



TO: Council Members  
Mayor Molnar  
Directors  
Staff  
Media

January 21, 2020

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

RE: **AGENDA for Work Session & Regular Meeting, Thursday, January 9, 2020**

“Council Office Hours” – 6:00 p.m. Host – Councilor Finley

**Work Session 6:30 p.m -7:30p.m.** Pending & New Legislation

### **Agenda for Regular Meeting**

**RES. NO. \_\_\_\_ – 2020 [\_\_\_\_\_]**

A RESOLUTION AMENDING RESOLUTION NO. 3-2016 RELATIVE TO THE COMPENSATION OF THE LAW DEPARTMENT

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. \_\_\_\_\_-2020[\_\_\_\_\_]**

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF ANTHONY COX TO THE CITY PLANNING AND ZONING COMMISSION

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. \_\_\_\_\_-2020[\_\_\_\_\_]**

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF JOE SCHIAVONE TO THE CITY PLANNING AND ZONING COMMISSION

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. \_\_\_\_\_-2020[\_\_\_\_\_]**

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF PATRICK VELOTTA TO THE CITY PLANNING AND ZONING COMMISSION

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. \_\_\_\_\_-2020[\_\_\_\_\_]**

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF KEVIN WESTBROOKS TO THE CITY PLANNING AND ZONING COMMISSION

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. \_\_\_\_\_-2020[\_\_\_\_\_]**

A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE SERVICE DEPARTMENT OF THE CITY OF MACEDONIA IN ACCORDANCE WITH CITY OF MACEDONIA CODIFIED ORDINANCE SECTION 121.05 AND OHIO REVISED CODE SECTION 721.15

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. \_\_\_\_\_-2020[\_\_\_\_\_]**

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR VARIOUS ROADWAY IMPROVEMENT PROJECTS FOR THE 2020 ROAD IMPROVEMENT PROGRAM

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. \_\_\_\_\_-2020[\_\_\_\_\_]**

A RESOLUTION CONFIRMING THE CONDITIONAL ZONING CERTIFICATE ISSUED BY THE PLANNING AND ZONING COMMISSION TO PETROS HOMES FOR A PLANNED UNIT DEVELOPMENT KNOWN AS NORTHWOODS PHASE II

First Rdg:  
Second Rdg:  
Third Rdg

**RES. NO. \_\_\_\_\_-2020[\_\_\_\_\_]**

A RESOLUTION CONFIRMING THE PLANNING COMMISSION'S APPROVAL OF A FINAL DEVELOPMENT PLAN FOR THE PLANNED UNIT DEVELOPMENT KNOWN AS SPRUCE HILL CROSSING PHASE III FOR WHICH A CONDITIONAL ZONING CERTIFICATE WAS PREVIOUSLY ISSUED BY THE PLANNING AND APPROVED BY COUNCIL

First Rdg:  
Second Rdg:  
Third Rdg

**ORD. NO. \_\_\_\_\_-2020[\_\_\_\_\_]**

AN ORDINANCE AMENDING ORDINANCE NO. 69-2019 RELATIVE TO THE COMPENSATION SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA

First Rdg:  
Second Rdg:  
Third Rdg

ORD. NO. \_\_\_\_ -2020[\_\_\_\_\_]

AN ORDINANCE AMENDING ORDINANCE NUMBER 85-2019 RELATIVE TO THE POSITION OF SERVICE DEPARTMENT SUPERVISOR WITHIN THE DEPARTMENT OF PUBLIC SERVICE ONLY AS TO THE PAY GRADE AND FLSA STATUS

First Rdg:  
Second Rdg:  
Third Rdg

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

“Council Office Hours”	Thursday	January 23	6:00 p.m. Host: Councilor Dave Finley
Council Work Session	Thursday	January 23	6:30 p.m.
Regular Council	Thursday	January 23	7:30 p.m.
Mayor’s Court	Tuesday	January 28	8:30 a.m.
Civil Service Exam –Police	Tuesday	January 28	6:30 p.m. Closed to the public
Mayor’s Court	Tuesday	February 4	8:30 a.m.
Planning Commission	Monday	February 10	5:30 p.m. (Note change in date)
Mayor’s Court	Tuesday	February 11	8:30 a.m.
“Council Office Hours”	Thursday	February 13	6:00 p.m. Host: Councilor Jeff Garvas
Council Work Session	Thursday	February 13	6:30 p.m.
Regular Council	Thursday	February 13	7:30 p.m.
<b><i>City Center Closed</i></b>	<b><i>Monday</i></b>	<b><i>February 17</i></b>	<b><i>In Observance of President’s Day. Day</i></b>
Mayor’s Court	<del>Tuesday</del>	<del>February 18</del>	<del>8:30 a.m. Canceled</del>
Parks & Recreation Meeting	Wednesday	February 19	6:00 p.m. @ Recreation Center
BZA	Wednesday	February 19	6:30 p.m. (Only if needed, in Council Chambers)
Civil Service Exam –Fire	Monday	February 24	6:30 p.m. Closed to the public
“Council Office Hours”	Thursday	February 27	6:00 p.m. Host: Council President Tulley
Council Work Session	Thursday	February 27	6:30 p.m.
Regular Council	Thursday	February 27	7:30 p.m.