

**VILLAGE OF GATES MILLS
COUNCIL AGENDA
December 12, 2017
6:00 p.m. Village Council Chambers**

1. Roll call.
2. Minutes of Council meeting of November 14, 2017. Clerk
3. Pay Ordinance #1208 for \$ 272,755.47 Clerk
4. Financial Statements T. Reynolds
Financial Statement Review
Budget Review and Approval (Motion)
5. Mayor's Report Mayor
6. Clerk's Report DeCapite
7. Committee Reports
Wage & Benefits –Reynolds
Insurance - Whitney
8. Police Department Report Minichello
9. Service Department Report Biggert
10. Fire Department Report Robinson
11. Ordinance No. 2017-38 Whitney
An Ordinance to Increase the Compensation of Certain Village Employees.
12. Ordinance No. 2017-39 Whitney
An Ordinance Declaring the Village's Intention to Enter into a Health Reimbursement Account for 2018; and Declaring an Emergency.
13. Ordinance No. 2017-40 Whitney
An Ordinance Authorizing a Contract with Delta Dental to Provide Dental Insurance Coverage for Village Employees and Declaring an Emergency.
14. Ordinance No. 2017-41 Whitney
An Ordinance Authorizing a Contract with Aetna Health Care to Furnish and Provide Hospitalization and Health Care Coverage for Village Employees and Declaring an Emergency.
15. Resolution No. 2017-42 Whitney
A Resolution Requesting the County Auditor to Advance Taxes from the Proceeds of Tax Levies Pursuant to Ohio Revised Code Section 321.34.

16. Ordinance No. 2017-43 Whitney
An Ordinance to Amend the Annual Appropriations Ordinance No. 2017-04 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2017.
17. Ordinance No. 2017-44 Whitney
An Ordinance Authorizing a Contract with Wichert Insurance Services, Inc. to Furnish and Provide Liability and Property Insurance Coverages for the Village of Gates Mills, Its Officials and Employees and Declaring an Emergency.
18. Ordinance No. 2017-45 Frankel
An Ordinance Amending Section 518.125 of the General Offenses Code to Revise a Provision with Respect to Deer Management Regulations.
19. Resolution No. 2017-46 Sogg
A Resolution Accepting the Donation to the Village of a Parcel of Vacant Land on Riverview Road in the Village of Gates Mills.
20. Ordinance No. 2017-47 Whitney
An Ordinance to Provide for Temporary Appropriations for the First Quarter of 2018.
21. Resolution No. 2017-48
A Resolution Authorizing the Mayor to Enter into an Agreement with the Ohio Department of Natural Resources for Funding Through the State of Ohio Natureworks Local Grant Program for Public Recreation Purposes in the Village; and Declaring an Emergency.
22. Business from the audience
23. Adjourn