

REGULAR COUNCIL MEETING  
May 8, 2019  
MINUTES

The Regular Council Meeting of the Village of Moreland Hills was called to order by Mayor Renda at 7:00pm, in the Village Council Chambers.

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

Also Present: Aimee Lane, Law Director, Jeff Filarski, Village Engineer, Ted DeWater, Service Director, Lt. Todd Dietzel, Sherri Arrietta, Clerk of Council

Mr. Richman made a motion seconded by Mr. Buczek to approve the minutes of the Regular Council Meeting of April 10, 2019.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Resident Comments**

There were no residents present wishing to speak.

**Public Hearing**

Mayor Renda declared the Public Hearing open at 7:01pm.

Mayor Renda stated that the two ordinances being heard tonight are as follows:

Ordinance 2019-04 - An ordinance enacting new Section 1151.10, "Dwellings Permitted on a Lot," of the Codified Ordinances of the Village of Moreland Hills.

Ordinance 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.

There being no one present wishing to speak, Mayor Renda declared the public hearing closed at 7:02pm

Mr. Stanard provided the background on both ordinances. Both ordinances were brought to the table by the Building Commissioner to address inconsistencies in the code. They were placed on First Reading and referred to the Planning Commission by Council on February 6, 2019; Planning Commission held a Public Hearing and made a recommendation for approval to Council on March 4, 2019; Council placed them on Second Reading twice (on March 13 and April 10, 2019) to allow enough time for the Public Hearing notice to be issued.

Ordinance 2019-04 is a one-line addition to Section 1151.10 that states, “there shall not be more than one (1) single-family dwelling located on a lot.” It was inherently implied throughout the code that one single-family dwelling is permitted on a lot; however, this added statement to the code will clarify that and will eliminate any further confusion.

Ordinance 2019-05 clarifies the rights of the Building Commissioner to be the final authority on approving swimming pools and makes it clear that Planning Commission approval is required for tennis courts.

**Ordinance 2019-04 (Third Reading)-Introduced by Mr. Stanard**

AN ORDINANCE ENACTING NEW SECTION 1151.10, “DWELLINGS PERMITTED ON A LOT,” OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS.

Mr. Stanard made a motion seconded by Mr. Buczek to place Ordinance 2019-04 on Third Reading and for passage.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Ordinance 2019-05 (Third Reading)-Introduced by Mr. Buczek**

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.

Mr. Stanard made a motion seconded by Mr. Buczek to place Ordinance 2019-05 on Third Reading and for passage.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Reports from the Mayor and Other Municipal Officials**

**Engineering**

Mr. Filarski did not have a report.

**Service**

Mr. DeWater did not have a report.

**Police**

Chief Wyant did not have a report.

**Law**

Mrs. Lane reported that the retainer hours through March are 134.7. She gave a brief update on the

Tobacco 21 legislation, which applies to businesses that sell tobacco and will prohibit them to sell to anyone under the age of 21. We are the first village to approach the Board of Health to put this legislation in place and since the services they provide villages is structured differently than the manner in which they are provided to cities, they were unsure how to proceed. Per the Ohio Revised Code, the Board of Health provides services to cities through contracts, but they have a statutory duty to provide the same services to villages so they were unsure if they needed a contract to institute this program. The program would require the businesses that sell tobacco to obtain permits and be subject to annual and other inspections by the Board of Health. The Board of Health would be responsible for collecting the permit fee, and administering and enforcing the ordinance. They would also have the authority to deny, allow, or revoke a permit. Mrs. Lane stated that she questioned the Board of Health about a person's right to appeal their decision and they were under the impression that that would have to be handled by the Village, however, they have since notified her that they are comfortable handling those appeals.

At this point, the Board of Health decided that they do want a contract with villages for administering the program, which she just received yesterday and is currently reviewing. They are coming up with language for the ordinance addressing the appeals process and she is hopeful to have it before Council next month.

### **Finance**

Mr. Shah was not present at the meeting; no report was given.

### **Appointments and Confirmations**

Mayor Renda pointed out that the ordinance for the Parks Commission, which is on the agenda later this evening, would amend the number of members for the commission from five to seven, so she is asking that Council indulge her and let her swear the new members in first before approving the legislation. She stated that the reason she did not want to change the order of the agenda is that it is determined by the Village Ordinances.

Mayor Renda asked each member to say a little something about themselves.

Alan Olsson has been a resident for 34 years and his kids all went through the Orange School system. He was first interested in the open Council seat and since his resume was on file, the village contacted him to ask if he wanted to serve on this commission. He stated that he has always had respect for the environment so he thought it would be a good way to participate.

