VILLAGE OF GATES MILLS  
COUNCIL AGENDA  
December 10, 2019  
6:00 p.m.  
Village Hall Council Chambers

1. Roll call.
   Clerk
3. Pay Ordinance #1232 for $462,172.69.  
   Clerk
   T. Reynolds
5. Mayor’s report.  
   Reynolds
6. Clerk’s report.  
   DeCapite
7. Committee reports.
8. Police Department report.  
   Minichello
9. Service Department report.  
   Biggert
10. Fire Department report.  
    Robinson
11. **Ordinance No. 2019-37** Second Reading  
    An Ordinance Amending Section 1157.02, “U1 Single-Family House District”, To Prohibit Short-Term  
    Residential Rentals of Less than Thirty (30) Days.  
    Sogg
12. **Ordinance No. 2019-38**  
    An Ordinance to Approve Current Replacement Pages to the Gates Mills Codified Ordinances.  
    Reynolds
    A Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with the Northeast Ohio  
    Regional Sewer District and the Cuyahoga Soil and Water Conservation District for a Conservation Program  
    Involving Education, Stewardship and Public Participation.  
    Sogg
14. **Ordinance No. 2019-40**  
    An Ordinance Declaring the Village’s Intention to Enter into a Health Reimbursement Account for 2020; and  
    Declaring an Emergency.  
    Whitney
15. **Ordinance No. 2019-41**  
    An Ordinance to Increase the Compensation of Certain Village Employees; and Declaring an Emergency.  
    Whitney
16. **Ordinance No. 2019-42**  
    An Ordinance to Amend the Annual Appropriation Ordinance No. 2019-2 to Increase Certain Appropriations  
    and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2019; and  
    Declaring an Emergency.
17. **Resolution No. 2019-43**
   Whitney
   A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Capital Improvement Fund and Police Pension Fund.

18. **Ordinance No. 2019-44**
   Whitney
   An Ordinance Authorizing a Contract with Wichert Insurance Services, Inc. to Furnish and Provide Liability and Property Insurance Coverages for the Village of Gates Mills, Its Officials and Employees and Declaring an Emergency.

19. **Resolution No. 2019-45**
   Whitney
   A Resolution Requesting the County Auditor to Advance Taxes from the Proceeds of Tax Levies Pursuant to Ohio Revised Code Section 321.34.

20. **Ordinance No. 2019-46**
    Whitney


22. Adjourn.