AGENDA December 17, 2013

| 1. Roll call. | |
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| 2. Appointment of Michael Cicero as Prosecutor. | Mayor. |
| 3. Oath of office to Michael Cicero. | |
| 4. Minutes of meeting of November 19, 2013. | Clerk. |
| 5. Pay Ordinance #1160, \$400,718.34. | Clerk. |
| 6. Financial Statement. (no vote needed) | Clerk. |
| 7. Mayor's report. | Riley. |
| 8. Clerk's report. | DeCapite. |
| 9. Committee reports. | |
| 10. Police department report. | Whitmer. |
| 11. Service department report. | Biggert. |
| 12. Fire department report. | Robinson. |
| 13. Second Reading Ordinance for backup EMS from Mayfield Heights. 2013-30 | Reynolds. |
| 14. Appointment of 2 Councilmembers to Volunteer Fire Fighters Dependents Fund Bd | . Mayor. |
| Mary Reynolds and Ed Welsh | |
| 15. Ordinance authorizing health insurance. 2013-31 | Barnes. |
| 16. Ordinance authorizing dental insurance. 2013-32 | |
| 17. Ordinance authorizing reimbursement of partial deductible. 2013-33 | Barnes. |
| 18. Ordinance to increase compensation. 2013-34 | Barnes. |
| 19. An Ordinance Authorizing A Contract With Wichert Insurance Services, Inc. 2013-35 | Schneider. |
| 20. Ordinance amending appropriations Ordinance. 2013-36 | Barnes. |
| 21. Resolution supporting conservation easement. 2013-37 | Schneider. |
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22. Business from the audience.