

AGENDA – REGULAR MEETING  
VILLAGE OF NORWOOD BOARD OF TRUSTEES  
FEBRUARY 20<sup>th</sup>, 2024 – 6:00 P.M.

PLEDGE OF ALLEGIANCE

POINT OUT THE LOCATION OF THE EXITS ON THE EAST AND WEST WALLS OF THE MEETING ROOM. ADVISE THAT THE MEETING ROOM HAS A CAPACITY FOR 220 PEOPLE.

ROLL CALL: Mayor Levison  
diVincenzo  
Mark Tebo/Matt Tebo absent  
DPW Superintendent Dan McGregor  
Zoning Bill MacIntire-Excused  
Assistant Fire Chief- Nate Durand  
Police Chief Shawn Wells  
Aquatics Dir. Michelle Garrow-excused  
Attorney Andrea Marotta-excused

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the expenditures for the month of February 2024 in the amount of \$191, 914.88 chargeable to the following funds:

General Fund	\$ 44,819.73
Water Fund	\$ 13,926.81
Sewer Fund	\$ 77,232.16
Trust & Agency	\$ 55,936.18
TOTAL	<u>\$ 191,914.88</u>

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

1. ACCEPTANCE OF MINUTES:

January 16, 2024 Regular Meeting 6:00 p.m.

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

2. PUBLIC COMMENTS:

3. DPW COMMENTS:

4. FIRE DEPT COMMENTS:

5. CODE ENFORCEMENT REPORT:

6. POLICE REPORT:

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7. YOUTH REPORT:

8. MAYOR’S COMMENT:

9. TRUSTEE’S COMMENT: diVincenzo:

Mark Tebo:

10. ACTION ITEMS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to approve Peter Lamb pending the return of the background check from Sheriff’s Department.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to reschedule the regular meeting of the Village of Norwood board of trustees on March 19<sup>th</sup>, 2024 at 6:00 pm; to March 26<sup>th</sup>, 2024 at 6:00 pm.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to start the surveying and start the purchasing process upon speaking with Attorney Marotta to answer

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn the Regular Meeting of the Village of Norwood Board of Trustees of February 20, 2024 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_