# VILLAGE OF GATES MILLS COUNCIL AGENDA

September 10, 2019 6:00 p.m.

## Village Hall Council Chambers

1. Roll call.

2. Jonathan Felice – Check Presentation

3. Minutes of Council meeting of August 13, 2019.

4. Mayor's report. Schneider

5. Clerk's report. DeCapite

6. Committee reports.

7. Police Department report. Minichello

8. Service Department report. Biggert

9. Fire Department report. Robinson

### 10. Ordinance No. 2019-28 Second Reading

Sogg

An Ordinance Amending Sections 1157.03 and 1157.031, "Accessory Uses in U1 Single-Family House District", Both "New Standards" and "Old Standards," of the Codified Ordinances of the Village of Gates Mills to Permit the Use of Pool Safety Covers to Prevent Uncontrolled Swimming Pool Access by Children.

#### 11. Resolution No. 2019-29

Whitney

A Resolution Accepting the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

#### 12. Ordinance No. 2019-30

Whitney

An Ordinance to Amend the Annual Appropriation Ordinance No. 2019-2 to Increase Certain Appropriations and Other Expenditures of the Village of Gates Mills, Ohio for the Fiscal Year Ending December 31, 2019.

### 13. Resolution No. 2019-31

Whitney

A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Capital Improvement Fund.

#### 14. Resolution No. 2119-32

Schneider & Council

A Resolution Supporting an Application for Funding Under the Clean Ohio Fund Green Space Conservation Program Available through the Ohio Public Works Commission on Behalf of The Gates Mills Land Conservancy for the Protection of High-Quality Forest, Ravines and Streams on Sherman Road, and Declaring an Emergency.

- 15. Business from the audience.
- 16. Adjourn.