

A G E N D A
REGULAR MEETING OF COUNCIL

September 12, 2019

Roll call:

Invocation & Pledge of Allegiance

Chaplain Tom O'Brien

Minutes

Regular meeting of August 22, 2019

Financial Report

Acknowledging receipt of Financial Report dated July 31, 2019

Proclamation

Recognizing Carol Holley's 42nd Employment Anniversary with Walgreen's

I. PUBLIC COMMENTS

II. PENDING &/OR NEW LEGISLATION

ORD. NO. 69-2019[V. Ventura]

AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 51-2019 RELATIVE TO THE COMPENSATION SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA

First Rdg: 8-22-19

Second Rdg:

Third Rdg

ORD. NO. 73-2019[J. Brandt]

AN ORDINANCE AMENDING SECTION 351.20 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO PARKING PROHIBITED ON SPECIFIC STREETS

First Rdg: 8-22-19

Second Rdg:

Third Rdg

ORD. NO. 75 – 2019 [V. Ventura]

AN EMERGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE NORTHFIELD CENTER TOWNSHIP-MACEDONIA JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT REGARDING THE ADDITION OF 21.5373 ACRES OF LAND TO BE PLACED INTO THE TERRITORY OF THE JEDD

First Rdg: 8-22-19

Second Rdg:

Third Rdg

]Public Hearing- October 10, 2019 @ 7pm]

ORD. NO. -2019[_____]

AN ORDINANCE DETERMINING TO PROCEED WITH CONVERTING THE CITY OF MACEDONIA WATER MAINTENANCE AND EXPANSION FUND COLLECTIONS TO A SPECIAL ASSESSMENT RELATIVE TO THE SERVICES OF THE MUNICIPAL WATER SYSTEM, AND DECLARING AN EMERGENCY

First Rdg:

Second Rdg:

Third Rdg

ORD. NO. -2019[_____]

AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND IMPROVEMENT OF A CERTAIN “RIGHT-IN RIGHT-OUT” ACCESS DRIVE INTO AND OUT OF THE CROSSINGS/GOLDEN LINK SHOPPING CENTER WITHIN THE CITY OF MACEDONIA AND DECLARING IT AN EMERGENCY

First Rdg:
Second Rdg:
Third Rdg

RES. NO. -2019[_____]

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF JOE BIBER TO THE PARKS AND RECREATION COMMISSION

First Rdg:
Second Rdg:
Third Rdg

RES. NO. -2019[_____]

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF TERRY REPAK TO THE CITY OF MACEDONIA BOARD OF ZONING AND BUILDING CODE APPEALS

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. -2019[_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MACEDONIA OCCUPANCY AND JOBS CREATION PROGRAM AGREEMENT WITH PEAK NANO OPTICS, LLC
EMERGENCY

First Rdg:
Second Rdg:
Third Rdg

III. MOTIONS / OTHER LEGISLATIVE ACTION

- IV.** Correspondence
Mayor's Report
Committee Reports
Department Reports
Unfinished Business
New Business

Adjournment

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

Planning Commission	Monday	September 16	5:30 p.m.
Safety Committee	Monday	September 16	6:00 p.m.
Mayor's Court	Tuesday	September 17	8:30 a.m.
BZA	Wednesday	September 18	6:30 p.m.
Mayor's Court	Tuesday	September 24	8:30 a.m.
"Council Office Hours"	Thursday	September 26	6:30 p.m. Host: Councilor Shane Barker
Regular Council	Thursday	September 26	7:30 p.m.
Mayor's Court	Tuesday	October 1	8:30 p.m.
Mayor's Court	Tuesday	October 8	8:30 a.m.
"Council Office Hours"	Thursday	October 10	6:30 p.m. Host: Councilor Kevin Bilkie
Public Hearing	Thursday	October 10	7:00 p.m. Re: Ord.No.75-2010 JEDD
Regular Council	Thursday	October 10	7:30 p.m.
<i>City Center Closed</i>	<i>Monday</i>	<i>October 14</i>	<i>In Observance of Christopher Columbus Day</i>
Mayor's Court ???????	Tuesday	October 15	8:30 a.m.
Parks & Recreation	Wednesday	October 16	6:00 p.m. @ Rec Center
BZA	Wednesday	October 16	6:30 p.m.
Planning Commission	Monday	October 21	5:30pm
Mayor's Court	Tuesday	October 22	8:30 a.m.
"Council Office Hours"	Thursday	October 24	6:30 p.m. Host: Councilor Jessica Brandt
Regular Council	Thursday	October 24	7:30 p.m.
Mayor's Court	Tuesday	October 29	8:30 a.m.

-End-