VILLAGE OF GATES MILLS COUNCIL AGENDA

April 10, 2018 5:30 p.m.

Village Council Chambers

1. Roll call. Clerk

2. Minutes of Council meeting of April 10, 2018. Clerk

3. Pay Ordinance #1213 for \$345,030.02 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

10. Fire Department Report. Robinson

11. Resolution No. 2018-10 AuWerter

Resolution Authorizing Participation in the ODOT Winter Contract (018-19) for Road Salt.

12. Resolution No. 2018-11

Frankel

A Resolution Authorizing the Mayor to Purchase a 2018 Ford Explorer Interceptor from Lebanon Ford and Declaring an Emergency.

13. Resolution No. 2018-12

AuWerter

A Resolution Awarding the contract for the Brigham Road Culvert #6 Replacement Project No. 8-139 to Northeast Ohio Trenching Service, Inc. and Declaring an Emergency.

14. Resolution No. 2018-13

Sogg

A Resolution Approving a Lot Split Plat At or About 650 County Line Road.

15. Ordinance No. 2018-14

Sogg

An Ordinance Amending Section 1377.04 ("Appeals") of the Codified Ordinances of the Village of Gates Mills to Have the Board of Zoning Appeals Serve as the Appeals Board Under the International Property Maintenance Code.

- 16. Business from the Audience.
- 17. Executive Session to Discuss Compensation of a Public Employee.
- 18. Reconvene from Executive Session.
- 19. Adjourn.