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**VILLAGE OF GATES MILLS
COUNCIL AGENDA
FEBRUARY 20, 2024
5:30 p.m.**

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

1. Roll Call.
2. Minutes of Council meeting of January 16, 2024. Clerk.
3. Oath of Office to Cory Eisenberg, Volunteer Firefighter Mayor.
4. Appointment of Treasurer to fill unexpired term ending 12/31/25:
Dixon W. Morgan, Jr. Mayor.
5. Pay Ordinance #1282 \$712,012.19 Clerk.
6. **Ordinance No. 2024-2 (First 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.
7. **Mayoral Appointments to Boards, Commissions and Committees.** Mayor.
Gates Mills Land Conservancy Board -Term ending 12/31/27: John Kramer, MD and Mitchell Bass.
8. Mayor's Report. Mayor.
 - a. Tennis/Pickleball Court Update.
 - b. Onsite visit to Chagrin Valley Dispatch.
 - c. Workshops for Councilmembers to discuss Comprehensive Plan.
 - d. Discussion with ODNR and GMLC on tree plan.
9. Financial Statement/Treasurer's Report. Mayor.
10. Clerk's Report. Clerk.
11. Committee Report -Charter Review Commission. Mayor.
12. Police Department Report. Minichello.
13. Service Department Report. Biggert.
14. Fire Department Report. Feig.
15. **Resolution No. 2023-54 (Third Reading)** Deacon.
A Resolution Authorizing the Mayor to Enter into a Professional Services Agreement with Reid Consulting Group for Procurement of an Internet Service Provider for Village-Wide Broadband Service.
16. **Ordinance No. 2024-3** (First Reading) Turner.
An Ordinance Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grant.

17. **Resolution No. 2024 – 4 (First Reading)**

Mayor.

A Resolution Authorizing an Expenditure of Funds from the Federal Local Fiscal Recovery Fund for the Contract with Fabrizi Trucking and Paving Co., Inc. for the Mayfield Road Culvert Replacement Project.

18. **Ordinance No. 2024-5** (First Reading)

Turner.

An Ordinance to Amend the Annual Appropriation Ordinance No. 2023-49 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2024.

19. **Motion to authorize the Village Engineer to competitively bid the following public improvement projects for 2024:**

- a. 2024 Road Maintenance Program.
- b. Quotes for SOM Center Drainage Improvements.
- c. Quotes for replacement of County Line Culvert #20.

20. Council Matters.

Gates Mills Boulevard Bike Lane discussion.

21. Business from the Audience.

22. Executive Session.

23. 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
January 16, 2024

A regular meeting of the Council of the Village of Gates Mills, Ohio was held at the Community House on Tuesday, January 16, 2024, at 5:30 p.m. with Mayor Siemborski presiding. The meeting was livestreamed to the internet.

1. Law Director Hunt administered the Oath of Office to Mayor Siemborski at 2:52
2. Mayor Siemborski administered the Oath of Office to Clerk DeCapite at 3:54
3. Mayor Siemborski administered the Oath of Office to Councilmembers Broome, Turner, and Welsh at 4:55
4. Roll Call starts at 8:35

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

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

5. Minutes of the Regular Council meeting of December 19, 2023 starts at 8:48

Councilmember Welsh moved to approve the December 19, 2023 minutes and Councilmember Steinbrink seconded the motion.

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

6. Pay Ordinance # 1281 \$728,887.37 starts at 9:20

Councilmember Welsh moved to approve Pay Ordinance #1281 and Councilmember Press seconded the motion.

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

7. Financial Statement/Treasurer's Report attached and starts at 10:02

At 18:29 Councilmember Press noted his own analysis indicated that less than 1/3 of traffic camera revenue is retained by the Village. Is there a lag in receipts? What is the split for the Village, Gatso, and the Court? Mayor Siemborski and Councilmember Steinbrink answered that the initial upfront advance deposit of \$90,000 with Lyndhurst Court is shown as an expense, and there is a 30-60 day delay in

collection. The Court receives the first \$15, the Village receives the next \$10, and the balance is shared between Gatso (38%) and the Village (62%).

At 20:46 Councilmember Deacon recognized and thanked the various departments for very good operational and budget management despite increased activity yet keeping service levels up - quite a successful year.

8. Mayor Siemborski made the following Mayoral Appointments to Administrative Offices at 21:51:

Robert S. Reitman, Income Tax Administrator
R. Todd Hunt of Roetzel & Andress, Law Director
Michael Cicero, Prosecutor
David Biggert, Service Director, Building Official & Building Inspector
Trevor Murfello, Service Manager
Janet Mulh, Finance Administrator and Assistant Tax Administrator
D. Gregg Minichello, Chief of Police
Thomas Majeski, Fire Chief

Councilmember Welsh moved to approve the Mayoral Appointments to Administrative Offices. Councilmember Broome seconded the motion.

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

9. Mayoral Appointments to Boards, Commissions and Committees starts at 22:50

Mayor Siemborski explained we have over 20 committees, commissions, and boards in the Village. Not all appointments will be presented tonight, as his governance review indicates some bodies could be combined and a few need to be created.

Mayor Siemborski made the following appointments:

Planning & Zoning Commission:

One-Year Term Ending 12/31/24: Craig Steinbrink (Chair) and Scott Broome (Council Rep.)

Elector (Four-Year Term Ending 12/31/27): Emily Hamilton and Jeannine Voinovich

One Elector spot vacated by Councilmember Broome remains open.

Councilmember Turner moved to approve the Mayoral Appointments to the Planning and Zoning Commission. Councilmember Press seconded the motion.

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

Architectural Board of Review for Term Ending 12/31/2026:

Janet AuWerter. Architects: William Childs and Richard Kawalek

Councilmember Press moved to approve the Mayoral Appointments to the Architectural Board of Review and Councilmember Deacon seconded the motion.

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

Historical Review Committee for Term Ending 12/31/2024:

Sara Welsh (Chair), Laurie Deacon, Jane Lindmark, Greg Nosan, Chuck Spear, and architects David Ellison, Joseph Giglio and William Childs (alternate).

Councilmember Welsh moved to approve the Mayoral Appointments to the Historical Review Committee. Councilmember Turner seconded the motion.

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

10. Mayor's Report attached and starts at 27:27

11. Clerk's Report starts at 32:28

Clerk DeCapite welcomed Mayor Siemborski and Councilmember Broome in their new positions and will do her best to collaborate and bring the Village forward.

12. Committee Reports - None

At 32:49 Mayor Siemborski stated Committee Reports will be more formalized going forward. We will have a few every quarter. As we reshape Committees, they will be given quarterly or semiannual dates on which we would like them to report.

13. Police Department Report attached and starts at 33:15

At 36:04 Councilmember Atton suggested it would be useful to have the actual number of citations issued compared to how much traffic is traveling Mayfield Road. How many people are actually paying fines? Chief Minichello replied within 30 days we are seeing over 50% payment coming after first notice, and we've been told this is slightly higher than what was expected according to Gatso. Of the 100 or so violators who live in the Village, how many were cited? Chief Minichello answered most of them - he has the phone calls to prove it. Councilmember Press asked what would be a reason for not citing a resident? Chief Minichello replied that resident or not a resident, we have to be 100% sure what is caught on camera is the vehicle in question - i.e. license plate obstruction, side by side vehicles. Councilmember Press asked if we are giving special treatment to residents? No.

14. Service Department Report attached and starts at 39:40

Service Director Biggert commented on the high winds and storm over the weekend. Crews came in three times after hours to clean up downed trees across Riverview, Battles, Old Mill and Timberidge. Twice again for snow or ice-related. No equipment problems.

Councilmember Atton asked the status of 640 Chagrin River Road. Service Director Biggert stated when they last met in November the homeowner indicated the windows were due in. There has been no activity whatsoever and yesterday a message was sent to the homeowner for an update. Mayor Siemborski requested Service Director Biggert make a comment with specifics at the next Council meeting.

Service Director Biggert commented on the 97 building permits issued in 2023. Standby generator permits significantly impacted the number. Issuing permits for five new homes is unusual when 2-3 homes is our average.

Councilmembers Turner and Welsh inquired about our abundance of road salt and adherence to the smart salt program. Service Director Biggert explained the salt challenge is estimating amounts in June for next December.

15. Fire Department Report attached and starts at 43:55

Fire Chief Majeski thanked his fellow firefighters for their efforts over the past weekend - 13 calls including one structure fire. A firefighter was left on duty Saturday through Sunday morning to go out and monitor the problem areas, as well as cut the call response time to the structure fire. Chief Majeski also thanked Dean Hayne of First Energy Corp for his response to the Village - with 14 boom trucks/support vehicles. Mayor Siemborski noted our firefighters are all on call folks. We generally don't have fire department coverage here on a weekend.

At 46:45 Councilmember Atton asked what was the citizen complaint of overcrowding listed on the December report. Chief Majeski answered an invitational swim meet at Gilmour Academy. The Fire Chief and the Fire Marshall responded and took some corrective action; they followed up with a meeting with the new Gilmour safety person and coaching staff to discuss event set up to decrease overcrowding.

16. Gates Mills Land Conservancy - Report provided and starts at 48:21

Mayor Siemborski reminded as part of our agreement with GMLC and in good governance, over the last couple years we've agreed that on a semiannual basis GMLC would report formally to Council. Five of the 15 Conservancy Board members are mayoral appointments. Conservancy President Nat Smith has timely provided a written progress report and the latest financial report, and he is available to attend the April Council meeting to answer questions. Councilmembers Turner and Broome are also on the Conservancy Board.

