



TO: Council Members  
Mayor Kuchta  
Department Heads  
Staff  
Media  
January 21, 2014

From: Josephine Arceci, Clerk of Council  
330.468.8341  
[jarceci@macedonia.oh.us](mailto:jarceci@macedonia.oh.us)

RE: **AGENDA / Work Session & Regular Meeting / Thursday, January 23, 2014**

**Work Session 6:30p-7:30pm [New & Pending Legislation / Council Committee Assignments]**

**Regular Agenda**

**ORD. NO. 3 -2014**

AN ORDINANCE REPEALING ORDINANCE NO. 3-2012 PASSED ON FEBRUARY 9, 2012 WITH PROVIDED EMPLOYEE HEALTH CARE BENEFITS TO MEMBERS OF COUNCIL AND AMENDING CODIFIED ORDINANCE SECTION 161.20 ( c) by REMOVING IT

First Rdg: 1-9-14

Second Rdg:

Third Rdg:

**ORD. NO. -2014**

AN ORDINANCE APPROVING A CLERICAL AMENDMENT TO THE COLLECTIVE BARGAINING CONTRACT WITH I.A.F.F LOCAL 3947

First Rdg:

Second Rdg:

Third Rdg:

**ORD. NO. -2014**

AN ORDINANCE APPROVING A CLERICAL AMENDMENT TO THE COLLECTIVE BARGAINING CONTRACT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION

First Rdg:

Second Rdg:

Third Rdg:

**ORD. NO. -2014**

AN ORDINANCE APPROVING A CLERICAL AMENDMENT TO THE COLLECTIVE BARGAINING CONTRACT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REGARDING ALL MACEDONIA POLICE SERGEANTS

First Rdg:

Second Rdg:

Third Rdg:

**ORD. NO. -2014**

AN ORDINANCE APPROVING THE PURCHASE, INSTALLATION AND TRAINING PACKAGE REGARDING FINGERPRINT TIME CLOCKS FOR USE BY CERTAIN EMPLOYEES FROM THE CLEVELAND TIME CLOCK AND SERVICE COMPANY AND REPEALING SECTION 1 OF ORDINANCE NO. 9-2013

First Rdg:

Second Rdg:

Third Rdg:

**ORD. NO. -2014**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MACEDONIA OCCUPANCY PROGRAM GRANT AGREEMENT WITH AMERICAN LIGHT METALS, LLC, dba EMPIRE DIE CASTING COMPANY

First Rdg:  
Second Rdg:  
Third Rdg:

**ORD. NO. -2014**

AN ORDINANCE AMENDING SECTION 1167.05 BY ADDING NEW SECTION 1167.05(c)3 ALLOWING THE PLANNING COMMISSION DISCRETION TO APPROVE ADDITIONAL CONDITIONALLY PERMITTED USES IN THE B-4 HIGHWAY BUSINESS DISTRICT

First Rdg:  
Second Rdg:  
Third Rdg:

**RES. NO. -2014**

A RESOLUTION CONFIRMING THE CONDITIONAL USE ZONING CERTIFICATE APPROVAL ISSUED BY THE PLANNING COMMISSION REGARDING LONGWOOD MANOR 1634 EAST AURORA ROAD

First Rdg:  
Second Rdg:  
Third Rdg:

**RES. NO. -2014**

A RESOLUTION APPOINTING KEN MARTIN TO THE PLANNING COMMISSION IN ORDER TO FILL A RECENT VACANCY

First Rdg:  
Second Rdg:  
Third Rdg:

**RES. NO. -2014**

A RESOLUTION ACKNOWLEDGING AND APPROVING THE DIRECTOR OF FINANCE TO FILE, ON BEHALF OF THE CITY OF MACEDONIA, A GRANT FOR FINANCIAL ASSISTANCE FROM THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES UNDER THE RECREATIONAL TRAILS PROGRAM FOR THE REVITALIZATION OF LONGWOOD PARK.

First Rdg:  
Second Rdg:  
Third Rdg:

**MOTIONS Executive Session for the purpose of discussing pending litigation**

**TABLED LEGISLATION**

**ORD. NO. 133 -2013**

AN EMERGENCY ORDINANCE AMENDING CODIFIED ORDINANCE 161.19 REGARDING LONGEVITY BENEFITS FOR NON-CONTRACT AND ELIGIBLE MACEDONIA EMPLOYEES [**First reading: 12-12-13; Tabled 12-19-13**]

**Public Notice of City Meetings / Calendar of Events / Dates of Interest**

Civil Service Mtg	Thursday	January 30	5pm
Mayor's Court	Tuesday	February 4	8:30am
Planning Commission	Monday	February 10	5:30pm
Mayor's Court	Tuesday	February 11	8:30am
Regular Council Mtg	Thursday	February 14	7:30pm
<b>Adm &amp; Council Offices Closed</b>	<b>Monday</b>	<b>February 17</b>	<b>In observance of President's Day</b>
<del>Mayor's Court</del>	<del>Tuesday</del>	<del>February 18</del>	<del>8:30am</del> Canceled
Mayor's Court	Tuesday	February 25	8:3am
Regular Council Mtg	Thursday	February 27	7:30pm