AGENDA FOR COUNCIL MEETING
January 5, 2015
7:30 P.M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

ENGINEER'S REPORT

ADMINISTRATOR'S/ZONING REPORT

FISCAL OFFICER'S REPORT/PAYMENT OF BILLS

RECREATION BOARD

MAYOR'S REPORT

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT -	Chairman, Ray St. Marie
STREETS & SIDEWALKS -	Chairman, Dave Brown
UTILITIES -	Chairman, Ken Harsanje, Sr.
FIINANCE/INSURANCE -	Chairman, Dave Adams
SAFETY -	Chairman, Darryl Bittner
AD-HOC -	Chairman, John Lewis
PERSONNEL -	Chairman, Dave Brown

ANYONE WISHING TO ADDRESS COUNCIL

ORDINANCES/RESOLUTIONS

Ordinance 32-14 -An Ordinance approving Title Three Legislative Chapter 121of Genoa Codified Ordinance Titled Council for the year 2015, and declaring an emergency.(Emergency).

Ordinance 01-15 –An Ordinance Authorizing the Village of Genoa to participate in the Department of Transportation Cooperative Purchasing Program for the year 2015, and declaring an emergency. (Emergency).

Ordinance 02-15-An Ordinance authorizing the Fiscal Officer to transfer $24,000.00 from Water Fund (601), into the OWDA Washington Street-Fifth Street Waterline Payment Fund,(304), and declaring an emergency. (Emergency).

Ordinance 03-15 –An Ordinance authorizing the Fiscal Officer to transfer $130,000.00 from the Electric Fund (603), to the Generation Substation Debt Fund (301), and declaring an emergency.) (Emergency)

Ordinance 04-15- An Ordinance Authorizing the fiscal Officer to transfer ($1,500.00) from the Street Fund,($8,000.00) from the Water Fund (601), ($4,800.00) from the Sewer Fund (602), and ($25,000.00) from the Electric Fund (603), to make a debt payment, and declaring and declaring an emergency. (Emergency).

ADJOURNMENT