

Village of Gates Mills
MINUTES OF A REGULAR MEETING OF COUNCIL
June 8, 2010

A regular meeting of the Council of the Village of Gates Mills, Ohio was held on Tuesday, June 8, 2010 at 6:30 P.M. following the Public Hearing on the 2011 Budget in the Village Hall.

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

Councilmembers absent: Welsh.

Mayor White presided.

It was moved by Councilmember Schneider, seconded by Councilmember Reynolds, that Councilmember Welsh be excused from the meeting.

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

The minutes of the meeting of May 11, 2010 were presented by the Clerk. It was moved by Councilmember Reynolds, seconded by Councilmember Bletcher, that the minutes be approved.

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

Pay Ordinance #1118 in the amount of \$2,732,194.84 was presented by the Clerk. It was moved by Councilmember Nemastil, seconded by Councilmember Bletcher, that Pay Ordinance #1118 be approved.

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

The financial statement for the period ending May 31, 2010 was presented by the Clerk. Councilmember Barnes, Finance Chairman, pointed out various income and expense items.

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. He reported that the Village has received a grant for \$87,525 for a Bio-Retention cell and a Rain Garden.

Chief Robinson presented a written report for the Fire Department for the preceding period.

Resolution #2010-18 entitled “A Resolution Awarding Sections III And IIIA To Longo Sewer Construction For The Mayfield Road Storm Sewer Outfall Repair Project,” was introduced by Councilmember Barnes and read by the Clerk. It was moved by Councilmember Barnes, seconded by Councilmember Schneider, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-18 be placed upon its final passage.

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

It was then moved by Councilmember Barnes, seconded by Councilmember Schneider, that Resolution #2010-18 be approved.

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

Resolution #2010-19 entitled “A Resolution Approving The Sale Of Two Used Police Vehicles,” was introduced by Councilmember Nemastil and read by the Clerk. It was moved by Councilmember Nemastil, seconded by Councilmember Bletcher, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-19 be placed upon its final passage.

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

It was then moved by Councilmember Nemastil, seconded by Councilmember Barnes, that Resolution #2010-19 be approved.

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

Resolution #2010-20 entitled “A Resolution Approving The Sale Of A Used Police Vehicles,” was introduced by Councilmember Nemastil and read by the Clerk. It was moved by Councilmember Nemastil, seconded by Councilmember Reynolds, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-20 be placed upon its final passage.

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

It was then moved by Councilmember Nemastil, seconded by Councilmember Reynolds, that Resolution #2010-20 be approved.

Roll call: Ayes: Barnes, Bletcher, Nemastil, Reynolds, Riley, Schneider.

Nays: None.
Motion carried.

Councilmember Barnes reported that a Public Hearing had been held at 6:15 P.M. today to discuss the estimated 2011 Village Budget and that there were no comments from the audience. Resolution #2010-21 entitled "A Resolution Accepting The Alternative 2011 Village Tax Budget," was introduced by Councilmember Barnes and read by the Clerk. It was moved by Councilmember Barnes, seconded by Councilmember Bletcher, that the rules requiring resolutions to be read on three different days be suspended and that Resolution #2010-21 be placed upon its final passage.

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

It was then moved by Councilmember Barnes, seconded by Councilmember Schneider, that Resolution #2010-21 be approved.

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

Resolution #2010-22 entitled "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 Auditor 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 by Councilmember Barnes and read by the Clerk. It was moved by Councilmember Barnes, seconded by Councilmember Riley, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-22 be placed upon its final passage.

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

It was then moved by Councilmember Barnes, seconded by Councilmember Riley, that Resolution #2010-22 be approved.

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

Business from the audience:

Larry Frankel said the 5K race was a great event. He also requested that the Mayor encourage another Gas Well Safety Committee meeting; it is important to continue with the education of the residents.

Caroline Selman pointed out an error in the Pink Sheet where the cost of trash hauling was computed.

Katherine Malmquist from the Gates Mills Library reported on the recent and future presentations at the Library. Circulation is up.
Mayor Connie announce the Shredding Day is Saturday, June 12, 2010 from 9:00 until noon.

At 6:55 p.m. it was moved by Councilmember Riley, seconded by Councilmember Nemastil, that Council go to Executive Session to discuss personnel matters and pending litigation with counsel.

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

Council returned from Executive Session at 8:10 p.m.

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

Respectfully submitted,

Beth DeCapite, Clerk

Approved:

Connie White, Mayor