Department Head Meeting	A	GENDA FOR CITY COUNCIL MEETING		
CALL TO ORDER:		February 20th, 2023 Monday	Charksville	
ROLL CALL:		February 20th, 2023  Monday  6:30 p.m.		
PUBLIC FORUM:		A time set-aside for comments from the public on	topics of	
		City business other than those listed on this agenda.		
Public Hearing		Five minutes per topic		
		Open Public Hearing for Max Property Tax Dollar for FY 2023/24		
		Open Public Hearing		
		Receive Comments (written, oral, for or against)		
		Mayor declares Public Hearing Closed		
		Motion to Adopt Res 23-2 Resolution A		
CORRESPONDENCE:		MAYOR - topics:		
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Consent Agenda:		Discussion and motion to approve Consent Agend	da & Minutes-02/06	
		1. Library Director		
		(a) Monthly Reports		
		2. Fire Chief		
		(a)		
		3. Ambulance Chief		
		(a)		
		4. Police Chief		
		(a)		
		5. Maintenance		
		(a) Building Permit-Voss		
		(b) Jefferson St. Project		
		(c) Ilgenfritz Storm Sewer Project		
		6. City Recreation		
		(a)		
OLD BUSINESS:	2-	28 E Agreement-Discussion and Decision		
NEW BUSINESS:	3-	Boy Scouts approve usage of open lot on 2/24 & 2/25	5	
Clerk Report	4-	- Approve January monthly expenditures and financial reports		
ADJOURNMENT:				
, LOOURAMENT.		City Attorney update, as needed, by Zoom, phone or in	n person regarding	
		open meetings and city personnel policy and possible		
		closed session under 25.5(1)(c)		