

AGENDA
September 8, 2009

1. Roll call.
2. Minutes of meeting of August 11, 2009. Clerk.
3. Minutes of meeting of August 13, 2009. Clerk.
4. Pay Ordinance #1109, \$449,477.33. Clerk.
5. Financial Statement. (no vote needed) Clerk.
6. Police department report. Szeredy.
7. Service department report. Biggert.
8. Fire department report. Robinson.
9. Report on Public Hearing. Barnes.
10. Third Reading of Ordinance regarding Illicit Discharge (Storm Water Management). Barnes.
11. Third Reading of Ordinance regarding Erosion & Sediment Control. Barnes.
12. Third Reading of Ordinance for Comprehensive Storm Water Management. Barnes.
13. Resolution to accept salt bid. Barnes.
14. Resolution to accept trash hauling bid. Barnes.
15. Resolution consenting to let ODOT pave Chagrin River Road. Barnes.
16. Business from the audience.
17. Executive Session – contract matters and pending litigation.