

AGENDA

Village of Murray Board of Trustees

February 11, 2025

7:00 pm

A current copy of the Open Meeting Act is posted on the bulletin board.

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

1. Call Meeting to Order - Roll Call
2. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on January 27, 2025, pursuant to Resolution 22-06.
3. Public Comment. No discussion or action will be taken on anything discussed during Public Comment.
4. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the January 14, 2025, regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. ORDINANCE NO. 692
 - a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days, AN ORDINANCE TO AMEND THE FOLLOWING ORDINANCES BY DELETING THE SAME IN THEIR ENTIRETY AND SUBSTITUTING THE FOLLOWING: TITLE III, CHAPTER 34, §34.61 ENTITLED ADOPTED BUDGET STATEMENT, FILING, CERTIFICATION OF TAX AMOUNT; TITLE III, CHAPTER 33, §33.12 ENTITLED CANDIDATE FILING FORMS, DEADLINES, FILING OFFICER, SPECIAL ELECTION REQUIREMENTS; TITLE III, CHAPTER 34, §34.01 ENTITLED CONTRACTS AND PURCHASES, BIDDING AND OTHER REQUIREMENTS; TITLE III, CHAPTER 34, §34.15 ENTITLED CREDIT CARDS, AUTHORITY TO ACCEPT; TITLE III, CHAPTER 33, §33.05 ENTITLED EXIT POLLS, POLL WATCHERS; TITLE III, CHAPTER**

33, §33.01 ENTITLED ELECTIONS, GENERALLY; TITLE III, CHAPTER 34, §34.13 ENTITLED INVESTMENT AND USE OF SURPLUS FUNDS; TITLE XI, CHAPTER 110, §110.58 ENTITLED KEG SALES, REQUIREMENTS, PROHIBITED ACTS; TITLE III, CHAPTER 35, SECTION 35.02, ENTITLED MEETINGS, OPEN TO PUBLIC, NOTICE, AGENDA; TITLE XI, CHAPTER 112, SECTION 112.06, ENTITLED TOBACCO AND TOBACCO PRODUCTS, LICENSE APPLICATION; TITLE III, CHAPTER 33, §33.10 ENTITLED PETITION, WRITE-IN, AND OTHER CANDIDATES FOR GENERAL ELECTION BALLOT, PROCEDURES; TITLE III, CHAPTER 34, §34.64 ENTITLED PROPERTY TAX REQUEST, INCREASE BY MORE THAN ALLOWABLE GROWTH PERCENTAGE, PROCEDURE FOR SETTING; TITLE III, CHAPTER 34, SECTION 34.63, ENTITLED PROPERTY TAX REQUEST, PROCEDURE FOR SETTING; TITLE III, CHAPTER 35, §35.09 ENTITLED MEETINGS, PUBLIC PARTICIPATION; TITLE III, CHAPTER 33, §33.14 ENTITLED RECALL PROCEDURE; TITLE XI, CHAPTER 112, §112.11 ENTITLED TOBACCO AND TOBACCO PRODUCTS, REISSUANCE OF REVOKED AND FORFEITED LICENSE; TITLE XI, CHAPTER 128, §112.08 ENTITLED TOBACCO AND TOBACCO PRODUCT, RIGHTS OF LICENSEE; TITLE III, CHAPTER 33, §33.07 ENTITLED SPECIAL ELECTIONS; TO ENACT TITLE III, CHAPTER 33, §33.13 ENTITLED VACANCY; GENERAL PROVISIONS; TO REPEAL ALL ORDINANCES IN CONFLICT WITH ANY OF THESE PROVISIONS; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

