

A G E N D A
May 27, 2015
SPECIAL MEETING

(This Special Meeting replaces May 28, 2015 regularly scheduled meeting)

Date: May 27, 2015
Roll call Pledge of Allegiance
Invocation

Minutes April 23 & May 14, 2015

COMMENTS BY THE PUBLIC

PENDING &/OR NEW LEGISLATION

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; Remained @ same 4-9-15;
Remained at same 4-23-15; 5-14-15

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 @ same, 3-26-15; Remained @ same 4-9-15

Second Rdg: 4-23-15; Remained @ same, 5-14-15

Third Rdg:

ORD. NO. 51 –2015 [R. Darrow]

AN ORDINANCE AMENDING CHAPTER 1327 OF THE CODIFIED ORDINANCES BY REPEALING REQUIRING RENTAL PROPERTY EXTERIOR INSPECTIONS AND FEES

First Rdg: 5-14-15

Second Rdg:

Third Rdg:

ORD. NO. 52 –2015[J. Tulley] Public Hearing, Thursday, June 11 at 7pm

AN ORDINANCE AMENDING SECTION 375.03 OF THE CODIFIED ORDINANCES RELATING TO SNOWMOBLES, OFF-HIGHWAY MOTORCYCLES AND ALL-PURPOSE VEHICLES

First Rdg: 5-14-15

Second Rdg:

Third Rdg:

ORD. NO. 54 –2015[S. Hannekn]

AN ORDINANCE APPROPRIATING MONEY FOR FINANCE COMPUTER MAINTENANCE HOUSE

First Rdg: 5-14-15

Second Rdg:

Third Rdg:

ORD. NO. -2015[_____]

AN ORDINANCE APPROPRIATING FUNDS FOR THE SEMI-ANNUAL PAYMENT TO CREWS AND ASSOCIATES FOR THE NORTH FREEWAY DRIVE IMPROVEMENT BOND WHICH IS DUE JUNE 1, 2015

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. -2015[_____]

AN ORDINANCE CONFIRMING THE FINAL APPOINTMENT OF MICHELLE ELES TO THE POSITION OF FULL-TIME DISPATCHER

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. -2015[_____]

AN ORDINANCE CONFIRMING THE FINAL APPOINTMENT OF ERIC ANDERSON TO THE POSITION OF PART-TIME FIREFIGHTER

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. -2015[_____]

AN ORDINANCE CONFIRMING THE FINAL APPOINTMENT OF PAUL J. CELINSKI TO THE POSITION OF PART-TIME FIREFIGHTER

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. -2015[_____]

AN ORDINANCE CONFIRMING THE FINAL APPOINTMENT OF JESSE JOHNSON TO THE POSITION OF PART-TIME FIREFIGHTER

First Rdg:

Second Rdg:

Third Rdg:

RES. NO. -2015[_____]

A RESOLUTION APPOINTING KENT SHELLKO TO THE BOARD AND ZONING CODE APPEALS IN ORDER TO FILL A VACANCY

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. - 2015 [_____]

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTION 3.01 OF THE CHARTER REQUIRING A MAYORAL PRIMARY FOR MAY OF THE ELECTION YEAR IN THE EVENT THERE ARE MORE THAN TWO MAYORAL CANDIDATES.

First Rdg:

Second Rdg:

Third Rdg:

ORD. NO. – 2015 [_____]

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTION 3.03 OF THE CHARTER CHANGING THE NUMBER OF THE MEMBERS OF COUNCIL NEEDED TO OVERRIDE A MAYORAL VETO FROM TWO-THIRDS (2/3) TO FOUR (4) MEMBERS.

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTIONS 3.03 AND 4.03 OF THE CHARTER CHANGING THE PRESIDING OFFICER AT THE MEETINGS OF COUNCIL FROM THE MAYOR TO THE PRESIDENT OF COUNCIL

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTION 4.13 OF THE CHARTER CHANGING THE NUMBER OF VOTES FOR REMOVAL OF A MEMBER OF COUNCIL FROM FOUR (4) TO THREE (3).

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO ARTICLE IX OF THE CHARTER BY ADDING SEPARATE SECTIONS FOR APPOINTMENT OF THE PROSECUTOR WITHIN THE LAW DEPARTMENT WITH DUTIES.

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTION 10.01 OF THE CHARTER BY CHANGING THE COMPOSITION OF THE PLANNING AND ZONING COMMISSIONS BY REMOVING THE MAYOR AND THE APPOINTED MEMBER OF COUNCIL AND REPLACING THEM WITH ELECTORS OF THE CITY.

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTIONS 10.02 AND 4.09 OF THE CHARTER BY REMOVING THE PLATTING AUTHORITY FROM THE PLANNING COMMISSION AND MAKING CITY COUNCIL THE PLATTING AUTHORITY AND REQUIRING THAT ALL RECOMMENDATIONS OF THE PLANNING COMMISSION BE SUBMITTED TO COUNCIL FOR APPROVAL.

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTIONS 10.01 AND 11.01 OF THE CHARTER BY REQUIRING THAT ONE MEMBER OF THE PLANNING COMMISSION SERVE AS A NON-VOTING MEMBER OF THE BOARD OF ZONING APPEALS.

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTION 14.03.A OF THE CHARTER CHANGING THE NUMBER OF VOTES FOR REMOVAL OF THE BUILDING COMMISSIONER FROM FIVE-SIXTHS (5/6) OF THE MEMBERS OF COUNCIL TO FOUR (4) VOTES.

First Rdg:

Second Rdg:

Third Rdg

MOTIONS / OTHER LEGISLATIVE ACTION

Correspondence

Mayor's Report

Committee Reports

Department Reports

Unfinished Business

New Business

Adjournment

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

Regular Council	Thursday	May 28	7:30pm Canceled
Mayor's Court	Tuesday	June 2	8:30am
<i>Spirit of Macedonia Community Festival</i>	<i>Thursday- Sunday</i>	<i>June 4-7</i>	<i>Fun, Fun, Fun, Food, Food, Food, Rides, Rides, Rides</i>
Mayor's Court	Tuesday	June 9	8:30am
Regular Council	Thursday	June 11	7:30pm (WS@6:30pm unless otherwise posted)
Planning Commission	Monday	June 15	5:30pm
Mayor's Court	Tuesday	June 16	8:30am Canceled
Mayor's Court	Tuesday	June 23	8:30am
Regular Council	Thursday	June 25	7:30pm Canceled (Summer Recess)
Mayor's Court	Tuesday	June 30	8:30am
<i>Center City Closed</i>	<i>Friday</i>	<i>July 3</i>	<i>In Observance of Fourth of July</i>
Mayor's Court	Tuesday	July 7	8:30am
Regular Council	Thursday	July 9	7:30pm Canceled (Summer Recess)
Mayor's Court	Tuesday	July 14	8:30am
Planning Commission	Monday	July 20	5:30pm
Mayor's Court	Tuesday	July 21	8:30pm
Regular Council	Thursday	July 23	7:30pm (WS@6:30pm unless otherwise posted)
Mayor's Court	Tuesday	July 28	8:30pm

-End-