At 49:42 Councilmember Atton offered that there are two mayoral appointment seats on the GMLC Board - John Kramer's seat that expired at the end of the year and one seat is vacant - and at some point, Council has to approve for John Kramer to continue and we need to appoint another member. Is that your understanding? Councilmember Turner replied yes. When will we do that? Councilmember Turner stated that needs to be resolved soon, and Mayor Siemborski welcomed suggestions from Council for who might fit the role of Conservancy Board member.

17. Resolution No. 2023-54 (Second Reading) starts at 50:41

Resolution No. 2023-54 “A Resolution Authorizing the Mayor to Enter into a Professional Services Agreement with Reid Consulting Group for Procurement of an Internet Service Provider for Village-Wide Broadband Service” was read by Councilmember Deacon. The contract in your packet lists five phases - (a) Development of Specifications, (b) Conducting the Bidding Process, (c) Facilitating the Scoring Retreat, (d) Negotiating with Respondent(s), and (e) Drafting the Contract. This is a great next step toward taking a hard and specific look at getting Broadband for the entire Village as opposed to hit or miss - we don’t want to leave some homes behind because they are in an area not deemed cost effective by providers. No action was taken at Hunting Valley’s meeting last week on Broadband.

Mayor Siemborski added we may want to go ahead and engage Reid Consulting for the first phase (Development of Specifications) of the five phases. No matter what we do, whether it be with Hunting Valley or any other municipality, we will need to have in writing what we’re looking for. Councilmember Press said figuring out what it is we want upfront before we think about an RFP makes a lot of sense. Councilmember Turner suggested it would be helpful to consider who is going to head this up, so we can move forward if the resolution is approved at the third reading next month. Resolution No. 2023-54 will be placed on second reading.

18. Resolution No. 2024-1 starts at 58:32

Resolution No. 2024-1 “A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Mayor’s Fund, Wastewater Fund and Police Pension Fund” was read by Mayor Siemborski. From time to time we need to transfer monies from our General Fund to our special funds, and absent these appropriations, we would not be able to pay the bills to these special funds. Councilmember Broome moved that the rules requiring ordinances to be read on three different days be suspended and that Resolution No. 2024-1 be placed upon its final passage. Councilmember Press seconded the motion to suspend the rules.

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

Nays: None.

Motion carried.

Councilmember Broome moved to approve Resolution No. 2024-1 with Councilmember Welsh seconding the motion.

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

Nays: None.

Motion carried.

19. Council Matters

Discussion regarding Comprehensive Plan and next steps starts at 1:00:48

Mayor Siemborski recapped the Plan was presented to Council last summer. Council agreed to receive the Plan and took no action on it. Available now for six months, there are 21 areas of recommendation, a lot of work to sort through, and we need to get going on some of those elements. He has put together a suggestion of one way to go forward with evaluating the Plan, but this is really for the 7 Councilmembers

to discuss - how to go forward with the results of the Plan, prioritizing them, actioning them, evaluating them.

All Councilmembers participated and concluded a Council workshop type event covering one or two topics is appropriate. Our Mayor and staff will put together their input and views on the topics.

Mayor Siemborski discussed having asked Councilmembers Turner and Atton to work with himself and Land Conservancy President Nat Smith to develop one common Village/Land Conservancy strategy and tree plan document.

Discussion of the position of Council President Pro Tem starts at 1:13:34

Mayor Siemborski explained per our Charter, the President of Council is also the Mayor. When the President of Council or the Mayor is not available, the Charter provides the Council President Pro Tem sits in for that purpose. Over the years the role has expanded beyond the Charter definition. Mayor Siemborski sees the Council President Pro Tem role that has become broader as being now narrower - it should be all responsibilities of the Mayor when the Mayor can't do the job, not that of an assistant or junior Mayor. The person who fills the position is more importantly someone with experience in operating the Village and working with Village department heads as opposed to CEO/financial experience. Staying with what's in the Charter would clean up some of the confusion as to why certain people are doing certain things.

At 1:16:08 Mayor Siemborski encouraged conversation from Council. All Councilmembers contributed questions and views - including the necessity to define on paper the working relationship between Council President Pro Tem and Councilmembers. To help anticipate what is coming up each month, a Housekeeping and Annual Legislation Schedule prepared by Finance Administrator Mulh was distributed. At 1:27:35 Mayor Siemborski thanked Council for their input.

At 1:28:17 Councilmember Steinbrink expressed concern and Law Director Hunt validated the concern that we have no Council President Pro Tem in the event the Mayor is unable to perform his duties. Councilmember Steinbrink made a motion to nominate Sandra Turner as Council President Pro Tem and Councilmember Deacon seconded the motion. Having no other nominations,

Ayes: Atton, Broome, Deacon, Steinbrink, Turner, Welsh.

Nays: Press.

Motion carried.

Having filled the position prior to determining the roles and responsibilities, Law Director Hunt advised the nomination is permanent until changed by Council.

At 1:31:55 in response to Councilmember Atton's question on who will fulfill the Treasurer position, Mayor Siemborski stated there will be a recommendation by the next Council meeting.

At 1:34:10 Councilmember Steinbrink asked where we stood with the timeline to go out for bid on the 2024 Road Program. Village Engineer Courtney explained historically one road program included both maintenance work and whole road

repaving leading that program to being advertised in the middle of the year with construction running late into the year. Moving forward, because our county and local road maintenance does not require a tremendous amount of design, the intention is to ask Council for authorization to bid the maintenance part of the contract next month. Following a design process, the whole road repaving authorization request would be made in the middle of the year - some portion very likely dedicated towards our half of County Line Rd.

At 1:36:17 Councilmember Turner spoke about the Gates Mills Blvd. bike path. Village Engineer Courtney has provided information about the process, details on striping, effect on traffic. This information will be provided to Council in the middle of February, and she will ask for it to be on the February agenda.

20. Business from the Audience starts at 1:37:50

Mayor Siemborski stated that going forward people from the audience should state their name, resident or non-resident, but not their address. Capturing someone's voice, name, and address can be used in a nefarious manner.

Resident Sean O'Hagan thanked the Mayor and Council for taking up the spirit of the Comprehensive Plan. He was excited to hear how they want to take good-spirited steps forward to engage with the Plan and let it influence their work. He was glad to hear talk about including the staff. He asked that priorities that are of an important magnitude and take time be looked at, like Broadband, not just the quick win priorities. Have a habit of coming back to the Plan with some sort of regularity to look for opportunity not seen earlier.

Mr. O'Hagan expressed hope that the sidewalk extension along River Road would be ready this summer and Mayor Siemborski did not think that would happen. We have applied to the State of Ohio for a portion of that funding and have no idea of what odds we have. We have raised half the money through County funds received. We need the other half from somewhere else or from our own fund.

At 1:43:30 Mayor Siemborski administered the Oath of Office to Council President Pro Tem Turner.

21. Adjourn

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

Respectfully submitted,

Beth DeCapite, Clerk

Approved:

Steven L. Siemborski, Mayor

VILLAGE OF GATES MILLS, CUYAHOGA COUNTY

2/2/2024 2:23:16 PM

Payment Listing

UAN v2024.1

January 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2024	01/03/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$304.05	C
2-2024	01/04/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$496.78	C
3-2024	01/04/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$456.82	C
4-2024	01/04/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$359.04	C
5-2024	01/04/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$167.92	C
6-2024	01/04/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$150.97	C
7-2024	01/04/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$103.73	C
8-2024	01/04/2024	01/12/2024	CH	DIVISION OF WATER	\$335.37	C
9-2024	01/04/2024	01/12/2024	CH	DIVISION OF WATER	\$51.64	C
9-2024	01/17/2024	01/17/2024	NEG ADJ	DIVISION OF WATER	-\$51.64	C
10-2024	01/04/2024	01/12/2024	CH	DIVISION OF WATER	\$18.05	C
11-2024	01/04/2024	01/12/2024	CH	DIVISION OF WATER	\$9.20	C
12-2024	01/04/2024	01/12/2024	CH	DIVISION OF WATER	\$9.20	C
13-2024	01/04/2024	01/12/2024	CH	DIVISION OF WATER	\$9.20	C
14-2024	01/04/2024	01/12/2024	CH	CHASE BANK	\$2.50	C
15-2024	01/05/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$102.77	C
16-2024	01/05/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$101.17	C
17-2024	01/05/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$99.43	C
18-2024	01/08/2024	01/12/2024	CH	DELTA DENTAL	\$1,872.80	C
19-2024	01/09/2024	01/12/2024	CH	PRIME PAY	\$67,613.01	C
20-2024	01/09/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$528.70	C
21-2024	01/09/2024	01/12/2024	CH	CLEVELAND ILLUMINATING CO.	\$49.57	C
22-2024	01/09/2024	01/12/2024	CH	DOMINION EAST OHIO	\$191.00	C
23-2024	01/09/2024	01/12/2024	CH	DOMINION EAST OHIO	\$212.00	C
24-2024	01/10/2024	01/12/2024	CH	PRIME PAY	\$609.96	C
25-2024	01/11/2024	01/12/2024	CH	EQUIVEST	\$2,488.00	C
26-2024	01/11/2024	01/12/2024	CH	OHIO DEFERRED COMP	\$7,088.84	C
27-2024	01/11/2024	01/12/2024	CH	OHIO DEFERRED COMP	\$960.00	C
28-2024	01/11/2024	01/12/2024	CH	AETNA HEALTH INC. (OHIO)	\$36,702.78	C
29-2024	01/16/2024	01/16/2024	CH	DOMINION EAST OHIO	\$42.64	C
30-2024	01/16/2024	01/16/2024	CH	DOMINION EAST OHIO	\$291.80	C
31-2024	01/16/2024	01/16/2024	CH	HOME DEPOT CRC	\$751.33	C

