VILLAGE OF GATES MILLS COUNCIL AGENDA AUGUST 9, 2022 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.	Appointment of Janet Mulh as Clerk Pro Tem.	Turner.
3.	Minutes of Council meeting of July 12, 2022.	Clerk.
4.	Pay Ordinance # 1264 \$497,896.44.	Clerk.
5.	Financial Statement.	Treasurer.
6.	Mayor's Report.	Mayor.
7.	Clerk's Report.	Clerk.

- 8. Gates Mills Land Conservancy Report from Rob Galloway.
- 9. Committee Reports.
- 10. Executive Session (Real Estate)

11. Police Department Report.	Minichello.
12. Service Department Report.	Biggert.
13. Fire Department Report.	Robinson.
14. Resolution No. 2022-22	AuWerter.

A Resolution Authorizing the Expenditure of Local Fiscal Recovery Funds to Reimburse Revenue Expended to Date for Professional Services Provided by CT Consultants Under Agreement For the Village's Comprehensive Plan and to Fund Ongoing Expenditues to CT Consultants Under that Agreement.

15. Ordinance No. 2022-23

AuWerter.

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.

- 16. Award Bid for Roadwork Bids received 8/5/22, Legislation forthcoming.
- 17. Council Matters.
- 18. Business from the Audience.
- 19. Adjourn.

Proposed Ordinances and Resolutions on the Agenda may be obtained by calling Village Hall, 440-423-4405.