

AGENDA  
December 12, 2006

1. Roll call.
2. Minutes of meeting of November 14, 2006. Clerk.
3. Pay Ordinance #1076, \$327,344.02. Clerk.
4. Financial Statement. (no vote needed) Tone.
5. Police department report. LoBello.
6. Service department report. Biggert.
7. Fire department report. Robinson.
8. Appointment of Emily Joseph as full-time dispatcher. Mayor.
9. Appointment of Stephanie Bandelow as part-time dispatcher. Mayor.
10. Appointment of 2 Councilmembers to Volunteer Fire Fighters Dependents Fund Bd. Mayor.
11. Resolution accepting temporary easement for Woods Pump Station. Johns.
12. Resolution accepting permanent easement for Woods Pump Station. Johns.
13. Resolution for agreement with Gates Mills Land Conservancy. Welsh.
14. Resolution for Mayfield Heights Ambulance Services. Nemastil.
15. Resolution Amending Appropriation Ordinance. Tone.
16. Ordinance to Provide for Temporary Appropriations for First Quarter 2007. Tone.
17. Resolution requesting Auditor to advance taxes. Tone.
18. An Ordinance Authorizing A Contract With Wichert Insurance Services, Inc. Schneider.
19. Ordinance to increase compensation. Johns.
20. Ordinance authorizing contract with Aetna. Johns.
21. Resolution authorizing sublease for communication tower.
22. Ordinance authorizing NEOSO membership agreement. Welsh.
23. Business from the audience.
24. Executive Session – employee matters.