Payment Listing

January 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
32-2024	01/16/2024	01/16/2024	CH	TIME WARNER CABLE-NORTHEAST	\$62.18	C
33-2024	01/16/2024	01/16/2024	CH	CINTAS CORPORATION #259	\$1,336.06	C
34-2024	01/17/2024	01/18/2024	CH	FP MAILING SOLUTIONS	\$200.00	C
35-2024	01/17/2024	01/18/2024	CH	VERIZON WIRELESS	\$611.91	C
36-2024	01/19/2024	01/18/2024	CH	OPERS PUBLIC EMPLOYEES	\$20,362.27	C
37-2024	01/19/2024	01/18/2024	CH	OHIO POLICE & FIRE PENSION	\$26,349.18	C
38-2024	01/16/2024	01/19/2024	CH	CLEVELAND ILLUMINATING CO.	\$97.46	C
39-2024	01/16/2024	01/19/2024	CH	CLEVELAND ILLUMINATING CO.	\$129.05	C
40-2024	01/16/2024	01/19/2024	CH	CLEVELAND ILLUMINATING CO.	\$796.11	C
41-2024	01/19/2024	01/19/2024	CH	CLEVELAND ILLUMINATING CO.	\$660.23	C
42-2024	01/23/2024	01/26/2024	CH	PRIME PAY	\$74,147.95	C
43-2024	01/23/2024	01/26/2024	CH	THE HARTFORD	\$200.64	C
44-2024	01/24/2024	01/26/2024	CH	DIVISION OF WATER	\$67.20	C
45-2024	01/26/2024	01/26/2024	CH	EQUIVEST	\$2,488.00	C
46-2024	01/26/2024	01/26/2024	CH	OHIO DEFERRED COMP	\$7,088.84	C
47-2024	01/26/2024	01/26/2024	CH	OHIO DEFERRED COMP	\$960.00	C
48-2024	01/25/2024	01/26/2024	CH	FIRST COMMUNICATIONS, LLC	\$2,782.95	C
49-2024	01/26/2024	01/26/2024	CH	LYNDHURST MUNI COURT	\$27,840.00	C
50-2024	01/29/2024	01/29/2024	CH	CHASE CARD SERVICE	\$2,320.32	C
51-2024	01/29/2024	01/29/2024	CH	MAYFIELD VILLAGE	\$24,623.84	C
52-2024	01/29/2024	01/29/2024	CH	BWC	\$4,023.00	C
53-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$9.20	C
54-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$9.20	C
55-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$9.20	C
56-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$9.20	C
57-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$9.20	C
58-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$13.27	C
59-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$17.35	C
60-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$18.05	C
61-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$72.82	C
62-2024	01/31/2024	01/31/2024	CH	DIVISION OF WATER	\$289.24	C
63-2024	01/31/2024	02/02/2024	CH	STATE TREASURER OF OHIO	\$1,012.50	C

Payment Listing

January 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
64-2024	01/31/2024	02/02/2024	CH	REDSS	\$140.00	C
65-2024	01/31/2024	02/02/2024	CH	LYNDHURST MUNI COURT	\$40.50	C
66-2024	01/31/2024	02/02/2024	CH	ANCORA ADVISORS	\$5,080.34	C
7271	01/15/2024	01/14/2024	AW	ABATE LANDSCAPING FLORIST	\$56.43	C
7272	01/15/2024	01/14/2024	AW	AKE ENVIRONMENTAL, INC.	\$2,437.70	C
7273	01/15/2024	01/14/2024	AW	AMERICAN LEGAL PUBLISHING	\$465.00	C
7274	01/15/2024	01/14/2024	AW	THE BALDWIN GROUP, INC.	\$775.00	C
7275	01/15/2024	01/14/2024	AW	CARGILL, INCORPORATED	\$7,444.08	C
7276	01/15/2024	01/14/2024	AW	CHAGRIN VALLEY AUTO PARTS	\$1,603.39	C
7277	01/15/2024	01/14/2024	AW	CHAGRIN VALLEY DISPATCH	\$21,935.43	C
7278	01/15/2024	01/14/2024	AW	WILLIAM H. CHILDS, JR	\$100.00	C
7279	01/15/2024	01/14/2024	AW	MICHAEL E. CICERO	\$850.00	O
7280	01/15/2024	01/14/2024	AW	CONCORD ROAD EQUIPMENT MFG	\$1,108.43	C
7281	01/15/2024	01/14/2024	AW	COPY KING	\$695.00	C
7282	01/15/2024	01/14/2024	AW	CUYAHOGA CO MAYORS & MGRS	\$1,056.69	O
7283	01/15/2024	01/14/2024	AW	CUYAHOGA LANDMARK	\$617.99	C
7284	01/15/2024	01/14/2024	AW	CUY. SOIL & WATER CONS. DST.	\$6,000.00	C
7285	01/15/2024	01/14/2024	AW	MICHAEL DAY	\$3,367.27	C
7286	01/15/2024	01/14/2024	AW	DUSTBUSTER	\$510.00	C
7287	01/15/2024	01/14/2024	AW	ECONO SIGNS	\$286.55	C
7288	01/15/2024	01/14/2024	AW	CLEVELAND RESTORATION SOCIETY	\$1,970.00	C
7289	01/15/2024	01/14/2024	AW	JUDCO, INC	\$1,603.30	C
7290	01/15/2024	01/14/2024	AW	RICHARD KAWALEK ARCHITECT INC	\$100.00	O
7291	01/15/2024	01/14/2024	AW	KEN'S WINDOW CLEANING	\$320.00	O
7292	01/15/2024	01/14/2024	AW	LEXIPOL	\$7,599.51	C
7293	01/15/2024	01/14/2024	AW	LEXIS NEXIS RISK SOLUTIONS	\$600.00	C
7294	01/15/2024	01/14/2024	AW	RICK LOCONTI	\$500.00	O
7295	01/15/2024	01/14/2024	AW	CITY OF LYNDHURST	\$1,676.60	C
7296	01/15/2024	01/14/2024	AW	NORTHEAST OH MAYORS & MGRS	\$250.00	O
7297	01/15/2024	01/14/2024	AW	OHIO MUNICIPAL LEAGUE	\$610.00	C
7298	01/15/2024	01/14/2024	AW	OHIO UTILITIES PROTECTION SERV	\$325.00	C
7299	01/15/2024	01/14/2024	AW	JOHN PATA	\$3,061.59	C

Payment Listing

January 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7300	01/15/2024	01/14/2024	AW	JOHN RICHARDS	\$3,500.00	C
7301	01/15/2024	01/14/2024	AW	RUMPKE	\$88.82	C
7302	01/15/2024	01/14/2024	AW	RANDY SAVAGE	\$2,165.99	C
7303	01/15/2024	01/14/2024	AW	SITEONE LANDSCAPE SUPPLY	\$453.25	C
7304	01/15/2024	01/14/2024	AW	SOUTHEASTERN EQUIPMENT CO INC	\$23.40	C
7305	01/15/2024	01/14/2024	AW	STAPLES BUSINESS ADVANTAGE	\$189.34	C
7306	01/15/2024	01/14/2024	AW	ANGELA SUCHETKA	\$1,834.57	C
7307	01/15/2024	01/14/2024	AW	T A C COMPUTER INC	\$4,695.85	O
7308	01/15/2024	01/14/2024	AW	TREAS OF STATE (FUND 83F)	\$1,500.00	C
7309	01/15/2024	01/14/2024	AW	TRIVISTA OHIO	\$245.66	C
7310	01/15/2024	01/14/2024	AW	TURNEY HOME & AUTO	\$1,021.67	C
7311	01/15/2024	01/14/2024	AW	TED ZALEWSKI	\$109.01	C
7312	01/15/2024	01/14/2024	AW	ZOOM CAR WASH	\$112.00	C
7313	01/15/2024	01/14/2024	AW	ROETZEL & ANDRESS	\$6,065.00	C
7314	01/15/2024	01/14/2024	AW	TREASURER, STATE OF OHIO	\$50.00	C
7315	01/19/2024	01/19/2024	AW	ENGLEBROOK CONSTRUCTION INC.	\$18,865.00	C
7316	01/29/2024	01/29/2024	AW	SENSYS GATSO USA, INC.	\$45,801.00	O
7317	01/29/2024	01/29/2024	AW	AKE ENVIRONMENTAL, INC.	\$726.00	O
7318	01/29/2024	01/29/2024	AW	AMERICAN SECURITY & AV SYSTEMS	\$4,331.16	O
7319	01/29/2024	01/29/2024	AW	BAUER SUPPLY	\$400.74	O
7320	01/29/2024	01/29/2024	AW	CHAGRIN PET & GARDEN SUPPLY	\$999.00	O
7321	01/29/2024	01/29/2024	AW	CHAGRIN RIVER WATERSHED	\$5,175.00	O
7322	01/29/2024	01/29/2024	AW	CHAGRIN VALLEY DISPATCH	\$14,062.93	O
7323	01/29/2024	01/29/2024	AW	COMDOC, INC.	\$32.26	O
7324	01/29/2024	01/29/2024	AW	CUYAHOGA CO POLICE CHIEFS	\$325.00	O
7325	01/29/2024	01/29/2024	AW	DISTILLATA COMPANY	\$111.25	O
7326	01/29/2024	01/29/2024	AW	FIRST CALL	\$178.22	O
7327	01/29/2024	01/29/2024	AW	TOM MAJESKI	\$9.99	O
7328	01/29/2024	01/29/2024	AW	JEFF MACKIE	\$1,818.15	C
7329	01/29/2024	01/29/2024	AW	MARS ELECTRIC COMPANY	\$55.28	O
7330	01/29/2024	01/29/2024	AW	MARSHALL POWER EQUIPMENT	\$295.34	O
7331	01/29/2024	01/29/2024	AW	MT CONTRACTING	\$460.00	O

