

Village of Gates Mills
MINUTES OF A REGULAR MEETING OF COUNCIL
November 9, 2010

A regular meeting of the Council of the Village of Gates Mills, Ohio was held on Tuesday, November 9, 2010 at 6:30 P.M. following the Public Hearing on the Tennis and Sport Courts Ordinance.

Councilmembers present: Bletcher, Reynolds, Riley, Schneider, Welsh.

Councilmembers absent: Barnes, Nemastil.

Mayor White presided.

It was moved by Councilmember Schneider, seconded by Councilmember Welsh, that Councilmembers Barnes and Nemastil be excused from the meeting.

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

The minutes of the meeting of October 12, 2010 were presented by the Clerk. Councilmember Bletcher requested that "*Councilmember Bletcher said that he believes we have an opportunity to reduce expenses by several hundred thousand dollars.*" be added to page 4, paragraph 2. It was moved by Councilmember Welsh, seconded by Councilmember Schneider, that the minutes as amended be approved.

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

Pay Ordinance #1123 in the amount of \$260,110.49 was presented by the Clerk. It was moved by Councilmember Schneider, seconded by Councilmember Reynolds, that Pay Ordinance #1123 be approved.

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

The financial statement for the period ending October 31, 2010 was presented by the Clerk. Councilmember Bletcher requested an Inheritance Tax Revenue History for the last 7 years be provided to Council at its next meeting.

Chief Szeredy presented a written report for the Police Department for the preceding period. The police department received the 2009 AAA Platinum award for community traffic safety.

There were 24 accidents in Gates Mills in October which is the highest monthly number this year. Patrolman Kimball will be receiving an award next month for making a traffic stop and recognizing the driver was in need of medical treatment. As a result he saved the driver's life.

Service Director Biggert presented a written report for his department for the preceding period. Village Engineer Chris Courtney said that Chagrin River Road will be open tomorrow, November 10.

Chief Robinson presented a written report for the Fire Department for the preceding period. Fifteen of the twenty-six members of the Fire Department have been trained for gas well fires.

Councilmember Schneider reported on the Public Hearing on the Tennis and Sport Courts Ordinance. At the hearing there was a discussion about water run-off being affected by the courts and the noise that will result from the use of the courts. It was noted the Ordinance covered only the lighting of the courts.

Resolution #2010-35 entitled "An Ordinance Amending Sections 1157.03(K) And 1157.031(K) Of The Planning And Zoning Code To Provide Further Protection For Adjoining Property Owners From Private Tennis Court And Sport Courts," was introduced by Councilmember Schneider and given its second reading by the Clerk. It was moved by Councilmember Schneider, seconded by Councilmember Bletcher, that Ordinance #2010-35 be approved.

Roll call: Ayes: Bletcher, Reynolds, Riley, Schneider, Welsh.
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 forth reading by the Clerk. It was moved by Councilmember Schneider, seconded by Councilmember Reynolds, that Resolution #2010-30 be approved.

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

Resolution #2010-37 entitled "An Ordinance To Provide For Temporary Appropriations For The First Quarter of 2011," was introduced by Councilmember Riley and read by Clerk. It was moved by Councilmember Riley, seconded by Councilmember Bletcher, that the rules requiring resolutions to be read on three different days be suspended and that Resolution #2010-37 be placed upon its final passage.

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

It was then moved by Councilmember Riley, seconded by Councilmember Bletcher, that Resolution #2010-37 be approved.

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

Resolution #2010-36 entitled "A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor," was introduced by Councilmember Riley and read by the Clerk. Finance Administrator Lechman explained that a similar Resolution was passed in October but this replacement was needed to reflect the passage of the 3.5 mill levy on November 2, 2010. It was moved by Councilmember Bletcher, seconded by Councilmember Riley, that the rules requiring resolutions to be read on three different days be suspended and that Resolution #2010-36 be placed upon its final passage.

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

It was then moved by Councilmember Bletcher, seconded by Councilmember Riley, that Resolution #2010-36 be approved.

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

Business from the audience: Katherine Malmquist from the Gates Mills Library reported on the upcoming programs.

At 7:00 p.m. there being no further business, it was moved by Councilmember Reynolds, seconded by Councilmember Bletcher, and unanimously carried, that the meeting be adjourned.

It was moved by Councilmember Riley moved, seconded by Councilmember Reynolds, to reconvene to hear the Architectural Review Board appeal by R.K. and Sujata Khosla.

At 7:10 p.m. it was moved by Councilmember Riley, seconded by Councilmember Reynolds, to return to the regular meeting of Council since the rules to suspend the third reading of Resolution #2010-35 had not been made.

Resolution #2010-35 entitled "An Ordinance Amending Sections 1157.03(K) And 1157.031(K) Of The Planning And Zoning Code To Provide Further Protection For Adjoining Property Owners From Private Tennis Court And Sport Courts," was introduced by Riley, seconded by Councilmember Reynolds, that the rules requiring resolutions to be read on three different days be suspended and that Resolution #2010-35 be placed upon its final passage.

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

It was then moved by Councilmember Schneider, seconded by Councilmember Bletcher, that Resolution #2010-35 be approved.

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

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

At 7:15 p.m. it was moved by Councilmember Riley, seconded by Councilmember Schneider, to reconvene to hear the Architectural Review Board appeal by R.K. and Sujata Khosla for the property at 6760 Gates Mills Boulevard.

Respectfully submitted,

Beth DeCapite, Clerk

Approved:

Connie White, Mayor