

AGENDA  
December 15, 2008

1. Roll call.
2. Minutes of meeting of November 11, 2008. Clerk.
3. Pay Ordinance #1100, \$347,149.71. Clerk.
4. Financial Statement. (no vote needed) Clerk.
5. Police department report. Szeredy.
6. Service department report. Biggert.
7. Fire department report. Robinson.
8. Appointment of 2 Councilmembers to Volunteer Fire Fighters Dependents Fund Bd. Mayor.
9. Resolution for Mayfield Heights Mutual Fire Protection. Nemastil.
10. Ordinance to Provide for Temporary Appropriations for First Quarter 2009. Tone.
11. Ordinance reclassifying advances. Tone.
12. Ordinance amending appropriations Ordinance. Tone.
13. An Ordinance Authorizing A Contract With Wichert Insurance Services, Inc. Schneider.
14. Ordinance amending composition of Police Department. Nemastil.
15. Ordinance authorizing health insurance. Barnes.
16. Ordinance authorizing reimbursement of partial deductible. Barnes.
17. Resolution accepting State bid for sweeper. Barnes.
18. Resolution accepting Salt policy. Barnes.
19. Resolution for EMS with Mayfield Village. (NOT IN PACKAGE) Nemastil.
20. Resolution supporting Watershed Balanced Growth Plan. Schneider.
21. Resolution establishing Village engineer rates. Barnes.
22. Business from the audience.
23. Executive Session – Legal and personnel issues.
24. Ordinance to increase compensation. Barnes.

