

REGULAR COUNCIL MEETING
August 10, 2022
MINUTES

The Regular Council Meeting of the Village of Moreland Hills was called to order by Mayor Fritz at 7:07pm, in the Village Council Chambers.

PRESENT AT ROLL CALL: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

ABSENT: Mr. Emerman

Also Present: William Hanna, Law Director; Sherri Arrietta, Clerk of Council; Chantel Raghu, City of Oxford Vice Mayor

Mr. Richman made a motion seconded by Mr. Janke to approve the minutes of the Regular Council Meeting of July 13, 2022.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mr. Richman, Mr. Spencer

NAYS: None

ABSTENTIONS: Mrs. Kozminski-VanderHart

MOTION CARRIED

Resident Comments

None

Reports from the Mayor and Other Municipal Officials

Mayor

Mayor Fritz stated that he is happy to report that income tax is up 9% from this time last year. Mr. Shah still recommends that we remain conservative. He reported that the Council Chambers has been sanded, painted, etc. and we are nearing completion to have the ability to live-stream our meetings next month.

Mayor Fritz stated that we are still having issues with our wastewater treatment plants because people are flushing things they should not be; the most recent item are contact lens cases and their foil covering. He stated that he has asked the Green Commission for a messaging campaign at Greening the Hills to make residents aware of this ongoing issue. There has been some talk of them creating t-shirts to wear at the event and possibly designing a door hanger. Today we had issues with a clogged lift station by Village Hall created by the new culprit he mentioned. Mr. DeWater is going to help him message residents with the dollars and cents costs of the repair of these issues.

The Charter Review Commission did a wonderful job and Council has vetted their suggestions at the Committee of the Whole meeting. There were a few members absent, however, Mr. Hanna created a summary for them to review, therefore he would suggest the ordinances related to these amendments do not need background or debate.

The Second Annual Head for the Hills event is October 8. The next upcoming "More in the Hills" event will be a wine & cheese night with the music of Opus 216 on August 25 at 6:00pm. Yoga at the Pavilion is going well; the numbers seem to increase each session, so our out of pocket expense is decreasing. The yoga instructor, Marni Task, has requested to carry it through September and has also

suggested that she would like to have it every Saturday in the summer next year. We will need to wait for our budgeting process before we commit to next year's request.

Police Chief Wyant has announced that he is retiring in February 2023. He stated that he would be asking for assistance from some Council Members for this long hiring process. There are a lot of ways that this can go. In theory, if the Executive Lieutenant were appointed as Chief, then we would need a new Executive Lieutenant which would be one of the three Sergeants, then requiring us to appoint a new Sergeant and ultimately hire a new full time patrol officer. Depending on who is selected, there will be a domino effect of significant changes. We need to get going on this process so he and Mrs. Arrietta will be meeting with Chief Wyant next week to discuss this process further and to come up with time frames, which may require Mr. Hanna's help as well.

Mayor Fritz reported that he interviewed a mechanic this evening and Mr. DeWater will be extending a job offer to him. Mechanics have been hard to find and this candidate is very qualified, even having worked with NASCAR, and has great references.

Appointments & Confirmations

Mayor Fritz stated that he had the pleasure to swear in Joy Utech last week before her first Green Commission meeting; however, he needs a motion from Council to confirm his appoint of Joy Utech to the Green Commission.

Mr. Janke made a motion seconded by Mrs. Kozminski-VanderHart to confirm the Mayor's appoint of Joy Utech to the Green Commission as part of the Student Civic Leadership Program.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: None

MOTION CARRIED

Reports of Committees

Roads and Safety Committee

The Roads and Safety Committee met on August 2, 2022. Mr. Fish gave a report based on the meeting minutes, which are attached. The next regularly scheduled meeting is August 30, 2022, at 8:00am.

Facilities Committee

The Facilities Committee met on August 2, 2022. Mr. Richman gave a report based on the meeting minutes, which are attached. The next regularly scheduled meeting is August 30, 2022, at 8:30am.

BZA

The Board of Zoning of Appeals met on August 1, 2022. Mrs. Kozminski-VanderHart gave a report based on the meeting minutes, which are attached. The next meeting is August 29, 2022 at 6:00pm.

Planning Commission

The Planning Commission met August 1, 2022, immediately following the BZA meeting. Mr. Janke gave a report based on the meeting minutes, which are attached. The next meeting is August 29, 2022 at 6:00pm, following the BZA Meeting.

Parks Commission

The Parks Commission met on July 18, 2022 at Lang Pavilion. Mr. Janke gave a report based on the meeting minutes, which area attached. The next meeting is August 15, 2022 at 6:00pm at Lang Pavilion.

