

AGENDA
January 10, 2012

1. Roll call.
2. Administration of Oath to elected Mayor Shawn M. Riley. Riehl.
3. Administration of Oath to elected Councilmembers: Reynolds, Turner, and Welsh. Riehl.
4. Administration of Oath of Office to elected Clerk, Beth DeCapite. Riehl.
5. Appointment of councilmember to replace Riley. Mayor.
6. Administration of Oath to appointed Councilmember. Riehl.
7. Election of President of Council Pro Tem for one-year term.
8. Administration of Oath of Office to President of Council Pro Tem. Riehl.
9. Mayoral appointments to administrative offices: Mayor.
Robert S. Reitman, Income Tax Administrator.
Charles Riehl, Law Director.
Vincent Feudo, Prosecutor.
Jo Ann Lechman, Finance Administrator and Asst. Tax Administrator.
_____, Assistant Treasurer.
Steven Szeredy, Police Chief.
Ronald Whitmer, Executive Lieutenant.
David Biggert, Service Director and Building Inspector.
Tom Robinson, Fire Chief.
William Murfello, Service Manager.
10. Mayoral appointments to Boards, Commissions, and Committees. Mayor.
11. Minutes of meeting of December 13, 2011. Clerk.
12. Pay Ordinance #1137, \$822,369.61. Clerk.
13. Financial Statement. (no vote needed) Clerk.
14. Police department report. Szeredy.
15. Service department report. Biggert.
16. Fire department report. Robinson.

17. Request to bid for misc stormwater piping and culvert unit costs. Barnes.
18. Resolution to accept bid for truck equipment. Barnes.
19. Resolution for Mayfield Heights Supplemental Mutual Fire Protection. Reynolds.
20. Resolution authorizing Mayor to sign letter to participate in 911 equipment replacement. Bletcher.
21. Resolution authorizing agreement with Gates Mills Land Conservancy.
22. Annual appropriation ordinance. Barnes.
23. Business from the audience.