

AGENDA  
February 11, 2008

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| 1. Roll call.  |           |
| 2. Oath of office to Charles Allen.                                  | Mayor.    |
| 3. Minutes of meeting of January 8, 2008.                            | Clerk.    |
| 4. Pay Ordinance #1090, \$875,108.67.                                | Clerk.    |
| 5. Financial Statement. (no vote needed)                             | Clerk.    |
| 6. Police department report.   | Szeredy.  |
| 7. Service department report.  | Biggert.  |
| 8. Fire department report.   | Robinson. |
| 9. Appointment of Tim Byrne to Service Department.                   | Mayor.    |
| 10. Resolution accepting bid for Gates Mills Boulevard improvements. | Johns.    |
| 11. Resolution to purchase police vehicle from State bid.            | Nemastil. |
| 12. Business from the audience.                                      |           |