

VILLAGE OF GATES MILLS  
COUNCIL AGENDA  
January 15, 2019  
6:00 p.m.  
Village Council Chambers

1. Roll call.
2. Oath of Office - Sergeant Michael Day Mayor
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.  
Planning & Zoning Commission for tem ending 12/31/2022: Sally Burke  
Architectural Board of Review for term ending 12/31/2021: Jann Holzman and Ann Whitney  
Historical Review Committee for term ending 12/31/2019: Mary Reynolds, Ray Burke, Laurie Deacon, Sara Welsh, and architects Dave Ellison and Joseph Giglio.  
Volunteer Fire Fighters' Dependents Fund Board: Larry Frankel and Ed Welsh  
Gates Mills Land Conservancy: Joe Joseph (2022)
7. Minutes of Council meeting of December 11, 2018. Clerk
8. Pay Ordinance #1221 for \$715,350.21 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. Resolution No. 2019-1 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
17. Ordinance No. 2019-02 Whitney  
An Ordinance Providing Appropriations for Expenditures for the Village of Gates Mills, Ohio, for Fiscal Year Ending December 31, 2019, Repealing Certain Ordinances and Declaring an Emergency.
18. Resolution No. 2019-03 Sogg  
A Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with the Northeast Ohio Regional Sewer District and the Cuyahoga Soil and Water Conservation District for a Conservation Program Involving Education, Stewardship and Public Participation.
19. Ordinance No. 2019-04 Whitney  
An Ordinance Amending Section 153.03, “Credit Card Policy”, of Chapter 153, “Clerk”, of the Codified Ordinances of the Village of Gates Mills to Adopt a New Policy and Declaring an Emergency.
20. Resolution No. 2019-05 Sogg  
A Resolution Authorizing the “Phase II Stormwater Services Agreement” with the Cuyahoga County Board of Health and Declaring an Emergency.
21. Ordinance No. 2019-06 Frankel  
An Ordinance Amending Subdivision (d), “Prohibited Uses”, of Section 1157.01, “Classification of Uses”, of Chapter 1157, “Zoning Uses”, of the Planning and Zoning Code of the Village of Gates Mills to Remove Prohibition on Oil and Gas Activities.
22. Resolution No. 2019-07 AuWerter  
A Resolution Authorizing the Purchase of Equipment for the Service Department.
23. Resolution No. 2019-08 AuWerter  
A Resolution Authorizing the Purchase of a Truck Chassis for the Service Department.
24. Business from the audience
25. Adjourn