Green Commission

The Green Commission met on August 1, 2022. Mr. Spencer gave a report based on the meeting minutes, which are attached. The next meeting is scheduled for December 7 (there is no October meeting because of the Yom Kippur holiday).

Approval of bonds, Contracts, Plats, Etc.

ORDINANCES AND RESOLUTIONS

Ordinance 2022-32- Introduced by Mrs. Kozminski-VanderHart

AN ORDINANCE AMENDING SECTION 1177.11, “SUPPLEMENTAL REGULATIONS FOR CERTAIN USES” TO DELETE SUBSECTION 1177.11(G), “SOLAR ENERGY SYSTEMS AND TO AMEND SCHEDULE 1177.07 OF SECTION 1177.07 TO DELETE REFERENCE TO SUBSECTION 1177.11(G) AND ENACTING NEW CHAPTER 1367, “SOLAR ENERGY SYSTEMS” OF THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Mrs. Kozminski-VanderHart stated that at the last Council meeting an update was given on the Planning Commission’s discussion of this ordinance. They recommended approval to Council, as amended per Richman’s suggestions. There will be a Public Hearing for this ordinance at the September meeting.

Mrs. Kozminski-VanderHart made a motion seconded by Mr. Richman to place Ordinance 2022-32 on second reading.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-42- Introduced by Mrs. Kozminski-VanderHart

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

Mrs. Kozminski-VanderHart stated that the first amendment to current appropriations is \$6,000 for Building Department fees to be paid to engineering for scanning and copying documents for one year. The second amendment is for the WWTP expansion in the amount of \$5,000.00. Initially \$5,000.00 was budgeted for this but because of unforeseen issues, an extra \$5,000.00 was added in case of future problems. The last amendment was for \$10,000.00 for Capital; \$67,000.00 was originally budgeted for this item but costs were higher than anticipated, which the \$10,000.00 will cover. Finally, there was the normal transfer to the police pension fund from the general fund.

Mrs. Kozminski-VanderHart made a motion seconded by Mr. Janke to suspend the rules for Ordinance 2022-42.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer
NAYS: NONE
MOTION CARRIED

Mrs. Kozminski-VanderHart made a motion seconded by Mr. Spencer for passage of Ordinance 2022-42.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer
NAYS: NONE
MOTION CARRIED

Ordinance 2022-43- Introduced by Mr. Fish

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JD STRIPING & SERVICES, INC. FOR THE 2022 PAVEMENT MARKING PROGRAM AND DECLARING AN EMERGENCY.

Mr. Fish stated that four bids were sent out and only one came back for \$30,165.55 from JD Striping & Services, Inc. The list of streets included in this year's program is included on the attached exhibit to the ordinance.

Mr. Fish made a motion seconded by Mr. Spencer to suspend the rules for Ordinance 2022-43.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer
NAYS: NONE
MOTION CARRIED

Mr. Fish made a motion seconded by Mrs. Kozminski-VanderHart for passage of Ordinance 2022-43.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer
NAYS: NONE
MOTION CARRIED

Ordinance 2022-44- Introduced by Mr. Fish

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH CHAGRIN VALLEY PAVING, INC. FOR THE 2021 ASPHALT PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Fish stated that this change order is for a total net decrease of \$55,340.43, which will finalize and close out the contract. The original contract amount was \$714,584.71 so with the decrease, the total contract amount comes to \$659,244.28.

Mr. Fish made a motion seconded by Mr. Richman to suspend the rules for Ordinance 2022-44.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer
NAYS: NONE
MOTION CARRIED

Mr. Fish made a motion seconded by Mr. Spencer for passage of Ordinance 2022-44.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-45- Introduced by Mr. Richman

AN ORDINANCE AUTHORIZING THE INSTALLATION, MAINTENANCE AND REPLACEMENT OF A SANITARY SEWER FORCE MAIN IN PORTIONS OF SOUTH LANE AND CHAGRIN BOULEVARD, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FIXING THE TERMS AND CONDITIONS THEREOF, AND DECLARING AN EMERGENCY.

Mr. Richman stated that we have not received the agreement yet so he is going to make a motion to place it on First Reading. The owner of 35 South Lane is building a new home and the closest sanitary sewer service is on Riverstone. This ordinance would allow for the construction, at the owner's expense, of a force main closer to his residence. The owner would also be in charge of maintaining the line. The project plans are also subject to approval by the Village. The Cuyahoga County Health Department has confirmed that they will not require the other residents that front this force main line to tie into it.

