## **ORDER OF BUSINESS**

## EATON CITY COUNCIL EATON, OH

DECEMBER 18, 2023 6:00 P.M.

- 1. Roll Call: Jim Ball Christopher Carr Brad Moore Dave Kirsch, Vice Mayor Matt Venable, Mayor
- 2. Pledge to the Flag and Invocation
- 3. Acknowledge Clerk's Journal Entries for the Regular Meeting of November 20, 2023. Accept the Tapes as the Official Minutes and Acknowledge the November 2023 Financial Report.
- 4. Acknowledge Clerk's Journal Entries for the Regular Meeting of December 4, 2023, and Accept the Tapes as the Official Minutes.

5.	Ordinance 23-24	Amend Zoning at 121 E Washington Jackson Road, Pt Outlot 202, Tract 4, 2 <sup>nd</sup> Reading and Vote
6.	Ordinance 23-25	Appropriation Amendment 2023, Reading and Vote
7.	Ordinance 23-26	Temporary Appropriation for 2024, Reading and Vote
8.	Ordinance 23-27	Recodification, Declare Emergency, Reading and Vote
9.	Executive Session	

- **10.** Return to Regular Session
- 11. Resolution 23-45Pay/Organizational Listing for 2024
- 12. Resolution 23-46
   Fire/EMS Pay/Organizational Listing for 2024
- 13. Resolution 23-47
   2024 Wastewater Treatment Plant Project Engineering Services
- 14. Resolution 23-48 Authorize 1% Premium Pay from ARPA Fund
- 15. Resolution 23-49 Authorize Addendum to Agreement with FOP/Ohio Labor Council, Inc.
- 16. City Manager's Report
- 17. Old Business
- 18. New Business
- 19. Citizen Comments
- 20. Adjourn