

AGENDA
January 8, 2008

1. Roll call.
2. Administration of Oath to elected Mayor M. Conrad White. Riehl.
3. Administration of Oath to elected Councilmembers: Reynolds, Tone, and Welsh. Riehl.
4. Administration of Oath of Office to elected Clerk, Beth DeCapite. Riehl.
5. Election of President of Council Pro Tem for one-year term.
6. Administration of Oath of Office to President of Council Pro Tem. Riehl.
7. Appointment of Steve Szeredy to Chief of Police. Mayor.
8. Administration of Oath to Police Chief Steve Szeredy. Mayor.
9. Appointment of Ronald Whitmer to Executive Lieutenant. Mayor.
10. Administration of Oath to Executive Lieutenant Ron Whitmer. Mayor.
11. Appointment of Christian Platzar, Jereym Scalese, Steve Conti
to volunteer fire department. Mayor.
12. Presentation by Dr. Price, Mayfield School.
13. Mayoral appointments to administrative offices: Mayor.
Joyce Truse, Village Secretary.
Robert S. Reitman, Income Tax Administrator.
Charles Riehl, Law Director.
Vincent Feudo, Prosecutor.
Jo Ann Lechman, Finance Administrator and Asst. Tax Administrator.
Jocelyne Linsalata, Assistant Treasurer.
John Stevenson, Council Recorder.
Steven Szeredy, Police Chief.
David Biggert, Service Director and Building Inspector.
Tom Robinson, Fire Chief.
William Murfello, Service Manager.
14. Mayoral appointments to Boards, Commissions, and Committees. Mayor.
15. Minutes of meeting of December 11, 2007. Clerk.
16. Pay Ordinance #1089, \$818,553.27. Clerk.
17. Financial Statement. (no vote needed) Tone.
18. Police department report. Szeredy.

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| 19. Service department report. | Biggert. |
| 20. Fire department report. | Robinson. |
| 21. Ordinance authorizing health insurance. | Johns. |
| 22. Ordinance authorizing reimbursement of partial deductible. | Johns. |
| 23. Ordinance amending composition of Police Department. | Nemastil. |
| 24. Ordinance adding Executive Lieutenant pay to wage Ordinance. | Johns. |
| 25. Resolution adopting Park Recreation fees. | Nemastil. |
| 26. Annual Appropriation Ordinance. | Tone. |
| 27. Resolution for Howard gas well. | Tone. |
| 28. Third reading Resolution granting Conservation Easement (Polo Field)
to Land Conservancy. | Tone. |
| 29. Business from the audience. | |