

**Council Members**

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

May 13, 2015  
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. Public Hearing

A. ORD. 2015-14

AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF MORELAND HILLS REGARDING PLANNING COMMISSION REVIEW OF ACCESSORY BUILDINGS AND STRUCTURES. First Reading and Referred to Planning Commission on February 18, 2015. Public Hearing (Third Reading) May 13, 2015.

B. ORD. 2015-15

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE CODIFIED ORDINANCES TO CLARIFY THE MANNER IN WHICH THE FRONT YARD SETBACK IS MEASURED ON PUBLIC STREETS. First Reading and Referred to Planning Commission on February 18, 2015. Public Hearing (Third Reading) May 13, 2015.

C. ORD. 2015-16

AN ORDINANCE ENACTING SECTION 1151.19, "STREETS," OF CHAPTER 1151, "U-1 DWELLING HOUSE DISTRICT REGULATIONS," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS. First Reading and Referred to Planning Commission on February 18, 2015. Public Hearing (Third Reading) May 13, 2015.

D. ORD. 2015-17

AN ORDINANCE AMENDING SECTION 1173.01, "TOPSOIL REMOVAL," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, OHIO. First Reading and Referred to Planning Commission on February 18, 2015. Public Hearing (Third Reading) May 13, 2015.

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

E. ORD. 2015-34

AN ORDINANCE AMENDING SECTION 141.01, "COMPOSITION," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, OHIO, AND DECLARING AN EMERGENCY.

F. ORD. 2015-35

AN ORDINANCE FIXING THE COMPENSATION OF VARIOUS OFFICERS AND EMPLOYEES OF THE VILLAGE OF MORELAND HILLS AND DECLARING AN EMERGENCY.

G. ORD. 2015-36

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF THE VILLAGE OF MORELAND HILLS OF SCOTT A. WILLIAMS AS A FULL TIME DETECTIVE, AND DECLARING AN EMERGENCY.

H. ORD. 2015-37

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3 WITH APEX CONSTRUCTION & MANAGEMENT, INC. FOR THE MORELAND HILLS COMMUNITY BUILDING IMPROVEMENTS AND DECLARING AN EMERGENCY.

I. ORD. 2015-38

AN ORDINANCE AUTHORIZING COMPENSATION FOR SIXMO INC., IN THE TOTAL AMOUNT OF \$12,330.00 FOR SERVICES AS CONSULTING ARCHITECT ON THE COMMUNITY BUILDING IMPROVEMENTS, AND DECLARING AN EMERGENCY.

J. ORD. 2015-39

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BARBICAS CONSTRUCTION FOR THE 2015 ASPHALT PAVEMENT PROGRAM AND DECLARING AN EMERGENCY.

K. ORD. 2015-40

AN ORDINANCE ADOPTING GUIDELINES FOR THE OPERATION OF A COMMUNITY GARDEN AT FOREST RIDGE PRESERVE.

L. ORD. 2015-41

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WORKERS' COMPENSATION GROUP RATING AGREEMENT WITH COMPMANAGEMENT, LLC., AND DECLARING AN EMERGENCY.

M. ORD. 2015-42

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

N. ORD. 2015-43

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF THE VILLAGE OF MORELAND HILLS OF THOMAS M. PATE AS A FULL TIME PATROL OFFICER, AND DECLARING AN EMERGENCY.

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

11. Adjournment