

VILLAGE OF GATES MILLS
COUNCIL AGENDA
April 10, 2018
5:30 p.m.
Village Council Chambers

1. Roll call. Clerk
2. Riparian Setback Presentation – Chagrin River Watershed Partners
3. Oath of Office – Joseph Godec, Full-time Patrolman Mayor
4. Minutes of Council meeting of February 13, 2018. Clerk
5. Pay Ordinance #1211 for \$321,725.00 Clerk
6. Pay Ordinance #1212 for \$356,179.90 Clerk
7. Financial Statement T. Reynolds
8. Mayor’s report Schneider
9. Clerk’s report DeCapite
10. Committee reports.
11. Village Park Project Update and Presentation Biggert
12. Police Department report. Minichello
13. Service Department report Biggert
14. Fire Department report Robinson
15. Council Authorizations to seek bids for:
 - 2018 Road Maintenance Program
 - Brigham Culvert #6
 - NatureWorks Village Park Project
16. Ordinance No. 2018-06 Whitney
AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 792 (EARNED INCOME TAX) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GATES MILLS TO CORRESPOND WITH OHIO REVISED CODE CHAPTER 718; ENACTING NEW SECTION 792.22; AND DECLARING AN EMERGENCY.
17. Resolution No. 2018-07 Whitney
A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH ANCORA ADVISORS, LLC FOR INVESTMENT MANAGEMENT SERVICES AND TO ENTER INTO A PRIME BROKERAGE AGREEMENT WITH NATIONAL FINANCIAL SERVICES LLC, RELATED TO THE VILLAGE’S INVESTMENTS; AND DECLARING AN EMERGENCY.

18. Resolution No. 2018-08

Frankel

A RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT WITH MAYFIELD VILLAGE FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES.

19. Ordinance No. 2018-09

Whitney

AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATIONS ORDINANCE NO. 2018-02 TO INCREASE CERTAIN APPROPRIATIONS AND OTHER EXPENDITURES OF THE VILLAGE OF GATES MILLS, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.

20. Business from the audience

21. Adjourn