## VILLAGE OF GATES MILLS REVISED COUNCIL AGENDA APRIL 16, 2024 5:30 p.m.

## **VILLAGE HALL, 1470 CHAGRIN RIVER ROAD**

(Livestream available on YouTube – click on the link on www.gatesmillsvillage.com to watch)

- 1. Roll Call.
- Minutes of Council meeting of March 19, 2024.

Clerk.

3. Pay Ordinance #1284 \$539,616.60.

Clerk.

4. Mayor's Report.

Mayor.

- a. Tennis/Pickleball Update.
- b. Encore Update and Presentation.
- c. Mayfield Schools Update.
- d. Bike Markings on Gates Mills Blvd.
- 5. Areas of Strategic Importance
  - a. Environmental.
  - b. Broadband.
  - c. Community.
- 6. Clerk's Report. Clerk.
- 7. Financial Report. Mayor.
- 8. Police Department Report. Minichello.
- 9. Service Department Report. Biggert.
- 10. Fire Department Report.

Majeski.

- 11. Committee Reports.
- 12. Resolution No. 2024-9 (First Reading)

Siemborski.

Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2024.

13. Ordinance No. 2024-10 (First Reading)

Siemborski.

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.

14. Resolution No. 2024-11 (First Reading)

Siemborski.

A Resolution Accepting a Bid and Awarding a Contract for Sections I, II, III, and IV of the 2024 Road Maintenance Program; and Declaring an Emergency.

15. Resolution No. 2024-12 (First Reading)

Siemborski.

A Resolution Authorizing the Mayor to Enter into a Contract with Nerone and Sons, Inc., for the Riverview Drainage Improvements at 442-443 Project; and Declaring an Emergency.

16. Resolution No. 2024-13 (First Reading)

Siemborski.

A Resolution Authorizing the Mayor to Enter into a Contract with CA Agresta Construction Co. for the SOM Drainage Improvements Project; and Declaring an Emergency.

## 17. Resolution No. 2024-14 (First Reading) Siemborski.

A Resolution Approving the 9-1-1 Plan of Cuyahoga County, State of Ohio, Dated March 6, 2024, and Declaring an Emergency.

## 18. Resolution No. 2024-15 (First Reading)

Siemborski.

A Resolution Voting for a Mayoral Representative on Cuyahoga County's 9-1-1 Program Review Committee and Declaring an Emergency.

- 19. Council Matters.
- 20. Business from the Audience.
- 21. Adjourn.

Proposed Ordinances and Resolutions on the Agenda may be obtained by calling Village Hall, 440-423-4405.