Payment Listing

January 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7332	01/29/2024	01/29/2024	AW	JANET M. MULH	\$1,861.87	O
7333	01/29/2024	01/29/2024	AW	TREVOR MURFELLO	\$744.78	O
7334	01/29/2024	01/29/2024	AW	JESSICA NEWSOME	\$1,563.60	O
7335	01/29/2024	01/29/2024	AW	NICK MAYER'S MARSHALL FORD	\$130.00	O
7336	01/29/2024	01/29/2024	AW	PUBLIC UTILITIES COMM OF OHIO	\$35.00	O
7337	01/29/2024	01/29/2024	AW	ROETZEL & ANDRESS	\$6,337.00	O
7338	01/29/2024	01/29/2024	AW	SAMSEL SUPPLY COMPANY	\$51.42	O
7339	01/29/2024	01/29/2024	AW	SIGNAL SERVICE COMPANY	\$150.00	O
7340	01/29/2024	01/29/2024	AW	SOUTHGATE LOCK & SECURITY	\$57.90	O
7341	01/29/2024	01/29/2024	AW	TRIAD TECHNOLOGIES, LLC	\$265.33	O
7342	01/29/2024	01/29/2024	AW	TRIVISTA OHIO	\$6,217.55	O
7343	01/29/2024	01/29/2024	AW	VANCE OUTDOORS, INC	\$4,637.25	O
7344	01/29/2024	01/29/2024	AW	VILLAGE OF HUNTING VALLEY	\$900.00	O
7345	01/29/2024	01/29/2024	AW	WICHERT INSURANCE SERVICES	\$103,578.00	O
7346	01/29/2024	01/29/2024	AW	MAYFIELD VILLAGE	\$75,850.76	O
Total Payments:					\$712,012.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$712,012.19	

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

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

TOTAL \$712,012.19

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

ORDINANCE NO. 2024-2

BY MAYOR SIEMBORSKI

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

WHEREAS, the Charter of the Village of Gates Mills provides for Council to choose one of its members at the time of its organization each year as President pro tem, who shall preside at meetings of Council in the absence of the President of Council and who shall, in the absence of the Mayor from the Village, or when the Mayor is for any reason unable to perform his or her duties as Mayor, become the acting Mayor;

WHEREAS, this Council desires to enact new Section 131.06 of Chapter 131, "Council", to clarify and specify the duties of the President pro tem;

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

Section 1: New Section 131.06 of Chapter 131, "Council", of the Codified Ordinances of the Village of Gates Mills is hereby enacted to hereafter provide as follows:

"131.06 DUTIES OF PRESIDENT PRO TEM.

The President pro tem of Council, whose duties are as provided in the Charter of the Village of Gates Mills, shall also:

(a) Meet with the Mayor one to two weeks in advance of the scheduled Council meetings to discuss items for consideration on the Council's meeting agenda;

(b) Meet with the Mayor each month (and as necessary at such meetings with department heads) to understand the Village activities, deadlines for action, projects and other important items so as to be prepared to continue administering the Village during any vacancy of the Mayor;

(c) Consult with other Council members in compliance with the Ohio Open Meetings Act on important matters, to ensure that Council members' views, either individual or collectively, are known and expressed to the Mayor; and

(d) Represent the Village in community events, local and regional governmental meetings, and similar ceremonies when the Mayor cannot attend."

Section 2. 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 3: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this ____ day of _____, 2024.

President of Council

ATTEST:

Clerk

APPROVED:

Mayor

**VILLAGE OF GATES MILLS
FINANCIAL STATEMENT
JANUARY 31, 2024**

	2024 BUDGET	Current Month	2024 Year to Date	2023 Year to Date
General Fund (GF) Revenues:				
Taxes:				
Real Estate Taxes	2,488,500	98,000	98,000	105,000
Municipal Income Taxes	2,100,000	128,396	128,396	154,414
Share of Sales and State Taxes	28,000	4,759	4,759	5,874
Total Tax Revenue	4,616,500	231,155	231,155	265,288
Other Sources:				
Fines and Costs	75,100	4,996	4,996	5,538
Traffic Camera Gross Receipts	1,518,400	166,930	166,930	-
Building/Liquor Permits & Licenses	51,040	875	875	1,366
Interest Income	259,000	19,986	19,986	5,704
Rental Income	222,960	16,702	16,702	14,413
Mills Building Rental Income	142,631	5,040	5,040	33,492
Ambulance Income	36,000	24,624	24,624	12,145
SRO Reimbursement	94,450	7,871	7,871	-
Misc	47,750	531	531	6,837
Total Other Sources Revenue	2,447,331	247,555	247,555	79,495
Assessments:				
School Board/Property Assessment	-	-	-	-
Total General Fund Revenues	7,063,831	478,710	478,710	344,783
Add Year Beginning General Fund Balance		7,580,424	7,580,424	7,811,278
Less Expenses:				
Administration Costs	(see Page 2)	(169,198)	(169,198)	(129,852)
Administration - Transfers		(196,500)	(196,500)	(496,500)
Police Department Costs	(see Page 3)	(248,798)	(248,798)	(158,073)
Fire Department Costs	(see Page 3)	(14,385)	(14,385)	(15,352)
Fire Department Ambulance	(see Page 3)	(100,475)	(100,475)	(100,630)
Service Department Costs	(see Page 4)	(142,332)	(142,332)	(135,905)
Total General Fund Expenses		(871,688)	(871,688)	(1,036,312)
Current General Fund Balance		7,187,446	7,187,446	7,119,749
Plus:				
Other Fund Current Balances		2,168,367	2,168,367	1,891,261
Total Current Balance - All Funds		9,355,814	9,355,814	9,011,010

**VILLAGE OF GATES MILLS
FINANCIAL STATEMENT
JANUARY 31, 2024**

	2024 BUDGET	2024 Month Expenses	2024 To Date Expenses	2023 To Date Expenses
ADMINISTRATION:				
Salaries and Wages	165,000	12,436	12,436	12,039
Health Insurance	54,180	6,866	6,866	4,438
Worker's Comp/Medicare	8,000	452	452	364
Employee Retirement (OPERS)	27,900	2,021	2,021	1,950
PERSONNEL COSTS	255,080	21,774	21,774	18,791
Legal - Law Director	60,000	12,402	12,402	-
Legal - Prosecutor	48,000	850	850	850
Legal - Other	500	-	-	-
Engineering	33,900	2,373	2,373	2,335
Other Professional Services	114,500	21,240	21,240	8,829
LEGAL AND PROFESSIONAL	256,900	36,865	36,865	12,014
General Insurance	120,000	103,578	103,578	91,620
Income Tax Expense	75,000	3,852	3,852	4,632
County Auditor Expenses	64,000	-	-	-
Office Expenses	9,500	1,213	1,213	578
Miscellaneous Expenses	5,000	1,917	1,917	2,217
OTHER ADMINISTRATIVE COSTS	273,500	110,560	110,560	99,047
ADMINISTRATION OPERATING COSTS	785,480	169,198	169,198	129,852
Transfers to Other Funds	1,096,500	196,500	196,500	496,500
TOTAL ADMINISTRATION COSTS	1,881,980	365,698	365,698	626,352

VILLAGE OF GATES MILLS
FINANCIAL STATEMENT
JANUARY 31, 2024

	2024 BUDGET	2024 Month Expenses	2024 To Date Expenses	2023 To Date Expenses
POLICE DEPARTMENT:				
Salaries and Wages	1,134,000	86,846	86,846	83,381
Overtime	50,000	4,013	4,013	4,759
Health, OPERS, MEDI, Worker Comp	274,700	34,133	34,133	21,999
PERSONNEL COSTS	1,458,700	124,992	124,992	110,139
Gasoline	25,000	-	-	5,186
Repairs and Maintenance	16,000	253	253	60
Uniforms	15,000	-	-	169
Training/Conferences	12,000	2,200	2,200	7,990
Dispatch Operating Fee	170,100	28,126	28,126	13,393
Alarm System Fee	18,000	4,331	4,331	-
Maintenance Agreements/Radio Expenses	29,000	14,562	14,562	18,873
Traffic Camera Program LMC	312,000	27,840	27,840	-
Traffic Camera Program Gatso	379,400	45,801	45,801	-
Other Expenses	16,000	693	693	2,263
V.E.G.	11,000	-	-	-
OTHER POLICE DEPART COSTS	1,003,500	123,806	123,806	47,934
Vehicle Purchases	60,000	-	-	-
Equipment Purchases	12,000	-	-	-
CAPITAL EXPENDITURES	72,000	-	-	-
TOTAL POLICE DEPARTMENT COSTS	2,534,200	248,798	248,798	158,073

FIRE DEPARTMENT:				
Salaries and Wages	160,000	11,695	11,695	12,589
PERS, MEDI, SOC SEC, Worker Comp	31,150	2,218	2,218	2,009
PERSONNEL COSTS	191,150	13,913	13,913	14,598
Vehicle Maintenance	11,000	44	44	-
Ambulance/EMS <i>see below</i>	437,000	100,475	100,475	100,630
Training/Conferences	12,000	-	-	505
Contracts & Annual Fees	24,000	242	242	242
Other Expenses	10,000	187	187	7
OTHER FIRE DEPARTMENT COSTS	494,000	100,947	100,947	101,384
CAPITAL EXPENDITURES	63,125	-	-	-
TOTAL FIRE DEPARTMENT COSTS	748,275	114,860	114,860	115,982
<i>Ambulance Income on Cover Page</i>	36,000	24,624	24,624	12,145

