

Council Members

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

February 6, 2019
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.

Stark Residence

60 East Juniper

Conditional Use Certificate –
Solar Panels

9. Ordinances & Resolutions

A. RES. 2019-02

A RESOLUTION APPROVING THE SOLID WASTE
MANAGEMENT PLAN UPDATE FOR THE
CUYAHOGA COUNTY SOLID WASTE
MANAGEMENT DISTRICT AND DECLARING AN
EMERGENCY.

B. ORD. 2019-03

AN ORDINANCE TO 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. 2019-04 AN ORDINANCE ENACTING NEW SECTION 1151.10, "DWELLINGS PERMITTED ON A LOT," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS.
- D. 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.
- E. ORD. 2019-06 AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.
- F. ORD. 2019-07 AN ORDINANCE AUTHORIZING CHANGE ORDER NOS. 1, 2, 3, AND 4 WITH SANDER CONTRACTING, INC. FOR THE POLICE STATION ROOF AND VILLAGE HALL ENTRANCE PROJECT AND DECLARING AN EMERGENCY.
- G. ORD. 2019-08 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY BOARD OF HEALTH RELATING TO ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAMMING AND POLLUTION PREVENTION/GOOD HOUSEKEEPING ASSISTANCE AND DECLARING AN EMERGENCY.
- H. ORD. 2019-09 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE SERVICES, INC. FOR THE PROVISION OF GENERAL LIABILITY, POLICE PROFESSIONAL, PUBLIC OFFICIAL, AUTOMOBILE, PROPERTY AND CYBER LIABILITY INSURANCE TO THE VILLAGE OF MORELAND HILLS, AT A TOTAL AGGREGATE COST OF \$49,387.00 SUBJECT TO ADDITIONS AND DELETIONS DURING THE TERM OF THE AGREEMENT AS APPROVED BY THE MAYOR; WAIVING COMPETITIVE BIDDING AND DECLARING AN EMERGENCY.

I. ORD. 2019-10

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

J. ORD. 2019-11

AN ORDINANCE AMENDING CHAPTER 903, "USE OF PUBLIC WAYS FOR SMALL CELL WIRELESS FACILITIES AND WIRELESS SUPPORT STRUCTURES" OF THE STREETS, UTILITIES, PUBLIC SERVICES AND ENGINEERING CODES, AND DECLARING AN EMERGENCY.

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