#### **Council Members**

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

# June 13, 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
- 6. Communications, Petitions & Claims
- 7. Reports of Committees
- 8. Approval of Bonds, Contracts, Plats, Etc.
- 9. Ordinances & Resolutions

A. ORD. 2018-15

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF MORELAND HILLS OF A PROPOSED AMENDMENT TO ARTICLE IX, SECTION 4 OF THE CHARTER OF THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY. (Second Reading)

B. ORD. 2018-22

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE 2018 ASPHALT PAVEMENT PROGRAM AND DECLARING AN EMERGENCY.

C. ORD. 2018-23

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION FOR CRACK SEALING, MICRO SURFACING AND CAPE SEALING THROUGH OHIO DEPARTMENT OF TRANSPORTATION CONTRACT NO. 101-G-19 AS PART OF THE 2018 ASPHALT PAVING PROGRAM; WAIVING COMPETITIVE BIDDING AND DECLARING AN EMERGENCY.

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AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EUTHENICS, INC. FOR GEOTECHNICAL AND STRUCTURAL ENGINEERING WORK FOR STATE ROUTE 87 SLOPE STABILIZATION AND DECLARING AN EMERGENCY.

E. ORD. 2018-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR ARCHITECTURAL DESIGN PROFESSIONAL SERVICES FOR VILLAGE BUILDING IMPROVEMENTS AND DECLARING AN EMERGENCY.

F. ORD. 2018-26

AN ORDINANCE ENACTING NEW CHAPTER 903, "USE OF PUBLIC WAYS FOR SMALL CELL WIRELESS FACILITIES AND WIRELESS SUPPORT STRUCTURES" OF THE STREETS, UTILITIES, PUBLIC SERVICES AND ENGINEERING CODE.

G. ORD. 2018-27

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