Meeting Date: January 13, 2020

Call to order: Mayor Stephen R. Bordenkircher

Pledge of Allegiance

Prayer

Roll Call

Motion to excuse absent members

A motion to approve the Minutes of the December 16, 2019 Regular Meeting

**Correspondence:**

**Citizen comments:**

Collette Burdette – OSU Coshocton County Extension Office – SNAP Ed Program

**Department Reports:**

Fire:

Fiscal Officer:

Police:

Solicitor:

Village Administrator:

**Committee reports:**

 Building and Property

 Community & Business Development

 Community Relations

 Coshocton Water Exploration/Negotiations

 Finance

 Fire Dependency Board

 Ordinance

 Park Board

 Planning Commission

 Public Safety

 Public Works

 Records Retention

 Rules

**2020-01 A RESOLUTION TO AMEND THE 2020 PERMANENT APPROPRIATIONS ORDINANCE 2019-57, ADDING FUNDS** First Reading/Emergency

**2020-02 AN ORDINANCE WAIVING THE RESIDENCY REQUIREMENT FOR THE FISCAL OFFICER, AND DECLARING AN EMERGENCY** First Reading/Emergency

**2020-03 AN ORDINANCE WAIVING THE RESIDENCY REQUIREMENT FOR THE ADMINISTRATOR** First Reading

Other Business:

Schedule Committee Meetings:

Present bills for approval:

Motion to Adjourn: