## AGENDA JANUARY 10, 2006

1. Roll call

	Administration of Oath of Office to elected Councilmembers: Johns, Nemastil, Schneider.	Riley, Riehl.
3.	Election of President of Council Pro Tem for one-year term.	
4.	Administration of Oath of Office to President of Council Pro Tem.	Riehl.
5.	Mayoral appointments to administrative offices:	White.
	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. Charles LoBello, Police Chief. David Biggert, Service Director and Building Inspector. Tom Robinson, Fire Chief. William Murfello, Service Manager.	
6.	Mayoral appointments to Boards, Commissions, and Committees.	White.
7.	Minutes of meeting of December 13, 2005.	Reitman.
8.	Pay Ordinance #1065, \$819,822.39.	Reitman.
9.	Financial Statement.	Tone.
10.	Gates Mills Land Conservancy Report.	Whitney.
11.	Police department report.	LoBello.
12.	Service department report.	Biggert.
13.	Fire department report.	Robinson.
14.	Library report.	Reynolds/Riley.
15.	Resolution requesting Auditor to advance taxes.	Tone.
16.	Annual Appropriation Ordinance.	Tone.

17. Resolution accepting bid for 1349 Chagrin River Rd.	Schneider.
18. Ordinance for EMS/Fire call fee structure.	Nemastil.
19. Ordinance for confinement fee.	Nemastil.
20. Ordinance for response vehicle fee.	Nemastil.
21. First reading Ordinance to regulate gas well.	Tone.
22. Resolution to purchase police vehicle from State bid.	Nemastil.
23. Business from the audience.	
24. Executive session – LEGAL & FINANCIAL MATTERS OF GAS DRILLING.	

25. Adjournment.