

VILLAGE OF GATES MILLS
COUNCIL AGENDA
December 13, 2016
6:00 p.m. Village Council Chambers

1. Roll call.
2. Minutes of Council meeting of November 8, 2016 Clerk
3. Pay Ordinance #1196, \$ 608,596.77 Clerk
4. Financial Statement T. Reynolds
5. Mayor's report Schneider
Appointments:
Planning and Zoning: Craig Steinbrink
Mayfield Schools Liaison Committee: Sean O'Hagan
Service Committee: Charlie Baker, Bob Bruml, John Mueller, and Mark Saltzman
6. Clerk's report DeCapite
7. Committee and Long Range Planning Status reports.
8. Police department report. Minichello
9. Service department report Biggert
10. Fire department report Robinson
11. Ordinance No. 2016-28 – Second Reading Welsh
An Ordinance Amending Chapter 179, "Board of Cemetery Trustees" and Enacting Chapter 959, "Village Cemeteries" in the Codified Ordinances of the Village of Gates Mills, and Declaring an Emergency.
12. Resolution No. 2016-29 Whitney
Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer.
13. Resolution No. 2016-30 Frankel
A Resolution Authorizing the Mayor and the Clerk to Enter into an Agreement with the City of Mayfield Heights for the Furnishing of Emergency Medical Service Protection for the Village of Gates Mills for the Years 2017 through 2021 and Authorizing a Rate of Payment for Rescue Squad/Ambulance Services from the City of Mayfield Heights and Declaring an Emergency.
14. Ordinance No. 2016-31 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.

15. Ordinance No. 2016-32 Whitney
An Ordinance Authorizing a Contract with Delta Dental to Provide Dental Insurance Coverage for Village Employees and Declaring an Emergency.
16. Resolution No. 2016-33 Whitney
A Resolution Requesting the County Auditor to Advance Taxes from the Proceeds of Tax Levies Pursuant to Ohio Revised Code Section 321.34.
17. Ordinance No. 2016-34 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.
18. Ordinance No. 2016-35 Whitney
An Ordinance to Increase the Compensation of Certain Village Employees.
19. Ordinance No. 2016-36 Whitney
An Ordinance to Provide for Temporary Appropriations for the First Quarter 2017
20. Ordinance No. 2016-37 Whitney
An Ordinance to amend the Annual Appropriation Ordinance No. 2016-05 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2016.
21. Resolution No. 2016-38 Sogg
A Resolution Authorizing the Mayor to Execute the “Regional Stormwater Management Program Service Agreement” with the Northeast Ohio Regional Sewer District, and Declaring an Emergency.
22. Resolution No. 2016-39 Sogg
A Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with the Northeast Ohio Regional Sewer District and the Cuyahoga Soil and Water Conservation District for a Conservation Program Involving Education, Stewardship and Public Participation.
23. Ordinance No. 2016-40 Reynolds
An Ordinance to Approve Current Replacement Pages to the Gates Mills Codified Ordinances.
24. Ordinance No. 2016-41 Sogg
An Ordinance Adopting a Moratorium on Applications for, and the Granting of, Building Permits, Zoning Approvals, and Certificates of Occupancy that Would Enable the Cultivation, Processing, Distribution or Sale of Medical Marijuana for a Period Not to Exceed Six Months in Order to Allow the Village to Review Applicable State and Local Laws, to Plan for Regulations Relating to Such Uses, and Declaring an Emergency.

25. Ordinance No. 2016-42 Sogg
An Ordinance Establishing a Mayor’s Court and Violations Bureau, Amending Chapter 191 of the Codified Ordinances for the Village of Gates Mills, and Declaring an Emergency.
26. Resolution No. 2016-43 Welsh
A Resolution Authorizing the Mayor to Enter Into an Agreement with the Height-Hillcrest Technical Rescue Team for Special Rescue Services.
27. Ordinance No. 2016-44 Whitney
An Ordinance Declaring the Village’s Intention to Enter into a Health Reimbursement Account for 2017; and Declaring an Emergency.
28. Ordinance No. 2016-45 Sogg
AN ORDINANCE AMENDING CHAPTER 1171, “EROSION AND SEDIMENT CONTROL,” IN ITS ENTIRETY, AND REPEALING EXISTING CHAPTER 1171.
29. Ordinance No. 2016-46 Sogg
AN ORDINANCE AMENDING CHAPTER 1174, “COMPREHENSIVE STORM WATER MANAGEMENT,” OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GATES MILLS, IN ITS ENTIRETY, AND REPEALING EXISTING CHAPTER 1174.
30. Business from the audience
31. Adjourn