

Council Members

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

October 19, 2016
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. NOPEC Grant Award Presentation
4. Action upon any matter which any resident may wish to present to Council
(Please limit your comments to two minutes)
5. Public Hearing

A. ORD. 2016-40

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF MORELAND HILLS TO CHANGE THE ZONING CLASSIFICATION OF PARCEL 912-10-011 ON CHAGRIN BOULEVARD FROM U-2 RETAIL BUSINESS DISTRICT TO U-1 DWELLING HOUSE DISTRICT. (Third Reading)

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

B. RES. 2016-47

A RESOLUTION ACCEPTING DEDICATION OF THE PUBLIC STREETS WITHIN THE CHAGRIN BLUFFS SUBDIVISION AND DECLARING AN EMERGENCY.

11. Ordinances & Resolutions

C. ORD. 2016-43

AN ORDINANCE AUTHORIZING CHANGE ORDER NOS. 1 AND 2 WITH LONGO SEWER CONSTRUCTION CO., INC. FOR THE 2016 DRAINAGE AND CULVERT PROGRAM AND DECLARING AN EMERGENCY.

D. ORD. 2016-48

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS IN THE VILLAGE OF MORELAND HILLS AND DECLARING AN EMERGENCY.

E. ORD. 2016-49

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VANCUREN SERVCIES, INC. FOR THE 2016 HAZARDOUS TREE REMOVAL PROGRAM AND DECLARING AN EMERGENCY.

F. ORD. 2016-50

AN ORDINANCE REJECTING ALL BIDS RECEIVED FOR THE 2016 ROOF REPAIRS PROGRAM AND DECLARING AN EMERGENCY.

G. ORD. 2016-51

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL FOR THE PROVISION OF HEALTH CARE INSURANCE TO VILLAGE EMPLOYEES, AT THE TOTAL ESTIMATED MONTHLY COST OF \$39,057.00 AND DECLARING AN EMERGENCY.

H. ORD. 2016-52

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

I. RES. 2016-53

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO MAKE ADVANCES FROM THE PROCEEDS OF REAL AND PERSONAL PROPERTY TAX LEVIES AND SPECIAL ASSESSMENTS DURING THE FISCAL YEAR 2017 PURSUANT TO THE OHIO REVISED CODE SECTION 321.34 AND DECLARING AN EMERGENCY.

11. Miscellaneous Business:

A. By Members of Council

B. By Any Resident

12. Adjournment