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

1. Roll call.

2. Minutes of Council meeting of November 14, 2017. Clerk

3. Pay Ordinance #1208 for $272,755.47 Clerk

4. Financial Statements
   Financial Statement Review
   Budget Review and Approval (Motion)

5. Mayor’s Report Mayor

6. Clerk’s Report DeCapite

7. Committee Reports
   Wage & Benefits –Reynolds
   Insurance - Whitney

8. Police Department Report Minichello

9. Service Department Report Biggert

10. Fire Department Report Robinson

11. Ordinance No. 2017-38
   An Ordinance to Increase the Compensation of Certain Village Employees. Whitney

12. Ordinance No. 2017-39
   An Ordinance Declaring the Village’s Intention to Enter into a Health Reimbursement Account for 2018; and Declaring an Emergency. Whitney

13. Ordinance No. 2017-40
   An Ordinance Authorizing a Contract with Delta Dental to Provide Dental Insurance Coverage for Village Employees and Declaring an Emergency. Whitney

14. Ordinance No. 2017-41
   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. Whitney

15. Resolution No. 2017-42
   A Resolution Requesting the County Auditor to Advance Taxes from the Proceeds of Tax Levies Pursuant to Ohio Revised Code Section 321.34.
16. **Ordinance No. 2017-43**  

17. **Ordinance No. 2017-44**  
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.

18. **Ordinance No. 2017-45**  
An Ordinance Amending Section 518.125 of the General Offenses Code to Revise a Provision with Respect to Deer Management Regulations.

19. **Resolution No. 2017-46**  
A Resolution Accepting the Donation to the Village of a Parcel of Vacant Land on Riverview Road in the Village of Gates Mills.

20. **Ordinance No. 2017-47**  
An Ordinance to Provide for Temporary Appropriations for the First Quarter of 2018.

21. **Resolution No. 2017-48**  
A Resolution Authorizing the Mayor to Enter into an Agreement with the Ohio Department of Natural Resources for Funding Through the State of Ohio Natureworks Local Grant Program for Public Recreation Purposes in the Village; and Declaring an Emergency.

22. **Business from the audience**

23. **Adjourn**