Mr. Richman made a motion seconded by Mr. Janke to place Ordinance 2022-45 on First Reading.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-46- Introduced by Mr. Fish

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) 2023 CHEVROLET TRAVERSE LS, AWD VEHICLE FOR THE POLICE DEPARTMENT FROM JEFF WYLER CHEVROLET, AND DECLARING AN EMERGENCY.

Mr. Fish stated that this vehicle would replace a 2015 Ford Explorer. Four bids were sent out and three quotes came in ranging from \$33,498.50 to \$42,135.00. Police Chief Wyant is recommending that we purchase the least expensive one.

Mr. Fish made a motion seconded by Mr. Janke to suspend the rules for Ordinance 2022-46.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Fish made a motion seconded by Mr. Spencer for passage of Ordinance 2022-46.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-47- Introduced by Mr. Spencer

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS, OHIO OF AN AMENDMENT TO ARTICLE III, SECTION 1 OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, OHIO TO BE VOTED UPON AT THE NEXT REGULAR ELECTION ON NOVEMBER 8, 2022 AND DECLARING AN EMERGENCY.

Mr. Spencer stated that this is one of nine ordinances that are proposed amendments to the Charter. This is the one that took up most discussions by the Charter Review Commission and Council. We discussed all of these at the Committee of the Whole Meeting and it was decided that adding term limits is not in the best interest of the Village. There was a split decision amongst the Charter Review members as well. Mrs. Kozminski-VanderHart stated that she read the summary that Mr. Hanna provided from that Committee of the Whole meeting and she is in agreement with Council's comments.

Mr. Spencer made a motion seconded by Mr. Janke to suspend the rules for Ordinance 2022-47.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Spencer

NAYS: NONE

ABSTENTIONS: Mr. Richman

MOTION CARRIED

Mr. Spencer made a motion seconded by Mr. Janke for passage of Ordinance 2022-47.

ROLL CALL:

AYES: NONE

NAYS: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Spencer

ABSTENTIONS: Mr. Richman

MOTION DENIED

Ordinance 2022-48- Introduced by Mr. Janke

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS, OHIO OF AN AMENDMENT TO ARTICLE III, SECTION 2 OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, OHIO TO BE VOTED UPON AT THE NEXT REGULAR ELECTION ON NOVEMBER 8, 2022.

Mr. Janke stated that this proposed Charter amendment is regarding the Council Organizational meeting, which currently has to be scheduled within the first seven (7) days of the year, and increasing the requirement to the first fifteen (15) days of the year in order to provide more flexibility.

Mr. Janke made a motion seconded by Mrs. Kozminski-VanderHart to suspend the rules for Ordinance 2022-48.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Janke made a motion seconded by Mr. Spencer for passage of Ordinance 2022-48.

ROLL CALL:

AYES: Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: Mr. Fish

MOTION CARRIED

Ordinance 2022-49- Introduced by Mr. Richman

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS, OHIO OF AN AMENDMENT TO ARTICLE III, SECTION 4 OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, OHIO TO BE VOTED UPON AT THE NEXT REGULAR ELECTION ON NOVEMBER 8, 2022 AND DECLARING AN EMERGENCY.

Mr. Richman stated that this proposed Charter amendment is to allow Council to authorize meetings to be held in person, virtually, or a combination of both. It also includes the condition that the public is to be notified in advance as to how the meeting will be held and provide the ability for them to hear all discussions and deliberations at the meeting.

Mr. Richman made a motion seconded by Mr. Janke to suspend the rules for Ordinance 2022-49.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Spencer for passage of Ordinance 2022-49.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-50- Introduced by Mr. Richman

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS, OHIO OF AN AMENDMENT TO ARTICLE III, SECTION 5 OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, OHIO TO BE VOTED UPON AT THE NEXT REGULAR ELECTION ON NOVEMBER 8, 2022 AND DECLARING AN EMERGENCY.

Mr. Richman stated that this proposed amendment includes three changes. The first two empower Council to set the time and place of meetings and determine the method of those meetings, providing authority for the previous ordinance. The third change empowers Council to allow committees and commissions to meet the same way that Council would like to have the option to meet (in-person, virtually, or a combination of both).

Mr. Richman made a motion seconded by Mrs. Kozminski-VanderHart to suspend the rules for Ordinance 2022-50.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by for passage of Ordinance 2022-50.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-51- Introduced by Mr. Janke

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS, OHIO OF AN AMENDMENT TO ARTICLE III, OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, OHIO TO ENACT A NEW SECTION 8, TO BE VOTED UPON AT THE NEXT REGULAR ELECTION ON NOVEMBER 8, 2022 AND DECLARING AN EMERGENCY.

Mr. Janke stated that this proposed amendment is to create a new section to empower the Council to remove a member of Council based on bad acts; misfeasance, malfeasance, nonfeasance, etc. It gives Council the ability remove a member if they have acted in any one of these ways.

