

**VILLAGE OF GATES MILLS
COUNCIL AGENDA
JUNE 20, 2023
5:30 p.m.**

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

1. Roll call.
2. Minutes of the Regular Council meeting of May 9, 2023. Clerk.
3. Pay Ordinance # 1274 \$654,260.02 Clerk.
4. Financial Statement/Treasurer's Report. Treasurer.
5. Mayor's Report. Mayor.
6. Clerk's Report. Clerk.
7. Committee Reports.
 - Comprehensive Plan Update. Turner.
 - Charter Review Committee Update. Deacon.
 - Broadband Committee Update. Deacon.
8. Police Department Report. (Traffic Camera Update) Minichello.
9. Service Department Report. Biggert.
10. Fire Department Report. Robinson.
11. **Ordinance No. 2023-18** (Second Reading). Mayor Schneider.

An Ordinance Amending Section 1313.05 of the Codified Ordinances of the Village of Gates Mills to Change the Meeting Time of the Architectural Board of Review's Historic District Subcommittee.
12. **Resolution No. 2023-19** (First Reading). Schneider.

A Resolution Authorizing An Emergency Services Agreement with Mayfield Village for the Provision of Emergency Medical Services.
13. **Resolution No. 2023-20** (First Reading). Steinbrink.

A Resolution Authorizing the Mayor to Enter into a Fifth One-Year Extension of an Agreement for the Provision of School Resource Officer Services with the Mayfield City School District and Declaring an Emergency.
14. **Resolution No. 2023-21** (First Reading). AuWerter.

A Resolution Expressing the Intent of the Village of Gates Mills in 2023 to Sell by Internet Auction Personal Property, Including Motor Vehicles and Other Property Referenced in Ohio Revised Code §721.15 Which is No Longer Needed for Public Use or is Obsolete or Unfit for the Use for Which It Was Acquired; Authorizing GOVDEALS.COM, INC. to Perform the Sales; and Authorizing the Sale of Specific Personal Property by Internet Auction.
15. **Resolution No. 2023-22** (First Reading). AuWerter.

A Resolution Awarding a Contract for the Repair and Resurfacing of Various Public Roads in 2023; 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.

Village of Gates Mills
MINUTES OF A REGULAR MEETING OF COUNCIL
May 9, 2023

A regular meeting of the Council of the Village of Gates Mills, Ohio was held at the Community House on Tuesday, May 9, 2023, at 5:30 p.m. with Mayor Schneider presiding. The meeting was livestreamed to the internet.

1. Roll Call starts at 2:23

Councilmembers present: Atton, AuWerter, Deacon, Press, Steinbrink, Turner, Welsh.

Other Village officials present were Clerk DeCapite, Service Director Biggert, Police Chief Minichello, Fire Chief Robinson, Finance Administrator Mulh, Village Engineer Courtney, and Law Director Hunt.

2. Minutes of Regular Council meeting of April 11, 2023

Councilmember AuWerter noted the word “only” should be replaced with the word “beginning” in the phrase “.....AuWerter suggested to change to the third Tuesday only in August....” on page 9, item 16, line 8. Councilmember Welsh moved to approve the April 11, 2023 minutes with Councilmember AuWerter’s correction. Councilmember Steinbrink seconded the motion.

Ayes: Atton, AuWerter, Deacon, Press, Steinbrink, Turner, Welsh.
Nays: None
Motion carried.

3. Pay Ordinance # 1273 \$548,751.95

Councilmember Welsh moved to approve Pay Ordinance #1273. Councilmember AuWerter seconded the motion.

Ayes: Atton, AuWerter, Deacon, Press, Steinbrink, Turner, Welsh.
Nays: None
Motion carried.

4. Financial Statement/Treasurer’s Report attached. Treasurer Siemborski was not on attendance.

5. Mayor’s Report starts at 6:12

- Thanked Peter and Rita Rzepka for their donation to the Police and Fire Depts. Safety Fund.
- Residents Frank Linsalata and Bob Reitman were featured in Cleveland Crains “8 Over 80” article.

- The Historical Society will be selling old Gates Mills street signs at an event at the Community House on June 9.

6. Clerk's Report starts at 7:32

- Urged other residents to take advantage of home continuous circuit smoke alarms and CO2 detectors provided through the Safety Fund and installed by Fire Chief Robinson.

7. Committee Reports

Gates Mills Land Conservancy (Councilmember Turner) starts at 8:43

- Great energy on the Board, membership and revenue up
- 4 Walks & Talks on Sherman Road this month
- Planning is in the works for the 4th of July Parade float
- Educational seminar planned for the fall at the Environmental Center

Councilmember Turner stated she would find out in response to Councilmember Press' question about when the Land Conservancy would next report to Council and in response to Councilmember Atton's question if the Mayfield Schools Focus Forward Initiative would be reporting back sometime this month. Councilmember Press suggested the Land Conservancy's long range plan might be shared with the Comprehensive Plan Advisory Committee in hopes they are not contradictory.

Comprehensive Plan (Councilmember Turner) starts at 11:15

- The two hour April 18 Town Hall meeting was well attended by Villagers who showed diligence and conscientiousness answering questions about priorities. Small table discussions were lively. 78 questionnaires were received from those in attendance and will be analyzed by the Consultant and shared with the Advisory Committee.
- The Advisory Committee will also complete the same or similar questionnaire to reassess their priorities, review those responses at their May 16 meeting, discuss what the mutual agreement is on priorities, as well as what members feel wasn't completely discussed.
- The final report will probably come to Council in June. It is the Council or Mayor's decision whether or not to follow these priorities and whether or not to implement some of the recommendations.

Councilmember Press suggested that before the document is finalized it should be subject to a legal review and edit by a zoning expert (like Bruce Rinker who previously advised the Advisory Committee that a comprehensive plan should reinforce the zoning). Starts at 15:00

Councilmember Press' contention that the document contains two zoning changes, his dissatisfaction with the processes used at the Town Hall meeting, and Councilmember Turner's responses starts at 18:09

Councilmembers Atton and Press' contention that the July 2022 resident questionnaire results should have dictated no further lot size/cluster home/townhome conversation, that the further conversation ignored the will of the people, and Councilmember Turner's responses starts at 24:18

Councilmember Deacon asked if there was feedback from people leaving the Town Hall meeting on whether their questions were answered or if another Town Hall meeting was appropriate. Councilmembers Turner, AuWerter, Atton, Press, and Steinbrink all commented. Starts at 27:17

Councilmember Atton's concerns for video coverage of the May 16 Advisory Committee meeting, concerns for the process to deliver the final plan to Council, and responses from Councilmembers Turner and AuWerter and the Mayor starts at 34:27

Safety Committee-Traffic Cameras (Councilmember Steinbrink) starts at 39:26

- Eastbound has power and camera is being installed this week
- Westbound construction starts next week
- Early July time frame for both cameras to be ready

Real Estate Committee (Councilmember AuWerter) starts at 40:53

- All Coffee Shop work that Village is responsible for completed. Once equipment that is on order is received, shop is ready to open. No specific date but supposed to be sometime this month.
- Architect renderings of Burton Court were reviewed by Architectural Review Board last Thursday. Historic Review Committee sat in. Architect now has sufficient information to proceed to detailed drawings expected by four weeks from last Thursday. Drawings needed for three contractors lined up to bid on the project and for State approval for a permit. Project is just being explored at this point. It is hoped bids will be received mid to late June and then we will know if those amounts are similar to what was anticipated.

Charter Review Committee (Councilmember Deacon) starts at 45:52

- Committee met last week to discuss survey results regarding changes that needed to be made to the Charter that were completed by past and present Mayors and Council Members.
- Discussed changes to declaration of an emergency (30 days is waived for implementation) and suspension of the rules (suspend three required readings). Concluded that it would be difficult to draft something like that and it would be best for Council to consider the circumstances of each measure on its own.
- Discussed the number of Council members. Seven is a good number. If the number were reduced and members were absent, then we would have a small number of members potentially making decisions.
- Still being considered is putting in the Charter that major zoning changes would go to the voters.

- Good ideas deemed not appropriate for the Charter were enforcement of permits, number of committees, and duties of the President Pro Tem.
- A memo written by Law Director Hunt with clean up changes is being reviewed.
- Next step is a final meeting, with legal counsel present, to determine what recommendations to bring to Council. Changes to the Charter need to go on the ballot and only Council can make a decision to put something on the ballot.

Councilmember Press stated zoning seemed to be the most likely recommendation to Council. Suggestions made that have to do with day-to-day Village operations and unrelated to the Charter should be turned over to Councilmember AuWerter or the Mayor to do with them as they will.

Councilmember Turner asked who was on the Committee. David Hooker, Robert Reitman, Shawn Riley (Chairman), Councilmembers Deacon and Press.

Councilmember Steinbrink suggested a calendar of ongoing administrative items could provide better planning to avoid declaring an emergency/suspension of rules.

Broadband Committee (Councilmember Deacon) starts at 50:38

- Reid Consulting Group Broadband consultant agreement has been signed

8. Police Department Report attached and starts at 51:07

- Councilmember Press asked what are our responsibilities to Gilmour? Chief stated Gilmour has a Director of Security with no arrest powers who handles in-house matters. GMPD gets involved in criminal matters. Councilmember Press asked if there is any way we could end up on the wrong end of a lawsuit because of something Gilmour security should have done better or didn't do? Law Director Hunt stated no, only if there is a violation of an ordinance or state statute that is criminal.
- Chief stated an informational brochure will be mailed to each household hopefully by the end of the month explaining the traffic camera program.
- St. Francis Festival is June 8-11. Since incidents occurred last year, we requested and were granted at no cost the use of a county mobile field camera unit with 3 cameras on it capable of covering the entire festival area. We provide 5 off-duty officers in addition to St. Francis' security patrol.

9. Service Department Report attached and starts at 56:07

- Road salt update-last week 400 tons were delivered and packed into our salt bin. Still have 164 tons that we are committed to buy through the state program. Working on where to store.
- Bids for the 2023 road maintenance program will be opened this Friday the 12th at noon and available at the June Council meeting.

10. Fire Department Report attached and starts at 57:58

- Councilmember AuWerter asked what predicates whether a fire is responded to by only GMFD or by GMFD along with surrounding fire departments? Chief stated we are part of MABAS (Mutual Aid Box Alarm System) and mutual aid is triggered when there is a report by a person (not an alarm) of smoke or fire in a structure. All fire depts participate to make sure the necessary resources are on the scene and for liability reasons.
- Councilmember Press asked for an EMS update. Chief stated we're in our last year of the contract, we are still in discussion with Mayfield Village, and we always look to see what alternatives we might find.

