

Council Members

Ted Buczek
David Emerman
Dan Fritz, President
Steve Richman
Paul Stanard
Monica Sturgis

December 11, 2019
7:00 p.m.

COUNCIL MEETING

CODIFIED ORDINANCE NO. 121.01 COUNCIL RULES

SECTION E. ORDER OF BUSINESS

COUNCIL AGENDA

Call Meeting to Order

1. Roll Call
2. Reading and Disposal of the Journal
3. Action upon any matter which any resident may wish to present to Council (Please limit your comments to two minutes)
4. Reports and Communications from the Mayor & Other Municipal Officials
5. Appointments & Confirmations
6. Communications, Petitions & Claims
7. Reports of Committees
8. Approval of Bonds, Contracts, Plats, Etc.
9. Ordinances & Resolutions

A. RES. 2019-62

A RESOLUTION ACCEPTING A DONATION OF A CONCRETE BENCH FROM THE MORELAND HILLS HISTORICAL SOCIETY TO COMMEMORATE THE VOLUNTEER EFFORTS OF ROBIN AND CATHY SCHWIND TO BE INSTALLED AT HOGSBACK CEMETERY.

B. ORD. 2019-63

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT TO THE AGREEMENT WITH WALTER|HAVERFIELD LLP FOR PROFESSIONAL LEGAL SERVICES, AND DECLARING AN EMERGENCY.

C. ORD. 2019-64

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR THE PROVISION OF LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE TO VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

- D. ORD. 2019-65
- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL FOR THE PROVISION OF HEALTH CARE INSURANCE TO VILLAGE EMPLOYEES, AT THE TOTAL ESTIMATED MONTHLY COST OF \$45,688.50 AND DECLARING AN EMERGENCY.
- E. ORD. 2019-66
- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH METLIFE FOR THE PROVISION OF DENTAL COVERAGE TO VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.
- F. ORD. 2019-67
- AN ORDINANCE PROVIDING ADDITIONAL APPROPRIATIONS, TRANSFERRING ITEMS ALREADY APPROPRIATED AND DECLARING AN EMERGENCY.
- G. ORD. 2019-68
- AN ORDINANCE ESTABLISHING THE TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE FISCAL YEAR OF 2020 FOR THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.
- H. ORD. 2019-69
- AN ORDINANCE FIXING THE COMPENSATION OF VARIOUS OFFICERS AND EMPLOYEES OF THE VILLAGE OF MORELAND HILLS AND DECLARING AN EMERGENCY.
10. Miscellaneous Business:
- A. By Members of Council
 - B. By Any Resident
11. Adjournment