

Agenda of Village Council

March 25, 2011



PRESIDENT PRO-TEM DONNA GUNN, PRESIDING

1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
 - a. March 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, Third Reading
 - b. Resolution 905 – Designating the APPA current edition Safety Manual as the official Safety Manual of the Village of Bethel’s Public Works Department – Third Reading
 - c. Resolution 906 – Final Resolution for the ODOT Traffic Signal Upgrade Project – Third Reading
 - d. Resolution 908 – Authorizing the Village Administrator to apply for the CDBG Grant and declaring an emergency
 - e. Resolution 909 – Authorizing the Fiscal Officer to create a Then and Now Certificate to pay Capital Electric and declaring an emergency
 - f. Ordinance 1653 – Authorizing the Mayor and Village Administrator to enter into a contract with Green Images Lawn and Landscaping, LLC. for mowing services and waiving the three reading rule
8. Payment of Bills
9. Adjournment