

**VILLAGE OF GATES MILLS
COUNCIL AGENDA
August 8, 2017
6:00 p.m. Village Council Chambers**

1. Roll call.
2. 911 Cellular Presentation by Larry Bennett
3. Minutes of Council meeting of July 11, 2017. Clerk
4. Pay Ordinance #1204 for \$661,889.82 Clerk
5. Financial Statements T. Reynolds
6. Mayor's Report Mayor
Appointment: Doug Horner to the Safety Committee
7. Clerk's Report DeCapite
8. Committee Reports
9. Police Department Report Minichello
10. Service Department Report Biggert
11. Fire Department Report Robinson
12. Resolution No. 2017-23 Whitney

A RESOLUTION AUTHORIZING AND DIRECTING THE INTERFUND TRANSFER OF A CERTAIN SUM FROM THE LAND CONSERVANCY FUND TO THE GENERAL FUND.

13. Resolution No. 2017-24 Whitney

A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF A CERTAIN SUM FROM THE GENERAL FUND TO THE WASTEWATER FUND.

14. Ordinance No. 2017-25 Whitney

AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATION ORDINANCE NO. 2017-04 TO INCREASE CERTAIN APPROPRIATIONS AND OTHER EXPENDITURES OF THE VILLAGE OF GATES MILLS, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

15. Ordinance No. 2017-26 Whitney

AN ORDINANCE ESTABLISHING A SPECIAL FUND TO BE DESIGNATED AS THE "MAYOR'S COURT"; AND DECLARING AN EMERGENCY.

16. Ordinance No. 2017-27

Whitney

AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATION ORDINANCE NO. 2017-04 TO INCREASE CERTAIN APPROPRIATIONS AND OTHER EXPENDITURES OF THE VILLAGE OF GATES MILLS, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

17. Resolution No. 2017-28

Whitney

A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO AN AGREEMENT WITH ALLIANCE BERNSTEIN, L.P. FOR INVESTMENT ADVICE AND SERVICES, AND DECLARING AN EMERGENCY.

18. Ordinance No. 2017-29

Whitney

AN ORDINANCE AMENDING SECTION 155.04, "INVESTMENT POLICY" IN THE CODIFIED ORDINANCES OF THE VILLAGE OF GATES MILLS, AND DECLARING AN EMERGENCY.

19. Business from the audience

20. Adjourn