

**Council Members**

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

December 13, 2017

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. Public Hearing

A. ORD. 2017-40

AN ORDINANCE AMENDING SECTION 1177.11(g), "SOLAR ENERGY SYSTEMS," OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF MORELAND HILLS. (Third Reading)

B. ORD. 2017-49

AN ORDINANCE AMENDING SECTION 1131.13, "DECISION OF THE BOARD OF APPEALS," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS REGARDING THE EXPIRATION OF BZA APPROVALS. (Third Reading)

5. Reports and Communications from the Mayor & Other Municipal Officials
6. Appointments & Confirmations
7. Communications, Petitions & Claims
8. Reports of Committees
9. Approval of Bonds, Contracts, Plats, Etc.
10. Ordinances & Resolutions

C. ORD. 2017-63

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER|HAVERFIELD LLP FROM THE JANUARY 2018 ORGANIZATIONAL MEETING THROUGH THE JANUARY 2019 ORGANIZATIONAL MEETING AND DECLARING AN EMERGENCY.

- D. ORD. 2017-64 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD. AND JEFFREY J. FILARSKI FOR VILLAGE ENGINEERING SERVICES, AND DECLARING AN EMERGENCY.
- E. ORD. 2017-65 AN ORDINANCE PROVIDING FOR THE CONTINUED EMPLOYMENT OF SANTO T. INCORVAIA AS PROSECUTOR, FIXING COMPENSATION, AND DECLARING AN EMERGENCY.
- F. ORD. 2017-66 AN ORDINANCE CONFIRMING THE REAPPOINTMENT 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 2018 ORGANIZATIONAL MEETING AND ENDING AT THE ADJOURNMENT OF THE JANUARY 2020 ORGANIZATIONAL MEETING AND DECLARING AN EMERGENCY.
- G. ORD. 2017-67 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2017 ASPHALT PAVEMENT PROGRAM AND DECLARING AN EMERGENCY.
- H. ORD. 2017-68 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH LONGO SEWER CONSTRUCTION CO., INC. FOR THE 2017 DRAINAGE AND CULVERT PROGRAM AND DECLARING AN EMERGENCY.
- I. ORD. 2017-69 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH TC CONSTRUCTION CO., FOR THE RECONSTRUCTION OF CREEKVIEW CIRCLE AND DECLARING AN EMERGENCY.
- J. ORD. 2017-70 AN ORDINANCE PROVIDING ADDITIONAL APPROPRIATIONS, TRANSFERRING ITEMS ALREADY APPROPRIATED AND DECLARING AN EMERGENCY.
- K. ORD. 2017-71 AN ORDINANCE ESTABLISHING THE TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE FISCAL YEAR 2018 FOR THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.
10. Miscellaneous Business:  
    A. By Members of Council  
    B. By Any Resident
11. Adjournment