

# Agenda of Village Council

December 14, 2009

MAYOR JOHN SWARTHOUT, PRESIDING



Invocation, Pledge of Allegiance, Roll Call

1. Approval of minutes
  - a. November 23, 2009
2. Communications
  - a. Brett Gaspard, Rumpke
  - b. Glenn Beyer, U.S. Grant Antique Machinery Assoc.
  - c. Russ Whitley
3. 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
4. Call of Members
5. Public Input
6. Legislation
  - a. Resolution 879 establishing wages and salaries for the employees of the Village of Bethel for the year 2010, second reading
  - b. Ordinance 1629, Annual Appropriation Ordinance for 2010, second reading
  - c. Ordinance 1630 setting Rent for the Electric and Water Departments, second reading
  - d. Ordinance 1631 authorizing the Fiscal Officer to Transfer Money from the Water Revenue Fund to the Water Extension and Replacement Fund, second reading
  - e. Ordinance 1632 authorizing the Fiscal Officer to Transfer Money from the Water Revenue Fund to the Water First Mortgage Fund, second reading
  - f. Ordinance 1633 authorizing the Fiscal Officer to Transfer Money from the Electric Revenue Fund to the Electric Extension and Replacement Fund, second reading
  - g. Resolution 880 authorizing Signature Authority on Certain Bank Accounts of the Village of Bethel, first reading
7. Approval of November Expenses, as presented.
8. Payment of Bills
9. Executive Session
10. Adjournment