

AGENDA  
April 14, 2009

1. Roll call.
2. Minutes of meeting of March 10, 2009. Clerk.
3. Minutes of special meeting of March 31, 2009. Clerk.
4. Pay Ordinance #1104, \$504,637.16. Clerk.
5. Financial Statement. (no vote needed) Clerk.
6. Police department report. Szeredy.
7. Service department report. Biggert.
8. Fire department report. Robinson.
9. Ordinance #2009-05 establishing Park Recreation Salaries. Nemastil.
10. Request to advertise for bids for asphalt and aggregates. Schneider.
11. Presentation of Fiscal Officer's Certificate – Street Improvements. Clerk.
12. Ordinance #2009-06 for issuance of notes for street improvements (\$1,200,000). Tone.
13. Presentation of Fiscal Officer's Certificate – service garage. Clerk.
14. Ordinance #2009-07 for issuance of notes for service garage (\$275,000). Tone.
15. Presentation of Fiscal Officer's Certificate – Library. Clerk.
16. Ordinance #2009-08 for issuance of notes for library & court (\$520,000). Tone.
17. Presentation of Fiscal Officer's Certificate – Gates Mills Blvd. Clerk.
18. Ordinance #2009-09 for issuance of notes for Gates Mills Blvd (\$300,000). Tone.
19. Ordinance #2009-10 amending CCA Ordinance to tax gas well royalties. Tone.
20. Resolution authorizing contract with OPWC for a grant and a loan for Old Mill. Schneider.
21. Resolution declaring expectation of loan from OPWC. Schneider.
22. Business from the audience.