11. Ordinance No. 2023-17 First Reading starts at 1:02:15

Ordinance No. 2023-17 "An Ordinance Amending Section 131.01 of the Codified Ordinances of the Village of Gates Mills to Change the Date and Time for Regular Meetings of the City Council" was read by Mayor Schneider. This is so our Law Director can be in attendance. Councilmember Welsh moved that the rules requiring ordinances to be read on three different days be suspended and that Ordinance No. 2023-17 be placed upon its final passage. Councilmember Atton seconded the motion to suspend the rules.

Ayes: Atton, AuWerter, Deacon, Press, Turner, Welsh.

Nays: Steinbrink

Motion carried.

Councilmember Welsh moved to approve Ordinance No. 2023-17 with Councilmember Turner seconding the motion.

Ayes: Atton, AuWerter, Deacon, Press, Steinbrink, Turner, Welsh.

Nays: None

Motion carried.

12. Ordinance No. 2023-18 First Reading starts at 1:04:04

Ordinance No. 2023-18 "An Ordinance Amending Section 1313.05 of the Codified Ordinances of the Village of Gates Mills to Change the Meeting Time of the Architectural Board of Review's Historic District Subcommittee" was read by Mayor Schneider. The HRB meeting is proposed to be on the first Thursday of the month following the regular ARB meeting.

There is agreement among Councilmembers on the need to streamline the permit process of historic structures. Options were discussed-reverse the proposed sequence in the ordinance since HRB makes recommendations to ARB (yet ARB initiates the review to HRB if it's in the historic district), or a joint meeting allowing for separate votes. HRB needs time to look at things carefully to provide an adequate review. Further discussion with HRB Chairperson Sara Welsh is necessary. Ordinance No. 2023-18 will be placed on first reading.

13. Council Matters starts at 1:14:28

Councilmember AuWerter distributed a list of committees and community organizations taken off the Village website and requested each Councilmember to answer what do we as Council think we ought to be doing to track or get reports or be aware of the activities of these groups. He would like responses over the next month in order to gather the ideas and report back at the June Council meeting. Councilmember Turner stated a similar list of committees, committee descriptions, members, and when they should be making reports was prepared last year and is on the Village website. As a first step look at that report and advise Councilmember AuWerter any changes you'd like to make.

At 1:20:43 Councilmember Deacon spoke about the Historic Preservation Task Force Statement of Purpose prepared by Celeste McClung and distributed tonight. Feedback received at the April Council meeting was incorporated into the Statement-the addition of effective communication tools for realtors and buyers, and recommendations for improvement of standards. Any additional feedback is requested before the June Council meeting so the task force can move forward at that time. Celeste was in the audience and thanked the Mayor for bringing this to everyone's attention. The task is viewed as data gathering and research to determine whether our ordinances and processes are aligning with historic preservation. Councilmember AuWerter expressed concern over the balance between historic preservation and excessive expense becoming a burden on the homeowner. Councilmember Turner wants clear boundaries for this task force and its recommendations and the responsibilities of the existing ARB and HRB. Also the first paragraph of the Statement is an opinion-what is the basis of that and is it true? Councilmember Turner is concerned with the end of the Statement about providing key facilitators with the authority to carry out intentions of all oversight groups. That probably is something that would be the responsibility of Council. Celeste stated the reference to authority came about over comments that the Building Dept. didn't feel it had authority to say or do certain things, so what are their roles? Mayor Schneider suggested looking at other communities with bigger older historical districts and how they are doing it, like Boston or Philadelphia.

At 1:32:21 Councilmember Deacon requested feedback on the need to do an assessment of the effectiveness of our zoning and permitting fines and penalties. Many residents are not familiar with key ordinances where there are penalties. Perhaps our enforcement isn't strict enough or maybe our communication isn't extensive enough for people to understand what they can and can not do or what they need a permit for. Mayor Schneider stated a good starting point is meeting with Service Director Biggert. The most common violations are fences, tree-cutting, and maintenance. Councilmember AuWerter agreed we need communications assistance. Karen Morse, a Gates Mills resident, was featured for her social media strategies in the latest issue of Stroll Magazine and we need that resource to help us out.

14. Business from the Audience starts at 1:36:56

Ann Whitney expressed a concern relating to the Comprehensive Plan. A May 4th Chagrin Valley Times article quotes Councilman AuWerter saying that “resident input from the Town Hall meeting will carry weight when Council votes on the final plan”. There was also discussion at a previous Council meeting pertaining to voting on the final Comprehensive Plan. When a Comprehensive Plan was originally proposed in Council, it was not represented as a process to produce a document that would be formally adopted or rejected by Council when finalized. I was a Councilmember at the time and would have vigorously objected to any such Plan before the Village hired any consultant. A Comprehensive Plan can be a valuable document to highlight a variety of visions for a municipality. However, the intent of this undertaking was not to accept the final package in totality. The Plan is not and was not portrayed as a process to write a set of future adopted goals. The Advisory Group’s conclusion and resident input is being complied and translated by the consultant. It ought to be used for what it truly represents—a document covering an enormous scope with suggestions for areas of improvement for the Village. It is my hope that Council will acknowledge receipt of the final Comprehensive Plan rather than entertaining any form of adoption which would likely handcuff the Village’s governance and priorities moving forward.

Councilmember AuWerter was surprised he would have said that. He always has understood that it is a document for discussion.

Check Spears lives in an 1841 home. He has heard confusion this evening over ARB and HRB, but he didn’t hear anything about the rights and obligations of the people who own houses that are built in 1841 and older. He hopes Celeste will think about those people and make sure they are represented as she puts her group together.

Rita Petty resides at SW corner of Dorchester and Chartley. There are signs indicating surveillance cameras are present, but there are no cameras. Chief Minichello stated the sign is a deterrent. Rita would be much more comfortable if there was a camera installed. Secondly, there is not a lot being done to homes around her that are dilapidated. This does not bode well for neighbors with beautiful homes trying to sell. She would like to see enforcement of maintenance violations on non-historic homes.

15. Adjourn

There being no further business, it was moved by Councilmember AuWerter, seconded by Councilmember Atton, and unanimously carried, that the council meeting be adjourned.

Respectfully submitted,

Beth DeCapite, Clerk

Approved:

Karen E. Schneider, Mayor

VILLAGE OF GATES MILLS, CUYAHOGA COUNTY

6/5/2023 12:02:31 PM

Payment Listing

UAN v2023.2

May 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
34-2023	01/26/2023	01/26/2023	CH	CUYAHOGA COUNTY TREASURER	\$14,139.18 *	C
34-2023	01/26/2023	01/26/2023	NEG ADJ	CUYAHOGA COUNTY TREASURER	-\$3,062.10 *	C
34-2023	01/26/2023	01/26/2023	NEG ADJ	CUYAHOGA COUNTY TREASURER	-\$626.72 *	C
34-2023	02/23/2023	02/23/2023	NEG ADJ	CUYAHOGA COUNTY TREASURER	-\$701.11 *	C
34-2023	03/14/2023	03/14/2023	NEG ADJ	CUYAHOGA COUNTY TREASURER	-\$884.94 *	C
34-2023	04/19/2023	04/20/2023	NEG ADJ	CUYAHOGA COUNTY TREASURER	-\$231.56 *	C
34-2023	04/28/2023	05/01/2023	POS ADJ	CUYAHOGA COUNTY TREASURER	\$0.02 *	C
34-2023	05/30/2023	05/30/2023	NEG ADJ	CUYAHOGA COUNTY TREASURER	-\$122.13	C
108-2023	03/01/2023	03/05/2023	CH	DIVISION OF WATER	\$17.28 *	C
108-2023	05/15/2023	05/15/2023	NEG ADJ	DIVISION OF WATER	-\$17.28	C
154-2023	03/30/2023	03/31/2023	CH	DIVISION OF WATER	\$13.24 *	C
154-2023	05/15/2023	05/15/2023	NEG ADJ	DIVISION OF WATER	-\$13.24	C
209-2023	05/01/2023	05/04/2023	CH	CHASE CARD SERVICE	\$5,012.41	C
210-2023	05/02/2023	05/04/2023	CH	PRIME PAY	\$67,491.14	C
211-2023	05/03/2023	05/04/2023	CH	EQUIVEST	\$1,653.00	C
212-2023	05/03/2023	05/04/2023	CH	OHIO DEFERRED COMP	\$6,002.01	C
213-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$9.20	C
214-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$9.20	C
215-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$9.20	C
216-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$9.20	C
217-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$9.20	C
218-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$13.24	C
218-2023	05/15/2023	05/15/2023	NEG ADJ	DIVISION OF WATER	-\$13.24	C
219-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$17.28	C
219-2023	05/08/2023	05/08/2023	NEG ADJ	DIVISION OF WATER	-\$17.28	C
220-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$18.05	C
221-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$44.77	C
222-2023	05/03/2023	05/04/2023	CH	DIVISION OF WATER	\$239.16	C
223-2023	05/03/2023	05/04/2023	CH	THE HARTFORD	\$194.64	C
224-2023	05/04/2023	05/04/2023	CH	DIVISION OF WATER	\$252.91	C
225-2023	05/04/2023	05/04/2023	CH	CLEVELAND ILLUMINATING CO.	\$397.82	C
226-2023	05/04/2023	05/04/2023	CH	CLEVELAND ILLUMINATING CO.	\$279.22	C

