

Village of Gates Mills

1470 Chagrin River Road
Gates Mills, Ohio 44040
Telephone (440) 423-4405

AGENDA January 12, 2016

1. Roll call
2. Administration of Oath to Mayor Hunt
3. Motion to fill Councilmember Schneider's vacancy Council
4. Administration of Oath to appointed Councilmember Mayor
5. Election of President of Council Pro Tem for one-year term Council
6. Administration of Oath of Office to President of Council Pro Tem Hunt
7. Mayoral appointments to administrative offices: Mayor
 - Robert S. Reitman, Income Tax Administrator
 - Todd Hunt, Law Director
 - Mike Cicero, Prosecutor
 - Janet Mulh, Finance Administrator
 - Gail Palmer, Assistant Treasurer
 - Dave Biggert, Service Director, Building Official and Building Inspector
 - Gregg Minichello, Police Chief
 - Tom Robinson, Fire Chief
8. Mayoral appointments to Boards, Commissions and Committees Mayor
9. Minutes of council meeting of December 9, 2015 Clerk
10. Pay Ordinance #1185, \$ 1,018,285.17 Clerk
11. Financial Statement (no vote needed) Reynolds
12. Resolution No. 2016-1: Authorizing a Temporary Rent Exemption Sogg
13. Ordinance No. 2016-2: Amending Ordinance 2015-37 to Modify Employee Eligibility for Village-Sponsored Health Insurance Coverage Whitney
14. Ordinance No. 2016-3: Amending Section 1313.04(a) and (b) – Composition of Architectural Board of Review and Historic District Subcommittee Sogg

15. Ordinance No. 2016-4: Amending Ordinance Nos. 2015-21 and 2015-27 to Authorize a Change Order to a Contract with Geostabilization International Sogg
16. Mayor's report Mayor
17. Clerk's report DeCapite
18. Committee reports
19. Police Department report Minichello
20. Service Department report Biggert
21. Fire Department report Robinson
22. Business from the audience