

**REVISED 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](http://www.gatesmillsvillage.com) to watch)**

1. Roll Call.
2. Oath of Office to Cory Eisenberg, Volunteer Firefighter Mayor.
3. Minutes of Council meeting of January 16, 2024. Clerk.
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.
  - a. Gates Mills Land Conservancy Board -Term ending 12/31/27: John Kramer, MD and Mitchell Bass.
  - b. Planning and Zoning Commission – Fill an unexpired term ending 12/31/2024: Jay P. AuWerter.
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. Clerk's Report. Clerk.
10. Financial Report. Mayor.
11. Police Department Report. Minichello.
12. Service Department Report. Biggert.
13. Fire Department Report. Feig.
14. Committee Report -Charter Review Commission. Mayor.
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.