Payment Listing

UAN V2023.2

May 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
227-2023	05/04/2023	05/04/2023	CH	TREASURER OF STATE	\$1,074.00	C
228-2023	05/08/2023	05/08/2023	CH	TIME WARNER CABLE-NORTHEAST	\$62.18	C
229-2023	05/08/2023	05/08/2023	CH	AETNA HEALTH INC. (OHIO)	\$36,702.78	C
230-2023	05/09/2023	05/09/2023	CH	VERIZON WIRELESS	\$611.16	C
231-2023	05/10/2023	05/09/2023	CH	OPERS PUBLIC EMPLOYEES	\$28,807.25	C
232-2023	05/05/2023	05/11/2023	CH	CLEVELAND ILLUMINATING CO.	\$306.25	C
233-2023	05/08/2023	05/11/2023	CH	CLEVELAND ILLUMINATING CO.	\$88.31	C
234-2023	05/09/2023	05/11/2023	CH	CLEVELAND ILLUMINATING CO.	\$277.75	C
234-2023	05/30/2023	05/30/2023	NEG ADJ	CLEVELAND ILLUMINATING CO.	-\$277.75	C
235-2023	05/09/2023	05/11/2023	CH	CLEVELAND ILLUMINATING CO.	\$135.71	C
236-2023	05/09/2023	05/11/2023	CH	CLEVELAND ILLUMINATING CO.	\$130.59	C
237-2023	05/09/2023	05/11/2023	CH	CLEVELAND ILLUMINATING CO.	\$91.17	C
238-2023	05/10/2023	05/11/2023	CH	CLEVELAND ILLUMINATING CO.	\$6.44	C
239-2023	05/08/2023	05/11/2023	CH	DELTA DENTAL	\$1,716.91	C
240-2023	05/09/2023	05/11/2023	CH	DOMINION EAST OHIO	\$255.00	C
240-2023	05/30/2023	05/30/2023	NEG ADJ	DOMINION EAST OHIO	-\$255.00	C
241-2023	05/09/2023	05/11/2023	CH	DOMINION EAST OHIO	\$179.00	C
242-2023	05/10/2023	05/11/2023	CH	PRIME PAY	\$490.37	C
243-2023	05/12/2023	05/12/2023	CH	CLEVELAND ILLUMINATING CO.	\$648.08	C
244-2023	05/12/2023	05/12/2023	CH	DOMINION EAST OHIO	\$297.54	C
245-2023	05/12/2023	05/12/2023	CH	DOMINION EAST OHIO	\$39.72	C
246-2023	05/12/2023	05/12/2023	CH	CINTAS CORPORATION #259	\$1,290.15	C
247-2023	05/15/2023	05/15/2023	CH	PRIME PAY	\$68,055.01	C
248-2023	05/15/2023	05/15/2023	CH	EQUIVEST	\$1,653.00	C
249-2023	05/15/2023	05/15/2023	CH	OHIO DEFERRED COMP	\$6,045.00	C
250-2023	05/16/2023	05/30/2023	CH	HOME DEPOT CRC	\$301.14	C
251-2023	05/17/2023	05/30/2023	CH	CLEVELAND ILLUMINATING CO.	\$88.69	C
252-2023	05/18/2023	05/30/2023	CH	CLEVELAND ILLUMINATING CO.	\$719.14	C
253-2023	05/19/2023	05/30/2023	CH	CLEVELAND ILLUMINATING CO.	\$88.48	C
254-2023	05/22/2023	05/30/2023	CH	CLEVELAND ILLUMINATING CO.	\$469.73	C
255-2023	05/24/2023	05/30/2023	CH	DIVISION OF WATER	\$67.20	C
256-2023	05/26/2023	05/30/2023	CH	FIRST COMMUNICATIONS, LLC	\$2,749.73	C

VILLAGE OF GATES MILLS, CUYAHOGA COUNTY

6/5/2023 12:02:31 PM

Payment Listing

UAN v2023.2

May 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
257-2023	05/30/2023	05/30/2023	CH	CHASE CARD SERVICE	\$4,198.62	C
258-2023	05/30/2023	05/31/2023	CH	PRIME PAY	\$66,064.06	C
259-2023	05/31/2023	05/31/2023	CH	EQUIVEST	\$1,653.00	O
260-2023	05/31/2023	05/31/2023	CH	OHIO DEFERRED COMP	\$6,045.00	O
261-2023	05/31/2023	06/05/2023	CH	STATE TREASURER OF OHIO	\$1,312.50	C
262-2023	05/31/2023	06/05/2023	CH	REDSS	\$185.00	C
263-2023	05/31/2023	06/05/2023	CH	LYNDHURST MUNI COURT	\$52.50	C
264-2023	05/31/2023	06/05/2023	CH	LYNDHURST MUNI COURT	\$225.00	C
265-2023	05/31/2023	06/05/2023	CH	LYNDHURST MUNI COURT	\$300.00	C
6629	03/06/2023	03/05/2023	AW	PET WASTE ELIMINATOR	\$96.00	*
6629	05/15/2023	05/15/2023	NEG ADJ	PET WASTE ELIMINATOR	-\$96.00	C
6735	04/21/2023	04/21/2023	AW	BAUER SUPPLY	\$179.80	*
6735	05/30/2023	05/30/2023	NEG ADJ	BAUER SUPPLY	-\$179.80	C
6748	04/21/2023	04/21/2023	AW	KEN'S WINDOW CLEANING	\$320.00	*
6748	05/30/2023	05/30/2023	NEG ADJ	KEN'S WINDOW CLEANING	-\$160.00	C
6752	04/21/2023	04/21/2023	AW	MIDDLEFIELD MFG	\$724.58	*
6752	05/04/2023	05/04/2023	AW	MIDDLEFIELD MFG	-\$724.58	V
6757	04/21/2023	04/21/2023	AW	RUMPKE	\$86.66	*
6757	05/30/2023	05/30/2023	NEG ADJ	RUMPKE	-\$86.66	C
6770	05/09/2023	05/09/2023	AW	STATE OF OHIO UST FUND	\$1,100.00	C
6771	05/09/2023	05/09/2023	AW	WILLIAM H. CHILDS, JR	\$100.00	C
6772	05/09/2023	05/09/2023	AW	RICHARD KAWALEK ARCHITECT INC	\$100.00	O
6773	05/09/2023	05/09/2023	AW	D.H. ELLISON CO.	\$100.00	O
6774	05/09/2023	05/09/2023	AW	ABATE LANDSCAPING FLORIST	\$334.96	C
6775	05/09/2023	05/09/2023	AW	ADVANCED MEDICAL SERVICES	\$190.00	C
6776	05/09/2023	05/09/2023	AW	AKE ENVIRONMENTAL, INC.	\$2,407.50	C
6777	05/09/2023	05/09/2023	AW	AMERICAN SECURITY & AV SYSTEMS	\$4,709.16	C
6778	05/09/2023	05/09/2023	AW	ATWELL'S POLICE & FIRE EQMT	\$110.00	C
6779	05/09/2023	05/09/2023	AW	AUBURN FENCE CORPORATION	\$435.00	C
6780	05/09/2023	05/09/2023	AW	BAUER SUPPLY	\$57.15	O
6781	05/09/2023	05/09/2023	AW	BEST EQUIPMENT CO., INC.	\$723.00	C
6782	05/09/2023	05/09/2023	AW	CHAGRIN VALLEY AUTO PARTS	\$893.82	C

VILLAGE OF GATES MILLS, CUYAHOGA COUNTY

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Payment Listing

UAN v2023.2

May 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6783	05/09/2023	05/09/2023	AW	CHAGRIN VALLEY DISPATCH	\$13,393.27	C
6784	05/09/2023	05/09/2023	AW	CHAGRIN VALLEY TIMES	\$129.50	C
6785	05/09/2023	05/09/2023	AW	MICHAEL E. CICERO	\$850.00	C
6786	05/09/2023	05/09/2023	AW	CINTAS CORPORATION #259	\$82.56	C
6787	05/09/2023	05/09/2023	AW	COSTCO	\$120.00	C
6788	05/09/2023	05/09/2023	AW	CUYAHOGA LANDMARK	\$2,123.22	C
6789	05/09/2023	05/09/2023	AW	DUSTBUSTER	\$510.00	C
6790	05/09/2023	05/09/2023	AW	ELECTOLITE	\$5,850.00	C
6791	05/09/2023	05/09/2023	AW	FIRE FORCE INC	\$1,022.00	C
6792	05/09/2023	05/09/2023	AW	W. F. HANN & SONS	\$815.20	C
6793	05/09/2023	05/09/2023	AW	KEN'S WINDOW CLEANING	\$550.00	C
6793	05/30/2023	05/30/2023	AW	KEN'S WINDOW CLEANING	\$550.00	C
6793	05/30/2023	05/30/2023	NEG ADJ	KEN'S WINDOW CLEANING	-\$470.00	C
6794	05/09/2023	05/09/2023	AW	KIMBALL MIDWEST	\$411.89	C
6795	05/09/2023	05/09/2023	AW	KOLSOM TIRES	\$60.00	C
6796	05/09/2023	05/09/2023	AW	RICK LOCONTI	\$600.00	C
6797	05/09/2023	05/09/2023	AW	MILL SUPPLY, INC.	\$187.90	C
6798	05/09/2023	05/09/2023	AW	NOSDA	\$50.00	C
6799	05/09/2023	05/09/2023	AW	OHIO POLICE & FIRE PENSION	\$38,164.43	C
6800	05/09/2023	05/09/2023	AW	OHIO STATE TREASURER	\$100.00	C
6801	05/09/2023	05/09/2023	AW	QUECH	\$59.95	C
6802	05/09/2023	05/09/2023	AW	CITY OF SHAKER HEIGHTS	\$6,000.00	C
6803	05/09/2023	05/09/2023	AW	SHERWIN WILLIAMS	\$23.67	C
6804	05/09/2023	05/09/2023	AW	SHUTTLE'S UNIFORM INC.	\$394.00	C
6805	05/09/2023	05/09/2023	AW	SITEONE LANDSCAPE SUPPLY	\$131.46	C
6806	05/09/2023	05/09/2023	AW	SPEARS	\$1,226.64	C
6807	05/09/2023	05/09/2023	AW	THE ORIGINAL FARINACCI LANDSCAPE DESIGN	\$513.00	C
6808	05/09/2023	05/09/2023	AW	TREAS OF STATE (FUND 83F)	\$750.00	C
6809	05/09/2023	05/09/2023	AW	TURNERY HOME & AUTO	\$194.83	C
6810	05/09/2023	05/09/2023	AW	CHRISTOPHER RUSHTON HAIR SOLUTIONS	\$473.90	C
6811	05/09/2023	05/09/2023	AW	GATES MILLS PLAYERS	\$300.00	O
6812	05/12/2023	05/12/2023	AW	AMERICAN SECURITY & AV SYSTEMS	\$646.20	C
6813	05/12/2023	05/12/2023	AW	APRIL NICHOLL	\$41.00	C

