

Village of Gates Mills
MINUTES OF A REGULAR MEETING OF COUNCIL
September 14, 2010

A regular meeting of the Council of the Village of Gates Mills, Ohio was held on Tuesday, September 14, 2010 at 6:30 P.M.

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.

Mayor White announced the appointment of John Kramer to serve as chairman of the Gates Well Safety Committee. The current chairman, Scott Broome, resigned. It was moved by Councilmember Schneider, seconded by Councilmember Bletcher, that the appointment be approved and confirmed.

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

The minutes of the meeting of August 10, 2010 were presented by the Clerk. Councilmember Bletcher requested that paragraph 1 on page 2 be changed from "*He suggested we request from CCA a list of residents comparing their 2008 to their 2009 income to learn how many residents paid less in 2009*" be replaced by "*He suggested we request from CCA the quantity of residents who paid less municipal income tax in 2009 than they paid in 2008*". It was moved by Councilmember Reynolds, seconded by Councilmember Bletcher, that the minutes as amended be approved.

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

Pay Ordinance #1121 in the amount of \$363,244.54 was presented by the Clerk. It was moved by Councilmember Riley, seconded by Councilmember Bletcher, that Pay Ordinance #1121 be approved.

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

Nays: None.
Motion carried.

The financial statement for the period ending August 31, 2010 was presented by the Clerk. Councilmember Barnes, Finance Chairman, pointed out that the expected year-end reserve will be higher than the debt balances.

Councilmember Bletcher questioned the status of the Village's rental house on Glenwood. It was decided that Councilmember Schneider be in charge of finding a renter. Councilmember Reynolds requested a list of all of the Village's rentals with the income and expenses for each.

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 repair on Mayfield Road will start tomorrow. Next Thursday, September 23, residential hazardous waste material can be dropped off at the Service garage between 7:30 a.m. and 12:30 p.m.

Engineer Chris Courtney reported that starting the first week of October, SOM Center Road between Cedar Road and Gates Mills Boulevard will be north bound, one-way, local traffic only for 2 ½ months for work on the sanitary sewers.

Chief Robinson presented a written report for the Fire Department for the preceding period. He said the hydrant program involving flushing, painting, etc. has been completed.

Resolution #2010-26 entitled "An Ordinance For Flood Damage Reduction," was introduced by Councilmember Barnes and given its third reading by the Clerk. Law Director Riehl said the resolution had been reviewed by the Ohio Department of Natural Resources. This resolution is needed so the residents can get flood insurance. It was then moved by Councilmember Barnes, seconded by Councilmember Schneider, that Resolution #2010-26 be approved.

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

Resolution #2010-31 entitled "A Resolution Accepting The Bid Of Cargill Salt For Purchase Of Road Salt For The 2010-2011 Winter Season," was introduced by Councilmember Barnes and read by the Clerk. It was moved by Councilmember Barnes, seconded by Councilmember Reynolds, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2010-31 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 Bletcher, that Resolution #2010-31 be approved.

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

Resolution #2010-30 entitled "An Ordinance Enacting Section 352.031 Of Title Nine Of The Traffic Code, "Parking," Restricting The Time And Purpose For Certain Designated Parking Spaces," was introduced by Councilmember Riley and given its second reading by the Clerk. Katherine Malmquist from the Gates Mills Library said the library would like 2 handicap parking spaces and 2 spaces with 15 minute limit for patrons wanting to drop off or pick up books. It was decided to change the resolution to limit the non-handicap spaces for the Library to 15 minutes during Library hours and to limit the spaces at the Post Office to 15 minutes all the time. It was moved by Councilmember Riley, seconded by Councilmember Reynolds, that Resolution #2010-30 be amended.

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

Councilmember Schneider reported on the renewal levy workshop that took place Saturday 11, 2010. She presented the postcard that was designed at that meeting. Two changes were made and the Mayor's name was added. The postcard will be mailed no later than Thursday, September 23.

Councilmember Schneider reported that the Gates Mills Improvement Society is mailing levy information next week. The Councilmembers were given a sign-up sheet to get signatures of those who support the levy. The list would be included in the Gates Mills Improvement Society's mailing.

Business from the audience:

Katherine Malmquist from the Gates Mills Library reported that the Library will be open seven days a week. Passports are being issued at the Library. The picture is taken at the Library and the cost of the passport is less than elsewhere.

At 7:10 p.m. it was moved by Councilmember Riley, seconded by Councilmember Reynolds, that Council go to Executive Session to discuss personnel matters. Councilmember Bletcher requested a more detail reason. Councilmember Riley stated it was to determine a pay rate.

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

Council returned from Executive Session at 7:30 p.m.

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

Respectfully submitted,

Beth DeCapite, Clerk

Approved:

Connie White, Mayor