

VILLAGE OF GENOA  
AGENDA FOR COUNCIL MEETING  
JANUARY 4, 2010  
7:30 PM

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

NOMINATION(S) FOR COUNCIL PRESIDENT

APPROVAL OF MINUTES

ENGINEER'S REPORT

ADMINISTRATOR'S REPORT/ZONING ADMINISTRATOR

FISCAL OFFICER'S REPORT/PAYMENT OF BILLS

RECREATION BOARD

MAYOR'S REPORT

- Welcome new Council Members.
- Ask Council Members to review Section 121.03 (Council Rules) before the January 19, 2010 Council Meeting in order to accept the Council Rules for 2010.
- Ask that Council Members request Committee assignments (written or email note) they would like to serve on. Assignments will be finalized at the January 19, 2010 meeting. Committees are listed below.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT -

STREETS & SIDEWALKS -

UTILITIES -

FINANCE / INSURANCE -

SAFETY -

AD-HOC -

PERSONNEL -

ANYONE WISHING TO ADDRESS COUNCIL

ORDINANCES / RESOLUTIONS

ORDINANCE -	47-09	Third Reading	(American Municipal Power-Mendahl/Greenup).
ORDINANCE -	48-09	Third Reading	(Amending Ord. 08-04 Electric Service)
ORDINANCE -	01-10	Emergency Ord.	(Authorize Fiscal Officer to Transfer Funds \$130,000)

ADJOURNMENT