AGENDA July 14, 2009

1. Roll call.

Appointment of Ryan Mackey to be a Volunteer Fireman.Mayor.

3. Minutes of meeting of June 9, 2009. Clerk.

4. Pay Ordinance #1107, \$538,785.93. Clerk.

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

6. Police department report. Szeredy.

7. Service department report. Biggert.

8. Fire department report. Robinson.

9. Third reading Ordinance amending the fire code for gas well safety.

Tone.

10. First Reading of Ordinance regarding Illicit Discharge (Storm Water Management). Barnes.

11. First Reading of Ordinance regarding Erosion & Sediment Control. Barnes.

12. First Reading of Ordinance for Comprehensive Storm Water Management. Barnes.

13. Gas Well Safety. Funderburg.

14. Discussion of Gates Mills Boulevard gas well.

Riley.

15. Business from the audience.

16. Executive Session – potential land acquisition and personnel matters.