



TO: Council Members
Mayor Kuchta
Department Heads
Staff
Media

April 7, 2015

From: Josephine Arceci, Clerk of Council
330.468.8341 /jarceci@macedonia.oh.us

RE: **AGENDA for Work Session & Regular Meeting, Thursday, April 9, 2015**

Work Session 6:30pm-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; Remained @ same 3-26-15

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: 3-26-15

Third Rdg:

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

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

First Rdg: 3-12-15; Remained @ same, 3-26-15

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; Remained at same, 3-26-15

Second Rdg:

Third Rdg:

ORD. NO. 40-2015[D. Engle]

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: 3-26-15

Second Rdg:

Third Rdg:

ORD. NO. 41-2015 [N. Molnar]

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

First Rdg: 3-26-15

Second Rdg:

Third Rdg:

ORD. NO. -2015 [_____]

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH SPECIALIZED CONTRUCTION FOR THE 2015 REPAIR OF VARIOUS STREETS DESIGNATED FOR THE 2015 ROAD PROGRAM

First Rdg:

Second Rdg:

Third Rdg:

RES. NO. -2015 [_____]

A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTOPHER OWEN TO THE AUDIT COMMITTEE TO FILL A VACANCY OF A TERM ENDING DECEMBER 31, 2016

First Rdg:

Second Rdg:

Third Rdg:

MOTION:

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

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)
Mayor’s Court	Tuesday	May 19	8:30am
Charter Review	Wednesday	May 20	6:30pm, if necessary
City Center Closed	Monday	May 25	In Observance of Memorial Day
Mayor’s Court	Tuesday	May 26	8:30am — Canceled
Regular Council	Thursday	May 18	7:30pm (WS@6:30pm unless otherwise posted)