



Date: December 8, 2015

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

From: Josephine Arceci, Clerk of Council  
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**Agenda for DECEMBER 10, 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 OHI REGARDING MUNICIPAL INCOME TAX

First Rdg: 10-08-15  
Second Rdg: 10-22-15; Remained @ same, 11-12-15  
Third Rdg

**RES. NO. 131 – 2015 [S. Hanneken]**

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

First Rdg: 11-12-15  
Second Rdg:  
Third Rdg

**ORD. NO. 141 – 2015 [D. Engle]**

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

First Rdg: 11-12-15  
Second Rdg:  
Third Rdg

**ORD. NO. 144– 2015 [S. Hanneken]**

AN ORDINANCE PROVIDING FOR THE 2016 TEMPORARY APPROPRIATIONS.

First Rdg: 11-12--15  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER’S COMMISSION FOR THE REPRESENTATION OF INDIGENT PERSONS CHARGED WITH VIOLATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE AUTHORIZING THE MAYOR ENTER INTO A ONE-YEAR CONTRACT WITH JULIAN & GRUBE, INC. FOR CERTAIN FINANCIAL SERVICES

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE AUTHORIZING AND DIRECTING HE MAYOR ENTER INTO AN AGREEMENT WITH CONTINUED CARE ADMINISTRATORS, INC, IN ORDER TO ASSIST AND PROVIDE EMPLOYERS WITH FEDERAL COBRA COMPLIANCE FOR THE YEAR 2016

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE AUTHORIZING AND RATIFYING AN AGREEMENT WITH TRI-COUNTY EMPLOYEE ASSISTANCE PROGRAM

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE AMENDING SECTION 160.20 (a) and (f) OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA SO AS TO RATIFY THE CURRENT PRACTICE OF FUNDING EMPLOYEES’S HEALTH SAVING ACCOUNTS

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE APPROPRIATING FUNDS AND VARIOUS TRANSFERS OF FUNDS FOR UPCOMING EXPENSES AS ITEMIZED BELOW

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE TO TRANSFER FROM UNENCUMBERED SPECIAL ASSESSMENT FUND FOR THE SEMI-ANNUAL PAYMENT FOR NORTH FREEWAY DRIVE BOND IMPROVEMENT

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE AMENDING THE 2015 APPROPRIATIONS IN ORDER TO FULFILL THE 2015 DEBT SERVICE REQUIREMENTS

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE AUTHORIZING A TRANSFER FROM SERVICE DEPARTMENT ACCOUNT 210.214.5410 TO 210.214.5500 TO PAY FOR ADDITIONALROAD REPAIRS CAUSED BY WATER MAIN BREAKS

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE APPROPRIATING A TRANSFER FROM GENERAL FUNDS TO SERVICE DEPARTMENT FOR THE BALANCE OF FUNDS NEEDED FOR THE RENEWAL OF THE INTERNATIONAL SOCIETY OF ARBORCULTURE MEMBERSHIP

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE APPROPRIATING A TRANSFER FROM GENERAL FUNDS TO SERVICE DEPARTMENT FOR THE BALANCE OF FUNDS NEEDED FOR THE DECEMBER PAYMENT TO A & F ANIMAL CONTROL SERVICES

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE APPROPRIATING A TRANSFER FROM GENERAL FUNDS TO POLICE DEPARTMENT ACCOUNT 101.210.5600 TO PROVIDE FUNDS FOR NOVEMBER PRISONER MEAL EXPENSES

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. – 2015 [\_\_\_\_\_]**

AN ORDINANCE APPROPRIATING A TRANSFER FROM GENERAL FUNDS TO POLICE DEPARTMENT ACCOUNT LISTED BELOW FOR THE NECESSARY REPAIRS TO POLICE CRUISERS

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. – 2015 [\_\_\_\_\_]**

A RESOLUTION CONFIRMING THE APPOINTMENT OF ANTHONY COX TO THE PLANNING COMMISSION

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. – 2015 [\_\_\_\_\_]**

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH SCHIAVONE TO THE PLANNING COMMISSION

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. – 2015 [\_\_\_\_\_]**

A RESOLUTION CONFIRMING THE APPOINTMENT OF STACI SZUGYE TO THE PARKS & RECREATION COMMISSION

First Rdg:  
Second Rdg:  
Third Rdg

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

Mayor's Court	Tuesday	Dec 15	8:30am
Civil Service Meeting	Wednesday	Dec 16	4pm
Planning Commission	Monday	Dec 21	5:30pm
BZA	Monday	Dec 21	6:30pm
Mayor's Court	Tuesday	Dec 22	8:30am
<del>Council Meeting</del>	<del>Thursday</del>	<del>Dec 24</del>	Canceled in Observance of Christmas
<i>City Center Closed</i>	<i>Friday</i>	<i>Dec 25</i>	<i>In Observance of Christmas!!!</i>
<del>Mayor's Court</del>	<del>Tuesday</del>	<del>Dec 29</del>	<del>8:30am</del> Canceled
<i>City Center Closed</i>	<i>Friday</i>	<i>Jan 1</i>	<i>In Observance of New Year's Day!!!</i>

-End-