



TO: Council Members August 26, 2014

Mayor Kuchta
Department Heads
Staff
Media

From: Josephine Arceci, Clerk of Council

RE: REGULAR MEETING OF COUCNIL **Thursday, AUGUST 28, 2014**

6:30-7:15pm- WORK SESSION, New & Pending Legislation

7:15pm – Public Hearing - Ordinance No. 82-2014 (See title below)

Item(s):

ORD. NO. 62 – 2014 [Sponsor-R Darrow]

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: 06-12-14

Second Rdg: 07-24-14

Third Rdg:

ORD. NO. 69 -2014 [Sponsor-N. Molnar]

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

First Rdg: 07-24-14

Second Rdg:

Third Rdg

RES. NO. 70 – 2014 [Sponsor-J. Tulley]

A RESOLUTION CONFIRMING THE APPOINTMENTS TO THE CHARTER REVIEW COMMISSION

First Rdg: 07-24-14

Second Rdg:

Third Rdg

ORD. NO. 74 -2014 [Sponsor-J. Tulley]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGEEMENT WITH INCOM IN ORDER TO UPGRADE THE CITY'S EXISTING VIDEO EQUIPMENT

First Rdg: 07-24-14

Second Rdg:

Third Rdg:

ORD. NO. 76 -2014[Sponsor-N. Molnar]

AN ORDINANCE ACCEPTING FROM THE OHIO EPA A SECTION 319(h) NONPOINT SOURCE IMPLEMENTATION GRANT FOR THE LAKE ERIE WATERSHED TO BE USED FOR THE MACEDONIA STORMWATER INNOVATION PARK AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT THEREFORE

First Rdg: 07-24-14

Second Rdg:

Third Rdg:

ORD. NO. 77 -2014[Sponsor-R.Darrow]

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT WITH THE SUMMIT METRO CRASH RESPONSE TEAM

First Rdg: 07-24-14
Second Rdg:
Third Rdg:

ORD. NO. 82-2014[Sponsor-D. Engle]

AN ORDINANCE AMENDING AND SUPPLEMENTING THE 2014 ANNUAL APPROPRIATIONS ORDINANCE NO. 26-2014

First Rdg: 07-24-14
Second Rdg:
Third Rdg:

RES. NO. -2014[Sponsor-_____]

A RESOLUTION APPOINTING LOUIS TOWNSEND TO THE CIVIL SERVICE COMMISSION IN ORDER TO FILL A RECENT VACANCY

First Rdg:
Second Rdg:
Third Rdg:

RES. NO. -2014[Sponsor-_____]

A RESOLUTION EXPRESSING SUPPORT FOR THE COUNTY OF SUMMIT'S PROPOSED 0.25% ADDITIONAL SALES AND USE TAX, AND URGING THE CITIZENS OF THE CITY OF MACEDONIA TO VOTE YES ON THE ISSUE AT THE NOVEMBER 4, 2014 GENERAL ELECTION

First Rdg:
Second Rdg:
Third Rdg:

ORD. NO. -2014[Sponsor-_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES AND AUTOMATED TRASH COLLECTION WITH BROWNING FERRIS INDUSTRIES OF OHIO INC. (REPUBLIC SERVICES) FOR A FIVE-YEAR TERM BEGINNING ON DECEMBER 1, 2014 AND EXPIRING WITH OPTIONS ON NOVEMBER 30, 2019

First Rdg:
Second Rdg:
Third Rdg:

ORD. NO. -2014[Sponsor-_____]

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH J.D. STRIPING AND SERVICE INC. FOR THE 2014 PAVEMENT MARKING PROGRAM OF CITY STREETS PROGRAM

First Rdg:
Second Rdg:
Third Rdg:

ORD. NO. -2014[Sponsor-_____]

AN ORDINANCE AMENDING AND SUPPLEMENTING THE 2014 ANNUAL APPROPRIATIONS ORDINANCE NO. 26-2014

First Rdg:
Second Rdg:
Third Rdg:

ORD. NO. -2014[Sponsor-_____]

AN ORDINANCE AUTHORIZING THE CLOSURE OF FUND 216 CAPITAL AGENCY FUND AND TRANSFERRING THE BALANCE TO GENERAL FUND 101

First Rdg:
Second Rdg:
Third Rdg:

ORD. NO. -2014[Sponsor-_____]

AN ORDINANCE AMENDING SECTION 181.02 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA, OHIO, BY ADDING TO THE DEFINITION OF TAXABLE INCOME FOR CLARAFICATION PURPOSES

First Rdg:
Second Rdg:
Third Rdg:

ORD. NO. -2014[Sponsor-_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENGAGE THE STATE AUDITOR TO CREATE A TAILORED PERFORMANCE AUDIT OF THE CITY OF MACEDONIA DEPARTMENTS AND SERVICES

First Rdg:
Second Rdg:
Third Rdg:

ORD. NO. -2014[Sponsor-_____]

AN EMERGENCY ORDINANCE TO APPROPRIATE FOR STREET PURPOSES CERTAIN FEE SIMPLE INTERESTS AND/OR EASEMENTS IN AND TO THE PREMISES, MORE FULLY DESCRIBED BELOW AND THE PLANS AND SPECIFICATIONS FOR THE PROJECT, ALONG STATE ROUTE 82 TO FACILITATE ITS WIDENING, AND RESURFACING , INCLUDING DRAINAGE IMPROVEMENTS AND TRAFFIC CONTROL SIGNALS, FURTHER IDENTIFIED AS P.I.D. NO. 81656 WITH THE COUNTY/ROUTE/SECTION NO. SUM-SR82-4.65

First Rdg:
Second Rdg:
Third Rdg:

ORD. NO. -2014[Sponsor-_____]

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A REVISED AGREEMENT WITH SUMMIT COUNTY AND OTHER PARTICIPATING MUNICIPALITIES WITH REGARDS TO THE INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING WITH THE TERM BEGINNING OCTOBER 1, 2014 THROUGH JUNE 30, 2015

First Rdg:
Second Rdg:
Third Rdg:

MOTIONS OR OTHER LEGISLATIVE ACTIONS

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

Administrative & Council Office Closed	Monday	Sept 1	In Observance of Labor Day
Mayor's Court	Tuesday	Sept 2	8:30am
BZA	Wednesday	Sept 3	6:30pm
Mayor's Court	Tuesday	Sept 9	8:30am
Regular Council Meeting	Thursday	Sept 11	7:30pm
Planning Commission	Monday	Sept 15	5:30pm
Mayor's Court	Tuesday	Sept 16	8:30am
Finance Meeting	Thurs	Sept 18	???
Mayor's Court	Tuesday	Sept 23	8:30am
Regular Council Meeting	Thursday	Sept 25	7:30pm
Mayor's Court	Tuesday	Sept 30	8:30am