

Council Members

Ted Buczek
David Emerman
Dan Fritz, President
Steve Richman
Paul Stanard
Monica Sturgis

February 14, 2018
7:00 p.m.

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
 - Appoint David Emerman as Councilman
 - Appoint William Janke as Planning Commission Member
6. Communications, Petitions & Claims
7. Reports of Committees
8. Approval of Bonds, Contracts, Plats, Etc.
9. Ordinances & Resolutions

A. ORD. 2018-02

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 184 “EARNED INCOME TAX EFFECTIVE JANUARY 1, 2016,” OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, OHIO, AND DECLARING AN EMERGENCY.

B. ORD. 2018-03

AN ORDINANCE AMENDING SECTIONS 1151.07, “SETBACK REQUIREMENTS,” AND 1123.03, “DEFINITIONS,” OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF MORELAND HILLS REGARDING CORNER LOTS, AND DECLARING AN EMERGENCY.

C. ORD. 2018-04

AN ORDINANCE DESIGNATING A CERTAIN INDIVIDUAL TO ATTEND CERTIFIED SUNSHINE LAW TRAINING.

D. ORD. 2018-05

AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

E. RES. 2018-06

A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY 2017-2022 ALL-HAZARDS MITIGATION PLAN AND DECLARING AN EMERGENCY.

F. ORD. 2018-07

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, PROPERTY AND CYBER LIABILITY INSURANCE TO THE VILLAGE OF MORELAND HILLS, AT A TOTAL AGGREGATE COST OF \$57,193.00 SUBJECT TO ADDITIONS AND DELETIONS DURING THE TERM OF THE AGREEMENT AS APPROVED BY THE MAYOR; WAIVING COMPETITIVE BIDDING AND DECLARING AN EMERGENCY.

G. ORD. 2018-08

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE UP-FITTING EQUIPMENT FOR TWO INTERNATIONAL TRUCK CABS AND CHASSIS FROM CONCORD ROAD EQUIPMENT MFG., INC. THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM; WAIVING COMPETITIVE BIDDING AND DECLARING AN EMERGENCY.

H. ORD. 2018-09

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.

I. ORD. 2018-10

AN ORDINANCE ENACTING NEW SECTION 521.15, "NUISANCES IN CONNECTION WITH TREES," OF THE GENERAL OFFENSES CODE AND AMENDING SECTION 1173.05 AND CHAPTER 1353, BOTH TITLED "CUTTING OF TREES" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS, OHIO.

J. ORD. 2018-11

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

10. Miscellaneous Business:

A. By Members of Council

B. By Any Resident

11. Adjournment