**VILLAGE OF GATES MILLS
FINANCIAL STATEMENT
JANUARY 31, 2024**

	2024 BUDGET	2024 Month Expenses	2024 To Date Expenses	2023 To Date Expenses
SERVICE DEPARTMENT:				
Salaries and Wages	776,600	55,530	55,530	53,752
Overtime	30,975	7,572	7,572	1,493
Health, OPERS, MEDI, Worker Comp	323,650	30,036	30,036	26,047
PERSONNEL COSTS	1,131,225	93,138	93,138	81,292
Salt/Aggregate (snow removal)	65,000	453	453	10,194
Building Inspection	12,000	500	500	300
Equipment Maintenance	46,000	11,957	11,957	6,213
Gasoline Expense	40,000	-	-	7,303
Supplies/Uniforms	34,000	3,739	3,739	4,594
OPERATING COSTS	197,000	16,649	16,649	28,604
BUILDING OPERATION & MTC				
Village Hall	127,300	7,000	7,000	7,135
Village Houses	12,300	130	130	380
Community Building	65,200	889	889	1,391
Post Office	3,000	17	17	2,501
OBT Building	1,940	159	159	220
Wash House	3,700	13	13	-
Burton Court	3,100	328	328	316
Mills Building	34,010	20,916	20,916	10,935
BUILDING OPERATION & MTC	250,550	29,454	29,454	22,878
Street Repair	8,000	-	-	582
Ditch, Drain, Sewers	35,500	-	-	286
Tree Grinding (Contractors)	15,000	-	-	-
Street Lighting	17,100	1,357	1,357	708
Parks	21,000	256	256	1,458
Guardrails, Signs, Bridges	26,600	451	451	97
STREETS AND ROADS	123,200	2,064	2,064	3,131
Vehicles	181,400	-	-	-
Other Equipment	20,000	1,027	1,027	-
CAPITAL EXPENDITURES	201,400	1,027	1,027	-
TOTAL SERVICE DEPARTMENT COSTS	1,903,375	142,332	142,332	135,905

STATE OF THE VILLAGE
JANUARY 31, 2024

	2024	2023
Total Current Balance - All Funds	9,355,814	9,011,011
Cash and Investments:	1/31/2024	1/31/2023
Cash:		
ANCORA	8,477,542	8,667,705
CHASE DDA	360,886	158,351
CHASE SAV - LAND CONS	219,328	120,981
CHASE VIOLATIONS BUREAU	52,817	12,826
Star Ohio	536,833	159,071
Total Cash	9,647,405	9,118,934
(OUTSTANDING CHECKS)	(291,591)	(107,923)
Total Cash and Investments	9,355,814	9,011,011

** From Wastewater Fund

GENERAL FUND SUMMARY	BUDGET	JANUARY	2024 YEAR TO DATE	2023 YEAR TO DATE
Real Estate Taxes	2,488,500	98,000	98,000	105,000
Municipal Income Tax	2,100,000	128,396	128,396	154,414
Share of Sales and State Taxes	28,000	4,759	4,759	5,874
Other Sources	2,447,331	247,555	247,555	79,495
Assessments	-	-	-	-
TOTAL OPERATING REVENUES	7,063,831	478,710	478,710	344,783
OPERATING EXPENSES				
Administration Department	785,480	169,198	169,198	129,852
Police Department	2,534,200	248,798	248,798	158,073
Fire Department	748,275	114,860	114,860	115,982
Service Department	1,903,375	142,332	142,332	135,905
Transfers excluding Inheritance Taxes	1,096,500	196,500	196,500	496,500
TOTAL OPERATING EXPENSES	7,067,830	871,688	871,688	1,036,312
SURPLUS (DEFICIT)	(3,999)	(392,978)	(392,978)	(691,529)

Project	January 31, 2024	BUDGET	JANUARY	YEAR TO DATE EXPENSES		COURTNEY	OTHER	SCMR/STHWY
	CAPITAL IMPROVEMENT							
	2024 ROAD PROGRAM	900,000	-	-				
	SERVICE LOT PAVING	70,000	-	-				
	STORM WATER REGS AND ISSUES	20,000	-	-				
	RIVERVIEW DRAINAGE IMPROVEMENTS	73,000	-	-				
	CONTINGENCIES	14,531	-	-				
	COMM HOUSE ODNR GRANT LOWER LEVEL	5,469	-	-				
TOTAL	CAPITAL IMPROVEMENT	1,083,000	-	-		-	-	-

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

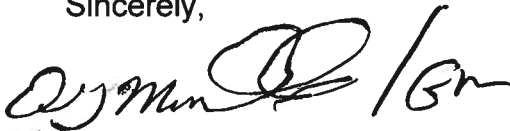
February 2024 Council Meeting

- 1) Bowhunting season has concluded. 35 deer were harvested in the village during the season. This is the same number as last year.
- 2) In 2023, we had a total of 40 reported motor vehicle accidents. In 2022, we had a total of 85 accidents, a reduction of over 50%.
- 3) One F/T police officer has been off due to surgery and will return to work on Monday, 2/19.

Monthly Totals:

- 62 Traffic Citations (Paper tickets)
- 14 Warnings.
- 17 Reports
- 4,019 House Checks
- 8,112 Patrol Miles.
- Total Fines \$ 4,996.00

Sincerely,



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

SGG USA							
Gates Mills, OH - Summary by time periods							
Time Period	Start Date	End Date	Passes	Passes 56-59	Passes 60	Passes 61+	Avg Speed
Warning Period	5/11/2023	8/16/2023	789,502	54,757	6,406	16,785	49
First part of August	8/17/2023	8/31/2023	162,410	3,841	393	902	46
September	9/1/2023	9/30/2023	443,354	10,333	1,051	2,545	46
October	10/1/2023	10/31/2023	428,664	8,923	915	2,219	46
November	11/1/2023	11/30/2023	400,350	6,868	631	1,699	46
December	12/1/2023	12/31/2023	402,921	6,528	676	1,591	46
First part of January	1/1/2024	1/16/2024	186,383	2,468	230	564	45

Potential citations 60 + from 8/17/23-1/16/24 3,896 9,520 **13416**

Issued citations during time period **11107**

Reasons for rejections:

Weather

Unreadable license plate

Vehicle mismatch

Poor camera image

Erroneous lane trigger

Emergency vehicles

Police discretion

Gates Mills Service Department

"Yours in service since 1920"

TO: Mayor
and Council Members

FROM: Dave Biggert, Service Director

RE: SERVICE DEPARTMENT REPORT – JANUARY 2024

1. In January, 2 building permits were issued for a total construction value of \$149,914.
2. In January 2023, 3 building permits had been issued for a total construction value of \$746,000.
3. Last month, the Service Department took delivery and stored 307.72 tons of salt from the 2024 ODOT contract. This was the final purchase under the 2023 salt purchasing contract. A total of 1527.18 had been purchased for 2023.
4. In January, we received notice from the County approving our funding request of \$64,750.00 under the 2024 County Road Preventative Maintenance Reimbursement Program. Crack sealing and pavement striping will be completed on Battles, Berkshire, and Brigham. Crack sealing, spot pavement resurfacing, and pavement striping will be completed on Gates Mills Blvd. and Old Mill Road.
5. Last month, we received approval from the ODNR to spend the remaining grant funding to install a new Stanley automatic door opener for the entrance door on the north side of the Community House. This request, along with the opener for the front doors, was not part of the original grant approval.
6. At the last Council meeting, I spoke about the power supply problem for the West Hill Drive sanitary pump station during last summer's extended power outage. I have had discussions with the County regarding the purchase and installation of a new emergency stand-by generator for the pump station. We are working to schedule a meeting with the County and the design engineers to discuss the details of this project. My hope is to have the project completed late this year or early 2025.

7. Last summer we completed the renovation of the Marston Park men's restroom. I am currently working on an estimate to renovate the women's restroom. Possible funding for this project might be from any remaining ARPA funds once the completed cost is finalized on the Mayfield Road culvert replacement project.

