

**VILLAGE OF GATES MILLS
COUNCIL AGENDA
JANUARY 11, 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. Oath of Office to Treasurer Siemborski and Councilmembers Atton, Deacon, Press and Steinbrink. Mayor.
3. Election of Council President Pro Tem for one-year term. Council.
4. Oath of Office to Council President Pro Tem. Mayor.
5. Mayoral appointments to Administrative Offices: Mayor.
Robert S. Reitman, Income Tax Administrator
R. Todd Hunt of Walter Haverfield, Law Director
Michael Cicero, Prosecutor
David Biggert, Service Director, Building Official & Building Inspector
Trevor Murfello, Service Manager
Janet Mulh, Finance Administrator and Asst. Tax Administrator
D. Gregg Minichello, Chief of Police
P. Thomas Robinson, Fire Chief
6. Mayoral Appointments to Boards, Commissions and Committees. Mayor.
Architectural Board of Review for Term Ending 12/31/24: Sandra Turner and Jann Holzman
Historical Review Committee for Term Ending 12/31/22: Sara Welsh, Mary Holmes, Laurie Deacon, Anne Steele, Architects David Ellison and Joseph Giglio and alternate Architect William Childs.
Local Board of Tax Review for Term Ending 12/31/23: David Bercheck, David Burke and John K. Lane.
Gates Mills Land Conservancy: for Term Ending 12/31/25: Scott Broome and for Unexpired Term Ending 12/31/2022: Jamie Carracher
Volunteer Fire Fighters' Dependents Fund Board: Ed Welsh and David Atton.
7. Minutes of Council meeting of December 14, 2021. Clerk.

- | | |
|--|--------------------|
| 8. Pay Ordinance # 1257, \$1,124,585.14 | Clerk. |
| 9. Financial Statement. | Treasurer. |
| 10. Mayor's Report. | Mayor. |
| 11. Clerk's Report. | Clerk. |
| 12. Committee Reports. | |
| 13. Police Department Report. | Minichello. |
| 14. Service Department Report. | Biggert. |
| 15. Fire Department Report. | Robinson. |
| 16. <u>Ordinance No. 2021-36 (As Revised 1/11/22)</u> | Steinbrink. |
| An Ordinance Enacting Gates Mills Codified Ordinance Chapter 318 "Automated Speed and Traffic Enforcement Program". | |
| 17. <u>Resolution No. 2021-37 (As Revised 1/11/22)</u> | Steinbrink. |
| A Resolution Authorizing the Mayor to Enter into a Contract with Sensys Gatso Group for an Automated Photo Traffic Enforcement System; and Declaring an Emergency. | |
| 18. <u>Resolution No. 2022-1</u> | 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. | |
| 19. <u>Ordinance No. 2022-2</u> | AuWerter. |
| An Ordinance to Amend the Annual Appropriation Ordinance No. 2021-50 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2022. | |
| 20. <u>Resolution No. 2022-3</u> | AuWerter. |
| A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Capital Improvement Fund, Mayor's Discretionary Fund, Wastewater Fund and Police Pension Fund. | |
| 21. <u>Resolution No. 2022-4</u> | AuWerter. |
| A Resolution Authorizing the Mayor and the Clerk to Enter Into a Lease Agreement with The United States Postal Service for Space at 1500 Chagrin River Road. | |
| 22. Business from the Audience. | |
| 23. Adjourn. | |