

Castalia Village Council Agenda

Date **Dec 13, 2022, 7:00 p.m.**

Roll Call

Pledge

1. New Business
 - a. Approve minutes of 11/22/2022 meeting
 - b. Approve Finance Report of 12-11-2022
 - c. Approve Pay Warrants, 11-30-2022 to 12-11-2022
 - d. Approve Receipts 11-30-2022 to 12-11-2022
 - e. **Ordinance/Resolution 2022-20 An Ordinance Declaring that One 2004 Ford F5 Super Duty Truck and One Sixteen-Foot Trailer Owned by the Village of Castalia, Ohio, Are No Longer Needed For Municipal Purposes, and Declaring an Emergency**

2. Old Business
 - a. Zoning Inspector
 - b. Village Fiscal Officer
 - c. Discussion: Yellow Dump Truck, Misc (signs, barricades, Festival wrap up)
 - d. Storm Sewers (cleaning)
 - e. Roads (Adams & Lester project update, discuss CTL report)

3. Mayor/Council Round Table
 - a. Mayor
 - b. President
 - c. Jake Smith
 - d. Barb Weyer
 - e. Georgia Artrip
 - f. Si Nicholson

4. Public Comments (5 minutes)

5. **Executive Session, no business to follow-To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated official, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of Section 121.22 of the Revised Code.**

6. Adjourn

7. Next Meeting 12/27/2022 at 7:00 p.m.

