GRANVILLE VILLAGE COUNCIL AGENDA May 15, 2024 7:30 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. CITIZENS COMMENTS
- 6. PUBLIC HEARING
 - A. **ORDINANCE NO. 10-2024** AN ORDINANCE TO AMEND ORDINANCE NO. 23-2023 PROVIDING FOR ADJUSTMENTS OF THE ANNUAL BUDGET FOR THE FISCAL YEAR 2024 AND REVISING SUMS FOR OPERATING EXPENSES

7. OLD BUSINESS

A. **ORDINANCE NO. 10-2024** AN ORDINANCE TO AMEND ORDINANCE NO. 23-2023 PROVIDING FOR ADJUSTMENTS OF THE ANNUAL BUDGET FOR THE FISCAL YEAR 2024 AND REVISING SUMS FOR OPERATING EXPENSES

8. NEW BUSINESS

- A. **ORDINANCE NO. 11-2024** AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO GRANT A GENERAL USE PERMIT TO GUY AND KRISTINE MICHAEL, TO LICENSE THE USE OF THE VILLAGE RIGHT-OF-WAY AT 231 SOUTH PROSPECT
- B. **RESOLUTION NO. 2024-42** A RESOLUTION TO AWARD THE BID FOR THE 2023 MISCELLANEOUS ROADWAY IMPROVEMENTS TO THE SHELLY COMPANY, AND TO AUTHORIZE THE VILLAGE MANAGER TO ENTER INTO A CONTRACT THERETO

9. REVIEW AND APPROVAL OF MINUTES

Minutes from the Joint Union Cemetery Board meeting and the Village Council Meeting of May 1, 2024

10. MAYOR'S COURT REPORT

11. MANAGER'S REPORT

12. COMMITTEE / COMMISSION / BOARD REPORTS

Granville Community Foundation (Olbur)

Granville Recreation District (Johnson)

Planning Commission (Mickelson)

Granville Arts Commission (Keethler Ball)

Bryn Du Commission (Demarest)

Open Space Committee (Johnson)

Tree & Landscape Commission (Leithauser)

Union Cemetery (Demarest)

Environmental Sustainability Committee (Mickelson)

Education Foundation (Leithauser)

13. OTHER COUNCIL MATTERS

14. OTHER STAFF MATTERS

15. MEETING ANNOUNCEMENTS

May	16	Education Foundation (GEF)	7:00 P.M.
May	16	Recreation District (GRD)	6:00 P.M.
May	20	Arts Commission	7:00 P.M.
May	23	Bryn Du Commission	7:00 P.M.
June	05	Planning & Zoning	6:30 P.M.
June	05	Council Meeting	7:30 P.M.
June	06	Recreation District (GRD)	6:00 P.M.
June	10	Planning Commission	6:00 P.M.

June	11	Environmental Sustainability	3:15 P.M.
June	11	Tree & Landscape	7:00 P.M.
June	13	BZBA Meeting	5:30 P.M.
June	17	Arts Commission Meeting	7:00 P.M.
June	20	Recreation District (GRD)	6:00 P.M.
June	20	Education Foundation (GEF)	7:00 P.M.
June	26	Special Council Meeting	7:30 P.M.
June	27	Bryn Du Commission	7:00 P.M.

16. EXECUTIVE SESSION- Pursuant to O.R.C. 121.22(G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

And

Pursuant to O.R.C. 121.22(G) (2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section <u>505.10</u> of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

17. ADJOURNMENT