



AMENDED.....WORK SESSION rescheduled to 7pm

TO: Council Members June 10, 2014
Mayor Kuchta
Department Heads
Staff
Media

From: Josephine Arceci, Clerk of Council

RE: **AGENDA / Work Session & Regular Meeting / Thursday, JUNE 12, 2014 Mtg**
6:30-7:30pm- 7pm WORK SESSION, New & Pending Legislation

AGENDA

ORD. NO. 45-2014 [Sponsor –S. Hanneken]

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

First Rdg: 04-24-14

Second Rdg: 05-08-14; remained @ same. 5-22-14

Third Rdg:

ORD. NO 47-2014 [Sponsor- S. Hanneken]

AN EMERGENCY ORDINANCE AMENDING SECTIONS 181.03(a), 181.04, 181.06(a), AND 181.14(a) OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA, OHIO, IN ORDER TO INCREASE THE CITY'S CURRENT INCOME TAX RATE TO THAT WHICH EXISTED LAST YEAR (2013) AT TWO AND ONE-QUARTER PERCENT (2 ¼ %) FOR ROAD IMPROVEMENTS AND STORM WATER PROJECTS; AND PROVIDING FOR A 100% RESIDENT TAX CREDIT; AND SUBMITTING SAME TO THE ELECTORS ON NOVEMBER 4, 2014.

First Rdg: 05-22-14

Second Rdg:

Third Rdg

ORD. NO. 56 – 2014 [Sponsor-N. Molnar]

AN ORDINANCE APPROPRIATING FUNDS FOR USE BY THE SERVICE DEPARTMENT FOR THE ROAD REPAIR AT 383 JANES LANE.

First Rdg: 05-22-14

Second Rdg:

Third Rdg:

ORD. NO. 57 – 2014 [Sponsor-N. Molnar]

AN ORDINANCE AMENDING THE 2014 ANNUAL APPROPRIATIONS ORDINANCE NO. 26 - 2014 (TRANSFERRING CERTAIN FUNDS FROM 101.101 TO 101.201)

First Rdg: 05-22-14

Second Rdg:

Third Rdg:

ORD. NO. – 2014 [Sponsor-_____]

AN ORDINANCE AMENDING AND SUPPLEMENTING THE 2014 ANNUAL APPROPRIATIONS ORDINANCE NO. 26 -2014 (VARIOUS FUNDS)

First Rdg:

Second Rdg:

Third Rdg:

RES. NO. – 2014 [Sponsor-_____]

A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL CONGESTION MITIGATION/AIR QUALITY FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO UPGRADE THE CITY OF MACEDONIA SIGNAL SYSTEM AND TO IMPROVE THE HIGHLAND-VALLEYVIEW INTERSECTION, AND DECLARING AN EMERGENCY

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. – 2014 [Sponsor-_____]

AN ORDINANCE AMENDING SECTIONS 121.02(d), 121.02(q), 123.03 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA, OHIO IN ORDER TO CONFORM WITH THE MOST RECENT VERSION OF THE CHARTER

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. – 2014 [Sponsor-_____]

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF BRANDON HEISLER TO THE POSITION OF A FULL-TIME POLICE OFFICER

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. – 2014 [Sponsor-_____]

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF RICHARD LEA TO THE POSITION OF A FULL-TIME POLICE OFFICER

First Rdg:

Second Rdg:

Third Rdg:

RES. NO. – 2014 [Sponsor-_____]

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ANNA HEJDUK TO THE BOARD OF ZONING AND BUILDING CODE APPEALS

First Rdg:

Second Rdg:

Third Rdg:

RES. NO. – 2014 [Sponsor-_____]

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MIKE MENHART TO THE CIVIL SERVICE COMMISSION

First Rdg:

Second Rdg:

Third Rdg:

RES. NO. – 2014 [Sponsor-_____]

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOB HOPKINS TO THE PLANNING COMMISSION

First Rdg:

Second Rdg:

Third Rdg:

MOTIONS OR OTHER LEGISLATIVE ACTIONS

~Motion authorizing the Director of Finance to accept on behalf of the City of Macedonia Fire Department (Fund 101.222) One Hundred Forty Eight Dollars (\$148.00) from donations raised by Macedonia's Sears and Hometown Outlet during the holiday Salute to Local Heroes charity campaign for the purpose of providing funding for a variety of firehouse needs, items or programs.

TABLED LEGISLATIVE

ORD. NO. 38-2014 [Sponsor- N. Molnar]

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; remained @ same 05-08-14; Third Rdg: 05-22-14; **TABLED 05-22-14**

ORD. NO. 39 -2014 [Sponsor- N. Molnar]

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; remained @ same 05-08-14; Third Rdg: 05-22-14; **TABLED 05-22-14**

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

Planning Commission	Monday	June 16	5:30am
Mayor's Court	Tuesday	June 17	8:30am
Mayor's Court	Tuesday	June 24	8:30am
Planning Commission	Monday	June 16	5:30am
Mayor's Court	Tuesday	June 17	8:30am
Mayor's Court	Tuesday	June 24	8:30am
BZA	Wednesday	June 25	6:30pm
Regular Council Meeting	Thursday	June 26	7:30pm Canceled
Civil Service Commission	Monday	June 30	5pm
Mayor's Court	Tuesday	July 1	8:30am
City Center Closed	Friday	July 4	In Observance of Independence Day
Mayor's Court	Tuesday	July 8	8:30am Canceled
Parks & Recreation	Wednesday	July 9	7pm @ Recreation Center
Regular Council Meeting	Thursday	July 10	7:30pm Canceled
Mayor's Court	Tuesday	July 15	8:30am
Planning Commission	Monday	July 21	5:30pm
Mayor's Court	Tuesday	July 22	8:30am
Regular Council Meeting	Thursday	July 24	7:30pm
Mayor's Court	Tuesday	July 29	8:30am

-End-