

REGULAR COUNCIL MEETING
June 17, 2015
MINUTES

The Regular Council Meeting of the Village of Moreland Hills was called to order by Mayor Renda at 7:01PM.

PRESENT AT ROLL CALL: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis
ABSENT: Mr. Sherck

Also Present: Margaret Cannon, Law Director, Prashant Shah, Treasurer, Kevin Wyant, Police Chief, Ted DeWater, Service Director, Dale Canter, Assistant Safety Director, Santo Incorvaia, Village Prosecutor

Mr. Buczek made a motion seconded by Mr. Stanard to approve the minutes of the Council Meeting of May 13, 2015.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

At this time, Mayor Renda asked Council if they would agree to change the agenda and go straight to the first three ordinances, since the majority of the audience is here to see the police officers be sworn in. Council agreed.

ORDINANCE 2015-44– Introduced by Mr. Stanard

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

Mr. Stanard stated that Officer Tackla will replace Janet Boehler as Sergeant. Sgt. Boehler has retired after nearly three decades of dedicated service to the Village of Moreland Hills. He stated that Sgt. Boehler is revered by the residents of the village, that she will be missed and that she has left a legacy of outstanding performance as a truly dedicated public servant.

Mr. Stanard stated that Officer Caroline Tackla has served the Village of Moreland Hills as a full time patrol officer for over a decade. He stated that with the approval of this Council, she will be addressed as Sgt. Tackla. The title and the uniform command additional responsibility and respect which is both a burden and a reward to those who have given exemplary service.

Mr. Stanard made a motion seconded by Mr. Richman to suspend the rules for Ordinance 2015-44.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Stanard made a motion seconded by acclamation for passage of Ordinance 2015-44.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mayor Renda stated that each officer whose approval is on the agenda tonight will be sworn in individually. She further stated that it is always her greatest honor to swear in police officers; the experience is both humbling and rewarding. She is especially honored this evening as the first female mayor of the village to swear in three female officers. She stated that Chief Wyant has put into place an excellent process for choosing the best officers and these three women rose to the top. Chief Wyant stated that he has watched Officer Tackla progress over the years and he is very proud of her. He stated that she is deserving of this position and is certainly very capable.

At this time Mayor Renda swore in Caroline Tackla as Sergeant. Sgt. Tackla's husband, Steve, pinned her new badge onto her uniform. Council members congratulated Sgt. Tackla.

ORDINANCE 2015-45– Introduced by Mr. Stanard

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

Mr. Stanard stated that Laura Park was most recently serving as Lieutenant on the Police force in Maple Heights, having served on that force for 19 years. She comes to our village with great credentials and was very highly recommended.

Mr. Standard made a motion seconded by Mr. Fritz to suspend the rules for Ordinance 2015-45.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Stanard made a motion seconded by Ms. Sturgis for passage of Ordinance 2015-45.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mayor Renda pointed out that on Memorial Day Ms. Park organized a Color Guard for the Village, its first. She stated that she is very excited to have Ms. Park join the Moreland Hills Police Department. Chief Wyant stated that Laura Park brings a lot of experience to the force and other members will benefit from that experience. At this time, Mayor Renda swore in Laura Park as Patrol Officer. Officer

Park's husband, an officer on the Cleveland Police force pinned on her new badge. Council members congratulated Officer Park.

ORDINANCE 2015-46- Introduced by Mr. Stanard

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.

Mr. Stanard stated that Amy Krall excelled in an extensive selection process to be chosen to be a full time officer on this highly respected police force. He stated that Moreland Hills is continually chosen as the safest place to live because of all the people in this room in blue suits. He further stated that Amy Krall comes to the village highly recommended.

Mr. Stanard made a motion seconded by Mr. Fritz to suspend the rules for Ordinance 2015-46.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Stanard made a motion seconded by Mr. Buczek for passage of Ordinance 2015-46.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mayor Renda stated that she first met Amy Krall in the interview process. She stated that Ms. Krall is very young and inexperienced but that she is an amazing young woman. She stated that she is certain Ms. Krall will become a wonderful patrol officer and will receive top notch training from the members of the police department. Chief Wyant stated that Ms. Krall did a great job in the interview process and he is confident she will become a great officer. At this time, Mayor Renda swore in Amy Krall as patrol officer. Amy's father pinned on her new badge. Council members congratulated Officer Krall.