VILLAGE OF GATES MILLS, CUYAHOGA COUNTY

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Payment Listing

UAN v2023.2

May 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6814	05/12/2023	05/12/2023	AW	C.A. AGRESTA CONSTRUCTION CO.	\$21,712.50	C
6815	05/12/2023	05/12/2023	AW	CHAGRIN RIVER WATERSHED	\$5,175.00	C
6816	05/12/2023	05/12/2023	AW	CARGILL, INCORPORATED	\$18,427.14	C
6817	05/12/2023	05/12/2023	AW	CHAGRIN VALLEY NURSERIES, INC.	\$332.00	C
6818	05/12/2023	05/12/2023	AW	DISTILLATA COMPANY	\$76.25	C
6819	05/12/2023	05/12/2023	AW	FASTLANE TRUCK ACCESSORIES	\$356.00	C
6820	05/12/2023	05/12/2023	AW	FIRST CALL	\$116.19	C
6821	05/12/2023	05/12/2023	AW	KOLSOM TIRES	\$34.00	C
6822	05/12/2023	05/12/2023	AW	MIDDLEFIELD FARM & GARDEN	\$170.38	C
6823	05/12/2023	05/12/2023	AW	RUGG'S PEST MANAGEMENT	\$350.00	C
6823	05/30/2023	05/30/2023	NEG ADJ	RUGG'S PEST MANAGEMENT	-\$200.00	C
6824	05/12/2023	05/12/2023	AW	RUMPK	\$86.66	C
6824	05/30/2023	05/30/2023	NEG ADJ	RUMPK	-\$86.66	C
6825	05/12/2023	05/12/2023	AW	SITEONE LANDSCAPE SUPPLY	\$141.12	C
6826	05/12/2023	05/12/2023	AW	SOUTHEASTERN EQUIPMENT CO INC	\$172,012.80	C
6827	05/12/2023	05/12/2023	AW	SHRED-IT	\$776.40	C
6828	05/12/2023	05/12/2023	AW	TREAS. STATE OF OHIO	\$101.25	O
6829	05/12/2023	05/12/2023	AW	UNIQUE PAVING MATERIALS CORP.	\$222.50	C
6830	05/12/2023	05/12/2023	AW	BOB ANDREANO	\$621.41	C
6831	05/12/2023	05/12/2023	AW	KOLENZ TRANSPORT INC	\$3,026.00	C
6832	05/15/2023	05/15/2023	AW	AKE ENVIRONMENTAL, INC.	\$3,157.50	C
6833	05/15/2023	05/15/2023	AW	RSA ARCHITECTS	\$1,979.50	C
6834	05/15/2023	05/15/2023	AW	C.W. COURTNEY COMPANY	\$25,925.02	C

Total Payments: \$654,260.02

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$654,260.02

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

VILLAGE OF GATES MILLS, CUYAHOGA COUNTY

Payment Listing

May 2023

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* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

TOTAL

\$ 654,260.02

Clerk

Mayor

CLERK'S CERTIFICATE

I hereby certify that at the time of making the contracts or orders for the expenditures provided for in the foregoing ordinance and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract was in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances.

(This ordinance is not of "a general or permanent nature" and need not be read three times nor published)

Clerk

VILLAGE OF GATES MILLS
FINANCIAL STATEMENT
MAY 31, 2023

	2023 BUDGET	Current Month	2023 Year to Date	2022 Year to Date
General Fund (GF) Revenues:				
Taxes:				
Real Estate Taxes	2,436,728	143,889	1,349,765	1,369,865
Municipal Income Taxes	2,600,000	399,412	839,949	1,371,190
Share of Sales and State Taxes	62,000	6,239	28,647	29,583
Total Tax Revenue	5,098,728	549,540	2,218,362	2,770,638
Other Sources:				
Fines and Costs	300,100	8,167	36,825	39,133
Building/Liquor Permits & Licenses	48,000	15,925	37,075	23,319
Interest Income	150,000	14,758	50,638	39,722
Rental Income	210,200	23,501	147,560	129,726
Mills Building Rental Income	114,031	5,349	54,888	37,409
Ambulance Income	40,000	-	17,952	24,583
SRO Reimbursement	90,858	15,143	37,858	33,333
Misc	100,000	-	11,806	6,678
Total Other Sources Revenue	1,053,189	82,843	394,603	333,903
Assessments:				
School Board/Property Assessment	-	-	-	26,387
Total General Fund Revenues	6,151,917	632,382	2,612,965	3,130,928
Add Year Beginning General Fund Balance		7,518,586	7,811,278	7,366,903
Less Expenses:				
Administration Costs	(see Page 2)	(44,792)	(363,427)	(418,547)
Administration - Transfers		-	(496,500)	(451,000)
Police Department Costs	(see Page 3)	(173,292)	(746,644)	(741,928)
Fire Department Costs	(see Page 3)	(22,037)	(86,895)	(75,831)
Fire Department Ambulance	(see Page 3)	-	(222,388)	(168,895)
Service Department Costs	(see Page 4)	(360,736)	(958,279)	(715,641)
Total General Fund Expenses		(600,857)	(2,874,132)	(2,571,842)
Current General Fund Balance		7,550,111	7,550,111	7,925,989
Plus:				
Other Fund Current Balances		1,891,633	1,891,633	1,540,504
Total Current Balance - All Funds		9,441,745	9,441,745	9,466,493

**VILLAGE OF GATES MILLS
FINANCIAL STATEMENT
MAY 31, 2023**

	2023 BUDGET	2023 Month Expenses	2023 To Date Expenses	2022 To Date Expenses
ADMINISTRATION:				
Salaries and Wages	159,500	18,142	66,464	61,591
Health Insurance	51,600	4,120	21,456	18,086
Worker's Comp/Medicare	7,800	309	1,562	1,196
Employee Retirement (OPERS)	27,000	3,031	11,043	10,250
PERSONNEL COSTS	245,900	25,602	100,526	91,123
Legal - Law Director	45,000	-	10,695	35,573
Legal - Prosecutor	38,000	850	12,538	15,050
Legal - Other	500	130	153	11
Engineering	34,900	3,706	14,028	13,123
Other Professional Services	85,500	3,094	54,452	45,420
LEGAL AND PROFESSIONAL	203,900	7,780	91,866	109,177
General Insurance	140,000	-	103,887	137,269
Income Tax Expense	90,500	10,714	23,824	40,626
County Auditor Expenses	58,500	-	36,822	33,998
Office Expenses	9,500	477	2,960	3,997
Miscellaneous Expenses	4,500	220	3,542	2,357
OTHER ADMINISTRATIVE COSTS	303,000	11,410	171,035	218,247
ADMINISTRATION OPERATING COSTS	752,800	44,792	363,427	418,547
Transfers to Other Funds	996,500	-	496,500	451,000
TOTAL ADMINISTRATION COSTS	1,749,300	44,792	859,927	869,547

VILLAGE OF GATES MILLS
FINANCIAL STATEMENT
MAY 31, 2023

	2023 BUDGET	2023 Month Expenses	2023 To Date Expenses	2022 To Date Expenses
POLICE DEPARTMENT:				
Salaries and Wages	1,142,000	125,357	464,484	454,727
Overtime	42,000	3,804	10,590	8,070
Health, OPERS, MEDI, Worker Comp	262,656	20,575	105,875	104,031
PERSONNEL COSTS	1,446,656	149,736	580,950	566,828
Gasoline	28,000	-	11,247	7,434
Repairs and Maintenance	13,000	1,458	4,302	6,417
Uniforms	14,000	394	4,401	2,461
Training/Conferences	17,000	680	11,069	10,360
Dispatch Operating Fee	162,000	13,393	80,360	76,899
Alarm System Fee	20,000	4,709	9,607	12,085
Maintenance Agreements/Radio Expenses	28,000	750	20,936	11,451
Other Expenses	16,000	2,171	6,371	4,561
V.E.G.	10,000	-	10,000	10,000
OTHER POLICE DEPART COSTS	308,000	23,556	158,292	141,668
Vehicle Purchases	62,000	-	-	33,432
Equipment Purchases	9,500	-	7,402	-
CAPITAL EXPENDITURES	71,500	-	7,402	33,432
TOTAL POLICE DEPARTMENT COSTS	1,826,156	173,292	746,644	741,928

FIRE DEPARTMENT:				
Salaries and Wages	130,000	13,445	62,559	53,038
PERS, MEDI, SOC SEC, Worker Comp	30,000	1,161	6,531	4,519
PERSONNEL COSTS	160,000	14,606	69,090	57,557
Vehicle Maintenance	6,000	25	71	880
Ambulance/EMS <i>see below</i>	382,000	-	222,388	168,895
Training/Conferences	5,500	70	823	1,402
Contracts & Annual Fees	22,000	7,264	13,823	14,692
Other Expenses	9,500	72	492	1,300
OTHER FIRE DEPARTMENT COSTS	425,000	7,431	237,597	187,169
CAPITAL EXPENDITURES	68,750	-	2,595	-
TOTAL FIRE DEPARTMENT COSTS	653,750	22,037	309,282	244,726
<i>Ambulance Income on Cover Page</i>	40,000	-	17,952	24,583

**VILLAGE OF GATES MILLS
FINANCIAL STATEMENT
MAY 31, 2023**

	2023 BUDGET	2023 Month Expenses	2023 To Date Expenses	2022 To Date Expenses
SERVICE DEPARTMENT:				
Salaries and Wages	722,500	85,980	302,824	286,624
Overtime	30,000	132	12,864	21,591
Health, OPERS, MEDI, Worker Comp	298,000	27,245	130,000	117,927
PERSONNEL COSTS	1,050,500	113,356	445,688	426,142
Salt/Aggregate (snow removal)	76,500	21,453	67,395	58,601
Building Inspection	15,000	3,227	5,073	7,236
Equipment Maintenance	48,000	4,920	31,139	19,740
Gasoline Expense	40,000	-	18,113	16,018
Supplies	33,000	2,436	15,925	13,610
OPERATING COSTS	212,500	32,035	137,645	115,205
BUILDING OPERATION & MTC				
Village Hall	140,500	13,839	53,017	42,985
Village Houses	12,600	150	1,048	-
Community Building	38,700	1,104	7,725	7,455
Post Office	12,000	691	4,169	1,759
OBT Building	2,120	137	763	705
Wash House	3,700	(31)	13	-
Burton Court	3,150	2,195	3,094	1,608
Mills Building	83,500	21,979	53,684	12,677
BUILDING OPERATION & MTC	296,270	40,065	123,513	67,189
Street Repair	9,000	223	1,084	855
Ditch, Drain, Sewers	18,500	148	1,196	4,744
Tree Grinding (Contractors)	16,500	-	800	-
Street Lighting	11,000	683	8,815	3,575
Parks	20,000	1,523	9,911	6,758
Guardrails, Signs, Bridges	16,600	107	2,250	885
STREETS AND ROADS	91,600	2,684	24,056	16,817
Vehicles	235,000	172,595	208,512	90,178
Other Equipment	17,000	-	18,867	110
CAPITAL EXPENDITURES	252,000	172,595	227,378	90,288
TOTAL SERVICE DEPARTMENT COSTS	1,902,870	360,736	958,279	715,641

