

Village of Gates Mills  
MINUTES OF A SPECIAL MEETING OF COUNCIL  
August 2, 2018

Pursuant to written notice, a special meeting of the Council of the Village of Gates Mills, Ohio was held on Thursday, August 2, 2018 at 5:00 p.m. in the Village Hall.

Councilmembers present: AuWerter, Frankel, Reynolds, Sogg, Turner.

It was moved by Councilmember Frankel, seconded by Councilmember AuWerter to excuse Councilmembers Welsh and Whitney.

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

Resolution No. 2018-24 "A Resolution Submitting the Question of the Renewal of a 3 Mill Tax Levy for the Purpose of Current Expenses Pursuant to Ohio Revised Code Sections 5705.19 (A) and 5705.191; Repealing Resolution No. 2018-21; and Declaring An Emergency" was introduced by Councilmember Sogg.

It was moved by Councilmember Sogg, seconded by Councilmember AuWerter, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2018-24 be placed upon its final passage.

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

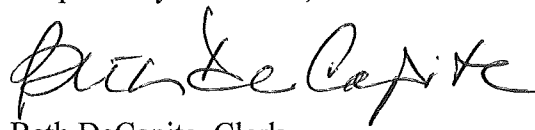
It was moved by Councilmember Sogg, seconded by Councilmember AuWerter, that Resolution #2018-24 be approved.

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

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

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Beth DeCapite".

Beth DeCapite, Clerk

Approved:

A handwritten signature in cursive script, appearing to read "Karen E. Schneider".

Karen Schneider, Mayor