

Agenda of Village Council

February 28, 2011

MAYOR JAMES DICK, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
 - a. January 10, 2011
 - b. January 24, 2011
 - c. February 14, 2011
3. Communications
4. Administration and Committee Reports
 - a. Mayor
 - b. Village Administrator
 - c. Fiscal Officer
 - d. Solicitor
 - e. Chief of Police
 - f. Finance
 - g. Public Works
 - h. Safety
 - i. Personnel
 - j. Burke Trust
 - k. Planning Commission
5. Call of Members
6. Public Input
7. Legislation
 - a. Ordinance 1650 – Authorizing the Village Administrator to execute an amendment to the contract with American Electric Power accepting changes made to the transmission riders, Second Reading
 - b. Ordinance 1651 – Changing the Address of 120 ½ S Main St to 120 W Tower Alley and declaring an emergency
 - c. Resolution 905 – Designating the APPA 17th ed. Safety Manual as the official Safety Manual of the Village of Bethel’s Public Works Department
 - d. Resolution 906 – Final Resolution for the ODOT Traffic Signal Upgrade Project
8. Payment of Bills
9. Adjournment