**VILLAGE OF GATES MILLS
FINANCIAL STATEMENT
MAY 31, 2023**

	Beginning Year Balance	Year-to-date Actual Receipts	Year-to-date Actual Expenses	Unexpended Balance
Street Const Maint Repair	80,941	78,824	8,903	150,861
State Highway	25,654	6,428	15,000	17,082
Bond Retirement (KeyBank Loans)	2,730	-	-	2,730
	<u>109,324</u>	<u>85,252</u>	<u>23,903</u>	<u>170,673</u>
Capital Improvement	339,875	418,619	407,159	351,336
Water	287,998	16,500	20,494	284,003
Wastewater Plant	14,309	39,591	23,226	30,673
Park Recreation	56,232	20,430	16,870	59,792
Cemetery	47,983	5,000	2,801	50,182
Mayor's Court-Violations Bureau	1,611	10,145	9,656	2,100
Mayor's Discretionary	334	1,500	600	1,234
Purcell Trust	31,800	-	-	31,800
Land Conservation	110,976	122,097	13,070	220,004
Local Fiscal Recovery Fund (ARPA)	192,312	250,192	30,720	411,784
Building Bond Deposit	103,919	14,215	-	118,134
Underground Storage Tank	11,000			11,000
Safety Fund	56,368	18,085	50,110	24,343
Police Relief & Pension	5,238	196,613	86,196	115,655
Law Enforcement	10	255	-	265
VEST Grant	-			-
OneOhio Fund (Opiod)	569	598		1,166
STATE Grants	7,491	-	-	7,491
TOTAL OTHER FUNDS	<u>1,377,346</u>	<u>1,199,092</u>	<u>684,805</u>	<u>1,891,633</u>
GENERAL FUND	7,811,278	2,612,965	2,874,132	7,550,112
TOTAL ALL FUNDS	<u>9,188,624</u>	<u>3,812,057</u>	<u>3,558,936</u>	<u>9,441,745</u>

STATE OF THE VILLAGE
MAY 31, 2023

	2023	2022
Total Current Balance - All Funds	9,441,745	9,466,495
Cash and Investments:	5/31/2023	5/31/2023
Cash:		
ANCORA	8,398,737	7,624,204
CHASE DDA	224,133	131,865
CHASE SAV - LAND CONS	220,004	132,804
CHASE VIOLATIONS BUREAU	38,614	73,030
Star Ohio	569,113	1,519,524
Total Cash	9,450,601	9,481,427
(OUTSTANDING CHECKS)	(8,856)	(14,932)
Total Cash and Investments	9,441,745	9,466,495

** From Wastewater Fund

GENERAL FUND SUMMARY	BUDGET	MAY	2023 YEAR TO DATE	2022 YEAR TO DATE
Real Estate Taxes	2,436,728	143,889	1,349,765	1,369,865
Municipal Income Tax	2,600,000	399,412	839,949	1,371,190
Share of Sales and State Taxes	62,000	6,239	28,647	29,583
Other Sources	1,053,189	82,843	394,603	333,903
Assessments	-	-	-	26,387
TOTAL OPERATING REVENUES	6,151,917	632,382	2,612,965	3,130,928
OPERATING EXPENSES				
Administration Department	752,800	44,792	363,427	418,547
Police Department	1,826,156	173,292	746,644	741,928
Fire Department	653,750	22,037	309,282	244,726
Service Department	1,902,870	360,736	958,279	715,641
Transfers excluding Inheritance Taxes	996,500	-	496,500	451,000
TOTAL OPERATING EXPENSES	6,132,076	600,857	2,874,132	2,571,842
SURPLUS (DEFICIT)	19,841	31,525	(261,167)	559,086

Village of Gates Mills

Division of Police
1470 Chagrin River Road
Gates Mills, Ohio 44040-9703
Phone: (440) 423-44505 Fax: (440) 423-2002
www.gatesmillsvillage.com

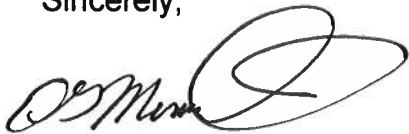
June 2023 Council Meeting (May Report)

- 1) A four-car accident occurred in the parking lot of the Garden Club house. An elderly woman inadvertently pressed the accelerator to hard. Report taken.
- 2) An incident occurred Saturday at the St. Francis Festival where juveniles starting fighting and become unruly. Pepper spray was deployed by juveniles against another group of teenagers. Two of our officers caught overspray attempting to disperse the crowd. Mayfield Heights Police responded to assist with the evacuation of the groups.
- 3) An officer was injured while at home. At this time, it is unknown how long the officer will be off work. Overtime costs will increase.

Monthly Totals:

- 75 Traffic Citations.
- 46 Warnings.
- 25 Incident/Accident reports
- 7,841 Patrol Miles.
- 2,198 House Checks
- Total Fines 8,167.00

Sincerely,



Gregg Minichello
Chief of Police
Gates Mills Police Department
gminichello@gatesmillsvillage.com
440.423.4405 x 112

Speed Camera Program Update

- The eastbound camera is functioning but is only collecting data.
- The westbound camera is expected to be completed soon.
- Photo enforcement signage will be erected soon.
- The Lyndhurst Municipal Court is progressing with their software integration.
- Informational mailings about the program will likely be sent out to residents in the next week.
- Our target date to begin the 30-day warning period is around mid-July.
- Our target date to begin enforcement is around mid-August.

23 days of data collection for eastbound camera.

Total Passes 163,247 (7,100 daily)

Avg Speed (all vehicles) 50.19 mph.

Avg speed (vehicles over 60) 62.42 mph.

4.42% of vehicles traveling over 60 mph. (7,223)

Top Speed 90 mph.

Events do not equal number of citations.

Numbers have steadily decreased each week and should continue to do so.

Gates Mills Service Department

"Yours in service since 1920"

TO: Mayor
and Council Members

FROM: Dave Biggert, Service Director

RE: SERVICE DEPARTMENT REPORT – MAY 2023

1. In May, 12 building permits were issued for a total construction value of \$2,156,772. This includes a permit for a new house on Saddleback Lane which was a total loss because of a house fire.
2. In May 2022, 6 building permits had been issued for a total construction value of \$425,306.
3. Last month the Community House basement restroom remodeling project was completed. The total cost for the project finished under budget and the ODNR grant amount received. With the surplus grant funds, I am preparing a cost estimate to install Stanley automatic door opener system to the first floor front doors.

I hope this information is helpful. If you have any questions or need any additional information, please feel free to contact me at (440) 423-1581.

Respectfully Submitted,



David L. Biggert, RBO, RBI, PI, MI, EMT-B
Service Director/Building Official

Gates Mills Fire Department

May 2023 Council Report

DATE	NFIRS NUMBER	Address/Location	Description of Incident
5-3-2023	2023-71	1491 Chagrin River Road	Fire alarm.
5-3-2023	2023-72	7695 Deerfield Road	Odor investigation.
5-3--2023	2023-73	1710 Woodstock Road	Smoke in a structure from melting foam insulation.
5-4-2023	2023-74	2045 Som Center Road	Fire alarm due to construction.
5-10-2023	2023-75	1200 West Hill Drive	Fire alarm.
5-10-2023	2023-76	1876 Chartley Road	Public Service/Install Carbon Monoxide and Smoke Detectors.
5-14-2023	2023-77	34001 Cedar Road	Fire alarm due to burnt popcorn.
5-20-2023	2023-78	2030 Woodstock Road	Shorted electrical transformer on the pole.
5-20-2023	2023-79	Chagrin River and Berkshire Roads	Tree and power line down on the roadway.
5-21-2023	2023-80	Old Mill and County Line Roads	Smoke in the area.
5-22-2023	2023-81	Wilson Mills and County Line Roads	Motor vehicle crash with injuries.
5-27-2023	2023-82	Cedar and Chagrin River Roads in Hunting Valley	Motor vehicle crash with injuries.
5-27-2023	2023-83	1894 Cottesworth Lane	Mulch fire.

CURRENT MONTH TOTAL	2023 YEAR TO DATE	2022 YEAR TO DATE
G.M. FIRE 13	83	66
M.V. EMS 17	99	56

The May training topics were:

May 2, 2023. Vehicle checks on E-1411, E-1412, E-1413, C-1471 and C-1472.
Gilmour Academy construction status update. First Energy electrical safety video.
Use of GMFD's electrical safety kit.

May 16, 2023. Vehicle checks on E-1411, E-1412, E-1413, C-1471 and C-1472.
Hose testing of E-1412 cross-lays and apartment pack. Hands-on live fire training and
fire behavior on class A and B fires was held at Gilmour Academy with 14 students, and
4 Gilmour maintenance staff members.

P. Thomas Robinson

June 1, 2023

ORDINANCE NO.: 2023-18

INTRODUCED BY MAYOR SCHNEIDER

AN ORDINANCE AMENDING SECTION 1313.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GATES MILLS TO CHANGE THE MEETING TIME OF THE ARCHITECTURAL BOARD OF REVIEW'S HISTORIC DISTRICT SUBCOMMITTEE.

WHEREAS, this Council desires to change the date and time for regular meetings of the Village's Architectural Board of Review's Historic District Subcommittee for improved efficiency of the processing of reviews of applications before the Board.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Gates Mills, Ohio, that:

Section 1: Section 1313.05 of the Codified Ordinances of the Village of Gates Mills is hereby amended to hereinafter provide as follows:

" 1313.05 REGULAR AND SPECIAL MEETINGS; ADMINISTRATION; RECORDS; RULES.

(a) The regular meeting date of the Architectural Board of Review shall be the first Thursday of each month at 5:00 p.m.

(b) The regular meeting date of the Board's Historic District Subcommittee shall be the ~~third Wednesday~~ first Thursday of each month ~~at 5:00 p.m.~~ immediately following the meeting of the Board.

(c) All meetings of the Board, and its subcommittees, shall be open to the public in accordance with the Ohio Sunshine Law as presently codified at Ohio Revised Code Section 121.22 and the Village's Charter and Codified Ordinances.

(d) The Mayor, the Chairperson of the Board or any four members of the Board may call special meetings upon at least twenty-four hours' notice to each member of the Board, served personally or left at his or her usual place of residence or by regular mail.

