

Village of Gates Mills  
MINUTES OF A SPECIAL MEETING OF COUNCIL  
July 16, 2019

Pursuant to written notice, a special meeting of the Council of the Village of Gates Mills, Ohio was held on Tuesday, July 16, 2019 at 5:45 p.m. in the Village Hall.

Councilmembers present: AuWerter, Frankel, Reynolds, Sogg, and Whitney.

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

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

Resolution No. 2019-23 "A Resolution Submitting the Question of the Renewal of 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; and Declaring An Emergency" was introduced by Councilmember Whitney.

It was moved by Councilmember Whitney, seconded by Councilmember Reynolds, that the rules requiring ordinances to be read on three different days be suspended and that Resolution No. 2019-23 be placed upon its final passage.

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

It was moved by Councilmember Whitney, seconded by Councilmember Sogg, that Resolution No. 2019-23 be approved.

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

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

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Beth DeCapite". The signature is fluid and connected, with a prominent initial "B".

Beth DeCapite, Clerk

Approved:

A handwritten signature in cursive script that reads "Karen E. Schneider". The signature is fluid and connected, with a prominent initial "K".

Karen Schneider, Mayor