# VILLAGE OF GATES MILLS COUNCIL AGENDA FEBRUARY 9, 2021 6:00 p.m.

#### **REMOTE/VIRTUAL MEETING**

(Livestream available on YouTube – click on the link on <a href="https://www.gatesmillsvillage.com">www.gatesmillsvillage.com</a> to watch)

1. Roll call.

2. Minutes of Council meeting of January 12, 2021. Clerk.

3. Pay Ordinance # 1246, \$506,996.39 Clerk.

4. Financial Statement. Treasurer.

5. Mayor's Report. Mayor.

6. Clerk's Report. Clerk.

7. Committee Reports.

8. Police Department Report. Minichello.

Service Department Report.Biggert.

10. Fire Department Report. Robinson.

### 11. Ordinance No. 2021-4

An Ordinance Providing Appropriations for Expenditures for the Village of Gates Mills, Ohio, for Fiscal Year Ending December 31, 2021, Repealing Certain Ordinances and Declaring an Emergency.

#### 12. Resolution No. 2021-5

Whitney.

Whitney.

A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Capital Improvement Fund, Wastewater Fund and Police Pension Fund.

### 13. **Ordinance No. 2021-6**

Reynolds.

An Ordinance to Approve Current Replacement Pages to the Gates Mills Codified Ordinances. .

### 14. Resolution No. 2021-7

AuWerter.

A Resolution Authorizing the Purchase of a 2021 Kubota Diesel 4X4 Tractor from Middlefield Farm and Garden.

## 15. **Resolution No. 2021-8**

AuWerter.

A Resolution Authorizing the Purchase of a Dump Truck Body and Plow Equipment from Judco Truck Equipment.

## 16. Resolution No. 20201-9

AuWerter.

A Resolution Authorizing the Purchase of a 2021 Ford F550 Truck Chassis from Nick Mayer Ford Lincoln.

- 17. Business from the audience.
- 18. Adjourn.