VILLAGE OF GATES MILLS COUNCIL AGENDA

January 10, 2017

6:00 p.m. Village Council Chambers

1. Roll call.

Election of President of Council Pro Tem for one-year term.

Administration of Oath of Office to President of Council Pro Tem.

Mayor

Oath of Office to Peter Starr, part-time Police Officer.

Mayor

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, Interim Service Manager

Mayoral Appointments to Boards, Commissions, and Committees.

Minutes of Council meeting of December 13, 2016.

Pay Ordinance #1197 for \$594,968.91

Clerk

Clerk

Financial Statement T. Reynolds

10. Mayor's report Schneider

DeCapite 11. Clerk's report

12. Committee reports.

13. Police Department report. Minichello

14. Service Department report Biggert

Robinson 15. Fire Department report

16. Ordinance No. 2016-28 (As Revised 1/10/17) – Third Reading Welsh

An Ordinance Amending Chapter 179, "Board of Cemetery Trustees" and Enacting Chapter 959, "Village Cemeteries" in the Codified Ordinances of the Village of Gates Mills, and Declaring an Emergency.

17. Resolution No. 2017-01

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A Resolution Approving the Construction of a Wireless Communication Tower and Related Facilities at Gilmour Academy in the Village By Lancer Operations, Inc.

18. Ordinance No. 2017-02 Reynolds

An Ordinance Amending The Village Compensation Ordinance No. 2016-35 to Create the Temporary Position of Acting Service Manager, the Compensation Rate Therefor, and Declaring an Emergency.

- 19. Business from the audience
- 20. Adjourn