

VILLAGE OF GATES MILLS
COUNCIL AGENDA
February 14, 2017
6:00 p.m. Village Council Chambers

1. Roll call.
2. Minutes of Council meeting of January 10, 2017. Clerk
3. Pay Ordinance #1198 for \$827,513.79 Clerk
4. Financial Statement T. Reynolds
5. Mayor's report Schneider
6. Clerk's report DeCapite
7. Committee reports.
8. Police Department report. Minichello
9. Service Department report Biggert
Motion to grant permission to bid the Sudbury Bank Stabilization Project.
Motion to grant permission to bid the Service Department Sanitary Sewer Separation Project.
10. Fire Department report Robinson
11. Resolution No. 2017-03 Whitney
A Resolution Strongly Opposing the State of Ohio Governor's Proposed 2017-2018 Budget, Which Proposes Centralized Collection of Net Profit Tax Returns and Other Provisions Related to the Municipal Income Tax Which Will Cause a Substantial Loss of Revenue Needed to Support the Health, Safety, Welfare and Economic Development Efforts of Ohio Municipalities, and Declaring an Emergency.
12. Ordinance No. 2017-04 Whitney
An Ordinance Providing Appropriations for Expenditures for the Village of Gates Mills, Ohio, For Fiscal Year Ending December 31, 2017, Repealing Certain Ordinances and Declaring an Emergency.
13. Resolution No. 2017-05 Reynolds
A Resolution Authorizing the Mayor and the Clerk to Enter Into an Agreement with the Gates Mills Land Conservancy to Provide Funds to the Conservancy from the 1 Mill Charter Land Conservation Fund.
14. Ordinance No. 2017-06 Whitney
An Ordinance Amending Section 155.04, "Investment Policy" in the Codified Ordinances of the Village of Gates Mills, and Declaring an Emergency.
15. Resolution No. 2017-07 AuWerter
A Resolution Authorizing the Mayor to Purchase Two 2017 Model Year Trucks from Preston Ford.

16. Ordinance No. 2017-08

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An Ordinance Amending Chapter 1157, “Zoning Uses”, of the Codified Ordinances by Enaction New Section 1157.09, “Medical Marijuana”.

17. Ordinance No. 2017-09

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An Ordinance Amending Section 191.04 of the Codified Ordinances of the Village of Gates Mills to Set Forth a Schedule of Fines and Costs for Waiverable Offenses for the Village’s Violations Bureau.

18. Business from the audience

19. Adjourn