

VILLAGE OF GATES MILLS
COUNCIL AGENDA
DECEMBER 8, 2020
6:00 p.m.

REMOTE/VIRTUAL MEETING

(Livestream available on YouTube – click on the link on
www.gatesmillsvillage.com to watch)

1. Roll call.
2. Minutes of Council meeting of November 10, 2020. Clerk.
3. Pay Ordinance # 1244, \$331,642.35. Clerk.
4. Financial Statement/Treasurer's Report. Treasurer.
5. Mayor's Report. Mayor.
6. Clerk's Report. Clerk.
7. Committee Reports.
8. Police Department Report. Minichello.
9. Service Department Report. Biggert.
10. Fire Department Report. Robinson.
11. **Ordinance No. 2020-43** Whitney
An Ordinance Authorizing a Contract with Aetna Health Care to Furnish and Provide Hospitalization and Health Care Coverage for Village Employees and Declaring and Emergency.
12. **Ordinance No. 2020-44** Whitney
An Ordinance Authorizing a Contract with Delta Dental to Provide Dental Insurance Coverage for Village Employees and Declaring an Emergency.
13. **Ordinance No. 2020-45** Whitney
An Ordinance Declaring the Village's Intention to Enter into a Health Reimbursement Account for 2021; and Declaring an Emergency.
14. **Resolution No. 2020-46** Whitney
A Resolution Requesting the County Auditor to Advance Taxes from the Proceeds of Tax Levies Pursuant to Ohio Revised Code Section 321.34.
15. **Ordinance No. 2020-47** Whitney
An Ordinance to Increase the Compensation of Certain Village Employees; and Declaring an Emergency.

16. **Ordinance No. 2020-48** Frankel
An Ordinance Amending Section 191.04 of the Codified Ordinances of the Village of Gates Mills Setting Forth a Schedule of Fines and Administrative Costs for Waivable Offenses for the Village's Violations Bureau.
17. **Resolution No. 2020-49** Whitney
A Resolution Adopting the Income Tax Rules & Regulations of the Regional Income Tax Agency.
18. **Resolution No. 2020-50** Frankel
A Resolution Authorizing the Mayor to Accept an Anonymous Monetary Donation to the Safety Fund of the Village of Gates Mills.
19. **Resolution No. 2020-51** Sogg
A Resolution Authorizing the Mayor to Enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the Provision of Technical Assistance in Implementing Soil and Water Conservation Measures; and Declaring an Emergency.
20. **Ordinance No. 2020-52** Whitney
An Ordinance to Amend the Annual Appropriations Ordinance No. 2020-2 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2020.
21. **Resolution No. 2020-53** Whitney
A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Police Pension Fund.
22. **Ordinance No. 2020-54** Whitney
An Ordinance Providing Temporary Appropriations for Expenditures for the Village of Gates Mills, Ohio for the First Three Months of Fiscal Year Ending December 31, 2021, Repealing Certain Ordinances and Declaring an Emergency.
23. **Ordinance No. 2020-55** 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.
24. Business from the audience.
25. Adjourn.