# VILLAGE OF GATES MILLS COUNCIL AGENDA

July 9, 2019 6:00 p.m.

### **Community House**

1. Roll call.

2. Minutes of Council meeting of June 11, 2019.

3. Pay Ordinance #1227 for \$767,925.02.

4. Financial Statement. T. Reynolds

5. Gates Mills Land Conservancy Presentation

6. Mayor's report. Schneider

7. Clerk's report. DeCapite

8. Committee reports.

9. Police Department report.

Minichello

10. Service Department report. Biggert

11. Fire Department report. Robinson

12. Resolution No. 2019-20 Whitney

A Resolution Approving and Adopting the Tax Budget for the Village of Gates Mills for Fiscal Year 2020; and Declaring an Emergency.

#### 13. Resolution No. 2019-21

Whitney

A Resolution Declaring it Necessary to Renew an Existing 3.5 Mill Tax Levy for the Purpose of Current Expenses Pursuant to Ohio Revised Code Sections 5705.19(A) and 5705.191, Requesting the County Fiscal Officer to Certify the Total Current Tax Valuation of the Village and the Dollar Amount of Revenue that would be Generated by that Renewal Levy, Repealing Resolution No. 2019-17, and Declaring an Emergency.

#### 14. Resolution No. 2019-22

AuWerter

A Resolution Authorizing the Mayor to Enter into a One-Year Extension of an Agreement for the Provision of School Resource Officer Services with the Mayfield City School District and Declaring an Emergency.

#### 15. Resolution No. 2019-23

Whitney

A Resolution Submitting the Question of the Renewal of an Existing 3.5 Mill Tax Levy for the Purpose of Current Expenses Pursuant to Ohio Revised Code Sections 5705.19(A) and 5705.191 and Declaring an Emergency.

### 16. Ordinance No. 2019-24

Whitney

An Ordinance to Amend the Annual Appropriation Ordinance No. 2019-02 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2019.

## 17. Resolution No. 2019-25

Whitney

A Resolution Authorizing and Directing the Transfer of Certain Sums From the General Fund to the Water Fund and Capital Improvement Fund.

- 18. Motion to Advertise for Bids for Refuse Collection in the Village.
- 19. Business from the audience.
- 20. Adjourn.