

Village of Gates Mills

*1470 Chagrin River Road P.O. Box 339
Gates Mills, Ohio 44040
Telephone (440) 423-4405 Fax (440) 423-0620*

AGENDA DECEMBER 13, 2005

1. Roll call. Clerk.
2. Minutes of meeting of November 8, 2005. Clerk.
3. Minutes of special meeting of December 3, 2005. Clerk.
4. Minutes of special meeting of December 6, 2005. Clerk.
5. Pay Ordinance #1064, \$592,582.42. Clerk.
6. Financial Statement. Clerk.
7. Police department report. LoBello.
8. Service department report. Biggert.
9. Fire department report. Robinson.
10. Library report. Reynolds/Riley.
11. Appointment of 2 Councilmembers to Volunteer Fire Fighters Dependents Fund Bd. White.
12. Appointment of Tom Robinson as Fire Chief. White.
13. Second reading of Resolution transferring cable to Time Warner. Johns.
14. Resolution accepting Cable contract. Johns.
15. Resolution for Mayfield Heights Ambulance Services (5% increase). Nemastil.
16. Resolution authorizing payment of water assessment (Red Fox). Reynolds.
17. Resolution authorizing payment of water assessment (Cahill). Reynolds.
18. Resolution Amending Appropriation Ordinance. Tone.
19. Ordinance to Provide for Temporary Appropriations for First Quarter 2006. Reitman.
20. An Ordinance Authorizing A Contract With Wichert Insurance Services, Inc. Schneider.
21. Ordinance to increase compensation. Johns.
22. Ordinance authorizing contract with Aetna. Johns.
23. Ordinance for tax-qualified medical reimbursement plan. Johns.
24. Resolution to purchase police vehicle from State bid. Nemastil.
25. Discussion of 1481 Chagrin River Road property.
26. Discussion of SOM Center Road bid.
27. Approve Creech lot split. Schneider.
28. Ordinance Accepting dedication of Settler's Ridge Road. Schneider.
29. Announce public meeting.

30. Business from the audience.