

Council Members

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

November 14, 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.

Falk/Wilson Residence

25 Lochspur Lane

Conditional Use Certificate –

Streambank Restoration and Pond Dredging in a Riparian Setback
Section 1173.07(e)(2)

9. Ordinances & Resolutions

A. ORD. 2018-52

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SANITARY SEWER AND WATERLINE EASEMENT AGREEMENT WITH THE VILLAGE OF CHAGRIN FALLS AND DECLARING AN EMERGENCY.

B. ORD. 2018-53

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH C.A. AGRESTA CONSTRUCTION CO. FOR THE TWIN ACRE COURT RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.

C. ORD. 2018-54

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH DIVERSIFIED INFRASTRUCTURE SERVICES, INC. FOR THE 2017 SEWER CLEANING AND TELEVISIONING PROGRAM AND DECLARING AN EMERGENCY.

D. ORD. 2018-55

AN ORDINANCE CREATING THE VILLAGE CAMPUS IMPROVEMENT FUND WITHIN THE FINANCIAL RECORDS OF THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.

E. ORD. 2018-56

AN ORDINANCE AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS, AND DECLARING AN EMERGENCY.

F. ORD. 2018-57

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$665,500 FOR THE PURPOSE OF PAYING COSTS OF REPLACING THE ROOF OF, RENOVATING AND OTHERWISE IMPROVING THE VILLAGE'S POLICE DEPARTMENT BUILDING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY.

G. ORD. 2018-58

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$370,500 FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING THE ENTRANCE TO AND REPLACING THE ROOF OF, RENOVATING AND OTHERWISE IMPROVING VILLAGE HALL AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY.

H. ORD. 2018-59

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 \$43,112.10 AND DECLARING AN EMERGENCY.

I. ORD. 2018-60

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.

J. ORD. 2018-61 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.

K. RES. 2018-62 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 FISCAL OFFICER.

L. RES. 2018-63 A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO MAKE ADVANCES FROM THE PROCEEDS OF REAL AND PERSONAL PROPERTY TAX LEVIES AND SPECIAL ASSESSMENTS DURING THE FISCAL YEAR 2019 PURSUANT TO THE OHIO REVISED CODE SECTION 321.34 AND DECLARING AN EMERGENCY.

M. ORD. 2018-64 AN ORDINANCE PROVIDING ADDITIONAL APPROPRIATIONS, TRANSFERRING ITEMS ALREADY APPROPRIATED AND DECLARING AN EMERGENCY.

N. ORD. 2018-65 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ORANGE VILLAGE FOR THE JOINT PURCHASE AND OPERATION OF A SEWER CAMERA AND LOCATOR, AND DECLARING AN EMERGENCY.

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