

# Agenda of Village Council

February 14, 2011

MAYOR JAMES DICK, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
  - a. December 20, 2010
  - b. January 10, 2011
  - c. January 24, 2011
3. Communications
  - a. Dave Taggart – scheduling for Charity 5k Run / Walk
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. Resolution 897 – Amending the Village Personnel Handbook, Third Reading
  - b. Ordinance 1649 – Approving, Adopting & Enacting American Legal Publishing’s Ohio Basic Code, 2011 Edition, as the Code of Ordinances for the Village of Bethel, Ohio, and declaring an Emergency
  - c. Ordinance 1650 – Authorizing the Village Administrator to execute an amendment to the contract with American Electric Power accepting changes made to the transmission riders, First Reading
  - d. Resolution 900 – Authorizing the Village Administrator to enter into a contract with Chase Bank for the purpose of ACH Processing for payroll
  - e. Resolution 901 – Designating JP Morgan Chase as a Depository for Inactive Funds
  - f. Resolution 902- Authorizing the Village Fiscal Officer to Pay a Bulk Power Invoice from Cinergy Bulk Power
8. Payment of Bills
9. Approval of January Expenses, as presented.
10. Adjournment