

**AGENDA**  
**May 14, 2013**

- |                                                                               |            |
|-------------------------------------------------------------------------------|------------|
| 1. Roll call.                                                                 |            |
| 2. Appointment of Councilmember for vacant seat.                              | Schneider. |
| 3. Oath of Office of new councilmember.                                       |            |
| 4. Announcement of Szeredy retirement.                                        | Mayor.     |
| 5. Proclamation.                                                              | Mayor.     |
| 6. Appointment of Ron Whitmer as Police Chief.                                | Mayor.     |
| 7. Oath of Office of Ron Whitmer.                                             |            |
| 8. Executive Session pending or imminent litigation.                          |            |
| 9. Announcement of June and July Council meeting dates.                       | Mayor.     |
| 10. Minutes of meeting of April 9, 2013.                                      | Clerk.     |
| 11. Minutes of special council meeting of May 2, 2013.                        | Clerk.     |
| 12. Minutes of special council meeting of May 7, 2013.                        | Clerk.     |
| 13. Minutes of special council meeting of May 11, 2013.                       | Clerk.     |
| 14. Pay Ordinance #1153, \$439,585.03.                                        | Clerk.     |
| 15. Financial Statement. (no vote needed)                                     | Clerk.     |
| 16. Mayor's report.                                                           | Riley.     |
| 17. Clerk's report.                                                           | DeCapite.  |
| 18. Committee reports.                                                        |            |
| 19. Police department report.                                                 | Szeredy.   |
| 20. Service department report.                                                | Biggert.   |
| 21. Fire department report. Announcement of retirement from Mayfield Heights. |            |
| 22. Resolution accepting bid for Service Department truck.                    | Barnes.    |
| 23. Request to bid for truck equipment.                                       | Barnes.    |
| 24. Request to bid 2014 road program.                                         | Barnes.    |
| 25. Resolution Amending Police & Fire Pension Contributions.                  | Barnes.    |

- 26. Ordinance authorizing Chagrin Valley Dispatch Council member participation. Reynolds.
- 27. Revalidation of Plat for Parcels 843-18-002, 843-18-003, 843-18-004, 843-18-005. Schneider.
- 28. Resolution submitting 3.0 renewal levy to Board of Election. (\$433,000) Barnes.
- 29. Announce public hearing for estimated 2014 budget (June 11, 6:15 p.m.). Barnes.
- 30. Business from the audience.