Mr. Janke made a motion seconded by Mr. Spencer to suspend the rules for Ordinance 2022-51.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by Mrs. Kozminski-VanderHart to amend Ordinance 2022-51 to add the word “gross” in front of “misfeasance.”

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Janke made a motion seconded by Mrs. Kozminski-VanderHart for passage of Ordinance 2022-51, as amended.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-52- Introduced by Mr. Janke

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS, OHIO OF AN AMENDMENT TO ARTICLE IV, SECTION 5 OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, OHIO TO BE VOTED UPON AT THE NEXT REGULAR ELECTION ON NOVEMBER 8, 2022 AND DECLARING AN EMERGENCY.

Mr. Janke stated that this proposed Charter amendment is to change the language in two areas. The first is to change “Secretary” to the Mayor to “Assistant” and the second is to change “who shall serve at the Mayor’s pleasure and” to “shall be subject to the will of the Mayor and...” This will modernize the wording in this portion of the Charter regarding the Mayor’s Assistant.

Mr. Janke made a motion seconded by Mr. Fish to suspend the rules for Ordinance 2022-52.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Janke made a motion seconded by for passage of Ordinance 2022-52.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-53- Introduced by Mr. Spencer

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS, OHIO OF AN AMENDMENT TO ARTICLE IV, SECTION 6 OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, OHIO TO BE VOTED UPON AT THE NEXT REGULAR ELECTION ON NOVEMBER 8, 2022 AND DECLARING AN EMERGENCY.

Mr. Spencer stated that this proposed Charter amendment is to clarify the phrase “President of Council and Successor.” It was determined that they are one in the same so this will remove the words “and Successor” in three places.

Mr. Spencer made a motion seconded by Mr. Fish to suspend the rules for Ordinance 2022-53.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Spencer made a motion seconded by Mr. Fish for passage of Ordinance 2022-53.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-54- Introduced by Mr. Spencer

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS, OHIO OF AN AMENDMENT TO ARTICLE V, SECTION 4 OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, OHIO TO BE VOTED UPON AT THE NEXT REGULAR ELECTION ON NOVEMBER 8, 2022 AND DECLARING AN EMERGENCY.

Mr. Spencer stated that this proposed Charter amendment makes some minor changes for the Clerk of Council to align the language with that of the Treasurer and Law Director to serve “until his/her successor is appointed and qualified.” Additional language was included to allow another person to serve as the Secretary of the Planning Commission, “...designated by ordinance of Council or by the Mayor...” Finally, it removes the wording that states that the Clerk shall serve as the Secretary of the Civil Service Commission, as Moreland Hills does not have such commission.

Mr. Spencer made a motion seconded by Mr. Janke to suspend the rules for Ordinance 2022-54.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Spencer made a motion seconded by Mr. Richman for passage of Ordinance 2022-54.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Ordinance 2022-55- Introduced by Mr. Spencer

AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS, OHIO OF AN AMENDMENT TO ARTICLE XI OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, OHIO TO BE VOTED UPON AT THE NEXT REGULAR ELECTION ON NOVEMBER 8, 2022 AND DECLARING AN EMERGENCY.

Mr. Spencer stated that this is the final proposed Charter amendment and it has to do with initiated Charter amendments, typically from voters. It aligns our Charter with the State of Ohio Constitution regarding the number of signatures required to advance petitions to make them consistent with each other. Currently, the Charter requires 10% of the registered electors. This will remove “registered” and add the phrase “based upon the total vote cast at the last preceding general municipal election.”

Mr. Spencer made a motion seconded by Mrs. Kozminski-VanderHart to suspend the rules for Ordinance 2022-55.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Mr. Spencer made a motion seconded by Mrs. Kozminski-VanderHart for passage of Ordinance 2022-55.

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

Miscellaneous

Mrs. Kozminski-VanderHart thanked Mr. Hanna for the summary of the discussion around the Charter Review Commissions proposed amendments that took place at the Committee of the Whole meeting; it was very helpful since she was unable to attend that meeting.

Mayor Fritz informed Council that they would be ordering new polo shirts for Council members to wear at events and he is hopeful to have them in time for their “Meet the Council” night at Lang Pavilion.

Adjournment

Mr. Janke made a motion seconded by Mr. Richman to adjourn the Regular Council Meeting at 8:23pm

ROLL CALL:

AYES: Mr. Fish, Mr. Janke, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer

NAYS: NONE

MOTION CARRIED

The meeting was adjourned at 8:23pm.

Attest:

Sherri Arrietta, Clerk of Council

Ethan Spencer, Council President