VILLAGE OF GATES MILLS COUNCIL AGENDA JULY 13, 2021 6:00 p.m.

PUBLIC HEARING FOR THE 2022 TAX BUDGET IS AT 5:55 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: Craig Steinbrink, Councilmember	Mayor.
3. Oath of Office: Jacob Conte and Julian Mangeluzzi, Firefighters	Mayor.
4. Election of Council President Pro Tem.	Mayor.
5. Oath of Office: Council President Pro Tem.	Mayor.
6. Update from Dean Hayne, Regional External Affairs Representative, Firs	t Energy.
7. Minutes of Council meeting of June 8, 2021.	Clerk.
8. Minutes of Special Council meeting of June 12, 2021.	Clerk.
9. Pay Ordinance # 1251, \$405,744.77.	Clerk.
10. Financial Statement.	Treasurer.
11. Appointment of Treasurer to complete term ending 12/31/2021.	Mayor.
12. Oath of Office: Steven Siemborski, Treasurer.	Mayor.
13. Mayor's Report.	Mayor.
14. Clerk's Report.	Clerk.
15. Committee Reports.	
16. Police Department Report.	Minichello.
17. Service Department Report.	Biggert.
18. Fire Department Report.	Robinson.
19. Ordinance No. 2021-18 Second Reading	Turner.

An Ordinance Providing for the Submission to the Electors of the Village of Gates Mills A Proposed Amendment to the Charter of the Village of Gates Mills to Renew for a Period of Five Years the Existing One Mill Tax Levy for the Public Purpose of Conserving, Retaining, Protecting and Preserving Land, Water, Forest, Open, Natural or Wetland Areas in this Municipality Predominantly in Their Natural, Scenic, Open or Wooded

Condition or as Suitable Habitat for Fish, Plants or Wildlife, Including the Acquisition of
Such Real Property or Interests Therein as may be Necessary to Carry Out that
Purpose; and Declaring an Emergency.

20. Resolution No. 2021 – 21

A Resolution Approving and Adopting the Tax Budget for the Village of Gates Mills for Fiscal Year 2022; and Declaring an Emergency.

21. Resolution No. 2021 - 22

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

22. Resolution No. 2021-23

A Resolution Authorizing a Change Order to a Contract for the Repair and Resurfacing of Various Public Roads in 2021; and Declaring an Emergency.

23. Resolution No. 2021-24

A Resolution Approving a Lot Split and Consolidation Plat to Accommodate the Donation of a Portion of Private Property to be Consolidated with Village Cemetery Property for the Parcels Known as Permanent Parcel Nos. 843-34-010 and 843-34-011.

24. Resolution No. 2021-25

A Resolution Accepting the Donation of a Portion of a Parcel of Private Property to the Village of Gates Mills for Consolidation with the Village Cemetery Property and Authorizing the Mayor to Enter into a Donation Agreement Therefor.

25. Resolution No. 2021-26

A Resolution Authorizing the Mayor to Enter into a Third One-Year Extension of an Agreement for the Provision of School Resource Officer Services with the Mayfield City School District and Declaring an Emergency.

26. Resolution No. 2021-27

A Resolution Authorizing the Mayor and the Clerk to Enter into an Agreement with the Gates Mills Land Conservancy to Provide Funds to the Conservancy from the One (1)-Mill Charter Land Conservation Fund.

- 27. Business from the Audience.
- 28. Adjourn.

AuWerter

Sogg

Whitney.

Whitney.

Sogg

Frankel

AuWerter