

**Council Members**

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

November 13, 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. ORD. 2019-48

AN ORDINANCE ENACTING NEW CHAPTER 905, "USE OF PUBLIC RIGHT-OF-WAY BY SERVICE PROVIDERS," OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. (Third Reading)

B. ORD. 2019-57

AN ORDINANCE AMENDING SECTION 901.01 "PERMIT REQUIRED; FEE," OF CHAPTER 901, "EXCAVATIONS" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.

C. ORD. 2019-58

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK OF COUNCIL TO ENTER INTO AN AGREEMENT WITH THE CHAGRIN FALLS SUBURBAN VOLUNTEER FIREMAN'S ASSOCIATION INC. FOR THE PROVISION OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND DECLARING AN EMERGENCY.

D. ORD. 2019-59

AN ORDINANCE ACCEPTING THE DONATION TO THE VILLAGE OF A PARCEL OF LAND KNOWN AS PERMANENT PARCEL NUMBER 913-06-008 AND DECLARING AN EMERGENCY.

E. ORD. 2019-60

AN ORDINANCE AMENDING SECTION 157.03, "MEMBERS; TERMS," OF CHAPTER 157, "PARKS COMMISSION," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.

F. ORD. 2019-61

AN ORDINANCE PROVIDING ADDITIONAL APPROPRIATIONS, TRANSFERRING ITEMS ALREADY APPROPRIATED AND DECLARING AN EMERGENCY.

10. Miscellaneous Business:
  - A. By Members of Council
  - B. By Any Resident
11. Adjournment