

REVISED



TO: Council Members
Mayor Migliorini
Directors
Staff
Media

February 9, 10, 2016

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

RE: **AGENDA for February 11, 2016** (Work Session & Regular Meeting)
WORK SESSION 7:15pm

Regular Agenda

RES. NO. 3- 2016 [J. Tulley]

A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK GUIDETTI AS THE DIRECTOR OF LAW AND THOMAS HANCULAK AS THE ASSISTANT DIRECTOR OF LAW, AND PROVIDING FOR COMPENSATION AND SUPPORT SERVICES

First Rdg: 1-14-16
Second Rdg: 1-28-16
Third Rdg

ORD. NO. 6 - 2016 [S. Hanneken]

AN ORDINANCE APPROPRIATING A FUND TRANSFER FROM GENERAL FUNDS TO NEW LINE ITEM 101.150.5346 TO MEET UNPAID OBLIGATIONS FROM 2015

First Rdg: 1-14-16
Second Rdg: 1-28-16 (Amended)
Third Rdg

ORD. NO. 7 - 2016 [S. Hanneken]

AN EMERGENCY ORDINANCE ESTABLISHING COMPENSATION SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA EFFECTIVE JANUARY 1, 2016

First Rdg: 1-14-16
Second Rdg: 1-28-16
Third Rdg

ORD. NO. 8 - 2016 [N. Molnar]

AN ORDINANCE REPEALING ORDINANCE NO. 3-2012 MAKING MEMBERS ELECTED TO COUNCIL ELIGIBLE TO PARTICIPATE IN THE CITY'S HEALTH CARE PLAN

First Rdg: 1-14-16
Second Rdg: 1-28-16
Third Rdg

ORD. NO. 9 - 2016 [N. Molnar]

AN ORDINANCE REPEALING CITY ELECTED OFFICIAL'S ELIGIBILITY TO RECEIVE RECREATION FEE DISCOUNTS TO MACEDONIA FAMILY RECREATION CENTER

First Rdg: 1-14-16
Second Rdg: 1-28-16
Third Rdg

RES. NO. 10- 2016 [S. Hanneken]

A RESOLUTION REQUIRING THE CITY OF MACEDONA TO PARTICIPATE IN OHIO CHECKBOOK.COM

First Rdg: 1-14-16
Second Rdg: 1-28-16
Third Rdg

ORD. NO. 13 – 2016 [J. Tulley]

AN ORDINANCE APPROPRIATING A FUND TRANSFER FROM THE CAPITAL FUND TO LINE ITEM 401.401.5612 TO MEET AN UNPAID 2015 OBLIGATION TO GPD GROUP

First Rdg: 1-28-16
Second Rdg:
Third Rdg

ORD. NO. 14- 2016[K. Bilkie]

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES IN ORDER TO MANDATE AN APPROVED SECURITY ACTION PLAN FOR BIG BOX RETAIL BUSINESSES THAT ARE DESIGNATED AS RETAIL SECURITY ISSUE LOCATIONS.

First Rdg: 1-28-16
Second Rdg:
Third Rdg

ORD. NO. - 2016[_____]

AN ORDINANCE RE-APPROPRIATING FUNDS FOR CAPITAL IMPROVEMENTS FOR THE SERVICE DEPARTMENT

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. - 2016[_____]

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF EDWARD MRAK TO THE POSITION OF BUILDING AND EQUIPMENT SUPERVISOR

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. - 2016[_____]

AN ORDINANCE ADOPTING ANNUAL APPROPRIATIONS FOR SALARIES/WAGES AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2016

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. ____ - 2016

AN ORDINANCE AMENDING CHAPTER 182, SECTION 6, OF THE CITY'S CODIFIED ORDINANCES RELATIVE TO THE CREDIT FOR TAXES PAID TO OTHER MUNICIPALITIES.

First Rdg:
Second Rdg:
Third Rdg

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

<i>City Center Closed</i>	<i>Monday</i>	<i>February 15</i>	<i>In observance of President's Day</i>
Mayor's Court	Tuesday	February 16	8:30am Canceled
Mayor's Court	Tuesday	February 23	8:30am
Regular Council	Thursday	February 25	7:30pm
Finance Meeting	Monday	February 29	6pm
Mayor's Court	Tuesday	March 1	8:30am
Finance Meeting	Monday	March 7	6pm (Tentative)
Mayor's Court	Tuesday	March 8	8:30am
Regular Council Mtg	Thursday	March 10	7:30pm
Mayor's Court	Tuesday	March 15	8:30am
Planning Commission	Monday	March 21	5:30pm
Mayor's Court	Tuesday	March 22	8:30am
Regular Council Mtg	Thursday	March 24	7:30pm (TBD ?????)
<i>City Center Closed</i>	<i>Friday</i>	<i>March 25</i>	<i>In observance of Good Friday</i>

-End-