



TO: Council Members
Mayor Migliorini
Directors
Staff
Media

December 6, 2016

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

RE: **DECEMBER 8, 2016 Agenda**



(Work Session & Regular Meeting)

Work Session @ 7:15pm

REGULAR AGENDA

ORD. NO. 98- 2016[J. Tulley]

AN ORDINANCE PROVIDING FOR THE 2017 TEMPORARY APPROPRIATIONS

First Rdg 11-10-16

Second Rdg:

Third Rdg

RES. NO. -2016[_____]

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF MATTHEW MALONEY TO THE POSITION OF FULL-TIME FIREFIGHTER/PARAMEDIC WITH THE CITY OF MACEDONIA

First Rdg

Second Rdg:

Third Rdg

RES. NO. -2016[_____]

A RESOLUTION CONFIRMING THE APPOINTMENT OF JESSICA BRANDT TO MACEDONIA'S PARKS AND RECREATION COMMISSION EFFECTIVE IMMEDIATELY

First Rdg

Second Rdg:

Third Rdg

RES. NO. -2016[_____]

A RESOLUTION RE-APPOINTING MARK FARLEY TO THE BOARD OF ZONING AND BUILDING CODE APPEALS.

First Rdg

Second Rdg:

Third Rdg

RES. NO. -2016[_____]

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF JACQUI KNETTEL AS THE REPRESENTATIVE OF THE CITY OF MACEDONIA TO THE SUMMIT COUNTY BOARD OF HEALTH

First Rdg
Second Rdg:
Third Rdg

ORD. NO. - 2016[_____]

AN ORDINANCE AMENDING ANNUAL APPROPRIATION ORDINANCE NO. 17-2016 FOR ADDITIONAL EXPENDITURES FOR THE PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2016 APPROPRIATIONS

First Rdg
Second Rdg:
Third Rdg

ORD. NO. - 2016[_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COBRA COMPLIANCE ADMINISTRATIVE SERVICE AGREEMENT WITH CONTINUED CARE ADMINISTRATORS, INC. FOR THE YEAR 2017 WITH REGARD TO ALL ELIGIBLE CITY OF MACEDONIA EMPLOYEES

First Rdg
Second Rdg:
Third Rdg

ORD. NO. - 2016[_____]

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO RENEW THE AGREEMENT WITH TRI-COUNTY EMPLOYEE ASSISTANCE PROGRAM FOR EAP SERVICES FOR 2017

First Rdg
Second Rdg:
Third Rdg

ORD. NO. - 2016[_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE UMR, INC. FOR A SELF-FUNDED PLAN AND STOP-LOSS INSURANCE PLAN WITH TOKIO MARINE HCC

First Rdg
Second Rdg:
Third Rdg

ORD. NO. - 2016[_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR DENTAL INSURANCE AND LIFE INSURANCE FOR ELIGIBLE MACEDONIA EMPLOYEES FOR THE YEAR 2017.

First Rdg
Second Rdg:
Third Rdg

ORD. NO. - 2016[_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EYEMED VISION CARE FOR VISION CARE BENEFITS FOR ELIGIBLE MACEDONIA EMPLOYEES FOR THE YEAR 2017.

First Rdg
Second Rdg:
Third Rdg

**MOTIONS – ~Accepting donation to Longwood Manor House
~Canceling December 22nd meeting in observance of Christmas**

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

Mayor's Court	Tuesday	December 13	8:30am
JEDD	Wednesday	December 14	6:30pm
Planning Commission	Monday	December 19	5:30pm
Mayor's Court	Tuesday	December 20	8:30am
Northfield Macedonia Cemetery Board	Wednesday	December 21	6:30pm at Cemetery Chapel
Regular Council ????	Thursday	December 22	7:30pm ????
<i>City Center Closed</i>	<i>Monday</i>	<i>December 26</i>	<i>In Observance of Christmas...</i>
Mayor's Court	Tuesday	December 27	8:30am Canceled
<i>City Center Closed</i>	<i>Monday</i>	<i>January 2</i>	<i>In Observance of the New Year...</i>
Mayor's Court	Tuesday	January 3	8:30am Canceled
Mayor's Court	Tuesday	January 10	8:30am
Finance Meeting	Tuesday	January 10	6pm
Regular Council (Organizational Mtg)	Thursday	January 12	7:30pm
<i>City Center Closed</i>	<i>Monday</i>	<i>January 16</i>	<i>Observance Martin Luther King Jr. Day</i>

-End-