



TO: Council Members  
Mayor Migliorini  
Directors  
Staff  
Media

December 12, 2017

From: Josephine Arceci, Clerk of Council /330.468.8341 /[jarceci@macedonia.oh.us](mailto:jarceci@macedonia.oh.us)

RE: **AGENDA for Work Session & Regular Mtg, Thursday December 14, 2017**

**6:30-7:00pm Work Session - [Pending and/or New Legislation]**

**7:00pm.....ISO Presentation by Chief Black**

### **Pending and/or New Legislation**

#### **ORD. NO. 97 -2017[J. Tulley]**

AN ORDINANCE PROVIDING FOR THE 2018 ANNUAL APPROPRIATIONS

First Rdg: 12-07-17

Second Rdg:

Third Rdg

#### **ORD. NO. 98-2017[N. Molnar]**

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH UMR, INC. FOR A SELF-FUNDED PLAN AND STOP-LOSS INSURANCE PLAN WITH TOYKIO MARINE HCC FOR ELIGIBLE MACEDONIA EMPLOYEES

First Rdg: 12-07-17

Second Rdg:

Third Rdg

#### **ORD. NO. 99-2017[D. Engle]**

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH THE LINCOLN NATIONAL INSURANCE COMPANY FOR DENTAL INSURANCE AND LIFE INSURANCE FOR ELIGIBLE MACEDONIA EMPLOYEES FOR YEAR 2018

First Rdg: 12-07-17

Second Rdg:

Third Rdg

#### **ORD. NO. 100-2017[K. Bilkie]**

AN ORDINANCE AMENDING ORDINANCE NO. 41-2017 RELATIVE TO VISION CARE BENEFITS PROVIDED BY HUMANA INSURANCE COMPANY TO ELIGIBLE MACEDONIA EMPLOYEES

First Rdg: 12-07-17

Second Rdg:

Third Rdg

**ORD. NO. 101-2017[S. Hanneken]**

AN ORDINANCE AMENDING SECTION 1171.16 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO FENCE REGULATIONS

First Rdg: 12-07-17

Second Rdg:

Third Rdg

**ORD. NO. \_\_\_\_\_-2017[\_\_\_\_\_]**

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF ROLAND FERRELL TO POSITION OF FULL TIME POLICE OFFICER

First Rdg:

Second Rdg:

Third Rdg

**ORD. NO. \_\_\_\_\_-2017[\_\_\_\_\_]**

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF DAVID JUSTUS TO THE POSITION OF PART TIME FIREFIGHTER IN THE CITY OF MACEDONIA

First Rdg:

Second Rdg:

Third Rdg

**ORD. NO. \_\_\_\_\_-2017[\_\_\_\_\_]**

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF WAYNE CONROY TO THE POSITION OF PART TIME FIREFIGHTER OF THE CITY OF MACEDONIA

First Rdg:

Second Rdg:

Third Rdg

**ORD. NO. \_\_\_\_\_-2017[\_\_\_\_\_]**

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF SCOTT BENIGNI TO THE POSITION OF PART TIME FIREFIGHTER OF THE CITY OF MACEDONIA

First Rdg:

Second Rdg:

Third Rdg

**ORD. NO. \_\_\_\_\_-2017[\_\_\_\_\_]**

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF MICHAEL PORTER TO THE POSITION OF PART TIME FIREFIGHTER OF THE CITY OF MACEDONIA

First Rdg:

Second Rdg:

Third Rdg

**ORD. NO. \_\_\_\_\_-2017[\_\_\_\_\_]**

AN ORDINANCE AMENDING ORDINANCE NO. 19-2017 RELATIVE TO THE ANNUAL APPROPRIATIONS FOR ADDITIONAL EXPENDITURES OF THE CITY OF MACEODNIA FOR THE PERIOD JANUARY 1, 2017 TO DECEMBER 31, 2017

First Rdg:

Second Rdg:

Third Rdg

**ORD. NO. \_\_\_\_\_-2017[\_\_\_\_\_]**

AN ORDINANCE GIVING THE DIRECTOR OF TRANSPORTION CONSENT TO COMPLETE THE I-271 AND STATE ROUTE 8 ROADWAY IMPROVEMENT PROJECT RELATIVE TO THE ROADWAY GRADING CORRECTIONS

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. \_\_\_\_\_ -2017[\_\_\_\_\_]**

AN ORDINANCE AUTHORIZING THE MAYOR TO EXEC 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. \_\_\_\_\_ - 2017[\_\_\_\_\_]**

AN EMERGENCY ORDINANCE AMENDING SECTIONS 182.01(B), 182.03, AND 182.04(A) OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA, OHIO IN ORDER TO INCREASE THE CITY’S INCOME TAX RATE TO ONE-QUARTER PERCENT (1/4%) STARTING JULY 1, 2018 AND CONTINUING THEREAFTER; AND SUBMITTING SAME TO THE ELECTORS MAY 8, 2018

First Rdg:  
Second Rdg:  
Third Rdg

**MOTION(S)** ~~Continuing Ohiocheck.com pursuant to Resolution No. 10-2016

~~Accepting anonymous donation of refrigerator for council office valued at approximately One Hundred Dollars (\$100.00) .

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

Mayor’s Court	Tuesday	December 19	8:30am
<b>City Center Closed</b>	<b>Monday</b>	<b>December 25</b>	<b>In Observance of Christmas</b>
Mayor’s Court	Tuesday	December 26	8:30am- Canceled
Regular Council	Thursday	December 28	7:30pm Canceled
<b>City Center Closed</b>	<b>Monday</b>	<b>January1, 2018</b>	<b>In Observance of New Year’s</b>
Mayor’s Court	Tuesday	January 2, 2018	8:30am
Planning Commission	Monday	January 8, 2018	5:30pm (Normally, third Mon of Month)
Mayor’s Court	Tuesday	January 9, 2018	8:30am
Regular Council	Thursday	January 11, 2018	7:30pm
<b>City Center Closed</b>	<b>Monday</b>	<b>January 15, 2018</b>	<b>In Observance of Martin Luther King Jr. Day</b>
Mayor’s Court ?????	Tuesday	January 16, 2018	8:30am?????
BZA	Wednesday	January 17, 2018	6:30pm (Third Weds of Month, only if needed)
Mayor’s Court	Tuesday	January 23, 2018	8:30am
Regular Council	Thursday	January 25, 2018	7:30pm

Mayor's Court	Tuesday	January 30, 2018	8:30am
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**-End-**

**Merry Christmas and Best Wishes for a happy and  
healthy New Year!**