



**Village Council Summary of Meeting  
January 23, 2018**

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- The Village Council presented George Hillier a resolution honoring him for his service on the Risk Management Committee for the Village of Pinehurst.
- Under the Consent Agenda, Council approved:
  - A. Budget Amendments Report
  - B. Public Safety Reports
    - Police Department
    - Fire Department
  - C. Approval of Draft Village Council Meeting Minutes.
    - 01-09 Strategic Planning Retreat Follow Up
    - 01-09 Regular Meeting
    - 01-09 Work Session
- Council approved Resolution 18-04 appointing John Taylor and Mark Parsons as members to the Historic Preservation Commission and appointing Bob Farren as Chairman to the Historic Preservation Commission.
- Council approved Resolution 18-03 appointing Joel Shriberg to the Planning and Zoning Board and the Board of Adjustment.
- Council approved Resolution 18-02 amending the Fees and Charges Schedule for the Village of Pinehurst which will become effective July 1, 2018.
- Council approved the FY 2019 Balanced Scorecard and Areas of Focus as presented.
- Council discussed a draft Incentive Reward Program for Village of Pinehurst employees.
- Council approved Resolution 18-06 amending the policy on administration of the Position Classification and Pay Plan for the Village of Pinehurst to include the Performance Management Director position.
- Council approved Ordinance 18-01 amending Section 50.03 for Solid Waste containers for the Village of Pinehurst.
- Council held their scheduled work session immediately following the Regular Meeting.