AGENDA January 12, 2010

1. Roll call.

2. Administration of Oath to elected Councilmembers:

Barnes, Riley, Schneider and Bletcher.

Riehl.

3. Administration of Oath of Office to elected Treasurer, Robert S. Reitman.

Riehl.

4. Election of President of Council Pro Tem for one-year term.

5. Administration of Oath of Office to President of Council Pro Tem.

Riehl. Mayor.

Clerk.

6. Mayoral appointments to administrative offices:

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.

Steven Szeredy, Police Chief.

David Biggert, Service Director and Building Inspector.

Tom Robinson, Fire Chief.

William Murfello, Service Manager.

7. Mayoral appointments to Boards, Commissions, and Committees. Mayor.

8. Minutes of meeting of December 8, 2009.

9. Pay Ordinance #1113, \$685,093.42. Clerk.

10. Financial Statement. (no vote needed) Clerk.

11. Police department report. Szeredy.

12. Service department report. Biggert.

13. Fire department report. Robinson.

14. Resolution for Mayfield <u>Heights Supplemental Mutual Fire Protection.</u> Nemastil.

15. Resolution to accept bid for truck equipment.

Barnes.

16. Request to bid for police vehicles.

Nemastil.

17. Ordinance to increase fee for Community Building.

Barnes.

18. Annual Appropriation Ordinance. Barnes.

19. Lot Consolidation of Rehak property on Gray Eagle Chase. Riley.

20. Business from the audience.