## VILLAGE OF GATES MILLS COUNCIL AGENDA

# September 11, 2018 6:00 p.m.

Village Council Chambers

1. Roll call. Clerk

2. Minutes of Regular Council meeting of August 14, 2018. Clerk

3. Pay Ordinance #1217 for \$500,985.15 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. 2018-29 Whitney

A Resolution Accepting the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

#### 12. Ordinance No. 2018-30

Whitney

An Ordinance to Amend the Annual Appropriation Ordinance No. 2018-02 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2018.

#### 13. Resolution No. 2018-31

Whitney

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

### 14. Resolution No. 2018-32

Whitney

A Resolution Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s) and Declaring an Emergency.

- 15. Lowenstein Lot Split
- 16. Business from the Audience.
- 17. Adjourn.