

# HIRAM VILLAGE COUNCIL AGENDA

## May 20, 2025

### Regular Meeting of Council at 7:00 pm

*Please submit public speaker slips to the Mayor prior to the start of the meeting if you wish to address Council during the public comment section of the agenda. There is an additional public speaking opportunity during the legislation period if an agenda item is on third reading. A public speaker slip is not required.*

- I. Call to Order
- II. Roll Call/Pledge of Allegiance
- III. Approve/Amend the Regular Meeting Minutes from the April 8th meeting
- IV. Approve/Amend the Proposed Agenda
- V. Public Comment

*The Open Meetings Act in Ohio ORC 121.22 requires public bodies to conduct all public business in open meetings that the public may attend and observe. The Act does not afford the public the right to participate or comment. Public comments are limited to three (3) minutes. Disturbing a lawful meeting is a misdemeanor of the fourth degree per ORC Section 2917.12*

#### VI. Department Reports

##### A. Safety Services Report

- 1. Fire/EMS
- 2. Police

##### B. Mayor Report

- Motion to appoint Mckenna Miller as Assistant Fiscal Officer/Acting Clerk
- Motion to appoint Mckenna Miller as Fiscal Officer
- Motion to appoint Jenny Carlson as Assistant Fiscal Officer
- Motion to contract with Megan Fogel
- Motion to appoint James Clemens to full-time status
- Motion to appoint James Clemens as Chief of Police

##### C. Village Administrator Report

##### D. Fiscal Officer Report

#### VII. Legislation

##### A. Ordinances:

- 1. 2025-03: An Ordinance repealing Chapter 144 and its subparts of the Codified Ordinances of the Village of Hiram regarding the Economic Development Committee. 3rd Reading
- 2. 2025-06: An Ordinance amending the Hiram Village Zoning Map by repealing the existing map and authorizing and approving a New Map. 3rd Reading
- 3. 2025-07: An Ordinance amending the Village of Hiram's Employee Handbook. 3rd Reading
- 4. 2025-08: An Ordinance Establishing Chapter 1147 of the Codified Ordinances of the Village of Hiram Entitled "Maintenance Code." 3rd Reading

5. 2025-09: An Ordinance acknowledging the appointment of James L. Clemens as the Chief of Police of the Hiram Police Department, setting his compensation and waiving the residency requirement set forth in the Ohio Revised Code and Declaring an Emergency.

6. 2025-10: An Ordinance designating and authorizing the Mayor, Village Administrator and Fiscal Officer as contacts and signatories on the Village's Visa Account with Middlefield Bank, and Declaring an Emergency.

7. 2025-11: An Ordinance authorizing the Village's participation in the non-filing delinquency program through the Regional income Tax Agency (R.I.T.A.) and Declaring an Emergency

8. 2025-12: An Ordinance granting consent to the Ohio Department of Transportation to complete the resurfacing of S.R. 82 From the western corporate limit to the southern corporate limit in the Village of Hiram, and Authorizing the Mayor to enter into any agreement or provide authorization to complete said project, and Declaring an Emergency

B. Resolutions:

1. 2025-11: A Resolution regarding the distribution of interest earned from Hiram Fund Accounts into the General Fund. 2nd Reading

2. 2025-12: A Resolution amending the contract for legal services with Reitz, Paul and Shorr as legal counsel for the Village of Hiram, Ohio, and Declaring an Emergency

3. 2025-13: A Resolution retaining Luke McConville, Attorney at Law, as Solicitor, for the Village of Hiram, Ohio, and Declaring an Emergency

4. 2025-14: A Resolution authorizing participation in the ODOT road salt contracts awarded in 2025, and Declaring an Emergency

5. 2025-15: A Resolution ratifying the Village 2025 Final Budget Appropriations and Authorizing Submittal to Portage County, and Declaring an Emergency

VIII. New Business

A. Public Speaker Policy

B. Investment Committee

IX. Old Business

X. Motion to Convene in Executive Session for the purpose of \_\_\_\_\_ pursuant to O.R.C section 121.22.

XI. Motion to Adjourn