Ted Friedman has been a resident for 17 years. He has three sons and has worked in the IT field for over 30 years. He spends a lot of time in the parks since running is his hobby. The maintenance of greenspace and the outdoors is very important to him and he wants to encourage other people to use it, which is why this position spoke to him.

Bill Janke has lived in the village on and off for 30 years, growing up and currently living on Giles Road. He spends a lot of time in the parks with his kids and is interested in further developing it for their use. He also has a Degree in Recreation, Parks, and Tourism Management, so he can put that to use as well.

Angela Wyatt has been a resident for 18 years on Chagrin River Road. She is a 4<sup>th</sup> grade science teacher and she was interested in this position because not only does she love being in the parks and wants others to enjoy them, she also wants to serve her community.

Roy Minoff lives on Trolley Trail and has loved coming to the parks since he was a kid. He sold most of his businesses last year and now he is trying to give back and to do something for the people.

Heather Prendergast has lived in the village on South Woodland Road since 2011, but she grew up in the Orange School District. She uses the parks a lot with her dogs and feels that this is a nice way to get involved in the community.

Mayor Renda introduced Moreland Hills Historical Society President, Maureen Geck who will also be a part of the Parks Commission. She or another member of the MHHS will have the right to have input, but will not be able to vote. Mayor Renda introduced Jessica Gift again; who was appointed last December as the Parks Commission Chair, and has been working with her behind the scenes to get the commission up and running. Mr. Stanard will also be a member of the Parks Commission.

At this time, Mayor Renda swore in the members of the Parks Commission.

### **Reports of Committees**

#### **BZA**

Mr. Stanard reported that the BZA met on May 6, 2019. He gave a report based on the meeting minutes, which are attached. The next meeting will be on June 3, 2019.

#### **Planning Commission**

Mr. Stanard reported that the Planning Commission met on May 6, 2019. He gave a report based on the meeting minutes, which are attached. An item on that agenda requesting a conditional use certificate for crossing a riparian area was referred to Council, which is on this agenda tonight. The next meeting will be on June 3, 2019.

#### **Facilities Committee**

The Facilities Committee met on April 30, 2019. Mr. Emerman gave a report based on the meeting minutes, which are attached. The next meeting will be on June 4, 2019 at 8:30am.

#### **Roads & Safety Committee**

The Roads and Safety Committee met on April 30, 2019. Mr. Richman gave a report based on the meeting minutes, which are attached. The next meeting will be on June 4, 2019 at 8:00am.

Mr. Richman made a motion seconded by Mr. Fritz to authorize the Mayor to allow the Service Director to store the remaining 1035 tons of road salt from the 2018 ODOT contract with Cargill at a cost not to exceed \$15.00 per ton for a total of \$15,525.00. The Village will receive all quantities prior to 12/31/19.

ROLL CALL:

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

NAYS: NONE

MOTION CARRIED

Mayor Renda informed Council that she spent the day in Columbus with the Cuyahoga County Mayors and Managers Association with various State Representatives, State Senators, and officials from ODOT.

She stated that it was interesting and informative to hear the questions that were asked about the salt costs.

**Approval of Bonds, Contracts, Plats, Etc.**

**Marks Residence**

55 Old Farm Road

Conditional Use Certificate –  
Crossing a Riparian Area  
Section 1173.07(e)(2)

Mr. Stanard stated that the applicant wanted to build a new home on a pie-shaped lot at the end of the road in a cul-de-sac at 55 Old Farm Road. They came before the Planning Commission to have the house plans approved, where it was then discovered that a Conditional Use Certificate was required because a portion of the new driveway crosses a riparian area. At that time, the applicant's house plans were approved contingent upon the applicant applying for and obtaining a Conditional Use Certificate.

The applicant came before the Planning Commission again this past Monday to apply for the Conditional Use Certificate; a Public Hearing was held, and it was approved contingent upon the applicant receiving final approvals from the Village Engineer and the Army Corps of Engineers. The applicant did have an up-to-date site plan, had been reviewed by Mr. Filarski with some comments and suggestions for improvements. Council's approval should also be contingent upon final approvals of the Village Engineer and the Army Corps of Engineers.

Mr. Stanard made a motion seconded by Ms. Sturgis to approve the Conditional Use Certificate for the crossing of a riparian area located at 55 Old Farm Road, contingent upon final approvals from the Village Engineer and the Army Corps of Engineers.

ROLL CALL:

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

NAYS: NONE

MOTION CARRIED

**ORDINANCES AND RESOLUTIONS**

**Ordinance 2019-24-Introduced by Mayor Renda**

AN ORDINANCE AMENDING SECTION 157.03, "MEMBERS; TERMS," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.

