VILLAGE OF GATES MILLS COUNCIL AGENDA FEBRUARY 14, 2023 5:30 p.m.

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

| 1. | Roll call. | |
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| 2. | Minutes of Council meeting of January 10, 2023. | Clerk. |
| 3. | Minutes of the Special Council meeting of February 1, 2023. | Clerk. |
| 4. | Pay Ordinance # 1270 \$633,578.66 | Clerk. |
| 5. | Financial Statement/Treasurer's Report. | Treasurer. |
| 6. | Mayor's Report. | Mayor. |
| | April Meeting Location | |
| 7. | Clerk's Report. | Clerk. |
| 8. | Committee Reports. | |
| | Comprehensive Plan Status and Process (AuWerter) | |
| | Broadband Committee Status (AuWerter) | |
| | Charter Review Committee Status (AuWerter) | |
| | Cell Tower Update (Schneider) | |
| | Safety Committee Update – Traffic Cameras (Steinbrink) | |
| | Mayfield Schools "Focus Forward Mayfield" Initiative Update (Turner) | |
| 9. | Police Department Report. | Minichello. |
| 10. | Service Department Report. | Biggert. |
| 11. | Fire Department Report. | Robinson. |
| 12. | Notion to authorize the Village Engineer to competitively bid the following public | |
| | improvement projects for 2023: | |
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2023 Annual Road Maintenance Program;

Mayfield Road Culvert Replacement; and

Hillcreek Culvert Repair/Rehabilitation/Erosion Repair.

13. Ordinance No. 2022-27 (Three readings and Public Hearing are completed) Steinbrink. An Ordinance Amending Zoning Code Section 1157.03, "Accessory Uses in U1 Single-Family House District; New Standards" to Adopt a New Subsection (n) to Permit the Keeping of Chickens and Certain Other Domesticated Fowl as an Accessory Use in Residential Zoning Districts and Amending the General Offenses Code to Adopt a New Section 518.18, "Backyard Chickens and Certain Other Domesticated Fowl".

Ordinance No. 2023-1 Second Reading Steinbrink.
 An Ordinance Amending Section 318.07, "Civil Penalties", to Increase the Civil Penalty for a Violation for 10 to 19 Miles Per Hour Over the Motor Vehicle Speed Limit.

- 15. Ordinance No. 2023-5 First Reading AuWerter.
 An Ordinance Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) 2023 Energized Community Grant.
 16. Ordinance No. 2023-7 First Reading Mayor.
 An Ordinance Authorizing the Disposal by Sale of a Vehicle that is Unfit, Obsolete and Unneeded for Village Purposes; and Declaring an Emergency.
 17. Ordinance No. 2023-8 First Reading Mayor.
 A Resolution Authorizing an Agreement with the Law Firm of Roetzel & Andress, LPA for Law Director and Other Legal Services.
 NOT IN THE PACKET TO BE EMAILED BY THE LAW DIRECTOR.
- 18. Council Matters.
- 19. Business from the Audience.
- 20. Adjourn.

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