

**GRANVILLE VILLAGE COUNCIL
TENTATIVE AGENDA
MARCH 15, 2017
7:30PM
141 EAST BROADWAY**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. CITIZENS COMMENTS

The Citizen Comments portion of the meeting is an opportunity for citizens to address Council. Citizens may wish to bring matters to the attention of the Village Council or discuss items on the agenda with the exception of appeal hearings or legislation scheduled for a public hearing. Comments related to appeal hearings or public hearings may only be made during those hearings. Please note that comments related to appeal hearings, which are similar to court cases, are limited to those individuals that are considered to be actual parties to the appeal.

Before addressing the Village Council, members of the public are asked to step to the microphone and give their name and address. All remarks should be addressed to the Council as a whole.

6. PUBLIC HEARING

- a. **Ordinance No. 03-2017**, An Ordinance to Amend Ordinance No. 09-2016 Providing for Adjustments of the Annual Budget for the Fiscal Year 2017 and Revising Sums for Operating Expenses

7. OLD BUSINESS

- a. **Ordinance No. 03-2017**, An Ordinance to Amend Ordinance No. 09-2016 Providing for Adjustments of the Annual Budget for the Fiscal Year 2017 and Revising Sums for Operating

8. NEW BUSINESS

- a. **Resolution No. 2017-22**, A Resolution to Award the Contract for the 2017 Street Improvement Project to Kokosing Construction Company, as per Specifications, and Authorize the Village Manager to Enter into an Agreement Therefor
- b. **Resolution No. 2017-23**, A Resolution to Appoint a Member to the Planning Commission

9. REVIEW AND APPROVAL OF MINUTES

Minutes from Regular Council Meeting of March 1, 2017

10. MAYOR'S COURT REPORT

February, 2017

11. MANAGER'S MONTHLY REPORT

February, 2017

12. COMMITTEE REPORTS

- a. Granville Community Foundation (Lerner)
- b. Granville Recreation District (Johnson)
- c. Planning Commission (Montgomery)
- d. Granville Arts Commission (O'Keefe)
- e. Open Space Commission (Finkelman)
- f. Tree & Landscape Commission (Lerner)
- g. Union Cemetery (McGowan)

13. OTHER COUNCIL MATTERS

- a.

14. OTHER STAFF MATTERS

- a. Newsletters

15. EXECUTIVE SESSION

Executive Session under Ohio Revised Code §121.22(G)(2) – to consider the purchase of property for public purposes

16. MEETING ANNOUNCEMENTS

- a. March 15 ó 29 Bryn Du Art Show at the Bryn Du Mansion
- b. March 16 Granville Recreation District (School District Office) 6:30pm
- c. March 17 ó 19 BIA Home Show at the Bryn Du Mansion
- d. March 22 Bryn Du Commission (Bryn Du Mansion) 7:00pm
- e. March 27 Planning Commission 7:00pm
- f. April 5 Village Council 7:30pm
- g. April 6 Granville Recreation District (School District Office) 6:30pm
- h. April 10 Planning Commission 7:00pm
- i. April 18 Granville Arts Commission 7:00pm
- j. April 11 Tree & Landscape Commission 7:00pm
- k. April 13 BZBA 7:00pm
- l. April 19 Village Council 7:30pm
- m. April 20 Granville Recreation District (School District Office) 6:30pm
- n. April 22 & 23 Daffodil Show
- o. April 24 Planning Commission 7:00pm
- p. April 267 Bryn Du Commission (Bryn Du Mansion) 7:00pm

17. ADJOURNMENT . . .