

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, FEBRUARY 11, 2013 6PM

1. Call to Order
2. Introduction of Visitors
3. Approval of February 11, 2013 Council Meeting Agenda
4. Approval of January 14, 2013 Council Minutes
5. Unsealing of Closed Minutes as Reviewed and Recommended by Village Attorney
6. Public Comment Period
7. Chief David Isenhour-Richfield-Misenheimer Fire Department Report
8. Administrative Report-January 2013 (Mayor, Police Chief, & Village Administrator)
9. Carolina Thread Trail Corridor Easement & March 2013 Grant Preparation Status
10. Status of Mayor Led Sewer Discussions
11. Merner Terrace Speed Table Status
12. Discussion and Approval of Employee Insurance Benefits Contract Provider and Coverage for Term Commencing 3/1/13
13. FY 13/14 Budget Preparation Presentation and Discussion
 - Financial Status at 1/31/13 (7 months into FY 12/13)
 - Plans for Remaining FY 12/13 Budgeted Expenditures
 - Preliminary Staff Presentation of Budget Considerations for FY 13/14
 - FY 13/14 Budget Preparation Schedule
14. Discussion of Possible Formation of Council/Citizen Committees
 - Gladstone Academy Possible Uses
 - Council Transition in Preparation for 2013-2015 Terms
 - Village 10 Year Anniversary Celebration in 2013
15. Lighting Ordinance Concerns and Enforcement
16. Other Business
17. Adjournment

Next regular Council Meeting scheduled for Monday, March 11, 2013 at 6PM at the Community Building.