

HIRAM VILLAGE COUNCIL AGENDA

February 11, 2025

Regular Meeting of Council Beginning @ 7:00 pm. (1900 hrs.)

Visitors are asked to confine their remarks to no more than three (3) minutes and to avoid offering points of view already addressed by other speakers. Please submit public speaker slips to the Fiscal Officer prior to the start of the meeting. Public speaker slips are not required if you wish to comment at the third reading of any ordinance or resolution.

- I. Call to Order [*Please silence all cell phones*]
- II. Roll Call/Pledge of Allegiance to U.S. Flag [*Please stand*]
- III. Approve/Amend the Regular Meeting Minutes of 1/14/2025 Council.
- IV. Approve/Amend Proposed Council Agenda
- V. Public Comment

The Open Meetings Act in Ohio ORC 121.22 requires public bodies to conduct all public business in open meetings that the public may attend and observe. The Act does not afford the public the right to participate or comment. Public comments are limited to three (3) minutes disturbing a lawful meeting is a misdemeanor of the fourth degree per ORC Section 2917.12.

VI. Guest Comment

- A. Judy Macek
- B. Mark Ellerhorst

VII. Department Reports:

- A. Mayor's Report
- B. Village Administrator's Report
- C. Safety Service's Report
 - 1. Fire/EMS
 - 2. Police
- D. Financial Report
 - 1. Approval of Fiscal Officer Report

VIII. Hiram Township Report

IX. Legislation

A. Ordinances:

- 1. 0-2025-02: An Ordinance Amending Section 123.01- Posting of Ordinances.

B. Resolutions:

- 1. 0-2025-04: A Resolution Authorizing the Mayor and the Fiscal Officer to Enter Into an Agreement With the Portage County for the Provision of Dispatching Services to the Village of Hiram Fire Department and Declaring an Emergency.

X. New Business

- A. Banking
- B. Health Insurance
- C. Delinquent RITA accounts
- D. Open Council Seat

XI. Motion to Convene in Executive Session for the purpose of _____ pursuant to O.R.C section 121.22.

XII. Motion to Adjourn

NON-EMERGENCY POLICE NUMBER: 330-569-3236

NON-EMERGENCY FIRE DEPARTMENT NUMBER: 330-569-9826