1. Roll call.


3. Administration of Oath to elected Councilmembers. Mayor.

4. Administration of Oath to elected Clerk Beth DeCapite. Mayor.


6. Administration of Oath to President of Council Pro Tem. Mayor.

7. Mayoral appointments to administrative offices: Mayor.
   - Robert S. Reitman, Income Tax Administrator
   - Todd Hunt, Law Director
   - Mike Cicero, Prosecutor
   - Janet Mulh, Finance Administrator and Asst. Tax Administrator
   - Gregg Minichello, Police Chief
   - Tom Robinson, Fire Chief
   - David Biggert, Service Director, Building Official, and Building Inspector
   - Trevor Murfello, Service Manager

   - **Planning & Zoning Commission** for term ending 12/31/2023: Nancy Sogg, Emily Hamilton, Craig Steinbrink and Sandra Turner.
   - **Architectural Board of Review** for term ending 12/31/2022: John Spirk and Judi Embrescia
   - **Historical Review Committee** for term ending 12/31/2020: Sara Welsh, Ray Burke, Laurie Deacon, Mary Holmes, Anne Steele, architects Dave Ellison and Joseph Giglio and alternate architect William Childs
   - **Volunteer Fire Fighters’ Dependents Fund Board**: Larry Frankel and Ed Welsh
   - **Local Board of Tax Review** for term ending 12/31/2021: David Bercheck, David Burke and Tom Wagner
Gates Mills Land Conservancy term ending 12/31/2023: Ira Greenberg

10. Pay Ordinance # 1233, $867,621.78 Clerk.
14. Committee Reports.
   An Ordinance Amending Section 1157.02, “U1 Single-Family House District”, To
   Prohibit Short-Term Residential Rentals of Less than Thirty (30) Days.
19. Resolution No. 2020-1
   A Resolution Authorizing the Village of Gates Mills to Continue to Participate in
   the Hillcrest-Heights Regional Fire Investigation Unit and Declaring an
   Emergency.
20. Ordinance No. 2020-2
   Whitney
   An Ordinance Providing Appropriations for Expenditures for the Village of Gates
   Mills, Ohio, for Fiscal Year Ending December 31, 2020, Repealing Certain
   Ordinances and Declaring an Emergency.
21. Resolution No. 2020-3
   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.
22. Resolution No. 2020-4
   Turner
   A Resolution Authorizing the Mayor to Enter into an Agreement with CT
   Consultants, Inc. for Professional Planning Services for Development of a Village
   Comprehensive Plan.
23. **Ordinance No. 2020-5**  
Schneider  
An Ordinance Authorizing the Disposal by Sale of Equipment that is Unfit, Obsolete and Unneeded for Village Purposes; and Declaring an Emergency.

24. **Resolution No. 2020-6**  
AuWerter  
A Resolution Authorizing the Purchase of Excavating Equipment for the Service Department.

25. **Resolution No. 2020-7**  
Frankel  
A Resolution Authorizing the Purchase of a 2020 Ford Explorer Police Vehicle from Lebanon Ford.