

VILLAGE OF GATES MILLS
COUNCIL AGENDA
May 9, 2017
6:00 p.m. Village Council Chambers

1. Roll call.
2. Administer Oath of Office to Armando Farinacci, Volunteer Fireman Mayor
3. Minutes of Council meeting of April 11, 2017. Clerk
4. Pay Ordinance #1201 for \$307,163.10 Clerk
5. Financial Statements T. Reynolds
6. Mayor's report Mayor
Appointments: Treasury Investment Board – Ann Whitney, Jay “Chip” AuWerter and Steve Siemborski
7. Clerk's report DeCapite
8. Committee reports.
9. Police Department report. Minichello
10. Service Department report Biggert
11. Fire Department report Robinson
12. Ordinance No. 2017-13 (Second Reading) Sogg
An Ordinance Adopting New Chapter 1377 of the Codified Ordinances to Adopt the International Property Maintenance Code.
13. Resolution No. 2017-16 AuWerter
A Resolution Authorizing Participation in the ODOT Winter Contract (018-18) for Road Salt; and Declaring an Emergency.
14. Resolution No. 2017-17 Frankel
A Resolution Authorizing the Mayor to Purchase a 2017 Ford Explorer Interceptor from Nick Mayer's Marshall Ford Lincoln and Declaring an Emergency.
15. Resolution No. 2017-18 AuWerter
A Resolution Awarding Sections I and IA of the 2017 Road Program (asphalt repairs)to Barbicas Construction and Declaring an Emergency.
16. Resolution No. 2017-19 AuWerter
A Resolution Awarding Sections II, IIA, III and IIIA of the 2017 Road Program(Reclamite and Crack Sealing)to Specialized Construction and Declaring an Emergency.

17. Ordinance No. 2017-20

Sogg

An Ordinance Amending Section 191.04 (a)(4) of the Codified Ordinances of the Village of Gates Mills to Revise a Schedule of Fines and Costs for Seat Belt/Child Restraint Offenses for the Village's Violations Bureau.

18. Business from the audience

19. Adjourn