(e) The Chairperson, or in his or her absence the Vice-Chairperson, shall be responsible for the proper administration of the Board's work, and the Secretary of the Board shall keep, or cause to be kept, in the Village Offices, a complete and accurate record of all meetings and proceedings of the Board. In order to carry out the provisions of this chapter, the Board may adopt rules for the conduct of its business.

(f) All rules and procedures, decisions, agendas, records, minutes, and annual reports shall be kept on file and available for review, pursuant to the Village's Public Records Retention Policy."

Section 2: Section 1313.05 of the Codified Ordinances of the Village of Gates Mills Heights as it existed prior to the effective date of this Ordinance is hereby repealed.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action,

were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this _____ day of _____, 2023.

President of Council

ATTEST:

Clerk

APPROVED:

Mayor

RESOLUTION NO. 2023- 19

BY MAYOR SCHNEIDER

A RESOLUTION AUTHORIZING AN EMERGENCY SERVICES AGREEMENT WITH MAYFIELD VILLAGE FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES.

WHEREAS, pursuant to this Council's Resolution No. 2020-35, the Village entered an "Agreement" with Mayfield Village for the provision of emergency medical and ambulance services ("EMS") to the Village of Gates Mills – the "Previous EMS Agreement";

WHEREAS, the Previous EMS Agreement is set to expire on December 31, 2023;

WHEREAS, the Mayor and Fire Chief have reviewed a proposed new EMS agreement with Mayfield Village and recommend its authorization by Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Gates Mills, State of Ohio that:

SECTION 1. The Mayor and the Clerk are authorized to execute a new EMS agreement with Mayfield Village in the form as set forth in the "Emergency Services Agreement" attached hereto as Exhibit 1 and fully incorporated herein by reference.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed the ____ day of _____, 2023.

President of Council

ATTEST:

Clerk

APPROVED:

Mayor

EXHIBIT 1

EMERGENCY SERVICES AGREEMENT

THIS AGREEMENT ("Agreement") is made and entered into this ____ day of _____, 2023 by and between MAYFIELD VILLAGE, an Ohio municipal corporation located at 6622 Wilson Mills Road, Mayfield Village, Ohio 44143, (hereinafter "Mayfield Village"), in accordance with Resolution No. 2023-____, passed by the Council of Mayfield Village on _____, 2023, and the VILLAGE OF GATES MILLS, an Ohio municipal corporation located at 1470 Chagrin River Road, Gates Mills, Ohio 44040, (hereinafter "Gates Mills"), in accordance with Resolution No. 2023-____, passed by the Council of Gates Mills on _____, 2023.

WHEREAS, Mayfield Village and Gates Mills (the "Parties") are both municipal corporations established pursuant to the Constitution and the laws of the State of Ohio; and

WHEREAS, Section 9.60 of the Ohio Revised Code provides that municipal corporations may contract with each other for fire protection services, including but not limited to ambulance and emergency medical service; and

WHEREAS, since 2009, the Parties have contracted for Mayfield Village to provide ambulance and EMS services to Gates Mills; and

WHEREAS, in 2020, the Parties entered into an agreement whereby Mayfield Village agreed to provide ambulance and EMS services to Gates Mills for calendar years 2021, 2022 and 2023; and

WHEREAS, the Parties have determined that it is in their best interests to continue their agreement regarding ambulance and emergency medical services and have negotiated updated terms therefor; and

WHEREAS, prior to the expiration of that agreement on December 31, 2023, the Parties wish to enter into a subsequent agreement for an additional five (5) years, covering the period from January 1, 2024 through December 31, 2028; and

WHEREAS, the Parties wish to set forth the terms of said Agreement herein.

NOW, THEREFORE, it is agreed between the Parties as follows:

1. The term of this Agreement shall be for a period of five (5) years commencing January 1, 2024 through December 31, 2028. Either party hereto may terminate this Agreement by giving a twelve (12) month written notice to the other party of its intention to terminate the Agreement.

2. Mayfield Village shall furnish emergency medical services to Gates Mills on a twenty-four (24) hour-a-day basis in accordance with the Ohio Department of Public Health and

Safety, Division of Emergency Medical Services regulations, and following the guidelines set forth in Exhibit A, attached hereto and incorporated herein.

3. In consideration of Mayfield Village providing emergency services to Gates Mills, Gates Mills agrees to the following payment terms:

(a) Beginning January 1, 2024, the sum of Two Thousand One Hundred Eighty-Five Dollars (\$2,185.00) per ambulance run. This run-charge will apply whether or not the run results in patient transport to a hospital. There will be no charge for calls cancelled prior to emergency personnel leaving the Fire Station, however, a Three Hundred Dollar (\$300.00) charge will apply to calls cancelled once emergency personnel are in route.

(b) If more than one patient is transported by Mayfield Village as the result of an ambulance run, an additional Two Thousand One Hundred Eighty-Five Dollar (\$2,185.00) charge per additional patient transport will apply.

(c) The cost per ambulance run will increase by three percent (3%) in each year of the Agreement, as follows: In 2025, the cost per run will be \$2,250.55; in 2026, the cost per run will be \$2,318.07; in 2027, the cost per run will be \$2,387.61; and in 2028, the cost per run will be \$2,459.24.

(d) The sum of Three Hundred Dollars (\$300.00) will be charged for any additional individuals who waive transport and sign a release.

(e) The purchase of additional or replacement equipment or other capital expenditures will be contributed to by Gates Mills based upon their proportionate share, the details of which will be discussed at the time they are needed.

(f) Gates Mills agrees and is obligated to pay Mayfield Village for all services rendered under this Agreement, on a quarterly basis, within ninety (90) days after invoice is received.

4. Mayfield Village, through its agreement with Life Force, shall bill for ambulance services provided to Gates Mills residents and for ambulance services provided within Gates Mills to non-Gates Mills residents. All funds will come to Mayfield Village under the Life Force Agreement and no actual funds will be delivered to Gates Mills. Mayfield Village shall issue a credit to Gates Mills for monies owed reflecting payments received by Mayfield Village from Life Force. The credit issued to Gates Mills by Mayfield Village will be net of any administrative fee paid by Mayfield Village to Life Force for services rendered under the Billing Services Agreement for collection on Gates Mills runs.

5. Mayfield Village shall maintain the insurance hereinafter described in force and effect during the term of this Agreement. Such insurance shall protect Mayfield Village from liability and claims for damages for bodily injury, including wrongful death, and for damaged property caused by any action of Mayfield Village, its agents, servants or employees, arising out of the performance of its duties under this Agreement and shall consist of the following:

(a) Comprehensive Automobile Liability Insurance:

- Bodily Injury and Property Damage - \$1,000,000 Combined Single Limit;
- Medical Payments Liability Limits of \$5,000 Each Person; and
- Uninsured Motorists Insurance Bodily Injury Limits of \$1,000,000 Each Person and \$1,000,000 Each Occurrence. Uninsured Motorists - \$100,000 Limit Each Accident/Underinsured Motorists - \$100,000 Limit Each Accident.

(b) Comprehensive General Liability Insurance, including Professional Liability Medical Malpractice Insurance:

- Bodily Injury Liability Limits of \$1,000,000 Each Occurrence and \$2,000,000 General Aggregate; and
- Completed Operations Liability Limit of \$2,000,000 General Aggregate.

(c) Errors and Omissions Liability Insurance of \$1,000,000 Each Occurrence and \$2,000,000 General Aggregate.

(d) Blanket Catastrophe Excess Liability (Umbrella Insurance) (Umbrella Policy to be in excess/following form over a & b above) of \$3,000,000 Each Occurrence and \$3,000,000 Annual Aggregate.

(e) Certificate of Premium Payment from the State of Ohio – The Industrial Commission and Bureau of Workers' Compensation.

(f) All Insurance carriers shall be reputable and licensed to do business in the State of Ohio, and shall provide certification of Incorporation in accordance with the provisions of Section 3941.02 Revised Code of Ohio.

Mayfield Village will furnish Gates Mills with a Certificate of Insurance evidencing coverage in compliance with the requirements hereof. Gates Mills shall be named as an additional Insured in all required insurance coverage, and shall be provided, in advance with thirty (30) days written notice of any cancellation or material change of coverage.

6. Gates Mills expressly waives any right, claim, demand or cause of action it may now have, or have in the future, against Mayfield Village, and/or any of its officers, employees or agents, which arise or may arise, from the performance of the services under this Agreement by Mayfield Village, its officers, employees or agents.

IN WITNESS WHEREOF, the parties have set their hands upon this Agreement as of the date and year first set forth above which shall be the effective date of the Agreement.

MAYFIELD VILLAGE

By: _____
Brenda T. Bodnar, Mayor

Stephen Schutt, Council President

Approved as to legal form:

Diane A. Calta, Director of Law

VILLAGE OF GATES MILLS

By: _____
Karen Schneider, Mayor

Beth DeCapite, Clerk

Approved as to legal form:

R. Todd Hunt, Director of Law

Exhibit A

Guidelines for Provision of Emergency Medical Services

Mayfield Village will strive to respond to calls for emergency service in Gates Mills in the same manner and with the same efficiency as calls to assist Mayfield Village residents. The following guidelines indicate best practices in specific situations:

1. The Mayfield Village Fire Department will respond to a Gates Mills medical emergency with a minimum of two (2) personnel, an advanced life support ambulance and, if available, a chase vehicle.
2. For injury traffic accidents, the Mayfield Village Fire Department will also respond a Rescue Pumper if available.
3. Paramedic ambulances will attempt to arrive on the scene within 12 minutes from the time the call is received by the Mayfield Village Fire Department Station. The 12-minute response time is based upon the furthest point in the Village (area along County Line Road and the southeast Geauga County line). *Severe weather conditions will play a factor in response times which may result in a response time of greater than 12 minutes.*
4. Mayfield Village will provide the latest in emergency medical services (EMS) to the residents of Gates Mills.
5. Mayfield Village will strive to achieve the following benchmarks:
 - Hold trauma scene times to under 20 minutes 90% of the time.
 - Hold heart attack scene times to under 25 minutes 90% of the time.
 - Hold stroke (CVA) scene times to under 15 minutes 90% of the time.
6. Mayfield Village will provide for “back-up” or for additional emergency medical services when Mayfield Village Fire Department is unavailable. *It is understood by both parties that response times for additional resources may be greater than 12 minutes.*
7. During EMS and/or injury traffic accidents, Mayfield Village Fire Department personnel will provide the Incident Commander (IC) and utilize the Incident Command System per current National Fire Protection Association (NFPA) standards. Upon the arrival of Gates Mills Fire Department personnel and at the discretion and request of the Mayfield Village

IC, Incident Command shall be transferred to Gates Mills Fire Department to assume as the Authority Having Jurisdiction.

