



TO: Council Members
Mayor Kuchta
Department Heads
Staff
Media

May 6, 2014

From: Josephine Arceci, Clerk of Council

RE: **AGENDA / Work Session & Regular Meeting / Thursday, MAY 8, 2014 Mtg**

6:30-7pm- WORK SESSION, New & Pending Legislation

7pm -----Joint Cemetery Board Mtg, Council Chambers

AGENDA

ORD. NO. 36-2014

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER A PURCHASE CONTRACT WITH INCOM INTEGRATED COMPUTER SYSTEMS INC, IN ORDER TO UPGRADE THE CITY'S EXISTING VIDEO SYSTEM

First Rdg: 04-10-14
Second Rdg: 04-24-14
Third Rdg:

ORD. NO. 38-2014

AN ORDINANCE AMENDING ORDINANCE NO. 26-2014 IN ORDER TO APPROPRIATE FUNDS FOR THE AIRLANE DRIVE IMPROVEMENT PROJECT

First Rdg: 04-10-14
Second Rdg: 04-24-14
Third Rdg:

ORD. NO. 39 -2014

AN ORDINANCE AMENDING ORDINANCE NO. 26-2014 IN ORDER TO APPROPRIATE FUNDS FOR THE WESTWOOD DRIVE IMPROVEMENT PROJECT

First Rdg: 04-10-14
Second Rdg: 04-24-14
Third Rdg:

ORD. NO. 45-2014

AN EMERGENCY ORDINANCE PROVIDING FOR REVIEW OF THE CHARTER BY CHART REVIEW COMMISSION, FIXING ITS DUTIES AND ESTABLISHING A PROCEDURE FOR THE REVIEW

First Rdg: 04-24-14
Second Rdg:
Third Rdg:

RES. NO. -2014

A RESOLUTION AUTHORIZING THE CITY OF MACEDONIA TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT (SWCD) TO ENCOURAGE COOPERATION TOWARDS THE ATTAINMENT OF ENVIRONMENTAL STEWARDSHIP INCLUDING BUT NOT LIMITED TO THE GOALS IN THE COMMUNITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II MUNICIPAL STORM WATER PERMIT, AND TO APPROPRIATE FUNDS TOWARDS THE GENERAL OPERATIONS OF THE SWCD WHICH SUPPORT THIS EFFORT.

First Rdg:
Second Rdg:
Third Rdg:

MOTIONS OR OTHER LEGISLATIVE ACTIONS A motion authorizing the Director of Service to advertise for bids for refuse/rubbish collection in the City of Macedonia.

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

BZA	Thursday	May 8	6:30pm
Joint Cemetery Board Meeting	Thursday	May 8	7pm
Regular Council Meeting	Thursday	May 8	7:30pm
Mayor's Court	Tuesday	May 13	8:30am
Streets & Highway Committee	Wednesday	May 14	7-8:30pm
Planning Commission	Monday	May 19	5:30pm
Mayor's Court	Tuesday	May 20	8:30am
Regular Council Meeting	Thursday	May 22	7:30pm
<i>City Center Closed</i>	<i>Monday</i>	<i>May 26</i>	<i>In Observance of Memorial Day</i>
Mayor's Court	Tuesday	May 27	8:30am Canceled

-End-