SHEFFIELD VILLAGE COUNCIL AGENDA
COUNCIL MEETING
March 9, 2009

Council Members: Carolyn White; Jean Ackerman; Leo Sheets; Ed Dugan; Kevin Watkinson; Ron Forster

OPEN AT 7:00 P.M.

ROLL CALL

MOMENT OF SILENCE

PLEDGE TO THE FLAG

MINUTES

Council Meeting 02-23-09
Planning Commission 02-18-09
Council of the Whole 03-03-09

FINANCIALS

2008 Annual Report
Building Report February 2009

ADMINISTRATIVE

• Motion to approve Capitol Improvement List

CORRESPONDENCE

• Planning Commission Minutes Correction
ORDINANCE 2177 - AN ORDINANCE TO REZONE 5.9072 ACRES OF LAND BEING PERMANENT PARCEL NO. 03-00-002-101-037 LOCATED AT 5327 STATE ROUTE 254 (DETROIT ROAD) ON THE NORTHEAST CORNER OF DETROIT ROAD AND ABBE ROAD, AMENDING SECTION 1133.03, CODIFIED ORDINANCES OF THE VILLAGE OF SHEFFIELD, OHIO AND DECLARING AN EMERGENCY.

FIRST READING 02-23-09
SECOND READING 03-09-09
THIRD READING ______

ORDINANCE 2182 – AN ORDINANCE TO INCREASE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SHEFFIELD FOR 2009, AND DECLARING AN EMERGENCY.

FIRST READING 02-09-09
SECOND READING 02-23-09
THIRD READING 03-09-09

ORDINANCE 2183 – AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO PRODUCE AND PUBLISH GUIDES TO THE NORTH RIDGE SCENIC BYWAY, LORAIN COUNTY, OHIO AND DECLARING AN EMERGENCY.

Attachment

FIRST READING 02-09-09
SECOND READING 02-23-09
THIRD READING 03-09-09

ORDINANCE 2186 – AN ORDINANCE AMENDING CODIFIED ORDINANCE NO. 2073 (CODIFIED AS SECTION 941.01) ENTITLED “USER CHARGES,” IN ORDER TO AMEND THE SEWER RATES FOR THE VILLAGE OF SHEFFIELD, AND DECLARING AN EMERGENCY

FIRST READING 02-09-09
SECOND READING 02-23-09
THIRD READING 03-09-09

Attachment

FIRST READING 02-23-09
SECOND READING 03-09-09
THIRD READING ________

ORDINANCE 2189 – AN ORDINANCE AUTHORIZING THE MAYOR TO APPOINT D. CHRIS COOK AS THE PROSECUTING ATTORNEY FOR THE VILLAGE OF SHEFFIELD, AND DECLARING AN EMERGENCY.

FIRST READING 02-23-09
SECOND READING 03-09-09
THIRD READING ________

ORDINANCE 2190 - AN ORDINANCE EMPLOYING ATTORNEY KREIG BRUSNAHAN AS MAGISTRATE OF THE SHEFFIELD VILLAGE MAYOR’S COURT, AND DECLARING AN EMERGENCY.

FIRST READING 02-23-09
SECOND READING 03-09-09
THIRD READING ________

ORDINANCE 2191 – AN ORDINANCE AUTHORIZING THE MAYOR TO APPOINT THOMAS HORSEMAN AS THE STATE CERTIFIED BUILDING OFFICIAL/INSPECTOR OF THE SHEFFIELD VILLAGE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY.

FIRST READING 02-23-09
SECOND READING 03-09-09
THIRD READING ________

ORDINANCE 2194 – AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING AN EMERGENCY.

FIRST READING 03-09-09
SECOND READING ________
THIRD READING ________
REPORTS

• Mayor’s report
• Council President Pro tem report
• Clerk-Treasurer report
• Council Committee reports

MEETING SCHEDULE

Planning Commission: 03-18-09 @ 7:00 p.m.

Special Citizen Meeting with KS Associates & Bramhall Engineering: 03-19-09 @ 6:00 p.m.

Council Meeting: 03-23-09 @ 7:00 p.m.
Public Hearing on Rezoning: 03-30-09 @ 7:00 p.m.
Storm Water Meeting: 04-07-09 @ 7:00 p.m.