

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

1. Roll call.
2. Minutes of Council meeting of November 12, 2019. Clerk
3. Pay Ordinance #1232 for \$462,172.69. Clerk
4. Financial Statement. 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 Sogg  
An Ordinance Amending Section 1157.02, "U1 Single-Family House District", To Prohibit Short-Term Residential Rentals of Less than Thirty (30) Days.
12. **Ordinance No. 2019-38** Reynolds  
An Ordinance to Approve Current Replacement Pages to the Gates Mills Codified Ordinances.
13. **Resolution No. 2019-39** Sogg  
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.
14. **Ordinance No. 2019-40** Whitney  
An Ordinance Declaring the Village's Intention to Enter into a Health Reimbursement Account for 2020; and Declaring an Emergency.
15. **Ordinance No. 2019-41** Whitney  
An Ordinance to Increase the Compensation of Certain Village Employees; and Declaring an Emergency.
16. **Ordinance No. 2019-42** Whitney  
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

An Ordinance Providing Temporary Appropriations for Expenditures for the Village of Gates Mills, Ohio for the First Three Months of Fiscal Year Ending December 31, 2020; Repealing Certain Ordinances and Declaring an Emergency.

21. Business from the audience.

22. Adjourn.