

**VILLAGE OF GATES MILLS  
COUNCIL AGENDA  
JANUARY 14, 2020  
6:00 p.m.  
Village Hall Council Chambers**

1. Roll call.
2. Administration of Oath to Mayor. Hunt.
3. Administration of Oath to elected Councilmembers. Mayor.
4. Administration of Oath to elected Clerk Beth DeCapite. Mayor.
5. Election of President of Council Pro Tem for one-year term. Council.
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
8. Mayoral appointments to Boards, Commissions, and Committees. Mayor.
  - 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

9. Minutes of Council meeting of December 10, 2019. Clerk.
10. Pay Ordinance # 1233, \$867,621.78 Clerk.
11. Financial Statement. Treasurer.
12. Mayor's Report. Mayor.
13. Clerk's Report. Clerk.
14. Committee Reports.
15. Police Department Report. Minichello.
16. Service Department Report. Biggert.
17. Fire Department Report. Robinson.
18. **Ordinance No. 2019-37** **Public Hearing scheduled for February 10, 2020**  
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** Frankel.  
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.