



Date: November 10, 2015

TO: Council Members, Council-Member Elect; Mayor Kuchta, Mayor-Elect; Law Director;
Department Heads; Staff and Media

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

Agenda for NOVEMBER 12, 2015 Work Session & Regular Meeting
WORK SESSION 6:30pm-7:30pm [Pending/ New legislation]

ORD. NO. 125– 2015 [N. Molnar]

AN ORDINANCE CREATING NEW CHAPTER 182 OF THE CODIFIED ORDINANCES OF MACEDONIA
OHIO REGARDING MUNICIPAL INCOME TAX

First Rdg: 10-08-15

Second Rdg: 10-22-15

Third Rdg

RES. NO. – 2015 [_____]

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

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN CONFIRMING THE APPOINTMENT BY THE MAYOR OF HEATHER DIPENTI TO THE POSITION OF
PART-TIME POLICE AND FIRE DISPATCHER

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE ACCEPTING THE TRANSFER OF OWNERSHIP OF THE TWIN KEYSTONE WATER
DISTRICT WATERLINE CURRENTLY LOCATED IN MACEDONIA; AND AUTHORIZING THE MAYOR
TO EXECUTE AN AGREEMENT FOR THAT PURPOSE

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AUTHORIZING AND DIRECTING THE PURCHASE OF A MEDICAL UNIT FOR USE BY
THE FIRE DEPARTMENT FROM HORTON EMERGENCY VEHICLES

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AMENDING ORDINANCE NO. 111-2015 BY CHANGING THE FINANCING FOR THE PURCHASE OF TWO FREIGHTLINER TRUCKS FOR USE BY THE SERVICE DEPARMTENT FROM MERCEDES-BENZ FINANCIAL SERVICES USA LLC TO US BANK EQUIPMENT FINANCE

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AUTHORIZING AND DIRECTING THE PURCHASE OF ONE (1) JOHN DEERE 524k LOADER FOR USE BY THE SERVICE DEPARTMENT FROM MURPHY TRACTOR & EQUIPMENT CO.

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONSTRUCT WITH A & A SAFETY, INC., FOR THE 2015 PAVEMENT MARKING FOR THE CITY STREETS PROGRAM.

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS FROM UNAPPROPRIATED FUND BALANCE FOR THE 2015 ROAD STRIPING/MARKING PROGRAM.

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE APPROPRIATING A TRANSFER FROM GENERAL FUNDS TO SERVICE DEPARTMENT FOR THE REPAIR OF FOUR (4) STREET LIGHTS

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE MAKING APPROPRIATIONS IN ORDER TO FUNE THE OPERATING EXPENSES FOR THE CITY OF MACEDONIA

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE MAKING A FUND TRANSFER FROM GENERAL FUNDS TO LAW DEPARTMENT TO MEET THE OBLIGATIONS FOR THE BALANCE OF 2015

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE AUTHORIZING THAT FUNDS APPROPRIATED TO CAPITAL IMPROVEMENT FUND 401 BE TRANSFERRED BETWEEN ACCOUNTS IN THAT FUND

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE APPROPRIATING FUND TRANSFERS FROM GENERAL FUND TO POLICE DEPARTMENT ACCOUNTS LISTED BELOW TO PURCHASE NECESSARY SUPPLIES AND VEHICLE WINTER TIRES.

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. – 2015 [_____]

AN ORDINANCE PROVIDING FOR THE 2016 TEMPORARY APPROPRIATIONS.

First Rdg:
Second Rdg:
Third Rdg

RES. NO. – 2015 [_____]

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL FUND PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) IN ORDER TO UNDERTAKE VARIOUS IMPROVEMENT PROJECTS IN THE CITY OF MACEDONIA

First Rdg:
Second Rdg:
Third Rdg

RES. NO. – 2015 [_____]

A RESOLUTION IN APPRECIATION OF THE WORK OF THE CHARTER REVIEW COMMISSION

First Rdg:
Second Rdg:
Third Rdg

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

Planning Commission	Monday	Nov 16	5:30pm
Mayor’s Court	Tuesday	Nov 17	8:30am
Finance Meeting	Thursday	Nov 19	7pm (???)
Mayor’s Court	Tuesday	Nov 24	8:30am
<i>City Center Closed</i>	<i>Thursday</i>	<i>Nov 26</i>	<i>In Observance of Thanksgiving</i>
<i>City Center Closed</i>	<i>Friday</i>	<i>Nov 27</i>	<i>In Observance of Thanksgiving</i>

-End-

TABLED10-8-15

RES. NO. 118– 2015 [D. Engle]

A RESOLUTION CONFIRMING THE APPOINTMENT OF JIM PREDOVIC TO THE PLANNING COMMISSION TO FILL A RECENT VACANCY OF A TERM ENDING JULY 3, 2020 First Rdg: 9-24-15; Second Rdg: _____ Third Rdg: _____