

**VILLAGE OF GATES MILLS
COUNCIL AGENDA
September 12, 2017
6:00 p.m. Village Council Chambers**

1. Roll call.
2. Minutes of Council meeting of August 8, 2017. Clerk
3. Pay Ordinance #1205 for \$ 962,809.27 Clerk
4. Financial Statements T. Reynolds
5. Mayor's Report Mayor
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. 2017-30** 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. 2017-31** 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
13. **Resolution No. 2017-32** Mayor
A Resolution Approving the Adoption of the Countywide All-Hazards Mitigation Plan for Cuyahoga County, 2017-2022
14. **Ordinance No. 2017-33** Whitney
An Ordinance Amending Section 155.04(l) of the "Investment Policy" in the Codified Ordinances of the Village of Gates Mills, and Declaring an Emergency.
15. **Resolution No. 2017-34** AuWerter
A Resolution Authorizing the Mayor to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(S) and to Execute Agreements As Required.

16. Business from the audience

17. Adjourn