



Date: July 7, 2015

TO: Council Members; Mayor Kuchta; Law Director; Department Heads; Staff
Media

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

RE: **Thursday, July 9, 2015 Agenda** (Work Session & Regular Meeting)

Work Session 6:30pm-7:30pm [Pending/ New legislation]

Regular Meeting Agenda

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

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

First Rdg: 5-14-15

Second Rdg: 5-27-15: Remained at same, 6-11-15

Third Rdg:

ORD. NO. 61 – 2015 [N. Molnar]

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: 5-27-15

Second Rdg: 6-11-15

Third Rdg:

ORD. NO. 62 2015 [R. Darrow]

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: 5-27-15

Second Rdg: 6-11-15

Third Rdg

ORD. NO. 63 – 2015 [J. Tulley]

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: 5-27-15

Second Rdg: 6-11-15

Third Rdg

ORD. NO. 64 – 2015 [S. Hanneken]

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: 5-27-15

Second Rdg: 6-11-15

Third Rdg

ORD. NO. 65– 2015 [D. Engle]

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: 5-27-15

Second Rdg: 6-11-15

Third Rdg

ORD. NO. 66 – 2015 [N.Molnar]

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: 5-27-15

Second Rdg: 6-11-15

Third Rdg

ORD. NO. 67 – 2015 [R. Darrow]

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: 5-27-15

Second Rdg: 6-11-15

Third Rdg

ORD. NO. 68 – 2015 [J. Tulley]

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: 5-27-15

Second Rdg: 6-11-15

Third Rdg

ORD. NO. 69– 2015 [S. Hanneken]

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: 5-27-15

Second Rdg: 6-11-15

Third Rdg

ORD. NO. 78 – 2015 [D. Engle]

AN ORDINANCE AUTHORIZING THE RETENTION OF THE GPD GROUP FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES REGARDING THE LEDGE AND BEDFORD ROAD DRAINAGE STUDY

First Rdg: 6-11-15

Second Rdg:

Third Rdg

ORD. NO. -2015[_____]

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF LEAH COFFMAN TO THE POSITION OF FULL-TIME POLICE AND FIRE DISPATCHER

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. -2015[_____]

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF BRUCE GENOVESE TO THE POSITION OF PART-TIME TIME POLICE AND FIRE DISPATCHER

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. -2015[_____]

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF BRUCE GENOVESE TO THE POSITION OF PART-TIME CORRECTIONS OFFICER

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. -2015[_____]

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF BRIAN FREYHAUF TO THE POSITION OF PART-TIME CORRECTIONS OFFICER

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. -2015[_____]

AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO SOLICIT PROPOSALS FOR THE EMERGENCY PAVEMENT REPAIR AT NORTH FREEWAY DRIVE

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AUTHORIZING THE MAYOR AND FIRE CHIEF TO PREPARE SPECIFICIATIONS AND BIDS FOR A NEW MEDIC UNIT AND ADVERTISE THEREFORE

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EMS BILLING SERVICES AGREEMENT WITH LIFE FORCE MANAGEMENT, INC.

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH COST RECOVERY CORP. L.L.C, IN ORDER TO PROVIDE BILLING AND RELATED SERVICES REGARDING MOTOR VEHICLE ACCIDENTS

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ATTORNEY GENERAL FOR DELIQUENT DEBT COLLECTIONS

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE APPROPRIATING MONEY FROM THE GENERAL FUND TO BE TRANSFERRED TO DEPARTMENT OF FIRE ACCOUNTS 101.222.5240 AND 101.222.5580

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE APPROPRIATING MONEY FROM THE GENERAL FUND AND TO ESTABLISH A NEW ACCOUNT ENTITLED "HOLIDAY FUND" 101.170.5625

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE MAKING APPROPRIATIONS IN ORDER TO FACILITATE VARIOUS OPERATING EXPENSES YEAR TO DATE

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE APPROPRIATING FUNDS NECESSARY FOR DISPATCH UPGRADES

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE APPROPRIATING FUNDS FOR USE BY THE PARKS AND RECREATION DEPARTMENT IN ORDER TO COVER NECESSARY EXPENSES YEAR TO DATE

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE APPROPRIATING FUND TRANSFER FROM GENERAL FUND TO 101.110.5575 FOR CITY-WIDE SERVICE UPKEEP AND OTHER CITY-WIDE COMPUTER MAINTENANCE

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE COMPLETELY REPEALING EXISTING ORDINANCE SECTION 1171.19 OF CODIFIED ORDINANCES “DONATION BOXES PROHIBITED” AND ADOPTING NEW ORDINANCE 1171.19 WHICH REGULATES DONATION BOXES AND CREATES A PERMITTING PROCESS

First Rdg:

Second Rdg:

Third Rdg

RES. NO. – 2015 [_____]

A RESOLUTION DECLARING THE MONTH OF AUGUST 2015 SUMMIT KIDS MONTH IN THE COUNTY OF SUMMIT

First Rdg:

Second Rdg:

Third Rdg

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

Mayor’s Court	Tuesday	July 14	8:30am
Planning Commission	Monday	July 20	5:30pm
Mayor’s Court	Tuesday	July 21	8:30am
BZA	Wednesday	July 22	6:30pm
Regular Council	Thursday	July 23	7:30pm – Canceled
Mayor’s Court	Tuesday	July 28	8:30am
Mayor’s Court	Tuesday	August 4	8:30am
Mayor’s Court	Tuesday	August 11	8:30am
Regular Council	Thursday	August 13	7:30pm Work Session @ 6:30 unless otherwise posted
Planning Commission	Monday	August 17	5:30pm
Mayor’s Court	Tuesday	August 18	8:30am
Mayor’s Court	Tuesday	August 25	8:30am
Regular Council	Thursday	August 27	7:30pm Work Session @ 6:30 unless otherwise posted