

Council Members

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

May 8, 2019
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. Public Hearing

A. ORD. 2019-04

AN ORDINANCE ENACTING NEW SECTION 1151.10, "DWELLINGS PERMITTED ON A LOT," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS. (Third Reading)

B. ORD. 2019-05

AN ORDINANCE AMENDING SECTION 1171.03, "SWIMMING POOLS," AND SECTION 1313.13, "BUILDING PERMIT APPLICATION; ISSUANCE RESTRICTIONS; CONFLICT WITH ZONING," OF THE CODIFIED ORDINANCES TO CLARIFY APPROVAL PROCEDURES FOR SWIMMING POOLS AND TENNIS COURTS. (Third Reading)

5. Reports and Communications from the Mayor & Other Municipal Officials
6. Appointments & Confirmations
- Parks Commission Members
7. Communications, Petitions & Claims
8. Reports of Committees
9. Approval of Bonds, Contracts, Plats, Etc.

Marks Residence

55 Old Farm Road
Conditional Use Certificate -
Crossing a Riparian Area
Section 1173.07(e)(2)

10. Ordinances & Resolutions

- C. ORD. 2019-24 AN ORDINANCE AMENDING SECTION 157.03, "MEMBERS; TERMS," OF CHAPTER 157, "PARKS COMMISSION," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.
- D. RES. 2019-25 A RESOLUTION AUTHORIZING THE VILLAGE OF MORELAND HILLS TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO NATUREWORKS GRANT PROGRAM AND DECLARING AN EMERGENCY.
- E. ORD. 2019-26 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH SOIL AND MATERIALS ENGINEERS, INC. FOR THE STATE ROUTE 87 SLOPE STABILIZATION PROJECT AND DECLARING AN EMERGENCY.
- F. ORD. 2019-27 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH EUTHENICS, INC. FOR THE STATE ROUTE 87 SLOPE STABILIZATION PROJECT AND DECLARING AN EMERGENCY.
- G. ORD. 2019-28 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY PAVING, INC. FOR THE 2019 ASPHALT PAVEMENT PROGRAM AND DECLARING AN EMERGENCY.
- H. ORD. 2019-29 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNITED SURVEY, INC. FOR THE SEWER LATERAL SEALING PROJECT IN THE WINTERBERRY PUMP STATION SERVICE AREA, AND DECLARING AN EMERGENCY.
- I. ORD. 2019-30 AN ORDINANCE AMENDING ORDINANCE NO. 2019-15 AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.

J. ORD. 2019-31

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A LABRIE AUTOMIZER DROP FRAME BODY ON AN AUTOCAR DUAL STEERING DUAL SIT-DOWN CAB AND CHASSIS WITH STREET SIDE CART TIPPER FOR RECYCLING PURPOSES FROM BEST EQUIPMENT COMPANY, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

K. ORD. 2019-32

AN ORDINANCE AMENDING SECTIONS 1343.01, 1343.04 AND 1343.07 OF CHAPTER 1343, "POINT-OF-SALE INSPECTIONS," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS REGARDING INSPECTION AND ESCROW PROCEDURES, AND DECLARING AN EMERGENCY.

L. ORD. 2019-33

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