

## **ORDER OF BUSINESS**

**EATON CITY COUNCIL  
EATON, OH**

**FEBRUARY 19, 2024  
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 January 15, 2024. Accept the Tapes as the Official Minutes and Acknowledge the January 2024 Financial Report.
4. Swearing in of Eaton Fire/EMS Battalion Captain, Dustin Newton
5. Preble County Common Pleas Court Judge Candidates
6. Presentation by the Finance Director
7. Ordinance 24-02      Amend Refuse Rates, 2<sup>nd</sup> Reading and Vote
8. Ordinance 24-03      Annual Appropriation for 2024, Reading and Vote
9. Ordinance 24-04      Amend Chapter 1109.02, Flood Plain, 1<sup>st</sup> Reading
10. Ordinance 24-05      Amend Water Service Rates, 1<sup>st</sup> Reading
11. Ordinance 24-06      Amend Water Tap-In Rates, 1<sup>st</sup> Reading
12. Ordinance 24-07      Amend Water Capacity Rates, 1<sup>st</sup> Reading
13. Ordinance 24-08      Amend Wastewater Service Rates, 1<sup>st</sup> Reading
14. Ordinance 24-09      Amend Wastewater Tap-In Rates, 1<sup>st</sup> Reading
15. Ordinance 24-10      Amend Wastewater Capacity Rates, 1<sup>st</sup> Reading
16. Ordinance 24-11      Amend Chapter 1113, Large Scale Solar Facility, 1<sup>st</sup> Reading
17. Ordinance 24-12      Amend Chapter 1107, Solar Photo Energy System, 1<sup>st</sup> Reading
18. Resolution 24-06      Transfer of Funds
19. Resolution 24-07      Appoint a Member to the Parks and Recreation Board
20. Executive Session
21. Resolution 24-08      Authorize CRA Agreement with Eaton Hospitality Group
22. Resolution 24-09      Authorize Incentive Agreement with Eaton Hospitality Group
23. Resolution 24-10      Authorize CRA Agreement with Reid Health Properties, LLC.
24. City Manager's Report
25. Old Business
26. New Business
27. Citizen Comments
28. Adjourn