b. Consider adopting on third and final reading by title only, post, and publish, AN ORDINANCE TO AMEND THE FOLLOWING ORDINANCES BY DELETING THE SAME IN THEIR ENTIRETY AND SUBSTITUTING THE FOLLOWING: TITLE III, CHAPTER 34, §34.61 ENTITLED ADOPTED BUDGET STATEMENT, FILING, CERTIFICATION OF TAX AMOUNT; TITLE III, CHAPTER 33, §33.12 ENTITLED CANDIDATE FILING FORMS, DEADLINES, FILING OFFICER, SPECIAL ELECTION REQUIREMENTS; TITLE III, CHAPTER 34, §34.01 ENTITLED CONTRACTS AND PURCHASES, BIDDING AND OTHER REQUIREMENTS; TITLE III, CHAPTER 34, §34.15 ENTITLED CREDIT CARDS, AUTHORITY TO ACCEPT; TITLE III, CHAPTER 33, §33.05 ENTITLED EXIT POLLS, POLL WATCHERS; TITLE III, CHAPTER 33, §33.01 ENTITLED ELECTIONS, GENERALLY; TITLE III, CHAPTER 34, §34.13 ENTITLED INVESTMENT AND USE OF SURPLUS FUNDS; TITLE XI, CHAPTER 110, §110.58 ENTITLED KEG SALES, REQUIREMENTS, PROHIBITED ACTS; TITLE III, CHAPTER 35, SECTION 35.02, ENTITLED MEETINGS, OPEN TO PUBLIC, NOTICE, AGENDA; TITLE XI, CHAPTER 112, SECTION 112.06, ENTITLED TOBACCO AND TOBACCO PRODUCTS, LICENSE APPLICATION; TITLE III, CHAPTER 33, §33.10 ENTITLED PETITION, WRITE-IN, AND OTHER CANDIDATES FOR GENERAL ELECTION BALLOT, PROCEDURES; TITLE III, CHAPTER 34, §34.64 ENTITLED PROPERTY TAX REQUEST, INCREASE BY MORE THAN ALLOWABLE GROWTH PERCENTAGE,

PROCEDURE FOR SETTING; TITLE III, CHAPTER 34, SECTION 34.63, ENTITLED PROPERTY TAX REQUEST, PROCEDURE FOR SETTING; TITLE III, CHAPTER 35, §35.09 ENTITLED MEETINGS, PUBLIC PARTICIPATION; TITLE III, CHAPTER 33, §33.14 ENTITLED RECALL PROCEDURE; TITLE XI, CHAPTER 112, §112.11 ENTITLED TOBACCO AND TOBACCO PRODUCTS, REISSUANCE OF REVOKED AND FORFEITED LICENSE; TITLE XI, CHAPTER 128, §112.08 ENTITLED TOBACCO AND TOBACCO PRODUCT, RIGHTS OF LICENSEE; TITLE III, CHAPTER 33, §33.07 ENTITLED SPECIAL ELECTIONS; TO ENACT TITLE III, CHAPTER 33, §33.13 ENTITLED VACANCY; GENERAL PROVISIONS; TO REPEAL ALL ORDINANCES IN CONFLICT WITH ANY OF THESE PROVISIONS; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

8. ORDINANCE NO. 693

a. Consider introducing on first reading by title only and suspending the requirement to read on three different days, AN ORDINANCE TO AMEND TITLE III, CHAPTER 32, 32.01 ENTITLED PLANNING COMMISSION BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO THE APPOINTMENT OF MEMBERS AND THE MAKEUP OF THE COMMISSION, ELECTION OF A CHAIRPERSON AND SECRETARY, POWERS AND DUTIES; TO REPEAL ALL ORDINANCES IN CONFLICT WITH ANY OF THESE PROVISIONS; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

b. Consider adopting on third and final reading by title only, post, and publish, AN ORDINANCE TO AMEND TITLE III, CHAPTER 32, 32.01 ENTITLED PLANNING COMMISSION BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO THE APPOINTMENT OF MEMBERS AND THE MAKEUP OF THE COMMISSION, ELECTION OF A CHAIRPERSON AND SECRETARY, POWERS AND DUTIES; TO REPEAL ALL ORDINANCES IN CONFLICT WITH ANY OF THESE PROVISIONS; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

9. Adjournment