

**VILLAGE OF GATES MILLS
COUNCIL AGENDA
DECEMBER 13, 2022
5:00 p.m.**

Public Hearing for Ordinances 2022-27 and 2022-28 at 5:30 p.m.

**COMMUNITY HOUSE, 1460 CHAGRIN RIVER ROAD
(Livestream available on YouTube – click on the link on
www.gatesmillsvillage.com to watch)**

1. Roll call.
2. Minutes of Council meeting of October 11, 2022. Clerk.
3. Minutes of Council meeting of November 8, 2022. Clerk.
4. Pay Ordinance # 1268 \$468,653.67. Clerk.
5. Financial Statement/Treasurer's Report. Treasurer.
6. Mayor's Report. Mayor.
7. Clerk's Report. Clerk.
8. Committee Reports.
9. Police Department Report. Minichello.
10. Service Department Report. Biggert.
11. Fire Department Report. Robinson.
12. **Ordinance No. 2022-27** Steinbrink.
An Ordinance Amending Zoning Code Section 1157.03, "Accessory Uses in U1 Single-Family House District; New Standards" to Adopt a New Subsection (n) to Permit the Keeping of Chickens and Certain Other Domesticated Fowl as an Accessory Use in Residential Zoning Districts and Amending the General Offenses Code to Adopt a New Section 518.18, "Backyard Chickens and Certain Other Domesticated Fowl".
13. **Ordinance No. 2022-28** Steinbrink.
An Ordinance Amending Section 1163.11, "Fences; New Standards", of Chapter 1163, "Lot and Yard Regulations", to Further Regulate Chain Link Fences.
14. **Resolution No. 2022-36** Turner.
A Resolution Requesting the County Auditor to Advance Taxes from the Proceeds of Tax Levies Pursuant to Ohio Revised Code Section 321.34.
15. **Ordinance No. 2022-37** Mayor.
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.
16. **Ordinance No. 2022-38** Mayor.
An Ordinance Declaring the Village's Intention to Enter into a Health Reimbursement Account for 2023; and Declaring an Emergency.

17. **Ordinance No. 2022-39** Mayor.
An Ordinance to Increase the Compensation of Certain Village Employees; and Declaring an Emergency.
18. **Ordinance No. 2022-40** Turner.
An Ordinance to Amend the Annual Appropriation Ordinance No. 2021-50 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2022.
19. **Resolution No. 2022-41** Turner.
A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Police Pension Fund.
20. **Ordinance No. 2022-42** Turner.
An Ordinance Providing Appropriations for Expenditures for the Village of Gates Mills, Ohio, for Fiscal Year Ending December 31, 2023, Repealing Certain Ordinances and Declaring an Emergency.
21. **Ordinance No. 2022-43** AuWerter.
An Ordinance of Approval and Granting Consent to the Director of the Ohio Department of Transportation Authority to Apply, Maintain and Repair Standard Longitudinal Pavement Markings and Erect Regulatory and Warning Signs on State Highways Inside Village Corporate Limits and Giving Consent of the Village for ODOT to Remove Snow and Ice and Use of Snow and Ice Control Material on State Highways Inside the Village Corporate Limits, and Giving Consent of the Village for ODOT to Perform Maintenance and/or Repair on State Highways Inside the Village Corporation.
22. **Resolution No. 2022-44** Turner.
A Resolution Authorizing the Mayor to Accept a Grant and to Execute a Project Award Agreement with the County of Cuyahoga for the Village's Mayfield Road Culvert Replacement Project; and Declaring an Emergency.
23. **Resolution No. 2022-45** Turner.
A Resolution Authorizing the Mayor to Accept a Grant and to Execute a Project Award Agreement with the County of Cuyahoga for the Village's Public Restroom Renovation Project; and Declaring an Emergency.
24. **Ordinance No. 2022-46** AuWerter.
A Resolution Authorizing the Mayor to Enter into a Purchase Agreement with Southeastern Equipment Co., Inc. for an Articulated Wheel Loader for Use by the Service Department.
25. Council Matters.
26. Business from the Audience.
27. Adjourn.