

5:45 p.m. Public Hearing on Budget

VILLAGE OF GATES MILLS
COUNCIL AGENDA
July 12, 2016
6:00 p.m. Village Council Chambers

1. Roll call.
2. Minutes of council meeting of June 14, 2016 – to be emailed Monday. Clerk.
3. Pay Ordinance #1191, \$ 484,534.25 Clerk.
4. Financial Statement. T. Reynolds.
5. Mayor's report. Schneider.
Alison Phillips – Appointment to the Positively Gates Mills Committee
6. Clerk's report. DeCapite.
7. Committee reports.
8. Police department report. Minichello.
9. Service department report Biggert.
10. Fire department report. Robinson.
Motion to declare surplus equipment: 1999 Chevrolet Blazer
11. Ordinance No. 2016-11: Whitney.
AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GATES MILLS A PROPOSED AMENDMENT TO THE CHARTER OF THE VILLAGE OF GATES MILLS TO RENEW FOR A PERIOD OF FIVE YEARS THE EXISTING ONE MILL TAX LEVY FOR THE PUBLIC PURPOSE OF CONSERVING, RETAINING, PROTECTING AND PRESERVING LAND, WATER, FOREST, OPEN, NATURAL OR WETLAND AREAS IN THIS MUNICIPALITY PREDOMINANTLY IN THEIR NATURAL, SCENIC, OPEN OR WOODED CONDITION OR AS SUITABLE HABITAT FOR FISH, PLANTS OR WILDLIFE, INCLUDING THE ACQUISITION OF SUCH REAL PROPERTY OR INTERESTS THEREIN AS MAY BE NECESSARY TO CARRY OUT THAT PURPOSE; AND DECLARING AN EMERGENCY. (2nd Reading)

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| 12. Resolution No. 2016-13: Accepting Estimated 2016 Budget | Whitney |
| 13. Ordinance No. 2016-14: Designating Public Depositories | Whitney |
| 14. Ordinance No. 2016-15: Amend Appropriations | Whitney |
| 15. Resolution No. 2016-16: Lower Berkshire Streambank Project | AuWerter |
| 16. Resolution No. 2016-17: Road Repair Project – Specialized Const. | AuWerter |
| 17. Resolution No. 2016-18: Road Repair Project – Carron Asphalt | AuWerter |
| 18. Business from the audience. | |
| 19. Adjourn | |