

VILLAGE OF GATES MILLS
COUNCIL AGENDA
APRIL 14, 2020
6:00 p.m.
REMOTE/VIRTUAL MEETING

1. Roll call.
2. Mayoral appointments to the RITA'S Council of Government Mayor.
 Representative: Robert Reitman Alternate: Janet Mulh
 Motion to approve the Mayor's appointments to RITA's Council of Governments.
3. Minutes of Council meeting of February 11, 2020. Clerk.
4. Pay Ordinance # 1235, \$423,207.87 Clerk.
5. Pay Ordinance #1236, \$449,721.75 Clerk.
6. Financial Statement. Treasurer.
7. Mayor's Report. Mayor.
8. **Ordinance No. 2020-9** Whitney
 An Ordinance Adopting New Chapter 1176, "Riparian Setbacks", of the Codified Ordinance of the Village.
9. **Resolution No. 2020-11** AuWerter
 Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2020.
10. **Resolution No. 2020-12** Frankel
 A Resolution Expressing the Intent of the Village of Gates Mills in 2020 to Sell by Internet Auction Personal Property, Including Motor Vehicles and Other Property Referenced in Ohio Revised Code §721.15 Which Are No Longer Needed for Public Use, or Are Obsolete or Unfit for the Use for Which They Were Acquired; Authorizing GovDeals.com, Inc. to Perform the Sales; Authorizing the Sale of Specific Personal Property by Internet Auction; and Declaring an Emergency.
11. **Ordinance No. 2020-13** Schneider
 An Ordinance Authorizing Certification of the Village's Costs of Nuisance Abatement at 1337 Chagrin River Road, Tax Parcel No. 842-20-003, to the Cuyahoga County Fiscal Officer as a Special Assessment for Placement on the

Tax Duplicate for Collection in One Annual Installment; and Declaring an
Emergency.

12. **Resolution No. 2020-14** AuWerter
A Resolution Authorizing the Purchase of a 2020 Ford F550 Truck Cab, Chassis
and Associated Equipment Package from Nick Mayer Ford.
13. **Resolution No. 2020-15** AuWerter
A Resolution Authorizing the Purchase of a Dump Truck Bed and Snow Plow
Equipment from Judco Truck Equipment.
14. **Resolution No. 2020-16** AuWerter
A Resolution Authorizing a Contract with Burton Scot Contractors for Labor and
Materials for the Emergency Repair of Old Mill Road Due to Storm Water
Damage; and Declaring an Emergency.
15. **Ordinance No. 2020-17** Schneider
An Ordinance Amending Chapter 931, "Water," Of The Village's Utilities Code To
Set Chagres for Water Service Connections to Lots Within the Village Corporate
Limits and Outside the Village Corporate Limits.
16. **Resolution No. 2020-18** Whitney
A Resolution Authorizing and Directing the Transfer of a Certain Sum From the
319 Grant Fund to the General Fund As Reimbursement for Legal Services
Performed by Walter Haverfield.
17. Adjourn.