

Council Members

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

June 17, 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. 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. 2015-44

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF THE VILLAGE OF MORELAND HILLS OF CAROLINE TACKLA AS SERGEANT, AND DECLARING AN EMERGENCY.

B. ORD. 2015-45

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

C. ORD. 2015-46

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

- D. ORD. 2015-47 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE CUYAHOGA COUNTY BUSINESS RETENTION AND ATTRACTION PROTOCOL; AND DECLARING AN EMERGENCY.
- E. ORD. 2015-48 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM NIMA J. AND AREFEH TIRGAN FOR THE INSTALLATION, MAINTENANCE AND REPAIR OF A STORM SEWER AND APPURTENANCES UPON THE PROPERTY KNOWN AS 30 MURWOOD DRIVE, AND DECLARING AN EMERGENCY.
- F. ORD. 2015-49 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A TEMPORARY GRADING EASEMENT FROM LLOYD W.W. BELL, JR. AND JANE ANN P. BELL SO THE VILLAGE CAN PERFORM GRADING WORK AT THE PROPERTY KNOWN AS 120 GREENTREE ROAD, AND DECLARING AN EMERGENCY.
- G. ORD. 2015-50 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A TEMPORARY GRADING EASEMENT FROM TC FINANCE, LLC SO THE VILLAGE CAN PERFORM GRADING WORK AT THE PROPERTY KNOWN AS SUBLOT #11 GREENTREE ROAD, AND DECLARING AN EMERGENCY.
- H. ORD. 2015-51 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BURTON SCOT CONTRACTORS, LLC FOR THE 2015 DRAINAGE REPAIR PROGRAM AND DECLARING AN EMERGENCY.
- I. ORD. 2015-52 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE CITY OF SOLON FOR JAIL SERVICES FOR VILLAGE OF MORELAND HILLS PRISONERS AND DECLARING AN EMERGENCY.
- J. ORD. 2015-53 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH GEAUGA COUNTY FOR JAIL SERVICES FOR VILLAGE OF MORELAND HILLS PRISONERS AND DECLARING AN EMERGENCY.
- K. ORD. 2015-54 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH MCKENNA ASSOCIATES TO CONDUCT A COMPREHENSIVE LAND USE PLAN UPDATE AND DECLARING AN EMERGENCY.

L. ORD. 2015-55

AN ORDINANCE AMENDING CHAPTER 1343, "POINT OF SALE INSPECTIONS" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, OHIO AND DECLARING AN EMERGENCY.

M. RES. 2015-56

A RESOLUTION ADOPTING THE ALTERNATIVE TAX BUDGET OF THE VILLAGE OF MORELAND HILLS FOR THE FISCAL YEAR 2016 AND DECLARING AN EMERGENCY.

N. ORD. 2015-57

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

O. ORD. 2015-58

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE SECURITY EQUIPMENT FROM GILMORE SECURITY FOR THE VILLAGE HALL, AND DECLARING AN EMERGENCY.

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

11. Adjournment