Mayor Renda stated that there was an ordinance passed in 2009 when the Parks Commission was originally formed. Now that the Parks Commission has been reformed with a new mission and a revised format, those changes are reflected in this ordinance. She stated that Ms. Jessica Gift, Parks Commission Chair will explain the changes that were made. Ms. Gift stated that the changes are all reflected in Section 157.03 "Members; Term" with the commission being comprised of 1 service department employee instead of the director, 7 electors of the village instead of 5, and the addition of a member of the MHHS as

mentioned earlier. The Council representative's term is be changed from a 2-year term to a 4-year term, all seven members will serve a 4-year term, and the ability for a member to serve an additional term, up to two consecutive terms, at the request of the Mayor was added.

Mr. Richman commented that all the new members seem to be energized and qualified and it has gotten him energized about the making sure that the parks are put to their best use. He told the Parks Commission members to let Council know what more they need from them.

Ms. Gift stated that she feels very fortunate as the Chair to be working with the level of talent on this commission. She thanked the Mayor and Council for allowing her this opportunity.

Mr. Emerman asked if the Parks Commission meetings will be public meetings. Mayor Renda stated that they are and that she explained to the members about the Sunshine Laws and that all meetings have to be a public meeting, noticed properly, and have minutes taken, because they will be making official recommendations to Council and in order for Council to act on those recommendations, they have to be done correctly.

Mr. Stanard made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-24.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, 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 2019-24.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Resolution 2019-25-Introduced by Mayor Renda**

A RESOLUTION AUTHORIZING THE VILLAGE OF MORELAND HILLS TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO NATUREWORKS GRANT PROGRAM AND DECLARING AN EMERGENCY.

Mr. Stanard stated that at the first few meetings of the Parks Commission the House on the Hill was discussed at length. He stated they held their meetings at the house and took a tour of it to help them determine a plan for the house. It has not been lived in for quite some time; it needs a lot of work and needs a lot of money to do that work. The Commission ultimately concluded that the house should be removed and a pavilion and compostable restrooms should be put on that property.

Last year the village applied for this grant to improve the house but it was denied. This year, we would like to apply for the grant to remove the house, build a pavilion and install compostable restrooms at the Village Park at Forest Ridge.

Mr. Stanard made a motion seconded by Mr. Buczek to suspend the rules for Resolution 2019-25

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mayor Renda informed Council that in writing the grant, it should be noted that by removing the house, 2,000 feet of impervious surfaces will be removed, which will be good for the environment and the property. She stated that it was also brought to their attention that many people thought the house was a private residence, so they would often turn around and not utilize the park. Taking down the house and building a pavilion will make it look inviting and will encourage more people to use the park, which is what we want. There will be handicap parking close to the facilities and paved walkways leading to the pavilion and the restrooms. She stated that the Parks Commission did spend a lot of time discussing all ideas and possibilities for this property, so this decision was very well thought out.

Mr. Emerman stated that he thinks this is a great choice and it will help the park get more use.

Mr. Stanard made a motion seconded by Mr. Emerman for passage of Resolution 2019-25.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Ordinance 2019-26-Introduced by Mr. Richman**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH SOIL AND MATERIALS ENGINEERS, INC. FOR THE STATE ROUTE 87 SLOPE STABILIZATION PROJECT AND DECLARING AN EMERGENCY.

Mr. Richman stated that the next two ordinances relate to the two companies involved in geotechnical engineering on the Route 87 Slope Repair Project. The change orders are for additional time and analysis by both companies due to ODOT's comments and requests. The total additional charge is \$8,400, which was not originally anticipated; \$6,000 of that is for SME.

Mr. Richman made a motion seconded by Mr. Fritz to suspend the rules for Ordinance 2019-26.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, 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 2019-26.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Ordinance 2019-27-Introduced by Mr. Richman**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH EUTHENICS, INC. FOR THE STATE ROUTE 87 SLOPE STABILIZATION PROJECT AND DECLARING AN EMERGENCY

Mr. Richman said that as previously stated for Ordinance 2019-26, the change order is for additional time and analysis by both companies due to ODOT's comments and requests. The total additional charge is \$8,400, which was not originally anticipated; \$2,400 of that is for Euthenics.

Mr. Richman made a motion seconded by Ms. Sturgis to suspend the rules for Ordinance 2019-27.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Richman made a motion seconded by Ms. Sturgis for passage of Ordinance 2019-27.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Ordinance 2019-28-Introduced by Ms. Sturgis**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY PAVING, INC. FOR THE 2019 ASPHALT PAVEMENT PROGRAM AND DECLARING AN EMERGENCY.

