

**Village of Fort Loramie**  
**Regular Council Meeting Agenda**  
**February 22<sup>nd</sup>, 2021 8:00 PM**

- 1. Call to Order - Pledge of Allegiance**
- 2. Approval of Minutes from the January 25<sup>th</sup> Regular Meeting**
- 3. Approval for Payment of the List of Bills**
- 4. Approval to Accept List of Pay-Ins**
- 5. Committee Reports:**
  - A. Finance Sam Grassbaugh  
Detailed utility billing report made available for Council to review.
  - B. Police & Safety Matt Hoying
  - C. Parks Chad Wray
  - D. Streets & Sanitation Ryan Simon
  - E. Planning Commission Chad Wray
- 6. Old Business**
  - A. Consider Ordinance 2021-1151 (Second Reading)  
An Ordinance Amending the Village Zoning Code for Metal Roofs
- 7. New Business**
  - A. Consider Ordinance 2021-1153 (Suspend the 3 Readings – Final Reading)  
An Ordinance Approving Sewer District Contract, and Declaring an Emergency
  - B. Consider Ordinance 2021-1154 (Suspend the 3 Readings – Final Reading)  
An Ordinance Authorizing the Sale Certain Land, and Declaring an Emergency  
(Lot 566 in the Industrial Park consisting of 3.00 acres)
  - C. Consider Ordinance 2021-1155 (Suspend the 3 Readings – Final Reading)  
An Ordinance Authorizing the Sale Certain Land, and Declaring an Emergency  
(Lot 567 in the Industrial Park consisting of 3.445 acres)
  - D. Consider Resolution 2021-969  
A Resolution Authorizing the Village Administrator to Dispose of Certain Property  
Declared as Surplus Through Internet Auction. (2 Mowers)
  - E. Consider Resolution 2021-970  
A Resolution Authorizing the Village Administrator to Dispose of Certain Property  
Declared as Surplus Through Internet Auction. (Kubota UTV)
  - F. Proclamation
- 8. Final comments from the Mayor, Council, Fiscal Officer, Village Administrator, Police Chief and Village Solicitor.**
- 9. Announcements**
  - A. Choice One Charity Cup – March 24<sup>th</sup> at 6:00 PM
- 10. Adjournments**