

Council Members

Ted Buczek

Dan Fritz

Steve Richman, President

Gary Sherck

Paul Stanard

Monica Sturgis

November 23, 2015

7:00 p.m.

SPECIAL 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.
9. Ordinances & Resolutions

A. ORD. 2015-85

AN ORDINANCE ENACTING NEW SECTIONS 1313.14 AND 1331.09 OF THE BUILDING CODE OF THE VILLAGE OF MORELAND HILLS, OHIO REGARDING DELINQUENT APPLICATIONS FOR PERMITS AND CONTRACTOR REGISTRATION AND DECLARING AN EMERGENCY.

B. ORD. 2015-86

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNITED SURVEY, INC. FOR THE 2015 SEWER REHABILITATION PROGRAM AND DECLARING AN EMERGENCY.

C. ORD. 2015-87

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

D. ORD. 2015-88

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.

E. ORD. 2015-89

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

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

11. Adjournment