

Agenda of Village Council

December 8, 2008

Mayor John Swarthout, Presiding



Invocation, Pledge of Allegiance, Roll Call

1. Approval of minutes
 - a. November 24, 2008
2. Communications
 - a. Brett Gaspard – Rumpke
 - b. Glenn Beyer – Antique Machinery Group
 - c. James Adams – question regarding his utilities
3. Administration and Committee Reports
 - a. Mayor
 - b. Village Administrator
 - c. Fiscal Officer
 - d. Solicitor
 - e. Chief of Police
 - f. Finance Chairperson
 - g. Public Works
 - h. Safety Chairperson
 - i. Burke Trust Chairperson
 - j. Planning Commission
4. Call of Members
5. Public Input
6. Legislation
 - a. Ordinance 1606 Annual Appropriations Ordinance for 2009
 - b. Ordinance 1607 Setting Water and Electric Department Rents for 2009
 - c. Ordinance 1608 General Fund Transfer to Police Cruiser Fund 2009. First Reading
 - d. Ordinance 1609 General Fund Transfer to Police Pension Fund 2009. First Reading
 - e. Ordinance 1610 General Fund Transfer to Police Communications Fund 2009. First Reading
 - f. Ordinance 1611 Water Revenue Fund Transfer to Water Extension and Replacement Fund 2009. First Reading
 - g. Ordinance 1612 Water Revenue Fund Transfer to 1st Water Mortgage Fund 2009. First Reading
 - h. Ordinance 1613 Electric Revenue Fund Transfer to Electric Extension and Replacement Fund 2009. First Reading
7. Payment of Bills
8. November Finance Report
9. Adjournment