

AGENDA
December 11, 2012

1. Roll call.
2. Proclamation for Ann Missal. Mayor.
3. Minutes of meeting of November 13, 2012. Clerk.
4. Pay Ordinance #1148, \$338,099.44. Clerk.
5. Financial Statement. (no vote needed) Clerk.
6. Mayor's report. Riley.
7. Clerk's report. DeCapite.
8. Committee reports.
9. Police department report. Szeredy.
10. Service department report. Biggert.
11. Fire department report. Robinson.
12. Appointment of 2 Councilmembers to Volunteer Fire Fighters Dependents Fund Bd. Mayor.
Mary Reynolds and Ed Welsh
13. Ordinance authorizing health insurance. Barnes.
14. Ordinance authorizing reimbursement of partial deductible. Barnes.
15. Ordinance to increase compensation. Barnes.
16. Ordinance creating position of Village Engineer. Barnes.
17. Third reading of Ordinance setting rates for engineering services. 2012-38 Turner.
18. An Ordinance for Interchange of Fire Services with Mayfield Heights. Bletcher.
19. An Ordinance Authorizing A Contract With Wichert Insurance Services, Inc. Schneider.
20. Ordinance amending appropriations Ordinance. Barnes.
21. Ordinance adopting 2013 residential building code. Schneider.
22. Second reading of Ordinance for sanitary sewer surcharge reduction. 2012-41 Turner.
23. Business from the audience.