VILLAGE OF GATES MILLS COUNCIL AGENDA NOVEMBER 9, 2021 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. Minutes of Council meeting of October 12, 2021. Clerk.

3. Pay Ordinance # 1255, \$381,140.48 Clerk.

4. Financial Statement. 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. Ordinance No. 2021-36

An Ordinance Enacting Gates Mills Codified Ordinance Chapter 318 "Automated Speed and Traffic Enforcement Program".

12. Resolution No. 2021-37

Frankel.

Frankel.

A Resolution Authorizing the Mayor to Enter into a Contract with Sensys Gatso Group for an Automated Photo Traffic Enforcement System.

13. Ordinance No. 2021-38

Whitney.

An Ordinance Authorizing a Contract with Aetna Health Care to Furnish and Provide Hospitalization and Health Care Coverage for Village Employees and Declaring an Emergency.

14. Ordinance No. 2021-39

Whitney.

An Ordinance Authorizing a Contract with Delta Dental to Provide Dental Insurance Coverage for Village Employees and Declaring an Emergency.

15. Ordinance No. 2021-40

Whitney.

An Ordinance to Amend the Annual Appropriation Ordinance No. 2021-4 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2021.

16. **Resolution No. 2021-41**

Whitney.

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

- 17. Business from the Audience.
- 18. Adjourn.

Proposed Ordinances and Resolutions on the Agenda may be obtained by calling Village Hall, 440-423-4405.