

**Gambier Village Council**  
**February 5, 2024**  
**7:00 P.M.**  
**Regular Meeting**  
**Agenda**

Call Meeting to Order  
Pledge of Allegiance  
Roll Call of Council by Fiscal Officer  
Approval of January 8 Council Meeting Minutes  
Approval of January Bills Paid  
Open to the Audience  
Mayor's Report  
Administrator's Report  
Fiscal Officer's Report  
Solicitor's Report  
Committee Reports

**Council Business:**

1. Resolution 2024-03 Resolution designating Fiscal Officer to receive public records training on behalf of newly elected officials- 2<sup>nd</sup> reading
2. Ordinance 2024-03 Ordinance to establish benefits and residence requirements for the Village of Gambier's Fiscal Officer.
3. Ordinance 2024 – Ordinance to amend Codified Ordinance section 52.60 in regards to establishing rates and charges for the use and service of the municipal water system
4. Ordinance 2024- Ordinance to amend Codified Ordinance section 78 Parking Schedules to amend parking restriction on Wiggin St.
5. Ordinance 2024- Ordinance to amend Ordinance 2023-21 to provide for adjustments of the annual appropriations for the Fiscal Year 2024
6. Resolution 2024-05 Resolution to recognize Ohio Loves Transit Week Feb. 11-17
7. ChargePoint maintenance agreement
8. Advertising for residential trash hauling contract

**February Meetings:**

**Buildings & Grounds Committee** – Monday, February 26<sup>th</sup> 5:30 p.m.

**Streets & Utilities Committee** – Monday, February 26<sup>th</sup> 6:15 p.m.

**Planning & Zoning Commission** - Tuesday, February 20<sup>th</sup>, 7:30 p.m.

**Library, Programming & Events Committee** – Monday, February 26<sup>th</sup> 4:30 p.m.

**Communication & Technology Committee**

**Strategic Plan Steering Committee** -

**Public Safety & Personnel Committee**- Monday, February 26<sup>th</sup> 7 p.m.

**Finance & Income Tax Committee** –

**Shade Tree Commission** - Friday, February 9, 10 a.m.

**Records Commission** –

**Next Council meeting** - Monday, March 4<sup>th</sup> at 7:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/96123550372?pwd=VjNQeksxWlhVTUVBSnQydEtIbIRkUT09>

Meeting ID: 961 2355 0372

Password: 43022

One tap mobile +13126266799,,96123550372#,,#,43022# US (Chicago)