Ms. Sturgis stated that seven bids were received and Chagrin Valley Paving was the lowest and best for \$434,218.30.

Ms. Sturgis made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-28.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Ms. Sturgis made a motion seconded by Mr. Richman for passage of Ordinance 2019-28.

ROLL CALL:

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

NAYS: None

MOTION CARRIED



**Ordinance 2019-29-Introduced by Mr. Emerman**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNITED SURVEY, INC. FOR THE SEWER LATERAL SEALING PROJECT IN THE WINTERBERRY PUMP STATION SERVICE AREA, AND DECLARING AN EMERGENCY.

Mr. Emerman stated that this project involves repairing and sealing leaks and infiltration of the sewer system. One bid was received, which is not uncommon as this is specialized work, and since their bid was under the engineer's estimate, the Village Engineer recommended that we do not re-bid this project.

Mr. Emerman made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-29.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Buczek for passage of Ordinance 2019-29.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Ordinance 2019-30-Introduced by Mr. Fritz**

AN ORDINANCE AMENDING ORDINANCE NO. 2019-15 AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS(S), AND DECLARING AN EMERGENCY.

Mr. Fritz stated that this ordinance amends the ordinance passed in April, which allows the village to accept grants from NOPEC. NOPEC advised the village that the ordinance had to be amended to reflect that the village had previously entered into an agreement with NOPEC to receive one or more NEC grants for 2019 and to authorize the acceptance of grant funds.

Mr. Fritz made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-30.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Mr. Buczek for passage of Ordinance 2019-30.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Ordinance 2019-31-Introduced by Ms. Sturgis**

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A LABRIE AUTOMIZER DROP FRAME BODY ON AN AUTOCAR DUAL STEERING DUAL SIT-DOWN CAB AND CHASSIS WITH STREET SIDE CART TIPPER FOR RECYCLING PURPOSES FROM BEST EQUIPMENT COMPANY, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

Ms. Sturgis stated that the need for this equipment was discussed at the Roads and Safety Committee meeting, as recommended by the Service Director. This recycling truck will be a side loader, instead of a top loader, which will enhance the safety of the service department employees as well as remedy the issue of hitting branches/wires and losing items from the top of the truck. Mr. DeWater explained that the arm is behind the cab, which will give them extended reach, and since it dumps the recyclables 42 inches above ground level, it will prevent the wind from catching the material and blowing it around.

Ms. Sturgis made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2019-31.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, 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 2019-31.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Ordinance 2019-32-Introduced by Mr. Richman**

AN ORDINANCE AMENDING SECTIONS 1343.01, 1343.04 AND 1343.07 OF CHAPTER 1343, "POINT-OF-SALE INSPECTIONS," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS REGARDING INSPECTION AND ESCROW PROCEDURES, AND DECLARING AN EMERGENCY.

Mr. Richman stated that the Federal Courts have recently struck down certain municipal point of sale ordinances, most notably the Federal District Court for the Southern District of Ohio in Oakwood (suburb of Dayton) as well as the Northern District of Ohio in Bedford. They were struck down as unconstitutional violations of the Fourth Amendment because they authorize warrantless inspections as part of point of sale inspections and imposed criminal penalties for those residents that failed to comply.

The Village's current point of sale ordinance is not unconstitutional because we do have the requirement that our Building Commissioner is to obtain a search warrant, but it was recommended to make a few additional changes to make it a little stronger against any potential attacks. The three additional provisions that were added spell out specific warrant procedures, modify what happens if the court does not issue a search warrant, and puts a cap on escrow amounts (per the Building Commissioner who found that he is holding on to significant amounts of money and feels that capping it at \$20,000 is still incentive enough to get the repairs done).

Mr. Richman made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-32.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, 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 2019-32.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

**Ordinance 2019-33-Introduced by Mr. Emerman**

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

Mr. Emerman stated that the amendments to the current appropriations are as follows: \$5,000 for additional electrical inspections for the Building Department, \$30,000 for the 2019 Sewer Inspection Program, and \$6,000 for Service Department work to repair trim and the overhead door. There were also the regular transfers to the Police Pension Fund and Police and Fire Levy Fund, along with a transfer to the Village Campus Fund which is for the carpet replacement in the Police Department.

Mr. Emerman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2019-33.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Buczek for passage of Ordinance 2019-33.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Buczek made a motion seconded by Mr. Richman to adjourn the Regular Council Meeting at 8:16pm.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

The meeting was adjourned at 8:16pm.

Attest:

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Sherri Arrietta, Clerk of Council

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Dan Fritz, Council President