

**VILLAGE OF GATES MILLS
COUNCIL AGENDA - REVISED
JANUARY 21, 2025
5:30 p.m.**

COMMUNITY HOUSE, 1460 CHAGRIN RIVER ROAD
(Livestream available on YouTube – click on the link on
www.gatesmillsvillage.com to watch)

1. Roll call.
2. Election of Council President Pro Tem for one-year term. Council.
3. Oath of Office to Council President Pro Tem. Mayor.
4. Mayoral appointments to Administrative Offices: Mayor.
Robert S. Reitman, Income Tax Administrator
R. Todd Hunt of Roetzel & Andress, Law Director
Michael Cicero, Prosecutor
David Biggert, Service Director, Building Official & Building Inspector
Trevor Murfello, Service Manager
Janet Mulh, Finance Administrator and Assistant Tax Administrator
D. Gregg Minichello, Chief of Police
Thomas Majeski, Fire Chief
5. Mayoral Appointments to Boards, Commissions and Committees. Mayor.
Planning & Zoning Commission for Term Ending 12/31/2025- Council Representatives One-Year Term: *Craig Steinbrink (Chair) and Scott Broome*. Elector (Four-Year Term) Term Ending 12/31/2028: *Jay AuWerter and Jim Deacon*
Architectural Board of Review for Term Ending 12/31/2027: *Jann Holzman and Sandra Turner*.
Historical Review Committee for Term Ending 12/31/2025: *Sara Welsh (Chair), Laurie Deacon, Jane Lindmark, Greg Nosan, Chuck Spear, and architects David Ellison, Joseph Giglio and William Childs (alternate)*.
Volunteer Fire Fighter' Dependents Fund Board for Term Ending 12/31/2025: *Ed Welsh (Council) and Molly Brown (resident)*.
Real Estate Committee for Term Ending 12/31/2027: *Craig Steinbrink, Council Rep.*
Tree Canopy Committee: *Peter Wiest*
6. Minutes of Council meeting of December 17, 2024. Clerk.
7. Pay Ordinance # 1293 \$943,163.82 Clerk.
8. Mayor's Report. Mayor.
 - 2024 Review
 - 2025 Priorities
 - Funding for Wastewater Treatment Plant
 - Safety Fund

- Gates Mills Land Conservancy
9. Financial Report. Mayor.
 10. Clerk's Report. Clerk.
 11. Committee Reports.
 12. Police Department Report. Minichello.
 13. Service Department Report. Biggert.
 14. Fire Department Report. Majeski.
 - 15. Motion: Authorization to bid the 2025 Road Maintenance Program. Siemborski.**
 - 16. Resolution No. 2025-1 Siemborski.**
A Resolution Authorizing and Directing the Transfer of Certain Sums from the General Fund to the Capital Improvement Fund, Mayor's Fund, Wastewater Fund and Police Pension Fund.
 - 17. Resolution No. 2025-2 Siemborski.**
A Resolution Authorizing Change Order No. 1 to the Contract with Nerone and Sons, Inc. for the Riverview Drainage Improvements at 442-443 Project for Additional Labor and Materials; and Declaring an Emergency.
 - 18. Resolution No. 2025-3 Siemborski.**
A Resolution Authorizing Change Order No. 2 to the Contract with Nerone and Sons, Inc. for the Riverview Drainage Improvements at 442-443 Project for Additional Services, Labor, and Materials; and Declaring an Emergency.
 - 19. Resolution No. 2025-4 Siemborski.**
A Resolution Authorizing the Mayor to Enter into a Purchase Agreement with Montrose Ford for a 2025 Ford Lightning F-150 Battery Electric Special Service Vehicle for Use by the Police Department.
 - 20. Resolution No. 2025-5 (First Reading) Deacon.**
A Resolution Authorizing the Mayor to Enter into a Service Agreement, an Indefeasible Right-to-Use Agreement, and a Grant of Right of First Refusal Agreement with Chagrin Valley GIG, LLC to Provide a Fiber Optic Broadband Communications Network in the Village of Gates Mills.
 21. Council Matters.
 - Hunting Valley and Pepper Pike Governance and Zoom Meetings - Press.
 - Meeting Among Councilmembers – Turner.
 22. Business from the Audience.
 23. Adjourn.

Proposed Ordinances and Resolutions on the Agenda may be obtained by calling Village Hall, 440-423-4405.