



Agenda of Village Council  
May 12, 2008  
Mayor John Swarthout, Presiding

Invocation, Pledge of Allegiance, Roll Call

1. Approval of minutes
  - a. April 28, 2008
2. Communications
  - a. Ron Dunn, Zoning Administrator / Code Enforcement Officer
6. 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
7. Call of Members
8. Public Input
9. Legislation
  - a. Ordinance 1579 establishing the new electric rates for the Village. Third Reading. (*currently tabled*)
  - b. Resolution 867 – designating the fiscal officer as the authorized agent to coordinate for the receipt of the FEMA grant to reimburse expenses from the March 7 – 9 snow event.
  - c. Resolution 868 – establishing the ‘FEMA Snow’ special revenue fund.
  - d. Resolution 869 – expressing the intent of the council of the village of Bethel to sell property unneeded, obsolete, or unfit for municipal purposes by way of internet auction.
10. Payment of Bills
11. Adjournment