

DRAFT

Agenda of the Regular Meeting of Council

Tuesday, February 19, 2013

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OLD BUSINESS

- **Second Reading of Ordinance No. 2013-01**, entitled, “An emergency ordinance authorizing and directing the Mayor to enter into a Development Agreement with East Commons, Ltd.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – January 22, 2013)

NEW BUSINESS

- **Motion to authorize an expenditure in the amount of \$16,935.00 to Frost Building Maintenance for masonry repairs to Civic Center Tower.**
- **Motion to authorize an expenditure in the amount of \$5,643.00 to TAC Management Co. for replacement of MDT for PD unit #4640.**
- **Motion to authorize an expenditure in the amount of \$5,000.00 to City of Mayfield Heights for annual fee for Hillcrest Mobile Air Unit and Tech Rescue Team.**
- **Motion to authorize an expenditure in the amount of \$7,000.00 to OneCommunity for annual fiber ring maintenance fee.**
- **Motion to authorize an expenditure in the amount of \$96,415.03 to Bureau of Workers’ Compensation for yearly assessment.**
- **Motion to go out to bid for sandblasting and painting of Parkview Pool.**
- **Motion to authorize the Mayor and Council President to execute the Memorandum of Understanding between the Village and the International Association of Firefighters, Local 2619 regarding Interim Chief compensation.**
- **Motion to acknowledge receipt of financial reports for January 2013 and to approve of same as submitted.**
- **First Reading of Ordinance No. 2013-02**, entitled, “An emergency ordinance to supplement the Codified Ordinances of Mayfield Village, Ohio by enacting new Sections 331.43 and 331.44 prohibiting the use of wireless handsets to text message while driving.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2013-03**, entitled, “An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2013 and ending December 31, 2013 and declaring an emergency.” Introduced by Mayor Rinker and Council as a Whole.

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- **Resolution No. 2013-05**, entitled, “An emergency resolution re-establishing terms, conditions and compensation for the services of the Prosecutor of Mayfield Village, Ohio.” Introduced by Mayor Rinker and Council as a Whole.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb