) Executive Session (If needed) pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.
- 8) Public Comments

Residents who wish to speak should raise their hands to be recognized and will need to come to the table and retrieve the microphone. The MICROPHONE MUST BE USED IN ORDER TO SPEAK TO THE BOARD. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.
- 9) Old Business
 - a. Cleaning the hall - Diana
- 10) Committee Reports (No motions can be made during reports)
 - a. Finance Committee – Neil Viviano -
 - b. Health & Water – Bill Hodges
 - i. Water Portal - Up & Running as of July 1st.

- ii. Phosphate –
- iii. New Meter Install –
- iv. Fire Hydrant Flushing
- c. Streets & Alleys – Rodney Smith –
 - i. Larger tractor -
 - ii. Selling Big Truck -
 - iii. Purchasing New Truck -
 - iv. Bill Bucco’s Gift Card -
 - v. Keys for Building and Office -
- d. Zoning and Code Enforcement – Ben Hausam –
 - i. Spring St. – Cars
 - ii. Astle Lane – Clean up
- e. Liquor – Liz Rench
 - i. 3 – Liquor Licenses
 - ii. 11 – Gaming Licenses

11) Mayor’s Report – Liz Rench –

12) New Business

- a. Ordinance No. 2023-07-12-01 Chapter 8 Municipal Code (Shooting Permits), Amending Ordinance to remove sections 3 and 4 of the Code.
- b. Comp Time – Liz
- c. Office Supplies - Liz
- d. Setup Account with BP Mapleton - Diana
- e. Camera’s/Cell Phone - Liz
- f. Budget - Rhonda

13) Announcements - Weiner Roast in October. Possible dates: Saturday’s Sept. 30th, Oct. 7th, October 14th, Oct 21st.

14) Additional Business, if any:

15) Adjourn Open Session