

Agenda of Village Council

January 12, 2009

Mayor John Swarthout, Presiding



Invocation, Pledge of Allegiance, Roll Call

1. Approval of minutes
 - a. December 15, 2008
2. Communications
3. Administration and Committee Reports
 - a. President Pro Tempore - 2009 Committee Assignments
 - b. Mayor
 - c. Village Administrator
 - d. Fiscal Officer
 - e. Solicitor
 - f. Chief of Police
 - g. Finance
 - h. Public Works
 - i. Safety
 - j. Personnel
 - k. Burke Trust
 - l. Planning Commission
4. Call of Members
5. Public Input
6. Legislation
 - a. **Ordinance 1609** General Fund Transfer to Police Pension Fund 2009. Third Reading
 - b. **Ordinance 1610** General Fund Transfer to Police Communications Fund 2009. Third Reading
 - c. **Ordinance 1611** Water Revenue Fund Transfer to Water Extension and Replacement Fund 2009. Third Reading
 - d. **Ordinance 1613** Electric Revenue Fund Transfer to Electric Extension and Replacement Fund 2009. Third Reading
 - e. **Ordinance 1616** Authorizing the Fiscal Officer to Transfer Money from the General Fund to the Street and Bridge Fund, the Grant Memorial Fund, the Waste Fund and the Utility Deposit Fund, and declaring an emergency
 - f. **Ordinance 1617** Providing Consent to the Ohio Department of Transportation allowing ODOT to resurface a small portion of SR 232 between the western corporation line and SR 125, and declaring an emergency.
 - g. **Ordinance 1618** Amending 2009 Appropriations (Setting Skate Park Appropriation)
7. Payment of Bills
8. December Financial Report
9. Adjournment