

**AGENDA FOR REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2009
7:00 p.m.**

Hearing on the Amendments to the Budget

Resolution #203-09 Adoption of the 2009 Budget

2009 Beautification Committee Awards

ORDINANCE FOR INTRODUCTION

ORDINANCE NO. 1752-09 AN ORDINANCE ESTABLISHING SEWER USER CHARGES BY FLOW, BIOCHEMICAL OXYGEN DEMAND, SUSPENDED SOLIDS AND CHLORINE DEMAND

CONSENT AGENDA #2009(O)

- Resolution #195-09 Confirming Action taken at a Special Meeting held on August 6, 2009 regarding Emergency Sewer Repairs at 135-137 Chestnut Street
- Resolution #204-09 Advancing Police Officer Ryan Skow to Patrolman Class "C"
- Resolution #205-09 Waiving Permit Fees for Beechwood Heights Fire Co. for the construction of a deck
- Resolution #206-09 Redeeming Tax Sale Certificate 2008-1703
- Resolution #207-09 Authorizing the Governing Body to go into Closed Session to discuss certain matters which are exempted from the Public
- Resolution #208-09 Pay All Claims

PROCLAMATIONS

Recognizing the Department of Public Works for the Outstanding Work Done at Cook Field

PUBLIC PORTION

COMMITTEE REPORTS

Councilman Edwards' approval of the August 11, 2009 Regular Meeting, August 18, 2009 Agenda Meeting Minutes and the August 25, 2009 Regular Meeting Minutes, the September 1, 2009 Agenda Meeting Minutes and the September 8, 2009 Regular Meeting Minutes.

Councilman Gorr's approval of the August, 2009 Treasurer's Report

EXECUTIVE SESSION

Negotiations

- PBA
- DPW
- White Collar

Potential Litigation

- Chestnut Street

ADJOURNMENT