

VILLAGE OF GATES MILLS
COUNCIL AGENDA
April 11, 2017
6:00 p.m. Village Council Chambers

1. Roll call.
2. Recognition Award Presentations to Officer Charlene Strasshofer and Earl Owens (Rumpke) Mayor
3. Administer Oath of Office to Zack Mlakar, Volunteer Fireman Mayor
4. Minutes of Council meeting of February 14, 2017. Clerk
5. Pay Ordinance #1199 for \$278,873.83 Clerk
6. Pay Ordinance #1200 for \$306,016.67 Clerk
7. Financial Statements T. Reynolds
8. Mayor's report Mayor
Appointments:
Land Conservancy – Linda Olejko
Planning and Zoning – Jim Deacon
Architectural – Historical Review Committee: Mary Reynolds, Ray Burke, Laurie Deacon, Nancy McGuinnis, Noha Ryder, Sara Welsh, and architects John Brown, David Ellison and Joseph Giglio.
Safety Committee and Positively Gates Mills – Jennifer Joseph
9. Clerk's report DeCapite
10. Committee reports.
11. Police Department report. Minichello
12. Service Department report Biggert
13. Fire Department report Robinson
14. 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.
15. 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.
16. Ordinance No. 2017-08 Sogg
An Ordinance Amending Chapter 1157, "Zoning Uses", of the Codified Ordinances by Enaction New Section 1157.09, "Medical Marijuana".

17. Ordinance No. 2017-09

Sogg

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. Resolution No. 2017-10

Whitney

A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Wastewater Fund and to the Police Pension Fund.

19. Ordinance No. 2017-11

Mayor

An Ordinance Authorizing and Directing the Mayor to File an Application with the Ohio Department of Natural Resources for Financial Assistance for Public Recreation Purposes through the State of Ohio Natureworks Grant Program.

20. Resolution No. 2017-12

AuWerter

A Resolution Awarding the Contract for the Sudbury Channel Stabilization Project to Set In Stone Contracting, LLC and Declaring an Emergency.

21. Ordinance No. 2017-13

Sogg

An Ordinance Adopting New Chapter 1377 of the Codified Ordinances to Adopt the International Property Maintenance Code.

22. Resolution No. 2017-14

AuWerter

A Resolution Awarding the Contract for the Village Service Department Sanitary Sewer Project to ABV Contractors, Inc. and Declaring an Emergency.

23. Business from the audience

24. Adjourn