

VILLAGE OF GATES MILLS
COUNCIL AGENDA (REVISED)

January 9, 2018

6:00 p.m.

Village Council Chambers

1. Roll call.
2. Oath of Office to Treasurer Reynolds and Councilmembers Frankel, Reynolds, Sogg and Whitney.
3. Election of President of Council Pro Tem for one-year term.
4. Administration of Oath of Office to President of Council Pro Tem. Mayor
5. Mayoral appointments to administrative offices: Mayor
Robert S. Reitman, Income Tax Administrator
Todd Hunt of Walter Haverfield, Law Director
Mike Cicero, Prosecutor
Janet Mulh, Finance Administrator and Asst. Tax Administrator
Gail Palmer, Assistant Treasurer
Gregg Minichello, Police Chief
Dave Biggert, Service Director, Building Official & Building Inspector
Tom Robinson, Fire Chief
Trevor Murfello, Service Manager
6. Mayoral Appointments to Boards, Commissions, and Committees.
Architectural Board of Review for term ending 12/31/2020: Janet AuWerter, William Childs and Richard Kawalek
Historical Review Committee for term ending 12/31/2018: Mary Reynolds, Ray Burke, Laurie Deacon, Nancy McGuinnis, Noha Ryder, Sara Welsh, and architects John Brown, Dave Ellison and Joseph Giglio.
Volunteer Fire Fighters' Dependents Fund Board: Larry Frankel and Ed Welsh
7. Minutes of Council meeting of December 12, 2017. Clerk
8. Pay Ordinance #1209 for \$450,606.19 Clerk
9. Financial Statement T. Reynolds
10. Mayor's report Schneider
11. Clerk's report DeCapite
12. Committee reports.
13. Police Department report. Minichello
14. Service Department report Biggert
15. Fire Department report Robinson

16. Ordinance No. 2017-45 (SECOND READING)

Frankel

An Ordinance Amending Section 518.125 of the General Offenses Code to Revise a Provision with Respect to Deer Management Regulations

17. Resolution No. 2018-1

Whitney

A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Capital Improvement Fund, Mayor's Fund, Wastewater Fund and Police Pension Fund

18. Ordinance No. 2018-02

Whitney

An Ordinance Providing Appropriations for Expenditures for the Village of Gates Mills, Ohio, for Fiscal Year Ending December 31, 2018, Repealing Certain Ordinances and Declaring an Emergency.

19. Business from the audience

20. Adjourn