**Agenda for Regular Board Meeting**

1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes
4. Bills and Claims for Board Approval
5. Recognition of those in the audience who have complaints, problems, request for permits, etc.
6. Presentation from the various Village Officials and Department Heads
7. Treasurer’s Report
8. Clerks Report
9. Zoning Administrators Report
10. Police Chief’s Report
11. Fire Chief’s Report
12. Street, Water and Sewer Superintendents Report
13. Presentation of the Mayor’s request and action by the Board.
14. Discuss and possibly act on Appointment to the Part Time Dispatch Panel
15. Discuss and possibly act on WCPD Surplus Equipment to be disposed of by Novacom
16. Personnel – Employee Evaluations and Benefits
17. Discuss and possibly act on allowing Part Time Street, Water and Sewer Department Employees being able to work under a different title after their 950 hours have been completed.
18. Discuss and possibly act on the creation of a new position. Chief Moyer
19. Presentation of Reports and request for action by standing committees of the Board.
20. Street and Alley Dale Watkins and Bill Baker
21. Purchase a new Riding Lawn Mower for the Street Department at a cost of $11,000.00
22. Discuss and approve the disposal of old fencing taken down at the new WCPD property
23. Discuss and approve the dates of October 19th and 20th for the West City Residential Fall Clean-up
24. The Village Clerk is requesting permission to send a letter to a West City resident that is in violation of West City Village Code – Animals 3-1-2, 3-1-3,3-1-9 on the amount of cats and dogs at each residence and the owner is responsible for cleaning up after the animals that they own. It has been reported that he has (8) eight cats and (1) one dog.
25. Discuss and possibly act on a tree located at 1101 Blakely St. that has branched out over the street. The tree is weak and has large dead limbs on it.
26. Finance and Insurance Linda Sullivan and Bruce Watkins –
27. Discuss and possibly set Halloween hours for Trick or Treating.
28. Discuss and accept the yearly Audit by Emiling & Hoffman, P.C.
29. Claims None
30. Ordinances and Resolutions - Ron Giacone – Attorney
31. Discuss and possibly act on the selling or disposal of Real Property purchased by the Village of West City.

ii) Discuss and possibly act on the revised Ordinance on Dispatchers working hours.

1. Health and safety – Bruce Watkins and Bill Baker
2. Utilities - Dale Watkins and Gordon Rice None
3. Buildings and Grounds - Darren Romani and Bruce Watkins
4. Unfinished Business of the Board – None
5. Executive session of the Board - Employee Evaluations, Benefits and establish price for sale of Real Estate.
6. New Business
7. Adjournment