

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Thursday, 13 September 2018 at 6:30 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call

2) Pledge of Allegiance

3) Call to Order

4) Approval of Agenda

5) Consent Agenda

All items listed under the Consent Agenda are considered routine by the Village Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.

- a) Minutes from August 9, 2018 Board Meeting
- b) Minutes from September 6, 2018 Finance Committee Meeting
- c) Minutes from September 6, 2018 Zoning Committee Meeting
- d) Executive Session Minutes from May 23, 2018
- e) Executive Session Minutes from June 13, 2018
- f) Executive Session Minutes from Finance Committee Meeting September 6, 2018
- g) Bills & Correspondence (Received August 9 – September 13, 2018)
- h) Treasurer's Report

6) Public Comments

Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.

7) Addressing the Board

- a) Stan Bersin
- b) Levi Bishop
- c) Alice Dailey

8) Old Business

- a) Zoning Committee Members – Mayor Carl Bishop
- b) Spring Street/First Street Culvert (Mark Brining)
- c) Auditor for the Village (Treasurer & Finance)
- d) Demolition of W. First Street (Finance & Zoning)

9) Committee Reports (No motions can be made during reports)

- a) Finance Committee – Mike Beecham
- b) Health and Water – Harvey Stidham
- c) Liquor – Carl Bishop
- d) Streets and Alleys – Mark Brining
- e) Zoning and Code Enforcement – Mark Foust

10) Mayor's Report

11) New Business

- a. Amend solicitation Ordinance 2018-09-13-_____
- b. Amend Section II Chapter 2-26 giving Zoning Committee authorization to enforce all violations in Municipal Code.2018-09-13_____
- c. Dumpster Days
- d. Odors from plants on Route 24
- e. Digging on Astle Lane

d) EXECUTIVE SESSION 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.

a. Attorney

e) Attorney

f) Announcements

g) Additional Business if any

Adjourn Open Session

Posted Tuesday, September 11, 2018 Post office, outside bulletin board and website.