

City of Loretto
Regular City Council Meeting
Tuesday, January 13, 2015 – 7 p.m.
Agenda

- 7:00 p.m. Oath of Office
- 7:05 Call to Order/Set Agenda
- 7:10 Approve Minutes
- *December 9, 2014*
- 7:15 Medina Police Report
- 7:20 Action/Planning Items
1. *Resolution 2015-01, Annual Appointments*
 2. *Open Book Meeting – Date Approval*
 3. *Quiet Zone*
 4. *Holiday Train*
- 7:50 Informational Items
1. *Holiday Lights Contest*
 2. *Property/Casualty Dividend*
 3. *Civil Attorney Fees Breakdown for 2013 and 2014*
 4. *Elections – Early Voting Memo from HC Elections Manager Ginny Gelms*
 5. *911 Communications Facility*
- 8:10 Monthly Reports
1. *City Hall*
 - a. *Public Works Employee Wage Increase*
 - b. *Amendment to Personnel Policy – Performance Evaluations*
 2. *Streets*
 3. *Water*
 4. *Wastewater*
 5. *Parks*
 6. *Storm Water*
- 8:20 Financial
1. *2014 Year End Bills*
 2. *January Bills*
 3. *Monthly Balance Sheet*
- 8:30 Adjourn