

Council Members

Ted Buczek
Dan Fritz
Steve Richman, President
Gary Sherck
Paul Stanard
Monica Sturgis

December 9, 2015
7:00 p.m.

COUNCIL MEETING & PUBLIC HEARING
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. Public Hearing

*Section 1151.03(f) Use Variance – Re-establish non-conforming gas station use
34180 Chagrin Blvd. - Sunoco
Richard Greaves and Mike Rajko*

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. 2015-89

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GUARDIAN LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE TO VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. (Second Reading)

B. RES. 2015-90

A RESOLUTION RECOGNIZING THE MONTH OF SEPTEMBER AS NATIONAL PREPAREDNESS MONTH IN THE VILLAGE; AND DECLARING AN EMERGENCY.

- C. ORD. 2015-91 AN ORDINANCE AUTHORIZING CHANGE ORDERS NO. 1 AND 2 WITH BARBICAS CONSTRUCTION CO. FOR THE 2015 ASPHALT PAVEMENT PROGRAM AND DECLARING AN EMERGENCY.
- D. ORD. 2015-92 AN ORDINANCE AUTHORIZING CHANGE ORDERS NO. 1 AND 2 WITH BURTON SCOT CONTRACTORS, LLC FOR THE 2015 DRAINAGE AND CULVERT PROGRAM AND DECLARING AN EMERGENCY.
- E. ORD. 2015-93 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.
- F. RES. 2015-94 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 2016 PURSUANT TO THE OHIO REVISED CODE SECTION 321.34 AND DECLARING AN EMERGENCY.
- G. ORD. 2015-95 AN ORDINANCE ESTABLISHING THE TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE FISCAL YEAR OF 2016 FOR THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.
- H. ORD. 2015-96 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