

Council Members

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

January 6, 2016
7:00 p.m.

ORGANIZATIONAL & REGULAR COUNCIL MEETING
CODIFIED ORDINANCE NO. 121.01 COUNCIL RULES
SECTION E. ORDER OF BUSINESS
COUNCIL AGENDA
AMENDED

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
 1. Elect Council President
 2. Elect one Council member to the Planning Commission for a two year term
(from the 2013 election cycle members)
 3. Appoint Planning Commission Chair
 4. Appoint Resident Member to the Planning Commission
 5. Schedule of Council Meetings for 2016
 6. Discuss Committee Structure/Schedule Committee Meetings for 2016
6. Communications, Petitions & Claims
7. Reports of Committees
8. Approval of Bonds, Contracts, Plats, Etc.
9. Ordinances & Resolutions

A. ORD. 2016-01

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER|HAVERFIELD LLP FROM JANUARY 6, 2016 THROUGH THE JANUARY 2018 ORGANIZATIONAL MEETING AND DECLARING AN EMERGENCY.

B. ORD. 2016-02

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF THE VILLAGE OF MORELAND HILLS OF SHERRI ARRIETTA AS CLERK OF COUNCIL FOR A TERM BEGINNING AT THE ADJOURNMENT OF THE JANUARY 2016 ORGANIZATIONAL MEETING AND ENDING AT THE ADJOURNMENT OF THE JANUARY 2018 ORGANIZATIONAL MEETING AND DECLARING AN EMERGENCY.

C. ORD. 2016-03

AN ORDINANCE PROVIDING FOR THE CONTINUED EMPLOYMENT OF SANTO T. INCORVAIA AS PROSECUTOR, FIXING COMPENSATION, AND DECLARING AN EMERGENCY.

10. Miscellaneous Business:
 - A. By Members of Council
 - B. By Any Resident

11. Adjournment