VILLAGE OF GATES MILLS  
COUNCIL AGENDA  
January 15, 2019  
6:00 p.m.  
Village Council Chambers

1. Roll call.  
2. Oath of Office - Sergeant Michael Day  
   Mayor
3. Election of President of Council Pro Tem for one-year term.  
4. Administration of Oath of Office to President of Council Pro Tem.  
   Mayor
5. Mayoral appointments to administrative offices:  
   Mayor
   - Robert S. Reitman, Income Tax Administrator
   - Todd Hunt of Walter Haverfield, Law Director
   - Mike Cicero, Prosecutor
   - Janet Mulh, Finance Administrator and Asst. Tax Administrator
   - Gail Palmer, Assistant Treasurer
   - Gregg Minichello, Police Chief
   - Dave Biggert, Service Director, Building Official & Building Inspector
   - Tom Robinson, Fire Chief
   - Trevor Murfello, Service Manager

   Planner & Zoning Commission for term ending 12/31/2022: Sally Burke  
   Architectural Board of Review for term ending 12/31/2021: Jann Holzman and Ann Whitney  
   Historical Review Committee for term ending 12/31/2019: Mary Reynolds, Ray Burke, Laurie Deacon, Sara Welsh, and architects Dave Ellison and Joseph Giglio.
   Volunteer Fire Fighters’ Dependents Fund Board: Larry Frankel and Ed Welsh
   Gates Mills Land Conservancy: Joe Joseph (2022)

   Clerk
8. Pay Ordinance #1221 for $715,350.21  
   Clerk
9. Financial Statement  
   T. Reynolds
10. Mayor’s report  
    Schneider
11. Clerk’s report  
    DeCapite
12. Committee reports.  
13. Police Department report.  
   Minichello
14. Service Department report  
   Biggert
15. Fire Department report  
   Robinson
16. Resolution No. 2019-1

Whitney

A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Capital Improvement Fund, Mayor's Fund, Wastewater Fund and Police Pension Fund

17. Ordinance No. 2019-02

Whitney


18. Resolution No. 2019-03

Sogg

A Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with the Northeast Ohio Regional Sewer District and the Cuyahoga Soil and Water Conservation District for a Conservation Program Involving Education, Stewardship and Public Participation.


Whitney


20. Resolution No. 2019-05

Sogg

A Resolution Authorizing the “Phase II Stormwater Services Agreement” with the Cuyahoga County Board of Health and Declaring an Emergency.

21. Ordinance No. 2019-06

Frankel


22. Resolution No. 2019-07

AuWerter

A Resolution Authorizing the Purchase of Equipment for the Service Department.

23. Resolution No. 2019-08

AuWerter

A Resolution Authorizing the Purchase of a Truck Chassis for the Service Department.

24. Business from the audience

25. Adjourn