

**MEETING AGENDA FOR  
MOUNT GILEAD VILLAGE COUNCIL  
May 4<sup>th</sup> , 2026**

1. Call to order:
2. Invocation: Chris Sherbourne
3. Pledge of Allegiance: Mayor Carver
4. Roll Call
- 5 Approval of minutes from the previous meeting
6. Guests

Joint meeting with Gilead Township Trustees

- Motion to recess regular Village Council meeting-(Village council)
- Motion to call the joint meeting to order -(Village and Twp)
- Roll Call -
- Motion to suspend the reading of Resolution 5-4-26“Union Cemeteries”
- Motion to pass Resolution 5-4-26
- Motion to adjourn the joint meeting-(Village and Twp)
- Motion to reconvene regular Village Council meeting.- (Village council)

7. Police Department report

8. Fire Department report

9. Committee Reports

- Finance – Sherbourne
- Safety – Hines
- Services – Sherbourne
- Rules - Phillips

10. Administrators report

11. Mayor's report

12. Solicitor's report

13. Fiscal Officer's report

- Motion to approve bills
- Motion to pass resolution 4-20-26 "adopting a credit card policy for the village" to the third reading.
- Motion to pass ordinance 2018 "to amend part one "administrative code", title five "administrative", chapter 147 "village administrator", section 147.02 "powers; duties; functions" of the village of Mount Gilead codified ordinances".
- Motion to pass ordinance 2019 "approving the editing & inclusion of certain ordinances as parts of the various component codes of the codified ordinances; providing for the adoption and publication of new matter in the updated and revised codified ordinances; and repealing ordinances and resolutions in conflict therewith", to the third reading.
- Motion to suspend the reading of ordinance 2022 "accepting the base bid of simonson construction services, inc. of ashland, ohio for the village of mount gilead wtp improvements phase I project for an amount not to exceed \$6,080,000 as the lowest and best bid and declaring an emergency.
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- Motion to pass ordinance 2022
- Motion to suspend the reading of ordinance 2023 "supplemental appropriations."
- Motion to pass ordinance 2023.
- Motion to pass the amended Mount Gilead Village Council Rules of Procedure and effective date.

14. Good of the order

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