VILLAGE OF GATES MILLS COUNCIL AGENDA NOVEMBER 10, 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. Minutes of Council meeting of October 13, 2020. Clerk.

3. Pay Ordinance # 1243, \$696,417.95.

4. Financial Statement/Treasurer's Report.

Treasurer.

5. Mayor's Report. Mayor.

6. Clerk's Report. Clerk.

7. Committee Reports.

8. Police Department Report. Minichello.

9. Service Department Report. Biggert.

10. Fire Department Report. Robinson.

11. Resolution No. 2020-39

AuWerter

A Resolution Authorizing the Mayor to Enter into an Agreement with AKE Environmental & Construction Services, Inc. for Services for the Operation of the Gates Mills Wastewater Treatment Plant and Pump Station; and Declaring an Emergency.

12. **Resolution No. 2020-40**

Frankel

A Resolution Authorizing the Sale of an Unneeded Item of Specific Personal Property of the Village of Gates Mills Through Internet Auction By GOVDEALS.COM, INC.

13. Ordinance No. 2020-41

Frankel

An Ordinance Authorizing the Creation of a New Fund Known as the Safety Fund for the Deposit of Funds Dedicated to the Purposes of the Police Department, the Fire Department, and all Other Safety Purposes for the Village of Gates Mills.

14. Resolution No. 2020-42

Reynolds

A Resolution Authorizing Village of Gates Mills' Purchases with CARES ACT Funds and Declaring an Emergency.

- 15. Business from the audience.
- 16. Adjourn.