

**Council Members**

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

June 12, 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. 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. 2019-34

AN ORDINANCE AMENDING ORDINANCE 2018-75 FIXING THE COMPENSATION OF VARIOUS OFFICERS AND EMPLOYEES OF THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.

B. ORD. 2019-35

A FINAL ORDINANCE UPDATING THE VILLAGE OF MORELAND HILLS' CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION'S ("ODOT") REPAIR OF THE SLOPE ALONG SOUTH WOODLAND ROAD (SR-87) IN THE VILLAGE OF MORELAND HILLS (PID 108127) AND DECLARING AN EMERGENCY.

C. ORD. 2019-36

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A CATERPILLAR XQ60 DIESEL GENERATOR WITH LOW PROFILE TANDEM AXLE TRAILER FROM OHIO CAT POWER SYSTEMS, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

D. ORD. 2019-37

AN ORDINANCE AMENDING SECTION 931.07, "MAYOR TO REGULATE" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS REGARDING SEWER ACCESSIBILITY.

E. ORD. 2019-38

AN ORDINANCE ENACTING CHAPTER 707, "TOBACCO PRODUCT VENDORS; SALES TO PERSONS UNDER AGE 21," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS TO PROHIBIT SALES TO PERSONS UNDER AGE 21 AND TO PROVIDE FOR PERMITTING OF BUSINESSES WHO SELL TOBACCO PRODUCTS; REPEALING SECTION 537.16, "ILLEGAL DISTRIBUTION OF CIGARETTES, OTHER TOBACCO PRODUCTS OR ALTERNATE NICOTINE PRODUCTS"; APPROVING A CONTRACT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH TO ADMINISTER AND ENFORCE CHAPTER 707; AND DECLARING AN EMERGENCY.

F. ORD. 2019-39

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

G. RES. 2019-40

A RESOLUTION ADOPTING THE ALTERNATIVE TAX BUDGET OF THE VILLAGE OF MORELAND HILLS FOR THE FISCAL YEAR 2020 AND DECLARING AN EMERGENCY.

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