

Council Members

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

February 10, 2016
7:00 p.m.

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
6. Communications, Petitions & Claims
7. Reports of Committees
8. Approval of Bonds, Contracts, Plats, Etc.
9. Ordinances & Resolutions

A. RES. 2016-09

A RESOLUTION APPOINTING DALE CANTER HONORARY SAFETY DIRECTOR OF THE VILLAGE OF MORELAND HILLS.

B. ORD. 2016-10

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF BENTLEYVILLE FOR THE USE OF THE VILLAGE OF MORELAND HILLS FIRING RANGE AND DECLARING AN EMERGENCY.

C. ORD. 2016-11

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE AN AMOUNT CORRESPONDING WITH THE CURRENT STATE MINIMUM AND MAXIMUM PERCENTAGES OF SALT TONNAGE TO MEET THE REQUIREMENTS OF THE VILLAGE FOR EACH YEAR THROUGH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION'S CONTRACT FOR SODIUM CHLORIDE; WAIVING COMPETITIVE BIDDING AND DECLARING AN EMERGENCY.

D. ORD. 2016-12

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE SERVICES, INC. FOR THE PROVISION OF GENERAL LIABILITY, POLICE PROFESSIONAL, PUBLIC OFFICIAL, AUTOMOBILE, AND PROPERTY INSURANCE TO THE VILLAGE OF MORELAND HILLS, AT A TOTAL AGGREGATE COST OF \$65,522.00 SUBJECT TO ADDITIONS AND DELETIONS DURING THE TERM OF THE AGREEMENT AS APPROVED BY THE MAYOR; WAIVING COMPETITIVE BIDDING AND DECLARING AN EMERGENCY.

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

11. Adjournment