

**Council Members**

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

October 10, 2018

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. 2018-44

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF THE VILLAGE OF MORELAND HILLS OF LANCE CONNER PRIEST AS A FULL TIME PATROL OFFICER, AND DECLARING AN EMERGENCY.

B. ORD. 2018-45

AN ORDINANCE AUTHORIZING A CHANGE ORDER NO. 1 WITH LABELLA ASSOCIATES FOR THE VILLAGE OF MORELAND HILLS POLICE DEPARTMENT ROOF REPLACEMENT AND VILLAGE HALL ENTRANCE PROJECT AND DECLARING AN EMERGENCY.

C. ORD. 2018-46

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT PERMANENT DRAINAGE EASEMENTS OVER CERTAIN PARCELS ON MILL CREEK LANE AND EASTON LANE FOR THE INSTALLATION, MAINTENANCE AND REPAIR OF A STORM SEWER AND APPURTENANCES AS PART OF THE 2018 CULVERT AND DRAINAGE REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

D. ORD. 2018-47

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE 2018 CULVERT AND DRAINAGE PROGRAM AND DECLARING AN EMERGENCY.

E. ORD. 2018-48

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE AUDITOR OF THE STATE OF OHIO TO COMPILE ANNUAL FINANCIAL STATEMENTS AND ISSUE ACCOUNTANT REPORTS AND DECLARING AN EMERGENCY.

F. ORD. 2018-49

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