

**VILLAGE OF GATES MILLS**  
**REVISED (AS OF 3/19/24) COUNCIL AGENDA**  
**MARCH 19, 2024**  
**5:30 p.m.**

**COMMUNITY HOUSE, 1460 CHAGRIN RIVER ROAD**  
(Livestream available on YouTube – click on the link on  
[www.gatesmillsvillage.com](http://www.gatesmillsvillage.com) to watch)

1. Roll Call.
2. Minutes of Council meeting of February 20, 2024. Clerk.  
Minutes will be emailed to Council prior to the meeting.
3. Pay Ordinance #1283 \$681,977.64. Clerk.
4. **Ordinance No. 2024-2 (Second Reading)** Mayor.  
An Ordinance Enacting New Section 131.06 of Chapter 131, "Council", of the Codified Ordinances of the Village of Gates Mills with Respect to the Duties of the President Pro Tem of Council.
5. Mayor's Report. Mayor.
  - a. Gates Mills Land Conservancy – Property Acquisition
  - b. Tennis/Pickleball Court Update
  - c. Encore Update
  - d. Mayfield City School District Update
  - e. Discussion of Areas of Strategic Importance
6. Clerk's Report. Clerk.
7. Financial Report. Mayor.
8. Police Department Report. Minichello.
9. Service Department Report. Biggert.
10. Fire Department Report. Feig.
11. Committee Reports.
12. **Resolution No. 2024-6 (First Reading)** Steinbrink.  
A Resolution to Confirming the Planning and Zoning Commission's Approval of an Extension of an Extension of a Nonconforming Residential Use of Property at 1671 Epping Road for a Home Addition.
13. **Resolution No. 2024-7 (First Reading)** Steinbrink.  
A Resolution Authorizing the Mayor and the Clerk to Enter into a "First Amendment to Indenture of Lease" with Howard Hanna for Office Space at 1501 Chagrin River Road.
14. Motion to authorize competitive bidding for trash and recycling services for the Village.
15. **Resolution No. 2024-8 (First Reading)** Siemborski.  
A Resolution Authorizing the Mayor and Clerk to Enter Into a Memorandum of Understanding with the Chester Township Trustees to Cooperate in the Public Improvement Project to County Line Road, to Authorize the Expenditure Therefore, and Declaring an Emergency.

16. Council Matters.
17. Business from the Audience.
18. Adjourn.

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