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

January 2024 Council Report

DATE	NFIRS NUMBER	Address/Location	Description of Incident
1-01-2024	2024-1	1777 SOM Center Road	Fire Alarm
1-05-2024	2024-2	6777 Gates Mills Blvd.	Fire Alarm
1-06-2024	2024-3	940 Chestnut Run	CO Alarm – Faulty Detector
1-07-2024	2024-4	1885 Berkshire Road	Fire Alarm
1-09-2024	2024-5	7880 Gates Mills Estates	Power Line Down – Pulled From Home
1-11-2024	2024-6	1720 Chagrin River Road	Fire Alarm
1-11-2024	2024-7	1770 Woodstock Road	Fire Alarm
1-12-2024	2024-8	829 Chagrin River Road	Open Burning
1-12-2024	2024-9	390 County Line Road	Odor Investigation
1-12-2024	2024-10	7640 Old Mill Road	Power Line & Communication Line Down
1-12-2024	2024-11	829 Chagrin River Road	Open Burning
1-12-2024	2024-12	Chagrin River at S. Riverview	Power Line & Tree Down
1-12-2024	2024-13	829 Chagrin River Road	Open Burning – Extinguish Fire
1-13-2024	2024-14	1691 County Line Road	Power Line & Tree Down
1-13-2024	2024-15	Chagrin River at Berkshire	Power Line & Tree Down
1-13-2024	2024-16	330 Timberidge Trail	Fire Alarm
1-13-2024	2024-17	335 Timberidge Trail	Smoke In The Structure – Fireplace
1-14-2024	2024-18	1215 Fox Hill Drive	Fire Alarm
1-14-2024	2024-19	1777 SOM Center Road	CO Alarm – Faulty Detector
1-15-2024	2024-20	1470 Chagrin River Road	Odor Investigation – Gas Well
1-16-2024	2024-21	7800 Sugarbush Lane	Odor Investigation
1-18-2024	2024-22	1690 Chagrin River Road	Fire Alarm
1-18-2024	2024-23	7019 Old Mill Road	Communication Line Down
1-21-2024	2024-24	6788 Gates Mills Blvd.	Fire Alarm
1-24-2024	2024-25	8144 Chagrin Mills Road	Provide Mutual Aid to Russell for a Structure Fire
1-25-2024	2024-26	1005 Woodview Road	Fire Investigation Unit Callout in Cleveland Heights
1-26-2024	2024-27	10579 Kinsman Road	Provide Mutual Aid to Newbury for a Structure Fire
1-29-2024	2024-28	950 Chestnut Run	Fire Alarm
1-30-2024	2024-29	1914 Cottessworth Lane	Electrical Fire Involving Light Switches

CURRENT MONTH TOTAL		2024 YEAR TO DATE		2023 YEAR TO DATE	
G.M. FIRE	29		29		13
M.V. EMS	14		14		19
Canceled	1		Canceled 1		

The January training topics were:

January 9, 2024 Gilmour Academy Campus Preplan and familiarization. Fire Attack Methods and Water Supply Operations. Emergency Response to Electric Delivery Vehicles. Vehicle checks on E-1411, E-1412, E-1413, and C-1472.

January 30, 2024 CPR, AED, First Aid Refresher Course Conducted by Cleveland Clinic EMS.

January employee anniversaries:
Lieutenant Dave Biggert – 26 Years

Michael Feig, Captain/Fire Marshal

February 12, 2024

RESOLUTION NO.: 2023- 54

BY COUNCILMEMBER DEACON

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH REID CONSULTING GROUP FOR PROCUREMENT OF AN INTERNET SERVICE PROVIDER FOR VILLAGE-WIDE BROADBAND SERVICE.

WHEREAS, the Village of Gates Mills desires to engage Reid Consulting Group to provide professional services for the possible procurement of an internet service provider ("ISP") for a Village-wide broadband service of fiber-to-the-home deployment;

WHEREAS, Reid Consulting Group has submitted a "Proposal" to the Village to provide such services for hourly consulting rates as set forth in the Proposal (a copy of which is attached hereto as Exhibit A) for a total amount not to exceed \$40,000, which services are: (1) development of specifications; (2) conducting the request for qualifications/proposals process; (3) facilitating the scoring of the qualifications/proposals; (4) negotiating with ISP respondent(s); and (5) drafting the contract to be entered into with an ISP;

WHEREAS, this Council has determined by reviewing all pertinent information and by Reid's past performance that it is in the best interests of the Village to engage Reid Consulting Group to provide the consulting services for the possible procurement of an ISP for a Village-wide broadband service of fiber-to-the-home deployment as contained in the Proposal.

NOW, THEREFORE, Be it Resolved by the Council of the Village of Gates Mills, State of Ohio, that:

Section 1: The Council of the Village of Gates Mills authorizes the Mayor to enter into a professional services agreement with Reid Consulting Group for the services set forth in the Proposal attached hereto as Exhibit A and at the proposed hourly rates in a total amount not to exceed forty thousand dollars (\$40,000), which agreement shall be approved as to form by the Village Law Director.

Section 2: It is found and determined that all formal actions of this Council concerning and related 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, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution shall take effect and by in full force at the earliest period allowed by law.

Passed the _____ day of _____, 2023.

President of Council

ATTEST:

Clerk

APPROVED:

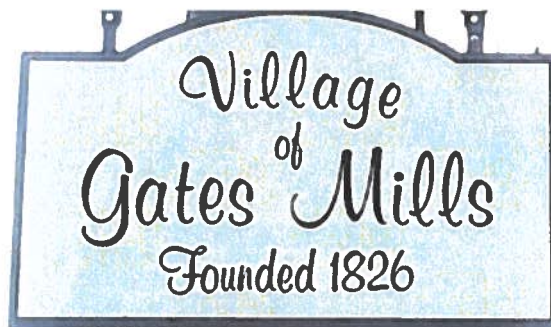
Mayor

EXHIBIT A



Process and Qualifications for ISP Procurement

Prepared for



Project Lead:

Tom Reid, President

Reid Consulting Group, LLC

14 Woodside Drive | Athens, Ohio 45701

Tom@ReidConsultingGroup.com

(740) 590-0076

14 December 2023

ReidConsultingGroup.com

OUR EXPERIENCE

The stakes have never been higher for expanding Internet services across our communities, affecting the entrepreneurial, educational, employment and health care spheres, impacting the future of our residents and companies. The Reid Consulting Group LLC (RCG) delivers the expertise and vision to drive the Village of Gates Mills' broadband planning and expansion. The RCG team:

- Brings a highly skilled team of experts.
- Delivers day-one ability to execute the scope.
- Offers a strong value equation from a boutique firm with low overhead.

RCG has been in the forefront of broadband expansion for fifteen years, building deep experience in stakeholder engagement, procurement, mapping, engineering, and statistical analysis.

RCG also brings a significant history of interactions with carriers, large and small. From global carriers such as AT&T to independent telephone companies like Horizon Telcom, RCG has developed long and mutually respectful relationships across the telecom world during our nearly four decades in the industry.

For our clients, the RCG track record includes:

- Directing more than \$1.6 billion in projects, many of which required complex procurement; and
- Winning and managing compliance for greater than \$330 million in grant funding from a variety of agencies.



EDA

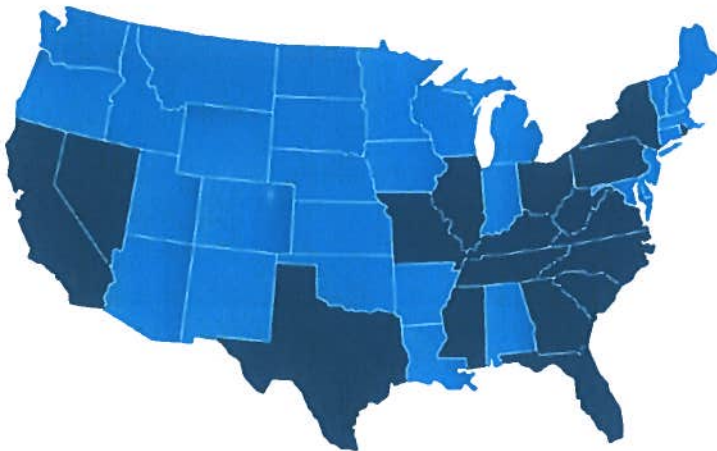


USDA



BroadbandOhio

RCG has already conducted or is conducting broadband work in eighteen states.





Proposal for ISP Procurement

PROCUREMENT APPROACH, METHODOLOGY AND COSTS

The Reid Consulting Group proposes to provide procurement support to Gates Mills to leverage Village funds to achieve fiber-to-the-home deployment following the stages outlined below.

- a. **Development of Specifications:** We craft each request for proposals (RFP) based on the requirements of the client. Templates don't work because each community/client has different priorities. Instead, we will work with the Village officials to articulate and rank the goals of the project and craft the scoring matrix in alignment with those priorities. This will provide the core of the RFP to which we will add relevant industry standards plus any Village-required "boiler plate" language.
- b. **Conducting the Bidding Process:** RCG will establish contacts with likely bidders based on already-completed review of all ISPs operating in the area. We will release the RFP, field questions from respondents, and release addenda if necessary.
- c. **Facilitating the Scoring Retreat:** RCG will first review all responses to determine compliance with bidding requirements – a process that may result in recommendations for disqualification. We will prepare scoring retreat materials and facilitate the Village's scoring process. The retreat will deliver rank-ordered results. If needed, RCG will seek clarifications and/or schedule scoring team follow-up calls with respondents prior to final scoring.
- d. **Negotiating with Respondent(s):** Based on the results of the scoring retreat, RCG will commence negotiations with the top-ranked respondent. If suitable responses and clarifications do not satisfy the Village, we will then move to the next respondent based on scoring rank.
- e. **Drafting the Contract:** RCG will work with the winning respondent and the Village to draft a contract for legal review.

End-to-end we anticipate a project duration of roughly 180 calendar days. While some aspects could be compressed, we recommend a steady pace to achieve a thoughtful and comprehensive outcome.

We propose a not-to-exceed budget of \$40,000.

The applicable hourly rates remain the same at:

- Principal @ \$225 per hour
- GIS Specialists/Data Analyst/Project Manager/Software Engineer @ \$175 per hour
- Communications Specialist/Field Liaison @ \$155 per hour

BROADBAND PROJECTS

Projects with significant procurement activity are noted with **RFPs** highlighted.

Client: Missouri Association of Councils of Government

Project: Broadband Modeling and Engineering [2022 – 2023]

Conduct statewide broadband availability mapping using multiple data sources including the Ookla Speedtest Intelligence records, FCC Fabric plus Dun & Bradstreet business data. Identify gaps and existing assets. Define service areas and develop opinions of probable cost for deployment and project grant funding required for sustainable ISP deployment. Provide technical assistance to Regional Planning Commissions in support of the broadband expansion agenda. Brief stakeholders and collaborate with the Missouri Office of Broadband. Lead the Challenge process on behalf of MACOG challenging nearly 500K locations in two rounds.