At this time, Mayor Renda stated that they will resume to the original order of the agenda.

Action upon any matter which any resident may wish to present to Council

Steve Richman introduced Deborah Turner who is running for judge in Bedford Municipal Courts and her sister-in-law, Alicia Wilson Turner who is a village resident. Ms. Turner stated that she is Assistant Law Director and Prosecutor for Bedford Heights. She handed each council member a resume. She asked that each member consider her candidacy.

Reports from the Mayor & Other Municipal Officials

Police

The Chief stated that the first annual Community Kids Fishing Day was a huge success. He thanked Ms. Sturgis and Mr. Fritz for attending. He also thanked the mayor and Council members for their support. He stated that residents Chris and Claudine Paradise would like to donate more items for next year's event. He looks forward to the second annual event. He also stated that in the recent rains and flooding, the police were able to use their Humvee to get around through flooded streets.

Finance

Mr. Shah reported that the annual refund from RITA was about \$42,000. The cost of collections was about 1.64% overall for Moreland Hills. With the passage of HB 5 we may have to make some revisions to our tax code and RITA will help with that.

Service

Service Director Ted DeWater, gave an update on storm damage from 6/13 through 6/16. The village engineer provided rainfall information from the storms over the previous weekend. From Saturday through Monday morning, 4.29 inches of rain fell. Monday morning through Tuesday morning, 1.69 inches of rain fell with .93 inches falling within a 15 minute period. Tuesday, .6 of an inch of rain fell. The engineer and service departments have received approximately 16 calls from residents related to flooding. Those calls have been answered. Chagrin River Road had severe flooding with roadway wash-over in several areas that carried debris across residents' yards and the polo field and filled all storm water structures. Over 17 truck-loads of material were removed from this area over a two-day period.

The west hill on Chagrin Blvd. had pavement delamination that resulted from the rain getting between the pavement course layers. Repairs are needed immediately. Berms on several roads have washed out and need repair. Pepper Pike loaned the service department their Vac-all to clean off catch basin covers and open blocked culverts on Jackson Road. The service department rented a power broom for the skid steer to sweep debris from the roadways where needed.

Legal Department

Mrs. Cannon reported that Item "O" on the agenda is an additional piece of legislation which was added today. She recommended that Council go into executive session to discuss it. She stated that communities are in a scramble to deal with the closing of the Bedford Heights jail. Originally there were two pieces of legislation on the agenda, one to provide a contract with Geauga County for jail services and one for Solon for the same. Solon has asked for time to reconsider the contract and so that agenda item, 2015-52 has been taken off the agenda. The point of sale inspection ordinance has a minor technical issue which we can discuss when we get to that place on the agenda.

REPORTS OF COMMITTEES

Board of Zoning Appeals and Planning Commission: Mr. Stanard reported that the Board of Zoning Appeals heard a variance request for a driveway gate 400 feet in from Miles Road. There was a robust conversation regarding driveway gates. The applicant sensed that his application would be denied and withdrew his application, allowing for resubmission at a later date.

The Planning Commission considered and approved an addition at 35 Murwood Drive. There were concerns about this project because the village architect had approved it with some hesitancy because of aesthetics. The Planning Commission had a discussion at the end of the meeting to try to discuss the fact

that the members had approved a project with which they were not entirely comfortable. Finally, they approved a new house in Moreland Mews.

Facilities and Roads & Safety: The Facilities Committee and the Roads & Safety Committees did not meet in May.

ORDINANCES AND RESOLUTIONS:

ORDINANCE 2015-47– Introduced by Mr. Richman

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE CUYAHOGA COUNTY BUSINESS RETENTION AND ATTRACTION PROTOCOL; AND DECLARING AN EMERGENCY.

Mr. Richman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2015-47.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Richman stated that this protocol is an update of the “Anti-poaching” agreement we entered into a few years ago.

Mr. Richman made a motion seconded by Mr. Buczek for passage of Ordinance 2015-47.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

ORDINANCE 2015-48 – Introduced by Mr. Richman

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.

