

**Council Members**

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

September 11, 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.

**Schulz Residence**

35750 South Woodland Road  
Conditional Use Certificate –  
Solar Panel Installation

9. Ordinances & Resolutions

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| A. ORD. 2019-48 | AN ORDINANCE ENACTING NEW CHAPTER 905, “USE OF PUBLIC RIGHT-OF-WAY BY SERVICE PROVIDERS,” OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.                               |
| B. ORD. 2019-49 | AN ORDINANCE AUTHORIZING PAYMENT OF RETAINAGE TO SANDER CONTRACTING, INC. FOR THE POLICE STATION ROOF AND VILLAGE HALL ENTRANCE PROJECT AND DECLARING AN EMERGENCY.            |
| C. RES. 2019-50 | A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER. |

D. ORD. 2019-51

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

E. RES. 2019-52

A RESOLUTION OF SUPPORT FOR NATURAL AREA LAND CONSERVANCY'S EFFORTS TO SECURE THE CLEAN OHIO FUND GREEN SPACE CONSERVATION FUNDING TO PURCHASE AND PERMANENTLY PROTECT THE CHAGRIN MEADOWS PRESERVE PROPERTY IN THE VILLAGE OF MORELAND HILLS, OHIO.

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