

Village of Gates Mills
MINUTES OF A SPECIAL MEETING OF COUNCIL
July 27, 2016

A special meeting of the Council of the Village of Gates Mills, Ohio was held on Wednesday, July 27 at 5:30 p.m. in the Village Hall. Mayor Karen Schneider called the meeting to order.

Councilmembers present: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh.
Also present: Dan Collister (resident), Clerk Beth DeCapite, Law Director Todd Hunt and Finance Administrator Janet Mulh.

Councilmember absent: Whitney.

It was moved by Councilmember Reynold, seconded by Councilmember Frankel, that Councilmember Whitney be excused from the meeting.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh.
Nays: None.
Motion carried.

Resolution No. 2016-19 "A Resolution Declaring It Necessary To Renew An Existing 3.5 Mill Tax Levy For The Purpose Of Current Expenses Pursuant To Ohio Revised Code Sections 5705.19(A) and 5705.191, Requesting The County Fiscal Officer To Certify The Total Current Tax Valuation Of The Village And The Dollar Amount Of Revenue That Would Be Generated By That Renewal Levy, And Declaring An Emergency" was introduced.

It was moved by Councilmember Reynolds, seconded by Councilmember AuWerter, that the rules requiring ordinances to be read on three different days be suspended and that Resolution No. 2016-19 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh.
Nays: None.
Motion carried.

It was moved by Councilmember Reynolds, seconded by Councilmember Welsh, that Resolution No. 2016-19 be approved.

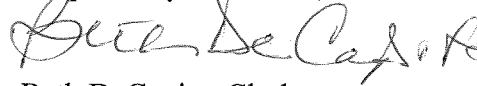
Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh.
Nays: None.
Motion carried.

There being no further business, it was moved by Councilmember Reynolds, seconded by Councilmember Frankel, and unanimously carried, that the council meeting be adjourned.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh.
Nays: None.
Motion carried.

Meeting adjourned at 5:33 p.m.

Respectfully submitted,



Beth DeCapite, Clerk

Approved: 

Karen Schneider, Mayor