Mr. Richman stated that the next four ordinances will deal with the storm water drainage program. The first ordinance allows the village to work on this property outside the right-of-way. The easement is permanent so the village will be able to perform future maintenance and repairs.

Mr. Richman made a motion seconded by Ms. Sturgis to suspend the rules for Ordinance 2015-48.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Buczek for passage of Ordinance 2015-48.

Mr. Stanard asked how the village could protect itself from claims by the resident that the work we perform actually worsens the situation. Mrs. Cannon explained that in the instance Mr. Stanard referred to, the resident asked that the village extend the work onto his property. The village did so without benefit of an easement. The resident later claimed we had failed to get an easement and forced the village to appropriate the property. Mr. Standard also asked if this was fairly routine maintenance work. Mr. DeWater replied that it is.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

ORDINANCE 2015-49 – Introduced by Mr. Richman

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.

Mr. Richman stated that the grading easements are temporary because once the grading is done, which will allow the storm water to flow efficiently, there will be no need to maintain it.

Mr. Richman made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2015-49.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Stanard for passage of Ordinance 2015-49.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

ORDINANCE 2015-50– Introduced by Mr. Richman

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.

Mr. Richman stated that this ordinance is almost identical to the previous ordinance and is part of the same project.

Mr. Richman made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2015-50.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Buczek for passage of Ordinance 2015-50.

Mr. Fritz asked if the neighbors were cooperating on this project. Mr. DeWater explained that both properties will be damaged if they do not cooperate to get this done. Mr. Buczek reiterated the need to get easements to do this kind of work.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

ORDINANCE 2015-51 – Introduced by Mr. Richman

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.

Mr. Richman stated that the bids were over the engineer's estimate of \$300,000 but less than 10% over so it is legal to accept the bid and the engineer recommends acceptance of the bid. Mr. Richman stated that Mr. Filarski met with a representative with Burton Scot and feels comfortable that they understand the scope of the job. He also checked their references and was pleased.

Mr. Richman made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2015-51.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Buczek for passage of Ordinance 2015-51.

Mr. Stanard asked for clarification about the three bids that were received. He stated that Burton Scot is a very well-respected contractor. He asked if there was a bond on the project. Mr. DeWater stated that there was a bid bond.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

The Mayor reminded Council members that Ordinance 2015-52 was removed from the agenda, as explained earlier by Mrs. Cannon.

ORDINANCE 2015-53 – Introduced by Mr. Buczek

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.

Mr. Buczek stated that this ordinance will provide jail services for the village since the Bedford Heights jail has been closed.

Mr. Buczek made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2015-53.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Buczek made a motion seconded by Mr. Richman for passage of Ordinance 2015-53.

Mrs. Cannon stated that a number of communities, one of them being Moreland Hills, made a capital contribution toward the construction of the Bedford Heights jail. One of the conditions of the capital contributions was that each of the contributing communities was to have a 25-year contractual right to house prisoners at the jail and they were to have a year's notice of the closure, neither of which occurred. Mrs. Cannon reported that there will be an attempt to determine actual damages.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Buczek explained that there was extensive storm damage to the pavement on the Chagrin Blvd. hill between Chagrin River Road and South Lane. The engineer's estimate for the repair is \$20,000.

Mr. Buczek made a motion seconded by Steve Richman to allow the village engineer to add the needed repairs to the 2015 Asphalt program of 1100 feet of pavement on Chagrin Blvd.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

ORDINANCE 2015-54 – Introduced by Mr. Fritz

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.

Mr. Fritz stated that Council has discussed the need to update the Land Use Plan. As a follow-up to those discussions he and Mayor Renda met with John Jackson of McKenna Associates on June 3 to discuss the services they could offer to help with this project. He stated that the quote for their services was \$23,500. He pointed out the benefits of having a good, sound legal instrument such as a Comprehensive Land Use Plan in case our zoning is challenged again. He pointed out that averaged over 10 years (the amount of time until the next projected update), the expense is a little over \$2000 per year. Thirdly, Jeff Filarski went through this process with McKenna in Aurora and recommended their firm. Mr. Fritz was impressed in the June 3rd meeting and in subsequent conversations with the scope of work and the responsiveness of John Jackson of McKenna. Mr. Fritz stated that he and the mayor have identified a diverse group of residents from different neighborhoods and age groups to serve on the Master Plan Commission. He also liked that McKenna will do similar choices for the focus groups. The focus groups will be identified and a part of the process early on. They will also provide technology that will allow us to customize our on-line engagement of residents. Mr. Fritz stated that McKenna will take the reins and organize meetings taking a lot of the burden off Sherri and the mayor. He is happy that it will be a 10-year look out to offer guidance for decisions going forward.

