

**HOMER VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, June 3, 2019**

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1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)
4. APPROVAL OF MINUTES OF THE REGULAR MEETING-Monday, May 6, 2019 (Action: Motion to Approve by Voice Vote)
5. PUBLIC VOICE
6. APPOINTED/ELECTED OFFICIALS COMMENTS
7. SPECIAL ORDER OF BUSINESS
  - a. Helen Guzzo – Calhoun County Senior Services
8. CONSENT AGENDA
  - a. Special Events Application Fireworks Display for Homer is Home Festival
  - b. Special Events Application – National Night Out – Homer Unites Methodist Church August 6, 2019 (Action: Motion to Approve ALL by Voice Vote)
9. COMMITTEE REPORTS
  - a. Executive
  - b. Fire Board
  - c. Finance
  - d. Public Safety
  - e. DPW
  - f. Lake Board
  - h. Chamber
  - i. Library
10. OLD BUSINESS
11. NEW BUSINESS
  1. Approval of Resolution adopting the 2019 Village Tax Millage (Action: Motion to approve by Roll Call)
  2. Treasurer’s Report (Action: Motion to approve by Roll Call)
  3. Adopt the Resolution Approving the Right of Way Certificate for Sewage Disposal System Revenue Bonds (Action: Motion to approve by Roll Call)
  4. Motion to approve the Corrective Action Plan for the Village of Homer Defined Benefit Pension Retirement System. (Action: Motion to approve by Roll Call)
  5. Approval of the 2019 Water System Reliability Study for \$9,700.00 provided by Flies & Vandenbrink as presented (Action: Motion to approve by Roll Call)
  6. Approval of Motor Replacement at an estimated cost of \$6,000.00 for the X-Mark Riding Mower (Action: Motion to approve by Roll Call)
12. MANAGER’S REPORT
13. PUBLIC VOICE
14. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)
15. COUNCIL MEMBER COMMENTS
16. ADJOURNMENT

**MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT THE VILLAGE CLERK’S OFFICE IN THE HOMER MUNICIPAL BUILDING. PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.**

*NOTE: Citizens are invited to make Public Comment. Public Comment is NOT a question and answer session. Those wishing to make Public Comment will be recognized by the Village President. Citizens may address the Council only once during each period set aside for Public Comment and only on matters that are relevant to Village governance. The President shall control the length of Public Comment not to exceed three (3) minutes. Proper decorum is expected.*