

AGENDA
December 11, 2007

1. Roll call.
2. Gates Mills commemorative note cards. Lainey Decker & Skylar McLong
3. Minutes of meeting of November 13, 2007. Clerk.
4. Pay Ordinance #1088, 357,843.20. Clerk.
5. Financial Statement. (no vote needed) Reitman.
6. Police department report. Szeregy.
7. Service department report. Biggert.
8. Fire department report. Robinson.
9. Appointment of Nicholas Fatica as part-time patrolman. White.
10. Appointment of 2 Councilmembers to Volunteer Fire Fighters Dependents Fund Bd. Mayor.
11. Resolution for Mayfield Heights Ambulance Services. Nemastil.
12. Ordinance to Provide for Temporary Appropriations for First Quarter 2008. Tone.
13. An Ordinance Authorizing A Contract With Wichert Insurance Services, Inc. Schneider.
14. Ordinance to increase compensation. Johns.
15. Resolution for Howard gas well. Tone.
16. Ordinance accepting payment of assessment. Welsh.
17. Third Reading Ordinance amending Right-of-Way Ordinance. Johns.
18. Second reading Resolution granting Conservation Easement (Polo Field)
to Land Conservancy. Tone.
19. Ordinance accepting CCA updates.
20. Galloway presentation.
21. Business from the audience.