Client: Noble County, Ohio **RFPs**

Project: Technical Assistance for Broadband Planning [2021 – 2022]

Created a geographic information system (GIS) model of Noble County to show ISP service areas and offerings, known fiber assets, business data, household locations, government properties, FAA-registered vertical structures, opportunity zone information, ODNR resources and industrial park designations. Through the integration of data sources including Ookla Speedtest Intelligence®, carrier filings of available speeds with the FCC (Form 477), carrier reports of actual broadband deployments to USAC (HUBB), RDOF Phase 1 eligibility, and population density, identified unserved/underserved areas of need. Presented information and maps outlining blanket coverage of the county with fiber-to-the-premise broadband. A total of six unique geographic areas and assisted the county in securing money through the Appalachian Regional Commission for the Noble County.

Client: Horizon Telcom

Project: Fiber-to-the-Home [2021 – present]

Overlay Horizon existing fiber footprint on RCG-generated broadband maps to identify areas of need and opportunity. Generate cost estimates on a county-by-county basis along with magnitude of potential grant funding. Prepare grant applications and represent Horizon with granting agencies, state and federal. Won \$30 million in the first round of the Ohio Residential Broadband Expansion Grant program for a \$50 million fiber-to-the-home project.

Project: FCC Rural Digital Opportunity Fund (RDOF) [2019 – 2020]

Overlay Horizon existing fiber footprint on RCG-generated broadband maps to identify areas of need and opportunity. Generate proposed service areas based on RDOF Phase 1 eligibility. Create bidding strategy. Qualify Horizon to participate in Auction 904 through FCC process including a successful appeal.

Project: Connecting Appalachia – Ohio Middle Mile Consortium [2008 – 2011] **RFPs**

Formed and led the Connecting Appalachia initiative with the support of key regional leadership representing Congress, the Governor's Office, economic development groups, county governments, K-12, health care, and higher education. Led many public outreach sessions with office holders and executives.

Won \$66 million in funding from the NTIA Broadband Technology and Opportunities Program to support the \$100 million, 2,000-mile fiber-optic broadband project. Conducted network engineering, GIS analysis, competitive procurement of equipment and services, project management, critical path analysis and compliance

reporting. The project delivers world-class broadband to more than 1,000 community anchor institutions across 34 southern and eastern Ohio counties.

Project: Fiber Expansion Feasibility and Planning [2018 – 2019]

Conducted business opportunity analysis by weighting D&B data to develop associated network design of fiber-optic networks including POP locations and backbone technology in two metropolitan areas of Ohio. Created network architecture for no-single-point-of-failure design for increased network reliability.

Project: Darbyville Community Connect Program [2007–2009] RFPs

Engaged community leaders to advance broadband deployment, economic development, and educational advancement in the village of Darbyville in rural Pickaway County, Ohio. Won \$670,000 from the USDA Community Connect Program to support the \$1.1 million project. Services included fiber to the home in a town previously lacking any form of broadband. Established a community technology center for free public access, entrepreneurship, tutoring and degree completion.

Client: Washington Electric Cooperative

Project: Make-Ready as Fiber Deployment Incentive [2022 – Present] RFPs

Formulated, proposed, won and managed ARC POWER grant to conduct make-ready on existing utility poles as an incentive to entice an ISP to deploy fiber-to-the-home in this low population density portions of three counties. Conducted bidding to select ISP and fiber is now being constructed across the entirety of the project area.

Project: Fiber-to-the-Home and Rural Digital Opportunity Fund [2019-2020] RFPs

Conducted feasibility analysis for an Ohio-based rural electric cooperative for extension of fiber-to-the-home and SmartGrid deployment across the entirety of its 1,500 miles of electrical distribution serving 10,000 homes. Analyzed the plant, engineered the network, developed detailed 20-year financial pro forma, presented to the cooperative's board on repeated occasions, and created and managed bids for materials and construction labor.

Client: Adena Health System

Project: Southern Ohio Health Care Network [2006 – Present] RFPs

Formed the Southern Ohio Health Care Network under the sponsorship of three regional health care providers. Won \$16 million in funding under the FCC Rural Health Care Pilot Program. Through competitive bidding, selected a carrier partner to build a \$30 million, 600-mile fiber-optic broadband network connecting more than 120 health care facilities in 13 southern Ohio counties.

Managed fiber acceptance and Federal compliance and transitioned existing membership to the FCC Healthcare Connect Fund and expanded reach to 25 additional counties.

Client: Com Net, Inc.

Project: GigE Plus Availability Coalition – Ohio Middle Mile Consortium [2010 – 2011] RFPs

Represented and advised Com Net and its 22 independent telecommunications members in pursuit of NTIA BTOP funding.

Won \$29 million in funding from the NTIA Broadband Technology and Opportunities Program to support the \$45 million, 690-mile fiber-optic broadband project. The project delivers world-class broadband across 28 western

Ohio counties. Conducted grant writing, network engineering, mapping, and procurement of equipment and services. Advised on compliance issues.

Client: State of Illinois

Project: Illinois Century Network (2007 – 2010) RFPs

Wrote detailed RFPs and associated scoring criteria. Led the bidding, scoring and negotiation of the contracts. Created and executed a strategy for procuring \$500 million in telecommunications services based on statewide 10-year contracts. Worked with technical teams to envision the future of the Illinois Century Network, including the need for full lambda services and dark fiber for the backbone as well as metro-Ethernet connections for the clients.

Illinois Broadband Opportunity Partnership (2009–2010) RFPs

Building upon RCG's previous work with the Illinois Century Network, supported the State of Illinois' application for the NTIA Broadband Technology Opportunity Program. Won \$63 million to support the \$90 million project to expand fiber-optic broadband services across 55 rural counties.

DWDM Equipment Selection (2008) and Fiber Engineering Firm Selection (2009) RFPs

Worked with the technical team at the Illinois Century Network to define the requirements for the Dense Wave Division Multiplexing (DWDM) equipment required to light dark fiber for expansion of the capacity of the statewide backbone. Developed the specification for selection and management of fiber engineering company including creating detailed RFPs and associated scoring criteria.

Clients: Buckeye Hills Regional Council

Ohio Valley Regional Development Commission

Ohio Mid-Eastern Government Association

Project: Broadband Mapping and Feasibility Study (2018 – 2023)

Utilized multiple data sources including Ookla® Speedtest Intelligence® records, carrier claims reported on FCC Form 477, the CACM model, and deployment data submitted to the USAC HUBB process coupled with U.S. Census and State of Ohio E-911 data to quantify the extent of the digital desert statewide.

Generated county-level broadband profiles across the 32 counties of Appalachian Ohio. Presented findings to county-level and state-level officials. Created web site and social media presences to promote findings and encourage citizen participation. Led public relations efforts.

Evaluated overarching broadband architecture options for serving 100% of households in the rugged and foliage covered geography of southern and eastern Ohio. Generated financial analysis to quantify levels of subsidy required to offer a positive return on investment for ISPs.

Crafted persuasive filings to the FCC and presented the findings in person to the Commission. Prepared and presented findings to policy makers, stakeholders and legislators at the Federal, State and local levels.

Client: Connect Humanity

Project: Technical Assistance for Broadband Accelerator (2023 – Present)

Providing the leadership on infrastructure and mapping for this ARC-funded ARISE project. Working across twelve states to help inform awarded communities regarding FCC and NTIA programs and processes. Advising Executive Director on a variety of infrastructure topics.

Client: Lee County, Florida**Project: Technical Assistance for Broadband Planning [2022 – 2023]**

Conducted broadband gap analysis and created a geographic information system (GIS) model of Lee County, Florida to show ISP service areas and offerings, known fiber assets, business data, household locations, government properties, ODNr resources and industrial park designations. Identified unserved/underserved areas of need through the integration of data sources including Ookla Speedtest Intelligence®, carrier filings of available speeds with the FCC, carrier reports of actual broadband deployments, RDOF Phase 1 eligibility, and population density. Mapped current coverage by carrier and fiber optic availability to key county government, health, school and critical facilities. Results crucial in winning grant funding to support \$17 million for fiber-to-the-home expansion in conjunction with the County and Dense Networks.

Client: Morgan County, Ohio**Project: Technical Assistance for Broadband Planning [2022 – 2023]**

Identified unserved and underserved locations in the county based on Ookla® Speedtest Intelligence® records, carrier claims reported on FCC Form 477, the CACM model, and deployment data submitted to the USAC HUBB process coupled with U.S. Census and State of Ohio E-911 data. Conducted community outreach and surveys. Mapped all businesses in the county to characterize each location's broadband need and identify unserved/underserved companies. Identified and evaluated existing local and county broadband assets. Assessed last-mile technology options and routes. Developed detailed project areas and budget estimates, including fiber routes, deployment costs, and make-ready. Recommended specific project areas to include in a 2023 ARC POWER grant application.

Client: Connect Greater Newport – Rhode Island**Project: Broadband Mapping and Feasibility Study [2021 – 2022]**

Utilized multiple data sources including Ookla® Speedtest Intelligence® records and carrier claims reported on FCC Form 477 coupled with U.S. Census and State of Rhode Island E-911 data to quantify the extent of the digital desert across the entire state. Create and deliver presentations to variety of stakeholders.

Client: South Central Power (SCP)**Project: Broadband Expansion and SmartGrid Innovation [2021 – 2023]**

Overlaid SCP service areas and SmartGrid intentions with RCG-generated broadband availability maps to identify areas of footprint in greatest broadband need that are also deployment targets of next generation SmartGrid capabilities. Developed service area profiles, network architecture options, cost estimates and grant opportunities. Generated 20-year pro forma for three varied deployment scenarios.

