AGENDA SEPTEMBER 12, 2006

| 1. | Roll call. | |
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| 2. | Appointment of Helen Gelbach to Historic District Subcommittee. | Mayor. |
| 3. | Appointment of Angela Suchetka as Part-time Patrolman. | Mayor. |
| 4. | Acknowledgement of 75 th anniversary of Garden Club and Community Club. | Mayor. |
| 5. | Announcement of Mary Lynch's 100 th birthday. | Mayor. |
| 6. | Minutes of meeting of August 8, 2006. | Clerk. |
| 7. | Pay Ordinance #1073, \$897,756.34. | Clerk. |
| 8. | Financial Statement. (no vote needed) | Tone. |
| 9. | Police department report. | LoBello. |
| 10. | Service department report. | Biggert. |
| 11. | Fire department report. | Robinson. |
| 12. | Gates Mills Land Conservancy Report. | Galloway. |
| 13. | Resolution authorizing payment of assessment. | Tone. |
| 14. | Resolution accepting salt bids. | Johns. |
| 15. | Resolution accepting truck equipment bid. | Johns. |
| 16. | Request to advertise for bids to sell truck. | Johns. |
| 17. | Resolution to repave Community Building lot. | Johns. |
| 18. | Ordinance approving Codified Ordinance replacements. | Welsh. |
| 19. | Ordinance amending appropriation Ordinance. | Tone. |
| 20. | Appeal by Murphy - house demolition. | |
| 21. | Set date for Special Council Meeting (after September 15) – Road Program. | |
| 22. | Conservation presentation. | Quintrell. |
| 23. | Business from the audience. | |
| ~ 4 | Even with a Consister - Deal Estate method | |

24. Executive Session – Real Estate matter.