## Village of Gates Mills MINUTES OF A SPECIAL MEETING OF COUNCIL June 23, 2020

A special meeting of the Council of the Village of Gates Mills, Ohio was held on Tuesday, June 23, 2020 at 5:00 p.m. with Mayor Schneider presiding in a remote, virtual meeting that was livestreamed to the internet.

Councilmembers present: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.

Also present were Finance Administrator Mulh, Clerk DeCapite, Law Director Hunt, and Chief Robinson, and Town Hall Coordinator Misch.

Resolution No. 2020-22 "A Resolution Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s) and Declaring an Emergency" was introduced by Councilmember Reynolds.

Councilmember Reynolds moved that the rules requiring ordinances to be read on three different days be suspended and that Resolution No. 2020-22 be placed upon its final passage. Councilmember Welsh seconded the motion to suspend the rules.

Roll call:

Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.

Nays: None. Motion carried.

It was moved by Councilmember Reynolds, seconded by Councilmember Turner, that Resolution No. 2020-22 be approved.

Roll call:

Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.

Nays: None. Motion carried.

Resolution No. 2020-23 "A Resolution Authorizing the Village Treasurer to Prepare and Submit an Application for Funds for the Village of Gates Mills from Cuyahoga County Under the Federal Coronavirus Aid, Relief, and Economic Security Act and Ohio AM. SUB. H.B. 481, Affirming the Such Funds Shall be Used Only to Cover Costs Incurred by the Village Consistent with the Requirements of Applicable Law, and Declaring an Emergency" was introduced by Councilmember Sogg.

Councilmember Sogg moved that the rules requiring ordinances to be read on three different days be suspended and that Resolution No. 2020-23 be placed on its final passage. Councilmember Welsh seconded the motion.

Roll call:

Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.

Nays: None. Motion carried.

It was moved by Councilmember Sogg, seconded by Councilmember Welsh, that Resolution No. 2020-23 be approved.

Roll call:

Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.

Nays: None. Motion carried.

There were no questions from the audience on YouTube.

There being no further business, it was moved by Councilmember Frankel, seconded by Councilmember Sogg, and unanimously carried, that the council meeting be adjourned.

Roll call:

Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.

Nays: None. Motion carried.

Respectfully submitted,

Beth DeCapite, Clerk

Approved:

Karen E. Schneider, Mayor