

**VILLAGE OF GATES MILLS
COUNCIL AGENDA
FEBRUARY 8, 2022
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 January 11, 2022. Clerk.
3. Pay Ordinance # 1258, \$559,604.74. Clerk.
4. Financial Statement. Treasurer.
5. Mayor's Report. Mayor.
 - a. Motion to accept the resignation of Sally Burke from the Village Planning and Zoning Commission and to confirm the Mayor's appointment of Nancy Sogg to fill the unexpired term of Sally Burke.
 - b. Motion to appoint Craig Steinbrink as a Council appointee to the position of member of the Village Planning and Zoning Commission for 2022.
 - c. Motion to appoint Jay AuWerter as a Council appointee to the position of member of the Village Planning and Zoning Commission for 2022.
 - d. Motion to confirm the Mayor's appointment of Craig Steinbrink as Chairperson of the Village Planning and Zoning Commission.
6. Clerk's Report. Clerk.
7. Committee Reports.
8. Police Department Report. Minichello.
9. Service Department Report. Biggert.
Road Assessment & Data Capture by Pavement Management Group. Courtney.
10. Fire Department Report. Robinson.

11. **Resolution No. 2022-1 (Second Reading)** AuWerter.
A Resolution Authorizing the Mayor and the Clerk to Enter into a Lease Agreement with Cynthia W. Halle, Inc., for Space at 1501 Chagrin River Road.
12. **Ordinance No. 2022-5** Turner.
An Ordinance Designating JPMorgan Chase Bank, N.A. as Public Depository for the Funds of the Village of Gates Mills.
13. **Resolution No. 2022-6** AuWerter.
A Resolution Authorizing the Mayor to Enter into a Purchase Agreement with Nick Mayer Ford for a 2022 Ford F250 4X4 Pickup Truck for Use by the Service Department.
14. **Resolution No. 2022-7** Steinbrink.
A Resolution Authorizing the Mayor to Enter into a Purchase Agreement with Montrose Ford for a 2022 Ford Explorer for Use by the Police Department.
15. Business from the Audience.
16. Adjourn.

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