

ORGANIZATIONAL-REGULAR COUNCIL MEETING  
January 4, 2019  
MINUTES

The Organizational Council Meeting of the Village of Moreland Hills was called to order by Mayor Renda at 4:05pm, in the Village Council Chambers.

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

Also Present: Sherri Arrietta, Clerk of Council

Mr. Stanard made a motion seconded by Mr. Fritz to approve the minutes of the Regular Council Meeting of December 12, 2018.

ROLL CALL:

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

NAYS: None

ABSTENTIONS: Mr. Emerman

MOTION CARRIED

**Resident Comments**

There were no residents present wishing to comment.

**Appointments and Confirmations**

Mayor Renda stated that the first order of business is to elect a Council President for 2019.

Mr. Stanard stated that he has put a lot of thought into this over the last several months. He stated that Council really worked well together last year, especially through the tough financial issues. He feels that throughout the year, the organization, leadership and communication demonstrated by our current Council President should be extended.

Mr. Stanard nominated Mr. Fritz to serve as Council President for 2019.

There being no other nominations, Mayor Renda declared nominations closed.

Mayor Renda stated that the nomination on the floor is for Dan Fritz to serve as the Council President for 2019.

Mr. Stanard made a motion seconded by Ms. Sturgis to accept the nomination of Mr. Fritz to serve as Council President for 2019.

ROLL CALL:

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

NAYS: NONE

MOTION CARRIED

Mayor Renda stated that one Council Member from the 2015 election cycle (Buczek, Fritz, Richman) needs to be elected to the Planning Commission for a two-year term.

Mr. Richman stated that since he believes that continuity is important this year and that the current Planning Commission members did an amazing job last year, he therefore nominates Mr. Buczek to serve on the Planning Commission for a two-year term.

There being no other nominations, Mayor Renda declared nominations closed.

Mayor Renda stated that the nomination on the floor is for Ted Buczek to serve on the Planning Commission for a two-year term.

Mr. Richman made a motion seconded by Mr. Stanard to accept the nomination of Mr. Buczek to serve on the Planning Commission for a term of two-years. Mr. Stanard stated that having served with Mr. Buczek, he can say that he did a stellar job and agrees that Mr. Buczek's experience and continuity is invaluable.

ROLL CALL:

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

NAYS: NONE

MOTION CARRIED

Mayor Renda stated that one Planning Commission Member needs to be appointed as the Planning Commission Chair for 2019.

Mr. Fritz stated that there has been a lot going on in the past several years on the Planning Commission. He stated that he remains confident that they are in good hands with Councilman Stanard. He is very thorough and reports the information to Council in great detail, therefore he is nominating Mr. Stanard to continue to serve as the Planning Commission Chair in 2019.

There being no other nominations, Mayor Renda declared nominations closed.

Mayor Renda stated that the nomination on the floor is for Paul Stanard to serve as the Planning Commission Chair for 2019.

Mr. Fritz made a motion seconded by Mr. Buczek to accept the nomination of Mr. Stanard to serve as the Planning Commission Chair for 2019.

ROLL CALL:

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

NAYS: NONE

MOTION CARRIED

Mr. Stanard thanked Council.

### **Schedule of Council Meetings**

The Council Meetings will continue to be held on the second Wednesday of each month at 7:00pm. Mayor Renda reviewed two Council Meeting dates with Council that would need to be changed. For the February 13 Council Meeting, Mr. Emerman will be out of town and Mayor Renda will have a long drive that night and therefore asked Council if it could be moved to another date in February. Council agreed to move it to the Committee of the Whole meeting date of February 6. Mayor Renda stated that she would check with Mrs. Lane to see if she can be there and she will let the other department heads know of the change next week at the Staff Meeting. She stated that October 9 is Yom Kippur so they will need to change that meeting date as well. Council agreed to move that meeting to the Committee of the Whole meeting date of October 2.

### **Committee Structure/Schedule Meetings for 2019**

Mr. Fritz assigned Council members to the Roads and Safety Committee and the Facilities Committees. The assignments for 2019 are as follows:

Facilities Committee – Mr. Emerman, Chair and Mr. Fritz, member

Roads & Safety Committee – Mr. Richman, Chair and Ms. Sturgis member

Council members discussed the Committee Meeting dates and times. They were all in agreement to keep the meeting day the same (the Tuesday after the Planning Commission Meetings) but changed the times as follows: The Roads and Safety Committee will now meet at 8:00am and the Facilities Committee will meet right afterward at 8:30am.

### **ORDINANCES AND RESOLUTIONS**

#### **Ordinance 2019-01 – Introduced by Mayor Renda**

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

Mayor Renda explained that this ordinance makes amendments to the current appropriations for the campus improvements in the amount of \$29,500, which is the amount the bond company charged us for the work they did on the bond. We could not have known that amount in December, which is why it was not spelled out at that time. Money was advanced from the General Fund to the 510 account because we needed funds for the campus improvements. This ordinance shows a return of advances, from the 510 account, back into the general fund. The money we received from the bond will now fund the 510 account.

Mr. Stanard made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-01.

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 2019-01.

ROLL CALL:

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

NAYS: None  
MOTION CARRIED

**Miscellaneous Discussion**

Mayor Renda reported that she has been happy with the construction company doing the village campus projects. Their project manager, Caleb, is great and keeps her and Ted up to date.

The Route 87 slide project should start in March and there will be legislation accepting the funds for it at next month's Council meeting.

Mr. Buczek thanked Council for their support for putting him back on the Planning Commission. He stated that he has enjoyed himself and has been impressed by the various projects that come before Planning. He added that he agrees that Council worked very well together this year. He informed everyone that he would be out of the country January 14-25.

Mr. Fritz thanked Council and stated that he appreciates their support. Mayor Renda is always open to meeting with Council leadership and he feels that the communication flow has been good. He encouraged Council to contact him any time with any questions or concerns. He stated that he is looking forward to continuing to meet with Mayor Renda on a regular basis as well.

Mr. Buczek made a motion seconded by Mr. Emerman to adjourn the Organizational Council Meeting at 4:31pm.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

The meeting was adjourned at 4:31pm.

Attest:

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Sherri Arrietta, Clerk of Council

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Dan Fritz, Council President