

Council Members

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

October 11, 2017

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.

Paris Residence

38700 Jackson Road

Conditional Use Certificate –

Streambank Stabilization Project in a Riparian Setback

Section 1173.07(e)(2)(C)

9. Ordinances & Resolutions

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| A. ORD. 2017-40 | AN ORDINANCE AMENDING SECTION 1177.11(g), “SOLAR ENERGY SYSTEMS,” OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF MORELAND HILLS. (Third Reading) |
| B. ORD. 2017-49 | AN ORDINANCE AMENDING SECTION 1131.13, “DECISION OF THE BOARD OF APPEALS,” OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS REGARDING THE EXPIRATION OF BZA APPROVALS. |
| C. ORD. 2017-50 | AN ORDINANCE AMENDING SECTION 931.04(a), “SEWERAGE RATES” OF THE STREETS, UTILITIES, PUBLIC SERVICES AND ENGINEERING CODE OF THE VILLAGE OF MORELAND HILLS AND DECLARING AN EMERGENCY. |

D. ORD. 2017-51

AN EMERGENCY ORDINANCE ENACTED BY THE VILLAGE OF MORELAND HILLS, CUYAHOGA COUNTY, OHIO HERINAFTER REFERRED TO AS THE "MUNICIPALITY" THAT REQUESTS THE COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO, HERINAFTER REFERRED TO AS THE "COUNTY," IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT.

E. RES. 2017-52

A RESOLUTION 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.

F. ORD. 2017-53

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 \$38,579.76 AND DECLARING AN EMERGENCY.

G. ORD. 2017-54

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH METLIFE FOR THE PROVISION OF DENTAL COVERAGE TO VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

H. ORD. 2017-55

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR THE PROVISION OF LIFE INSURANCE TO VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

I. ORD. 2017-56

AN ORDINANCE AMENDING SECTION 951.02 AND ENACTING NEW SECTION 951.04 OF THE CHAPTER 951, "SOLID WASTE COLLECTION AND DISPOSAL," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.

J. ORD. 2017-57

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

10. Miscellaneous Business:

A. By Members of Council

B. By Any Resident

11. Adjournment