VILLAGE OF GATES MILLS COUNCIL AGENDA JANUARY 12, 2020 6:00 p.m.

REMOTE/VIRTUAL MEETING

(Livestream available on YouTube – click on the link on www.gatesmillsvillage.com to watch)

- 1. Roll call.
- 2. Election of President of Council Pro Tem for one-year term. Mayor.
- 3. Administration of Oath to President of Council Pro Tem Mayor.
- 4. Mayoral appointments to administrative offices: Mayor

Robert S. Reitman, Income Tax Administrator

Todd Hunt, Law Director

Mike Cicero, Prosecutor

Janet Mulh, Finance Administrator & Asst. Tax Administrator

Gregg Minichello, Chief of Police

Tom Robinson, Fire Chief

David Biggert, Service Director, Building Official and Building Inspector

Trevor Murfello, Service Manager

Giglio and alternate architect William Childs.

and Jim Deacon.

Mayoral appointments to Boards, Commissions, and Committees. Mayor.

<u>Architectural Board of Review for term ending 12/31/2023:</u> Janet AuWerter and architect William Childs.

<u>Historical Review Committee for term ending 12/31/2021:</u> Sara Welsh, Laurie Deacon, Mary Holmes, Anne Steele, architects Dave Ellison and Joseph

Planning & Zoning Commission for term ending 12/31/2024: Scott Broome

Volunteer Fire Fighters' Dependents Fund Board: Larry Frankel and Ed Welsh.

<u>Park Commission for term ending 12/31/2025:</u> Karen Schneider, Mayor, Al Cowger, Cathy DiVincenzo, Paul Nemastil and Ed Welsh.

6. Minutes of Council meeting of December 8, 2020. Clerk.

7. Minutes of Special Council meeting of December 31, 2020. Clerk.

8. Pay Ordinance # 1245, \$694,217.77 Clerk.

9. Financial Statement. Treasurer.

10. Mayor's Report. Mayor.

Discussion with Dean Hayne, Regional External Affairs, First Energy Corp.

11. Clerk's Report. Clerk.

12. Committee Reports.

13. Police Department Report.

Minichello.

14. Service Department Report. Biggert.

15. Fire Department Report. Robinson.

16. Resolution No. 2021-1

AuWerter.

A Resolution Requesting the Director of Transportation to Proceed with the Mayfield Road/Chagrin River Road Improvements and Authorizing the Mayor to Execute a Contract and Provide Payment, and Declaring an Emergency.

17. Resolution No. 2021-2

AuWerter.

A Resolution Authorizing the Mayor to Enter Into a Contract with Nerone & Sons for Emergency Storm Sewer Repairs for Mayfield Road; and Declaring an Emergency.

18. **Resolution No. 2021-3**

AuWerter.

A Resolution Authorizing the Mayor to Enter into a Contract with the C. A. Agresta Construction Co. for Emergency Storm Sewer Repairs for Old Mill Road; and Declaring an Emergency.

- 19. Business from the audience.
- 20. Adjourn.