

Council Members

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

December 12, 2018

7:00 p.m.

COUNCIL MEETING

CODIFIED ORDINANCE NO. 121.01 COUNCIL RULES

SECTION E. ORDER OF BUSINESS

COUNCIL AGENDA

AMENDED

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. 2018-66

AN ORDINANCE ADOPTING THE VILLAGE OF MORELAND HILLS CREDIT CARD POLICY AND DECLARING AN EMERGENCY.

B. ORD. 2018-67

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD. AND JEFFREY J. FILARSKI FOR VILLAGE ENGINEER SERVICES, AND DECLARING AN EMERGENCY.

C. ORD. 2018-68

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER|HAVERFIELD LLP FROM THE JANUARY 2019 ORGANIZATIONAL MEETING THROUGH THE JANUARY 2020 ORGANIZATIONAL MEETING AND DECLARING AN EMERGENCY.

D. ORD. 2018-69

AN ORDINANCE PROVIDING FOR THE CONTINUED EMPLOYMENT OF SANTO. T. INCORVAIA AS PROSECUTOR, FIXING COMPENSATION, AND DECLARING AN EMERGENCY.

- E. ORD. 2018-70
- AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH STRAWSER CONSTRUCTION, INC. FOR CRACK SEALING, MICRO SURFACING AND CAPE SEALING FOR THE 2018 ASPHALT REPAIRS AND MAINTENANCE PROGRAM UNDER ODOT CONTRACT 101-G-19 AND DECLARING AN EMERGENCY.
- F. ORD. 2018-71
- AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH RONYAK PAVING, INC. FOR THE 2018 ASPHALT REPAIRS AND MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY.
- G. ORD. 2018-72
- AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH MATT WINTERS EXCAVATING FOR THE 2018 DRAINAGE AND CULVERT PROGRAM AND DECLARING AN EMERGENCY.
- H. ORD. 2018-73
- AN ORDINANCE PROVIDING ADDITIONAL APPROPRIATIONS, TRANSFERRING ITEMS ALREADY APPROPRIATED AND DECLARING AN EMERGENCY.
- I. ORD. 2018-74
- AN ORDINANCE ESTABLISHING THE TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE FISCAL YEAR OF 2019 FOR THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.
- J. ORD. 2018-75
- 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