

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 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. **Ordinance No. 2018-37** (Second Reading) Sogg
An Ordinance Amending Section 1173.06, "Logging for Economic Gain Prohibited," of the Planning and Zoning Code of the Codified Ordinances of the Village of Gates Mills.
12. **Ordinance No. 2018-38** (Second Reading) Sogg
An Ordinance Creating a New Chapter 777, "Tree Cutting for Economic Gain," of the Business Regulation Code to Regulate Tree Cutting for Economic Gain in the Village.
13. **Ordinance No. 2018-39** (Second Reading) Sogg
An Ordinance Amending Subdivision (d), "Prohibited Uses", of Section 1157.01, "Classification of Uses", of Chapter 1157, "Zoning Uses", of the Planning and Zoning Code of the Village of Gates Mills to Restrict Agricultural Land Use in the Village.
14. **Ordinance No. 2018-40** 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.
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
An Ordinance Providing Temporary Appropriations for Expenditures for the Village of Gates Mills, Ohio, for the First Three Months of Fiscal Year Ending December 31, 2019, Repealing Certain Ordinances and Declaring an Emergency.
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 Code 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.