



TO: Council Members
Mayor Migliorini
Directors
Staff
Media
January 23, 2018

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

RE: **AGENDA -----Regular Meeting, Thursday, January 25, 2018**

Work Session 7pm-7:30pm Pending/ New legislation

Regular Agenda

ORD. NO. 110 - 2017 [J. Tulley]

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 BY ONE-QUARTER PERCENT (1/4%) STARTING JULY 1, 2018 AND CONTINUING THEREAFTER; AND SUBMITTING SAME TO THE ELECTORS MAY 8, 2018

First Rdg: 12-14-17
Second Rdg: 01-11-17
Third Rdg

ORD. NO. 1 - 2018 [V. Ventura]

AN ORDINANCE AMENDING SECTION 351.17 AND SECTION 351.18 REGARDING EMERGENCY PARKING BAN

First Rdg: 01-11-18
Second Rdg:
Third Rdg

ORD. NO. 2 – 2018[K. Bilkie]

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTION 3.03 OF THE CHARTER RELATIVE TO THE MAYOR'S LEGISLATIVE POWERS

First Rdg: 01-11-18
Second Rdg:
Third Rdg

ORD. NO. 3 – 201[K.Bilkie]

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTIONS 4.01 AND 4.02 OF THE CHARTER RELATIVE TO LEGISLATIVE AUTHORITY AND COMPOSITION OF COUNCIL

First Rdg: 01-11-18

Second Rdg:

Third Rdg

ORD. NO. 4 – 2018[K.Bilkie]

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTION 4.13 OF THE CHARTER RELATIVE TO THE CONDUCT OF COUNCIL MEMBERS

First Rdg: 01-11-18

Second Rdg:

Third Rdg

ORD. NO. 5 – 2018[K. Bilkie]

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTION 10.01 OF THE CHARTER REGARDING THE COMPOSITION OF THE PLANNING AND ZONING COMMISSION

First Rdg: 01-11-18

Second Rdg:

Third Rdg

ORD. NO. _____ 2018[_____]

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF JOHNATHAN DEROSIERS TO THE POSITION OF PART-TIME CORRECTIONS OFFICER

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. _____ -2018[_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL IN ORDER TO ACCEPT THE ENERGIZED COMMUNITY GRANT(S)

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. _____ 2018[_____]

AN ORDINANCE AMENDING SECTION 1381.02 AND SECTION 1381.03 REGARDING SATELLITE EARTH STATIONS

First Rdg:

Second Rdg:

Third Rdg

RES. NO. _____ -2018[_____]

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF VINI J. VENTURA TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE NORTHFIELD CENTER TOWNSHIP-MACEDONIA JOINT ECONOMIC DEVELOPMENT DISTRICT

First Rdg:

Second Rdg:

Third Rdg

RES. NO. _____ – 2018[_____]

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS TO ENTER INTO CONTRACTS FOR VARIOUS ROADWAY IMPROVEMENT PROJECTS

First Rdg:
Second Rdg:
Third Rdg

RES. NO. _____-2018[_____]

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS TO ENTER INTO CONTRACTS FOR CERTAIN WATER MAIN IMPROVEMENTS ALONG SHEPARD HILLS BOULEVARD AND ROBIN LANE

First Rdg:
Second Rdg:
Third Rdg

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

JEDD Board	Thursday	January 25	6:00pm (Council Chambers)
Regular Council	Thursday	January 25	7:30pm
Mayor's Court	Tuesday	January 30	8:30am
Mayor's Court	Tuesday	February 6	8:30am
Regular Council	Thursday	February 8	7:30pm
Planning Commission	Monday	February 12	5:30pm
Mayor's Court	Tuesday	February 13	8:30am
<i>City Center Closed</i>	<i>Monday</i>	<i>February 19</i>	<i>In Observance of President's Day</i>
Mayor's Court	Tuesday	February 20	8:30am Canceled
BZA	Wednesday	February 21	6:30pm (Only if warranted, in Council Chambers)
Regular Council	Thursday	February 22	7:30pm
Mayor's Court	Tuesday	February 27	8:30am

-End-