8. Gates Mills Fire Department personnel will function in a support role within the Incident Command System during injury traffic accidents or when requested to respond to EMS incidents by the Mayfield Village Fire Department IC. In the event that Incident Command is transferred as described above, Mayfield Village Fire Department personnel will function in a support role within the Incident Command System for the duration of the incident.
9. A summary of EMS responses to Gates Mills Village shall be sent to the Gates Mills Fire Chief monthly. This copy will conform to Health Insurance Portability and Accountability Act (HIPAA) regulations with appropriate information redacted. Included in this report shall be:
 - a. Call number
 - b. Name of each person receiving services
 - c. Location of the emergency call
 - d. Date of the emergency call
 - e. Brief description of the call (i.e. ambulance, release, or other)
10. Mayfield Village will host continuing medical education for Mayfield Village Paramedics, EMT's, and Gates Mills Fire Department personnel who wish to attend continuing medical education training.
11. Mayfield Village will review all medical records for compliance with medical protocols and procedures.
12. Mayfield Village will monitor EMS system around the country for trends and make recommendations for improving standards.
13. Mayfield Village will work with medical control (Hillcrest Hospital) for quality assurance of patients.
14. Currently, both the Mayfield Village Fire Department and the Gates Mills Fire Department are under Cleveland Clinic/Hillcrest Hospital medical control. If either party changes their medical control or medical director the other party shall be notified in writing within thirty (30) days of such change.

15. Requests for emergency medical services to Gates Mills are received by the Chagrin Valley Dispatch Center. This information is then directed to Mayfield Village Fire Department Dispatchers via telephone or public safety radio.
16. Requests for emergency medical services due to injuries caused by a traffic accident will be directed to the Mayfield Village Fire Department Dispatchers via telephone or public safety radio first and then to Gates Mills Fire Department to assure the most rapid EMS response.

RESOLUTION NO. 2023-20

BY COUNCILMEMBER STEINBRINK

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FIFTH ONE-YEAR EXTENSION OF AN AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER SERVICES WITH THE MAYFIELD CITY SCHOOL DISTRICT AND DECLARING AN EMERGENCY.

WHEREAS, after substantial discussion and negotiation in 2018 between Village officials and representatives of the Mayfield City School District (“School District”) regarding the provision of a Village police officer to serve as a “School Resource Officer” (“SRO”) in the School District’s student facilities located in the Village of Gates Mills – i.e., Gates Mills Elementary School and the Gates Mill Environmental Education Center – for the safety and security of the students, staff and the facilities, an agreement for SRO service was entered into by those parties pursuant to Resolution No. 2018-28, which after a successful year of the provision of SRO services, the agreement was extended each school year thereafter by Council Resolutions, the most recent Resolution being No. 2022-21 for the school year 2022-2023 which will expire on July 31, 2023;

WHEREAS, after another successful school year in 2022-2023 in which the SRO services were provided to the satisfaction of both parties to the agreement for those services, this Council determines that it is in the best interests of the citizens of Gates Mills, its children, the Village government, the School District, and the students and staff of the entire School District to continue to provide for the SRO services for the upcoming school year 2023-2024;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Gates Mills, State of Ohio, that:

SECTION 1. The Mayor is authorized to enter into a “Fifth Extension Agreement of Agreement for the Provision of School Resource Officer Services” with the Mayfield City School District in substantially the same form as the copy of which that is attached hereto as Exhibit “A” and incorporated herein as if by reference.

SECTION 2. It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this Resolution that resulted in formal action were in meetings open to the public as required by law.

SECTION 3. This Resolution is declared to be an emergency measure, which is immediately necessary for the public peace, health, safety, and welfare; such necessity existing for the further reason of furthering the safety and security of School District students, staff and facilities at the earliest time possible; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed to it, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed the _____ day of June, 2023.

President of Council

ATTEST:

Clerk

APPROVED:

Mayor

EXHIBIT "A"

FIFTH EXTENSION AGREEMENT

OF

AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE

OFFICER SERVICES

WHEREAS, pursuant to Resolution No. 2018-28, on or about August 1, 2018, the Mayfield City School District (the "Mayfield Schools") and the Village of Gates Mills ("Village") entered into an agreement entitled "Agreement for the Provision of School Resource Officer Services", and the term of that Agreement provided that the Agreement expire on July 31, 2019 (the "Original Agreement");

WHEREAS, pursuant to Resolution No. 2019-22, the Village authorized an extension of the Original Agreement (the "First Extension") which was entered into with the Mayfield Schools and expired on July 31, 2020; a "Second Extension Agreement" to the Original Agreement was authorized by Village Council Resolution No. 2020-29, a "Third Extension Agreement" to the Original Agreement was authorized by Village Council Resolution No. 2021-26, and a "Fourth Extension Agreement" to the Original Agreement was authorized by Village Council Resolution No. 2022-21 and will expire on July 31, 2023;

WHEREAS, the safety and security of students, faculty, administration, and staff at the Mayfield Schools' Gates Mills Elementary and Gates Mills Environmental Education Center (collectively "Schools" and each as a "School") continues to be of paramount interest and concern to the Parties;

WHEREAS, the Parties desire to continue to work together to increase safety at the Schools, at School events, and generally in the Village through the continued provision of School Resource Officer Services ("Services") provided by a "School Resource Officer" ("SRO"); the provision of Services by a SRO is referred to in the Original Agreement as the "Program"; and

WHEREAS, through this "Fifth Extension Agreement", the Parties desire to extend the term of the Original Agreement to continue the Program for a sixth school year.

NOW, THEREFORE, in consideration of the mutual promises, terms, conditions, and covenants set forth in the Original Agreement, the terms of which are being extended for an additional one-year term through this Agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed by and between the Parties as follows:

1. The terms of the Original Agreement are not amended or revised and shall remain in full force and effect, except as explicitly provided herein, and in the event of a conflict between any provision of this Fifth Extension Agreement and the Original Agreement, the provisions of this Fifth Extension Agreement shall prevail.

2. Pursuant to Section II. C. of the Original Agreement, the term of the Original Agreement shall be extended through July 31, 2024.

3. The SRO Work Assignment Schedule for the School Year 2023-2024 is attached hereto and incorporated by reference herein as "Schedule A".

The Parties hereto have executed this Agreement in duplicate originals.

VILLAGE OF GATES MILLS

MAYFIELD CITY SCHOOL DISTRICT

By: _____
Karen E. Schneider, Mayor

By: _____
Dr. Michael J. Barnes, Superintendent

Date

Date

Approved as to legal form and correctness.

R. Todd Hunt, Law Director
Village of Gates Mills

FISCAL OFFICER'S CERTIFICATE

As the fiscal officer of the Village of Gates Mills, I certify that as of the date of execution of the within Fifth Extension Agreement, the amount required to satisfy payment under this Agreement has been fully appropriated, or authorized or directed for such purpose and is in the treasury, or is in the process of collection and is free from any obligation or certification now outstanding.

Date: _____, 2023

By: _____

Print Name: _____

Title: _____

SCHEDULE A

MAYFIELD CITY SCHOOLS SCHOOL RESOURCE OFFICER ASSIGNMENT SCHEDULE FOR THE 2023-24 SCHOOL YEAR

Month	Dates	# of work days in Month
August-2023	21, 22, 23, 24, 25, 28, 29, 30, 31	9
September-2023	1, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 26, 27, 28, 29	19
October-2023	2, 3, 4, 5, 6, 9, 10, 11, 12, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31	21
November 2023	1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 27, 28, 29, 30	19
December 2023	1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21	15
January 2024	8, 9, 10, 11, 12, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, 31	17
February 2024	1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 20, 21, 22, 23, 26, 27, 28, 29	20
March 2024	1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22	16
April 2024	2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30	21
May 2024	1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 28, 29, 30, 31	22
June 2024	3, 4, 5, 6, 7	5

TOTAL: 184

In addition, the SRO will be asked to attend the Parent Teacher Conference held at his or her building pursuant to the tentative date listed below. The date will be confirmed with the SRO by the Building Administrator.

Elementary Schools: November 2, 2023: 3:00-9:00pm

Middle School: November 2, 2023: 3:00-9:00pm

High School: October 12, 2023: 3:00-9:00pm

RESOLUTION NO. 2023-21

BY COUNCILMEMBER AUWERTER

A RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF GATES MILLS IN 2023 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN OHIO REVISED CODE §721.15 WHICH IS NO LONGER NEEDED FOR PUBLIC USE OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED; AUTHORIZING GOVDEALS.COM, INC. TO PERFORM THE SALES; AND AUTHORIZING THE SALE OF SPECIFIC PERSONAL PROPERTY BY INTERNET AUCTION.

WHEREAS, Ohio Revised Code §721.15 authorizes this Council on an annual basis to adopt a resolution to authorize the sale by internet auction of personal property owned by the City, including motor vehicles, and other personal property equipment referenced in §721.15 which are no longer needed for public use or obsolete or unfit for the use for which they were acquired;

WHEREAS, this Council wishes to again adopt such an annual Resolution expressing its intent to sell such unneeded, obsolete and unfit property by internet auction;

WHEREAS, this Council wishes to authorize an agreement with GovDeals.com, Inc. to conduct such internet auctions;

WHEREAS, this Council wishes to authorize the Village Clerk to advertise in a newspaper of general circulation a notice of intent to sell unneeded, obsolete or unfit municipal personal property by internet auction;

WHEREAS, this Council further wishes to authorize the Village Clerk to post notice of the intent to sell unneeded, obsolete or unfit municipal personal property on the Village's website throughout the year 2023, as needed;

WHEREAS, at this time, this Council also wishes to authorize the sale of:

- 2007 Sterling plow truck with salt spreader and 11-foot front mounted snowplow;
- John Deere riding lawn tractor with mower deck and front mounted snow blower; and
- Bluebird leaf vacuum lawn trailer;

each of which is no longer needed for public use and/or obsolete or unfit for the use for which it was acquired.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GATES MILLS, COUNTY OF CUYAHOGA, STATE OF OHIO THAT:

SECTION 1. This Council adopts this Resolution for the purpose of expressing its intent to sell unneeded, obsolete or unfit personal property by internet auctions in 2023.

SECTION 2. The internet auctions shall be conducted by GovDeals.com, Inc.

SECTION 3. Pursuant to Ohio Revised Code §721.15, the number of days for bidding on any property shall be no less than fifteen (15) days.

