



TO: Council Members
Mayor Kuchta
Department Heads
Staff
Media
From: Josephine Arceci, Clerk of Council
330.468.8341 / jarceci@macedonia.oh.us

March 24, 2015

RE: **AGENDA for Work Session & Regular Meeting, Thursday, March 26, 2015**

Work Session 7pm-7:30pm [Pending/ New legislation]

Regular Agenda

ORD. NO. 28 -2015 [S. Hanneken]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MACEDONIA OCCUPANCY PROGRAM AGREEMENT WITH BLACKBURN'S HUBCAPS & WHEEL, INC

First Rdg: 2-26-15

Second Rdg: 3-12-15

Third Rdg:

ORD. NO. 29 -2015 [S. Hanneken]

AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 108-2007, AS AMENDED BY ORDINANCE NO. 81-2009, RELATING TO THE MACEDONIA OCCUPANCY PROGRAM AND ELIGIBILITY REQUIREMENTS

First Rdg: 3-12-15

Second Rdg:

Third Rdg:

RES. NO. 36-2015 [S. Hanneken]

A RESOLUTION APPROVING THE MAYOR'S REMOVAL OF SCOTT SVAB AS DIRECTOR OF FINANCE

First Rdg: 2-12-15

Second Rdg:

Third Rdg:

ORD. NO. 38-2015 [S. Hanneken]

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ADOPT A REVISED RECORDS POLICY AND DECLARING AN EMERGENCY

First Rdg: 3-12-15

Second Rdg:

Third Rdg:

ORD. NO. -2015 [_____]

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. -2015[_____]

AN ORDINANCE AMENDING THE CURRENT APPROPRIATIONS ORDINANCE 116-2014, TO APPROPRIATE FUNDS FOR A FULL-TIME HUMAN RESOURCE /PERSONNEL ADMINISTRATOR OF THE CITY OF MACEDONIA.

First Rdg:
Second Rdg:
Third Rdg:

ORD. NO. -2015 [_____]

AN ORDINANCE ESTABLISHING THE PART-TIME POSITION OF “PUBLIC RECORDS CLERK” WITH THE MAYOR’S OFFICE AND ESTABLISHING COMPENSATION THEREFORE

First Rdg:
Second Rdg:
Third Rdg:

RES. NO. -2015 [_____]

A RESOLUTION APPOINTING AL KALISH TO THE INCOME TAX REVIEW BOARD IN ORDER TO FILL A RECENT VACANCY

First Rdg:
Second Rdg:
Third Rdg:

RES. NO. -2015 [_____]

A RESOLUTION ASKING THE GOVERNOR TO RECONSIDER HIS PROPOSED ALLOCATION OF SCHOOL FUNDING PLAN

First Rdg:
Second Rdg:
Third Rdg:

MOTION: Amending Mayor Court Fund 220 used for updating software or maintenance, to be used for the purchase of General Offense Code and Traffic Code yearly updates at a proportional cost of total codifications.

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

Mayor’s Court	Tuesday	March 31	8:30am
<i>City Center Closed</i>	<i>Friday</i>	<i>April 3</i>	<i>In Observance of Good Friday</i>
Mayor’s Court	Tuesday	April 7	8:30am
Charter Review	Wednesday	April 8	6:30pm
Regular Council	Thursday	April 9	7:30pm (WS@6:30pm unless otherwise posted)
Mayor’s Court	Tuesday	April 14	8:30am
Charter Review	Wednesday	April 15	6:30pm
Planning Commission	Monday	April 20	5:30pm
Mayor’s Court	Tuesday	April 21	8:30am
Regular Council	Thursday	April 23	7:30pm (WS,6:30pm unless otherwise posted)
Mayor’s Court	Tuesday	April 28	8:30am
Mayor’s Court	Tuesday	May 5	8:30am
Park & Recreation eview	Wednesday	May 7	7pm @ Recreation Center
Mayor’s Court	Tuesday	May 12	8:30am
Charter Review	Wednesday	May 13	6:30pm
Joint Cemetery Board	Thursday	May 14	7pm @ Macedonia Council Chambers
Regular Council	Thursday	May 14	7:30pm (WS@6:30pm unless otherwise posted)