

AGENDA
CAMBRIDGE VILLAGE BOARD MEETING
MONDAY, MARCH 27, 2023
6:00 PM
At Cambridge Village Office
124 West Exchange Street

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA?

V. PUBLIC COMMENTS RELATED TO COMMUNITY ISSUES.

VI. CONSENT AGENDA

- Regular monthly Board Meeting Minutes February 27, 2023
- Committee of the Whole Meeting Minutes March 20, 2023
- February 2023 Finance Report.
- Approval of Bills List.

VII. CORRESPONDENCE

VIII. REPORTS: STAFF/COMMITTEE

IX. NEW BUSINESS

- a) Consideration to approve Ordinance # 23-04 Vacating Cody Drive.
- b) Consideration to approve Ordinance #23-05 Karnal INC. RDA.
- c) Consideration to approve Ordinance #23-06 Cassie A. Stahler insurance Agency, LLC RDA.
- d) Consideration to approve 2023 Health insurance contract with UHC
- e) Consideration to approve 2023 Dental insurance contract with Delta Dental.
- f) Consideration to approve donation request from After prom committee for \$600.00
- g) Consideration to approve Ordinance #23-07 raising Water and Sewer rates.
- h) Consideration to approve purchase of new playground equipment.
- i) Acceptance of Trustee Stiles resignation.

X. CLOSED SESSION

- a) Employee Merit Review

XI. RETURN TO OPEN SESSION

- a) Consideration to approve employee #1 merit increase.
- b) Consideration to approve employee #2 merit increase.

XIII. ADJOURN