

**VILLAGE OF BALTIMORE  
COUNCIL AGENDA  
May 10, 2021  
7:30 p.m.**

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: April 26, 2021

Approval of Agenda:

Visitors

**Village Administration Reports**

Mayor  
Village Administrator  
Fiscal Officer  
Solicitor

**Village Council Committee Reports**

Finance  
Service  
Safety  
Rules

**Public Safety Reports**

Police Department  
Basil Joint Fire District Fire Board

**Village Committees and Commissions**

Planning & Zoning Commission  
Tree Commission  
Records Commission

Motions

## **Ordinances and Resolutions**

### FIRST READING

#### **ORDINANCE 2021-14**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH V3 COMPANIES FOR ENGINEERING SERVICES FOR THE 2021 ROADWAY RESURFACING PROJECT – MISCELLANEOUS ROADWAYS, AND THE DECLARATION OF AN EMERGENCY**

**Sponsor:**

### SECOND READING

#### **RESOLUTION 2021-11**

**A RESOLUTION GRANTING A SPECIAL USE AGREEMENT TO THE BALTIMORE FESTIVAL COMMITTEE FOR THE USE OF VARIOUS VILLAGE FACILITIES FOR THE BALTIMORE FESTIVAL**

**Sponsor: Hamilton**

#### **ORDINANCE 2021-12**

**AN ORDINANCE AMENDING CHAPTER 240 (EMPLOYEE MANUAL OF PERSONNEL POLICIES AND REGULATIONS) OF THE BALTIMORE CODIFIED ORDINANCES**

**Sponsor: Keller**

### THIRD READING

- None

### Old Business

- None

### New Business

- None

### Visitors

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### Last Call

### Next Meeting

**The next meeting will be held the 4<sup>th</sup> Monday in May; May 24<sup>th</sup> at 7:30 p.m.**

### Adjourn