Mr. Fritz made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2015-54.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Stanard asked if the focus groups would be made up of residents. Mr. Fritz responded that it was his understanding that they would be resident-based. Mr. Stanard asked if Mr. Fritz would continue to update Council as the process moved forward. Mr. Fritz responded that he would but he encouraged members to attend the meetings as observers. Mr. Richman asked if McKenna would be flexible about adding or subtracting issues and if they had an hourly rate for that. Mr. Fritz replied that they will be flexible but there is no hourly rate stated in the proposal.

Mr. Fritz made a motion seconded by Mr. Stanard for passage of Ordinance 2015-54.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

ORDINANCE 2015-55 – Introduced by Mr. Fritz

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

Mr. Fritz stated that this Ordinance originated from discussions at the Committee of the Whole. He stated that Council had discussed the potential for extending the items inspected at the point of sale inspections. This ordinance now includes all items from the Outdoor Maintenance Ordinance plus any obvious safety hazards observed by the building inspector.

Mr. Fritz made a motion seconded by Ms. Sturgis for suspension of the rules for Ordinance 2015-55.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Stanard stated that he is very happy with the ordinance and thinks it is well-written and captures Council's request. Mr. Fritz pointed out a discrepancy in 1343.03 a and b; they should mirror each other but currently do not so we will pass the ordinance as amended to eliminate the discrepancy. Mrs. Cannon clarified that this ordinance does not require that funds be put in escrow. Mr. Fritz also explained the timelines in the ordinance.

Mr. Fritz made a motion seconded by Ms. Sturgis for passage of Ordinance 2015-55 as amended.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

RESOLUTION 2015-56 – Introduced by Ms. Sturgis

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

Ms. Sturgis stated that this resolution is a yearly financial housekeeping item which allows the village to collect its tax revenues from the county. The deadline is July 15.

Ms. Sturgis made a motion seconded by Mr. Buczek to suspend the rules for Resolution 2015-56.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Ms. Sturgis made a motion seconded by Mr. Buczek for passage of Resolution 2015-56.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

ORDINANCE 2015-57 – Introduced by Ms. Sturgis

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

Ms. Sturgis stated there are four items under transfers; none is out of the ordinary.

Ms. Sturgis made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2015-57.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Ms. Sturgis made a motion seconded by Mr. Buczek for passage of Ordinance 2015-57.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mayor Renda stated she would like to go into executive session to discuss the next ordinance.

Mr. Fritz made a motion seconded by Mr. Stanard to go into executive session to discuss matters regarding the security of village hall.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Stanard made a motion seconded by Mr. Buczek to come out of executive session.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

ORDINANCE 2015-58 – Introduced by Mr. Fritz

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

Mr. Fritz made a motion seconded by Mr. Stanard for suspension of the rules for Ordinance 2015-58.

ROLL CALL:

AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE
MOTION CARRIED

Mayor Renda stated that Aimee Lane worked miracles to get this legislation done for this evening.

Mr. Fritz made a motion seconded by Mr. Buczek for passage of Ordinance 2015-58.

ROLL CALL:
AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis
NAYS: NONE
MOTION CARRIED

Miscellaneous:

The July Committee of the Whole meeting has been cancelled due to its proximity to the July 4th Holiday.

Mr. Buczek made a motion seconded by Mr. Stanard to adjourn the Regular Council Meeting.

ROLL CALL:
AYES: Mr. Buczek, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis
NAYS: NONE
MOTION CARRIED

The meeting was adjourned at 9:03p.m.

Attest:

Sherri Arrietta, Clerk of Council

Steve Richman, Council President