

Village of Gates Mills  
MINUTES OF A REGULAR MEETING OF COUNCIL  
May 11, 2010

A regular meeting of the Council of the Village of Gates Mills, Ohio was held on Tuesday, May 11, 2010 at 6:30 P.M. in the Village Hall.

Councilmembers present: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.

Councilmembers absent: Riley.

Mayor White presided.

It was moved by Councilmember Schneider, seconded by Councilmember Bletcher, that Councilmembers Riley be excused from the meeting.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
Nays: None.  
Motion carried.

Mayor White announced the appointment of Anthony Rotunno as Part-time Patrolman. It was moved by Councilmember Reynolds, seconded by Councilmember Nemastil, that the Mayor's appointment be approved and confirmed.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
Nays: None.  
Motion carried.

The oath of office was administered to Anthony Rotunno by Mayor White.

Mayor White announced the appointment of Rocelle Kristoff as Part-time Dispatcher. It was moved by Councilmember Nemastil, seconded by Councilmember Bletcher, that the Mayor's appointment be approved and confirmed.

Roll call: Ayes: Barnes, Nemastil, Reynolds, Riley, Schneider, Welsh.  
Nays: None.  
Motion carried.

The minutes of the meeting of April 13, 2010 were presented by the Clerk. It was moved by Councilmember Barnes, seconded by Councilmember Schneider, that the minutes be approved.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Schneider, Welsh.  
Nays: None.  
Abstain: Reynolds  
Motion carried.

Pay Ordinance #1117 in the amount of \$288,711.96 was presented by the Clerk. Councilmember Bletcher questioned check #3094 payable to Shaw Environmental, Inc. He wanted to know if the Village had a choice in having the groundwater monitored. Law Director Riehl will look into the matter. It was moved by Councilmember Barnes, seconded by Councilmember Schneider, that Pay Ordinance #1117 be approved.

Roll call: Ayes: Barnes, Nemastil, Reynolds, Riley, Schneider, Welsh.  
Nays: None.  
Motion carried.

The financial statement for the period ending April 30, 2010 was presented by the Clerk. Councilmember Barnes, Finance Chairman, pointed out various income and expense items. Councilmember Bletcher requested that the renewal lease for Sara's Place assign the cost of maintaining the grease trap to Sara's.

Chief Szeredy presented a written report for the Police Department for the preceding period.

Service Director Biggert presented a written report for his department for the preceding period.

Chief Robinson presented a written report for the Fire Department for the preceding period. The Village received a \$1700 CERT grant.

Resolution #2010-12 entitled "A Resolution Accepting The Bid Of Ontario Stone Corporation For Sale To The Village Of Limestone Chips And #8 Slag," was introduced by Councilmember Nemastil and read by the Clerk. It was moved by Councilmember Nemastil, seconded by Councilmember Schneider, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-12 be placed upon its final passage.

Roll call: Ayes: Barnes, Nemastil, Reynolds, Riley, Schneider, Welsh.  
Nays: None.  
Motion carried.

It was then moved by Councilmember Nemastil, seconded by Councilmember Schneider, that Resolution #2010-12 be approved.

Roll call: Ayes: Barnes, Nemastil, Reynolds, Riley, Schneider, Welsh.  
Nays: None.  
Motion carried.

Resolution #2010-13 entitled "A Resolution Awarding Sections I And IA With Either Option 1 Or 2 Of The 2010 Repair And Resurfacing Program To Specialized Construction And Declaring An Emergency," was introduced by Councilmember Nemastil and read by the Clerk. It was moved by Councilmember Nemastil seconded by Councilmember Schneider, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-13 be placed upon its final passage.

Roll call: Ayes: Barnes, Nemastil, Reynolds, Schneider, Welsh.  
Nays: Bletcher.

Motion carried.

Councilmember Bletcher questioned the two 2010 Road Program Resolutions stating that the construction budget for the project was \$350,000 and the two Resolutions total \$399,412. Village Engineer Chris Courtney explained that some of the work will not be performed. Also the way the project was bid gives the Service Director flexibility to chose which roads and how (reclamite or paving) they will be repaired. The total construction expense for the 2010 Road Program provided for by the two Resolutions will not exceed \$350,000.

It was then moved by Councilmember Nemastil, seconded by Councilmember Schneider, that Resolution #2010-13 be approved.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
Nays: None.  
Motion carried.

Resolution #2010-14 entitled "A Resolution Awarding Sections II And IIA Of The 2010 Repair And Resurfacing Program To Pavement Technologies, Inc. And Declaring An Emergency," was introduced by Councilmember Nemastil and read by the Clerk. It was moved by Councilmember Nemastil seconded by Councilmember Barnes, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-14 be placed upon its final passage.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
Nays: None.  
Motion carried.

It was then moved by Councilmember Nemastil, seconded by Councilmember Barnes, that Resolution #2010-14 be approved.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
Nays: None.  
Motion carried.

Resolution #2010-15 entitled "A Resolution Accepting The Bid Of Thomas Hall Excavating For Miscellaneous Storm Sewer Repairs Throughout The Village And Declaring An Emergency," was introduced by Councilmember Nemastil and read by the Clerk. It was moved by Councilmember Nemastil seconded by Councilmember Barnes, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-15 be placed upon its final passage.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
Nays: None.  
Motion carried.

It was then moved by Councilmember Nemastil, seconded by Councilmember Barnes, that Resolution #2010-15 be approved.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
 Nays: None.  
 Motion carried.

Resolution #2010-16 entitled "A Resolution Accepting The Bid Of Longo Sewer Construction For The Old Mill Storm Sewer Replacement Project And Declaring An Emergency," was introduced by Councilmember Nemastil and read by the Clerk. It was moved by Councilmember Nemastil seconded by Councilmember Barnes, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-16 be placed upon its final passage.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
 Nays: None.  
 Motion carried.

It was then moved by Councilmember Nemastil, seconded by Councilmember Barnes, that Resolution #2010-16 be approved.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
 Nays: None.  
 Motion carried.

It was moved by Councilmember Nemastil, seconded by Councilmember Reynolds, that the Clerk be authorized to advertise for bids to sell three police vehicles no longer needed.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
 Nays: None.  
 Motion carried.

Ordinance #2010-17 entitled "An Ordinance To Amend The Annual Appropriation Ordinance #2010-04 To Increase Certain Appropriations And Other Expenditures Of The Village Of Gates Mills, Ohio For The Fiscal Year Ending December 31, 2010," was introduced by Councilmember Barnes and read by the Clerk. It was moved by Councilmember Barnes seconded by Councilmember Welsh, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2010-17 be placed upon its final passage.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
 Nays: None.  
 Motion carried.

It was then moved by Councilmember Barnes, seconded by Councilmember Welsh, that Ordinance #2010-17 be approved.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
 Nays: None.  
 Motion carried.

Councilmember Barnes announced that there will be a Public Hearing to discuss the estimated 2011 Village Budget on Tuesday, June 8, 2010 at 6:15 P.M. in the Village Hall.

Business from the audience:

Katherine Malmquist from the Gates Mills Library reported on the recent and future presentations at the Library.

At 7:25 p.m. it was moved by Councilmember Reynolds, seconded by Councilmember Nemastil, that Council go to Executive Session to discuss personnel matters with counsel.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Schneider, Welsh.  
Nays: None.  
Motion carried.

Council returned from Executive Session at 7:45 p.m.

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

Respectfully submitted,

Beth DeCapite, Clerk

Approved:

Connie White, Mayor