1. Roll call.

2. Mayoral appointments to the RITA'S Council of Government
   Representative: Robert Reitman  Alternate: Janet Mulh
   Motion to approve the Mayor’s appointments to RITA's Council of Governments.

4. Pay Ordinance # 1235, $423,207.87
5. Pay Ordinance #1236, $449,721.75

8. **Ordinance No. 2020-9**

9. **Resolution No. 2020-11**
   Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2020.

10. **Resolution No. 2020-12**
    A Resolution Expressing the Intent of the Village of Gates Mills in 2020 to Sell by Internet Auction Personal Property, Including Motor Vehicles and Other Property Referenced in Ohio Revised Code §721.15 Which Are No Longer Needed for Public Use, or Are Obsolete or Unfit for the Use for Which They Were Acquired; Authorizing GovDeals.com, Inc. to Perform the Sales; Authorizing the Sale of Specific Personal Property by Internet Auction; and Declaring an Emergency.

11. **Ordinance No. 2020-13**
    An Ordinance Authorizing Certification of the Village’s Costs of Nuisance Abatement at 1337 Chagrin River Road, Tax Parcel No. 842-20-003, to the Cuyahoga County Fiscal Officer as a Special Assessment for Placement on the
Tax Duplicate for Collection in One Annual Installment; and Declaring an Emergency.

12. **Resolution No. 2020-14**  
AuWerter  
A Resolution Authorizing the Purchase of a 2020 Ford F550 Truck Cab, Chassis and Associated Equipment Package from Nick Mayer Ford.

13. **Resolution No. 2020-15**  
AuWerter  
A Resolution Authorizing the Purchase of a Dump Truck Bed and Snow Plow Equipment from Judco Truck Equipment.

14. **Resolution No. 2020-16**  
AuWerter  
A Resolution Authorizing a Contract with Burton Scot Contractors for Labor and Materials for the Emergency Repair of Old Mill Road Due to Storm Water Damage; and Declaring an Emergency.

15. **Ordinance No. 2020-17**  
Schneider  
An Ordinance Amending Chapter 931, “Water,” Of The Village’s Utilities Code To Set Charges for Water Service Connections to Lots Within the Village Corporate Limits and Outside the Village Corporate Limits.

16. **Resolution No. 2020-18**  
Whitney  
A Resolution Authorizing and Directing the Transfer of a Certain Sum From the 319 Grant Fund to the General Fund As Reimbursement for Legal Services Performed by Walter Haverfield.

17. Adjourn.