1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Presentations/Special Guests
5. New Business
	1. Village Resource Handbook (Public Records and Ethics & Procedures, page 29 – 33)
	2. Sale of Village Properties
	3. Lockbourne / Rickenbacker Air Force Base Monument
	4. 2021 Project Updates
		1. Locke Meadow Park Clean Up – Jeff Ricker
		2. Relocation of Veterans Park – Rachel Ricker
		3. Old Schoolhouse – Jane McJunkin
6. Public Comments
7. Reading of Ordinances & Resolutions
	1. First Reading
		1. Ordinance 4-2021 authorizing the Village Administrator to enter into a working agreement/contract for services with the Franklin County Soil & Water District, and to declare an emergency
	2. Second Reading
		1. Ordinance 3-2021 to authorize the sale of Village-owned properties and to declare an emergency
	3. Third Reading
	4. Tabled Legislation
8. Old Business
9. Upcoming Committee Meetings & Events

Feb 3 Staff Meeting

Feb 4 Planning Commission

Feb 8 Economic Development Committee

Feb 8 Regular Council Meeting

1. Adjournment