Developed and delivered presentation to the board to discuss the impact and prospects. Won \$98 million in the first round of the Ohio Residential Broadband Grant Program for a \$170 million fiber-to-the-home deployment.

Clients: OARnet and InnovateOhio**Project: Open Middle Mile and Community Points-of-Presence [2020]**

Developed conceptual framework, network designs and budgetary estimates for open middle mile and community point-of-presence projects. Identified project options for consideration by the Lt. Governor.



Proposal for ISP Procurement

References and Examples of Deliverables

Doug Hermes *Statewide Planning Coordinator, Missouri Association of Councils of Government*
djhermes@kc.rr.com | 816-718-8631

[Project: Broadband Modeling and Engineering \(2022 – 2023\)](#)

John W. Hemmings III *Executive Director, Ohio Valley Regional Development Commission*
Jhemmings@ovrdc.org | 740-947-2853

[PROJECT: Broadband Mapping and Feasibility Study \(2018 – 2022\)](#)

Misty Crosby *Executive Director, Buckeye Hills Regional Council Retired July 30, 2022.*
Senior Executive in Residence at Ohio University | Crosby@ohio.edu | 740-597-5521

[PROJECT: Broadband Mapping and Feasibility Study \(2018 – 2022\)](#)

[PROJECT: Connecting Appalachia – Ohio Middle Mile Consortium \(2008 – 2011\)](#)

Federal Filings on Behalf of Clients

To view a copy of the filings please visit:

<https://reidconsultinggroup.com/government-filings/>



Or click or scan the QR code with your smartphone.

NTIA BEAD Program, May 2023 comments on the challenge process to reverse the burden of proof requiring ISPs to substantiate claims.

Broadband Data Taskforce, May 2023 comments and justification of bulk challenges of broadband availability claims by Licensed Fixed Wireless Access (LFWA) providers in 32 Appalachian counties in Ohio and the state of Missouri.

Broadband Data Taskforce, May 2023 comments and justification of bulk challenges of broadband availability claims by Digital Subscriber Line (DSL) providers in 32 Appalachian counties

NTIA BEAD Program, February 2022 comments on issues that will arise with the lack of specifications will impact delivery, and lifespan of the network.

Broadband Data Task Force, June 2021 ex parte filing subsequent to in-person presentation, focused on issues related to current and proposed FCC mapping solutions.

Rural Digital Opportunity Fund, February 2021 comments on issues with the RDOF Phase 1 auction including issues related to Connect America Cost Model

Rural Digital Opportunity Fund, May 2020 rebuttal to Frontier's eligibility challenges highlighting the impact of de minimis deployments in the Connect America Fund

Rural Digital Opportunity Fund, October 2019 reply comments, deepening analysis of the Connect America Cost Model issues in southeastern Ohio.

THE RCG TEAM

Tom Reid, President and Founder, Masters in Telecommunications and Computer Science

Tom Reid, President, and founder of Reid Consulting Group has nearly 40 years of experience in the technology sector. His experience is extensive, advising both public and private-industry clients on strategic planning, technology architecture, competitive bidding, and project management. Tom will serve as the lead for the project.

Tom is a passionate leader, with an acumen for bringing together high-performing, multidisciplinary teams to create and execute customized strategies. His work spans multiple industries including state government, healthcare, telecommunications, electric utilities, and major universities. The wealth of industry experience and his highly collaborative approach makes the difference between short-term solutions and long-term impact for his clients.

Tom's strategic mindset, insightfulness, technical depth, and analytical rigor are the foundation of his success. He is a recognized authority on broadband, his strong leadership and both industry and technical insight has resulted in \$330 million in funding for client projects. He speaks frequently to policymakers and influential audiences on infrastructure, GIS mapping, demographics, and funding challenges related to middle and last-mile broadband networks.

Sean O'Malley: Project Lead, Ph.D., 25-years of experience

Sean and Tom have worked together for much of their careers. Sean delivers project management and stakeholder coordination, working as an analyst with 25 years' experience in information technology. As such, he would spearhead many of the efforts on behalf of Walker County as well as being a co-author of project deliverables.

Sean has a unique talent for distilling complex information into clear actionable plans and delivering stakeholder presentations. He holds a bachelor's degree from Rice University, a master's from the University of Texas at El Paso, and a Ph.D. from Ohio University.

Abigail Todhunter-Reid: Data Analyst, Ph.D., Harvard post-doc, 10-years of experience

Abigail delivers advanced statistical analysis and data management capabilities to our clients. Her work has been central in the analysis of large data sets with millions of rows, combining multiple data sources, and generating findings backed with rigorous statistical validity measures.

Abigail earned her Ph.D. in Statistics from Rutgers University followed by a two-year fellowship with the Harvard Strategic Data Project. She is an accomplished researcher with multiple publications. Abigail is also an educator, and her experience teaching design and statistics translates to the ability to clearly communicate the methods and outcomes to clients.



Proposal for ISP Procurement

Andy Bohnhoff: GIS Specialist, Masters in GIS, 15-years of experience

Andy has become a key member of the RCG team by combining GIS skills with strong data analysis capabilities. He has conducted complex queries and spatial joins to deliver crucial insights for multiple projects. Andy brings 15 years of geospatial experience to the team. He helps to identify data requirements for projects, creates GIS visualizations, and imagery analysis. He specializes in extracting spatial, tabular data to create interactive dashboards and mapping applications. Andy's role in this project would focus on GIS analysis as one of our two experts in mapping.

Kim Corriher: Director of Government Operations, Masters, 20-years of experience

Kim has been with Reid Consulting since 2007. She provides relationship management, coordination and writing talents in direct client interaction as well as in satisfying federal and state reporting requirements. For this project, Kim would focus on the interwoven program requirements, timelines, and compliance tracking.

Kim has worked on projects that have secured funding for the region from the FCC, NTIA, ARC and USDA. For most of these projects she has also managed all compliance tasks in concert with the clients and with the agency.

Andrea Lewis: Marketing Support, Bachelors, 20-years of experience

With nearly 20 years of experience building relationships through community engagement, event management, and media relations, Andrea provides marketing, graphic design, and public relations support for the firm and its clients. Andrea would continue applying these skills for the project, primarily focused on deliverables so they are formatted for public distribution and stakeholder engagement as needed.

ORDINANCE NO. 2024 – 3

BY COUNCILMEMBER TURNER

**AN ORDINANCE AUTHORIZING ALL ACTIONS
NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC
ENERGY COUNCIL (NOPEC) 2024 ENERGIZED
COMMUNITY GRANT**

WHEREAS, the Village of Gates Mills of Gates Mills, Ohio (the VILLAGE” or “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2024 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and

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

SECTION 1. This Council of the GRANTEE (the “Council”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2024, and authorizes the: Mayor to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the GRANTEE.

DATED ADOPTED: _____, 2024

President of Council

Clerk of Council

Mayor

RESOLUTION NO. 2024 - 4

BY MAYOR SIEMBORSKI

**A RESOLUTION AUTHORIZING AN EXPENDITURE OF FUNDS FROM
THE FEDERAL LOCAL FISCAL RECOVERY FUND FOR THE
CONTRACT WITH FABRIZI TRUCKING AND PAVING CO., INC. FOR
THE MAYFIELD ROAD CULVERT REPLACEMENT PROJECT.**

WHEREAS, the Village authorized the award of a contract to Fabrizi Trucking and Paving Co., Inc. for the Mayfield Road Culvert Replacement Project (the "Project") in the amount of \$303,861.00 by Resolution No. 2023-53, passed by this Council on December 19, 2023;

WHEREAS, the Village will use \$220,000 in Cuyahoga County grant funds for the Project and will need to use \$83,861 in federal State and Local Fiscal Recovery Funds ("SLFRF") to cover the remaining cost of the Project;

WHEREAS, this Council wishes to authorize the expenditure of funds in the amount of \$83,861 from the Village's Federal Local Fiscal Recovery Fund, using SLFRF funds for the cost of the Project.

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

Section 1: The Finance Administrator is authorized to use funds from the Federal Local Fiscal Recovery Fund to cover \$83,861 of the cost of the Project.

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

Passed this ____ day of _____, 2024.

President of Council

ATTEST:

APPROVED:

Clerk

Mayor

ORDINANCE NO. 2024 - 5

BY COUNCILMEMBER TURNER

**AN ORDINANCE TO AMEND THE ANNUAL APPROPRIATION ORDINANCE
NO. 2023-49 TO INCREASE CERTAIN APPROPRIATIONS AND
OTHER EXPENDITURES OF THE VILLAGE OF GATES MILLS, OHIO FOR
THE FISCAL YEAR ENDING DECEMBER 31, 2024.**

SECTION 1. Be it ordained by the Council of the Village of Gates Mills, Ohio that the following amendment be made to the annual Appropriation Ordinance 2023-49 as passed by Council on December 19, 2023.

SECTION 2. That the appropriation from the General Fund to the Service Department Other Expenses be increased by \$32,565.

SECTION 3. That the appropriation from the Drug Law Enforcement Fund be increased by \$265.

SECTION 4. That the appropriation from OneOhio Opioid Fund be increased by \$1,000.

SECTION 5. That the appropriation from the Safety Fund be increased by \$4,637.20.

SECTION 6. This Ordinance is hereby declared to be an emergency ordinance necessary for the immediate preservation of the public health, safety, convenience and welfare for reasons apparent from the contents of said ordinance and therefore this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed the ____ day of _____, 2024.

President of Council

ATTEST:

Clerk

APPROVED:

Mayor