

**ROXANA VILLAGE COUNCIL
AGENDA
February 1, 2016**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

MINUTES

➤ -

TREASURER'S REPORT

➤ Report Attached

BILL LIST

➤ List Attached

V. Guests/Public Comments

VI. Reports from Department Heads

VII. REPORT OF STANDING COMMITTEES

ADMINISTRATIVE COMMITTEE

- Approve development of ADA Self Evaluation and Transition Plan
- Appoint primary designated ADA Coordinator

PUBLIC SAFETY COMMITTEE

PUBLIC WORKS COMMITTEE

- Discuss/consider furnace and hot water heater replacement 223 South Central not to exceed \$3000

COMMUNITY DEVELOPMENT COMMITTEE

VIII. Unfinished Business

IX. New Business

- Discuss allowing the Shell emblems to be painted on street in front of the school along Chaffer Ave.

X. Executive Session

- Possible purchase of property

XI. Motions from Executive Session

XII. Adjournment