

**VILLAGE OF GATES MILLS
COUNCIL AGENDA
DECEMBER 14, 2021
6:00 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 November 9, 2021. Clerk.
3. Pay Ordinance # 1256, \$653,031.40 Clerk.
4. Financial Statement. Treasurer.
5. Mayor’s Report. Mayor.
6. Clerk’s Report. Clerk.
Motion for Janet Mulh to be the designee for the HB9 training for elected officials.
7. Committee Reports.
8. Police Department Report. Minichello.
9. Service Department Report. Biggert.
10. Fire Department Report. Robinson.
11. **Ordinance No. 2021-36** Frankel.
An Ordinance Enacting Gates Mills Codified Ordinance Chapter 318 “Automated Speed and Traffic Enforcement Program”.
12. **Resolution No. 2021-37** Frankel.
A Resolution Authorizing the Mayor to Enter into a Contract with Sensys Gatso Group for an Automated Photo Traffic Enforcement System.
13. **Resolution No. 2021- 42** Turner.
A Resolution Authorizing the Mayor to Accept the Anonymous Donation of Stock and to Authorize Ancora Advisors to Liquidate the Stock; Directing the Financial Administrator to Deposit the Proceeds in the Safety Fund; and Expressing Gratitude for the Donation.
14. **Resolution No. 2021-43** Whitney.
A Resolution Accepting the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
15. **Resolution No. 2021-44** Whitney.

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. 2021-45** 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.
17. **Ordinance No. 2021-46** Whitney.
An Ordinance Declaring the Village's Intention to Enter into a Health Reimbursement Account for 2022; and Declaring an Emergency.
18. **Ordinance No. 2021-47** Frankel.
An Ordinance Setting Forth the Rate of Compensation for Engineering Services for the Village; and Declaring an Emergency.
19. **Ordinance No. 2021-48** Whitney.
An Ordinance to Increase the Compensation of Certain Village Employees; and Declaring an Emergency.
20. **Ordinance No. 2021-49** Whitney
An Ordinance to Amend the Annual Appropriation Ordinance No. 2021-4 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2021.
21. **Ordinance No. 2021-50** Whitney.
An Ordinance Providing Appropriations for Expenditures for the Village of Gates Mills, Ohio, for Fiscal Year Ending December 31, 2022, Repealing Certain Ordinances and Declaring an Emergency.
22. Business from the Audience.
23. Adjourn.

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