VILLAGE OF GATES MILLS
COUNCIL AGENDA
December 11, 2018
6:00 p.m.
Village Council Chambers

1. Roll call. Clerk
2. Minutes of Regular Council meeting of November 13, 2018. Clerk
3. Pay Ordinance #1220 for $271,695.06 Clerk
4. Financial StatementT. Reynolds
5. Mayor's Report. Schneider
6. Clerk’s Report. DeCapite
7. Committee Reports.
8. Police Department Report. Minichello
10. Fire Department Report. Robinson
11. **Ordinance No. 2018-37** (Second Reading) Sogg
12. **Ordinance No. 2018-38** (Second Reading) Sogg
13. **Ordinance No. 2018-39** (Second Reading) Sogg
14. **Ordinance No. 2018-40** Whitney
15. **Resolution No. 2018-41** Whitney
    A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Capital Improvement Fund and Police Pension Fund.
16. **Ordinance No. 2018-42** Whitney
    An Ordinance Authorizing a Contract with Aetna Health Care to Furnish and Provide
Hospitalization and Health Care Coverage for Village Employees and Declaring an Emergency.

17. **Ordinance No. 2018-43**
   Whitney
   An Ordinance Authorizing a Contract with Delta Dental to Provide Dental Insurance Coverage for Village Employees and Declaring an Emergency.

18. **Ordinance No. 2018-44**
   Whitney
   An Ordinance Declaring the Village’s Intention to Enter into a Health Reimbursement Account for 2019; and Declaring an Emergency.

19. **Ordinance No. 2018-45**
   Whitney
   An Ordinance to Increase the Compensation of Certain Village Employees.

20. **Ordinance No. 2018-46**
    Whitney

21. **Ordinance No. 2018-47**
    Whitney
    An Ordinance Authorizing a Contract with Wichert Insurance Services, Inc. to Furnish and Provide Liability and Property Insurance Coverages for the Village of Gates Mills, Its Officials and Employees and Declaring an Emergency.

22. **Resolution No. 2018-48**
    Whitney
    A Resolution Requesting the County Auditor to Advance Taxes from the Proceeds of Tax Levies Pursuant to Ohio Revised Coed Section 321.34.

23. **Ordinance No. 2018-49**
    Reynolds
    An Ordinance to Adopt and Implement the Procedures Under Chapter 5722 of the Ohio Revised Code to Facilitate the Reutilization of Nonproductive Land Situated in the Village of Gates Mills, and Declaring an Emergency.

24. Business from the Audience.

25. Adjourn.