SECTION 4. Pursuant to Ohio Revised Code §721.15, the Village Clerk is authorized and directed to cause the publication of notice of this Resolution in a newspaper of general circulation in the Village.

SECTION 5. This Council further authorizes and directs the Village Clerk to cause the publication of a notice of this Resolution on the Village's website during the year 2023.

SECTION 6. The Village's 2007 Sterling plow truck with salt spreader and 11-foot front mounted snowplow, John Deere riding lawn tractor with mower deck and front mounted slow blower, and Bluebird leaf vacuum lawn trailer are hereby determined to be no longer needed for public use, and/or obsolete or unfit for the use for which they were acquired and may be sold by the internet auction procedure established by this Resolution.

SECTION 7. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

SECTION 8. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed the _____ day of _____, 2023.

President of Council

ATTEST:

Clerk

APPROVED:

Mayor

RESOLUTION NO. 2023- 22

BY COUNCILMEMBER AUWERTER

**A RESOLUTION AWARDING A CONTRACT FOR THE
REPAIR AND RESURFACING OF VARIOUS PUBLIC ROADS IN 2023;
AND DECLARING AN EMERGENCY**

WHEREAS, pursuant to public advertisement, public competitive bids were received by the Village on May 12, 2023, for a contract for the “2023 Repair and Resurfacing of Various Roads Project” (the “Project”) in the Village, and the specified contract includes eight (8) separate Sections of road repair and resurfacing work;

WHEREAS, as recommended by the Village Engineer, Cole-Burton Contractors, LLC, submitted the lowest and best bid for the overall Project of the five entities that bid on the Project;

WHEREAS, this Council believes it is in the best interest of the Village to award all eight (8) Sections of the Project to Cole-Burton Contractors, LLC,. as having the lowest and best bid but reserving the Village’s option to determine whether to include Section 7 in the contract work, which Section 7 includes paving of Village-owned drive and parking areas in the vicinity of the Village Hall, Community House, Service Department building, and Post Office;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Gates Mills, State of Ohio that:

SECTION 1: This Council accepts the bid of Cole-Burton Contractors, LLC, as being the lowest and best bid as follows:

Sections 1, 2, 3, 4, 5, 6, 7, & 8 (and a partial award of \$39,945.00 for contingency section) for a total amount Not To Exceed \$750,000.00; or

Sections 1, 2, 3, 4, 5, 6, & 8 (partial award of \$39,945.00 for contingency section) for a total amount Not To Exceed \$688,972.50;

and authorizes the Mayor to enter into a contract for construction of those Sections of the Project with Cole-Burton Contractors, LLC, in an amount not to exceed \$750,000.00.

SECTION 2: The Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with the law.

SECTION 3: This Resolution is declared to be an emergency measure necessary for the immediate protection of the public health, safety and welfare and for the further reason that it is necessary in order to complete the Repair and Resurfacing of Various Roads Project at the earliest possible time for the safety of the motoring public; wherefore, provided this Resolution receives

the affirmative vote of two-thirds of the members of Council elected or appointed thereto, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed the ____ day of _____, 2023.

President of Council

ATTEST:

Clerk

APPROVED:

Mayor

2023 Gates Mills Roads, Sewers, Culverts Budget Items

16-Jun-23

	2023 Budget Spreadsheet				Updated Budget	Variance	Notes
	Budget	Construction	Engineering	Anticipated Construction	Anticipated Engineering		
2023 Road Program \$848,915 is 2023 budget = \$1,100,000 - \$251,085 2022 Overage	\$848,915	\$773,915	\$75,000	\$750,000	\$75,000	\$825,000 (23,915)	Cole-Burton Bid w/ Contingencies \$784,030. W/O Contingencies \$710,035. Recommend and Award NTE \$750,000, which will allow partial use of contingency section, if needed. Likely to have project construction completed for \$710,000 - \$725,000. WORK START ANTICIPATED SEPTEMBER 1. Base Section (Definite) Contingency (Controllable) Service Garage Paving (Optional)
Hillcreek Culvert	\$22,000	\$17,500	\$4,500	\$39,000	\$6,500	\$45,500	Headwall Repair will be more extensive than anticipated. Therefore, a few dollars will be taken from the Road Program to help fund the project's new anticipated cost
Stormwater Regulations - Phase 2	\$20,000	\$0	\$20,000	\$0	\$20,000	\$20,000	All Engineering Services Related to Phase 2 Stormwater Compliance
Mayfield Road Culvert	\$400,000	\$340,000	\$60,000	\$340,000	\$60,000	\$400,000	All to be paid by AARPA Funds (2 Rounds Per Janet). BIDDING PENDING Will have numbers in July
Gates Mills Boulevard Sink Hole Repair	Emergency			\$50,000	\$5,000	\$55,000	
	\$1,250,915					\$1,345,500	
	\$ 251,085					\$ 251,085	
	\$1,542,000					\$1,596,585	

Community House Lower Level Doors/Bath
Public Restroom Renovation (near park)

\$40,000
\$30,000 AARPA
\$1,612,000 BUDGET

\$40,000
\$30,000
\$1,666,585 ANTICIPATED

Current to Budget
\$54,585

Have the Ability to Adjust Spending to Hit Budget with Bidding of Mayfield Culvert, Yes/No to Service Dept Paving and Controlling Use of Contingency Item Use

\$100,973

Gates Mills 2024 to 2027 Road Program Forecast
June 13, 2023

ROAD NAME	SECTION	FROM	TO	LENGTH	WIDTH	AREA	RANK	SURFACE	LANES	SHOULDER	PCI	CONDITION
NORVALE CIR W	01	LOOP W	CHARTLEY RD	1,287	19	24,453	RESIDENTIAL	ASPHALT	2	NONE	14	FAILED
BLACKBERRY LN	01	LOOP W	COUNTY LINE RD	3,096	18	55,728	RESIDENTIAL	ASPHALT	2	NONE	16	FAILED
CARPENTER RD	01	OLD MILL RD	MAYFIELD RD	3,674	9	33,066	RESIDENTIAL	ASPHALT	1	NONE	25	FAILED
CHARTLEY RD	01	DORCHESTER RD	NORVALE CIR E	1,657	21	34,797	HV - RESIDENTIAL	ASPHALT	2	NONE	27	FAILED
CHARTLEY RD	02	NORVALE CIR E	GATES MILLS BLVD	1,856	21	38,976	HV - RESIDENTIAL	ASPHALT	2	NONE	28	FAILED
CHESTNUT RUN	01	LOOP S	SHERMAN RD	2,189	18	39,402	RESIDENTIAL	ASPHALT	2	NONE	29	FAILED
NORVALE CIR E	01	CHARTLEY RD	LOOP E	1,261	16	20,176	RESIDENTIAL	ASPHALT	2	NONE	29	FAILED
HAWTHORNE FARM DR	01	BATTLES RD	LOOP N	989	15	14,835	RESIDENTIAL	ASPHALT	2	NONE	39	POOR
SHERMAN RD	02	CHESTNUT RUN	ASHFORD CT	1,165	20	23,700	HV - RESIDENTIAL	ASPHALT	2	NONE	34	POOR
SHERMAN RD	03	ASHFORD CT	COUNTY LINE RD	2,054	20	41,080	HV - RESIDENTIAL	ASPHALT	2	NONE	34	POOR
SHERMAN RD	01	CHAGRIN RIVER RD	CHESTNUT RUN	2,610	20	52,200	HV - RESIDENTIAL	ASPHALT	2	NONE	38	POOR
ANDREWS LN	01	HILL CREEK LN	CUL DE SAC	1,492	19	28,348	RESIDENTIAL	ASPHALT	2	NONE	18	FAILED
WEST HILL DR	06	HICKORY LN	LOOP N	2,821	18	50,778	RESIDENTIAL	ASPHALT	2	NONE	30	POOR
CHELSEA LN	01	BERKSHIRE RD	PRIVATE DR	1,550	14	21,700	RESIDENTIAL	ASPHALT	1	NONE	33	POOR
CARDINAL LN	01	OLD MILL RD	SETTLERS RIDGE RD	634	18	11,412	RESIDENTIAL	ASPHALT	2	NONE	34	POOR
HILL CREEK LN	02	1054' EAST CURVE	HICKORY LN	1,805	22	39,710	RESIDENTIAL	ASPHALT	2	NONE	37	POOR
KENWYN PL	01	DORCHESTER RD	KENWYN PL	229	22	5,038	RESIDENTIAL	ASPHALT	2	NONE	39	POOR
SETTLERS RIDGE RD	01	CARDINAL LN	DEAD END E	941	16	15,056	RESIDENTIAL	ASPHALT	2	NONE	39	POOR
TIMBERIDGE TRL	03	BATTLES RD	END			76,500	RESIDENTIAL	ASPHALT	2	NONE	40	POOR

Roads Completed 2022-2023

Gates Mills 2024 to 2027 Road Program Forecast
June 13, 2023

Addressing all Roads with PCI below 40 over the next 4 years

	PCI	Pavement Area (SF)	Pavement Area (SY)	Rehab Cost/SY	Rehab Cost	Eng	Total
Sherman	35	120,000	13,333	\$34	\$450,000	\$54,000	\$504,000
Andrews	18	29,000	3,222	\$34	\$108,750	\$13,050	\$121,800
West Hill	30	100,000	11,111	\$34	\$375,000	\$45,000	\$420,000
Chelsea	33	22,000	2,444	\$34	\$82,500	\$9,900	\$92,400
Cardinal	34	20,000	2,222	\$34	\$75,000	\$9,000	\$84,000
Hillcreek	37	110,000	12,222	\$34	\$412,500	\$49,500	\$462,000
Settlers Ridge	39	16,000	1,778	\$34	\$60,000	\$7,200	\$67,200
Timberidge	40	76,500	8,500	\$34	\$289,000	\$34,680	\$323,680
Saddleback (Adjacent)	48	30,000	3,333	\$34	\$113,333	\$13,600	\$126,933
Adjacent to Timberidge							
4-yr Avg							
Local Roads							\$2,202,013
							\$550,503

Annual Road Program Components	County Road Maintenance	\$200,000
	Local Road Maintenance	\$100,000
	Local Road Rehabilitation	\$550,000
	Annual Culverts	\$250,000
	Total Program 2024-2027	\$1,100,000

Annual Average from Long Term Forecast

\$1,100,000

2024 Anticipated Local Roads	Andrews	\$121,800
	West Hill	\$420,000
	Total	\$541,800