

VILLAGE OF GATES MILLS
COUNCIL AGENDA
February 13, 2018
6:00 p.m.
Village Council Chambers

1. Roll call.
2. Oath of Office to Treasurer Reynolds and Councilmembers Frankel and Whitney. Mayor
3. Mayoral Appointments:
Local Board of Tax Review: David Bercheck (12/31/2019)
Gates Mills Land Conservancy: Scott Broome (12/31/2021)
4. Council Appointments to Local Board of Tax Review for terms ending 12/31/2019:
David Burke and Tom Watson
5. Minutes of Council meeting of January 9, 2018. Clerk
6. Pay Ordinance #1210 for \$874,963.64 Clerk
7. Financial Statement T. Reynolds
8. Mayor's report Schneider
9. Clerk's report DeCapite
10. Committee reports.
11. Police Department report. Minichello
12. Service Department report Biggert
13. Fire Department report Robinson
14. Ordinance No. 2017-45 (THIRD READING) Frankel
An Ordinance Amending Section 518.125 of the General Offenses Code to Revise a Provision with Respect to Deer Management Regulations
15. Resolution No. 2018-03 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.
16. Resolution No. 2018-04 Reynolds
A Resolution Authorizing the Mayor and Clerk to Enter into an Agreement with Chagrin River Watershed Partners Obligating the Village to Contribute Matching Funds for the Wildlife Conservation Society Climate Adaptation Fund Grant, and Declaring an Emergency.

17. Ordinance No. 2018-05

Turner

An Ordinance Enacting a New Section 155.15 of the Administrative Code Establishing the 319 Grant Fund,
and Declaring an Emergency.

18. Business from the audience

19. Adjourn