

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
January 11, 2016**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meetings (12/14/15, Sp.1/6/16).
4. Correspondence and announcements.
5. Reports of Officers:
 - a. Mayor DiCicco
 - b. Director of Law Murphy
 - c. Director of Finance Tribby
6. Reports of Committees, Commissions and Boards:
 - a. Building Committee
 - b. Finance and Audit Committee
 - c. Legislative Committee
 - d. Public Works and Services Committee
 - e. Recreation and Parks Committee
 - f. Safety and Transportation Committee
 - g. Board of Zoning Appeals (*Joe Mercurio*)
 - h. Commission on Aging (*Gayle Teresi and Mayor DiCicco*)
 - i. Planning Commission (*Bob DeJohn*)
 - j. Mayfield Union Cemetery (*Susan Sabetta*)
7. Comments from the Public. Please note: Each person will get five minutes to speak with a maximum of 30 minutes for the public portion per Section 121.02 (h)(8) of the Codified Ordinances.
8. RESOLUTIONS:
 - 2016-1: A Resolution authorizing the Mayor to enter into an amendment to the agreement with URS Corporation to provide additional professional consulting services in connection with the expansion and renovation of the Mayfield Heights Police Department, and declaring an emergency.
 - 2016-2: A Resolution authorizing the Mayor to issue a purchase order to Statewide Ford Lincoln for the purchase of three (3) vehicles for the Police Department.
 - 2016-3: A Resolution extending the time to record a lot split of Permanent Parcel No. 862-20-049, and consolidation into Permanent Parcel Nos. 862-20-033 and 862-20-034.
 - 2016-4: A Resolution confirming the intention of the City of Mayfield Heights to sell property that is unneeded, obsolete or unfit for City purposes via Internet auctions and authorizing the use of certain representative websites to conduct the Internet auctions.
9. ORDINANCES: None.

10. MOTIONS:

To approve a preliminary site plan for a new 7,400 sq. ft. free-standing restaurant building with a lesser number of parking spaces (90%), being not less than 67% of the required spaces, in accordance with *Section 1189.07(b); Separate or Combined Use of Facilities* for the Winking Lizard at 1355 SOM Center Road, Eastgate Shopping Center.

To approve the renewal of the contract between the City of Mayfield Heights and the Cleveland Restoration Society for the continuation of the Heritage Home Program in the amount of \$6,850 for 2016.

To approve the expenditure from the Community Relations Fund of \$1,500 for Silver Level Sponsorship for the Green Tie Gala in support of The Mayfield STEM2M Program and the Mayfield Innovation Center.

To designate two appointees to the Community Reinvestment Area Housing Council for the term 4/1/2015 to 3/31/2018.

To designate the Deputy Clerk of Council as the designee to receive Public Records training representing Council Members Donna Finney, Diane Snider and Gayle Teresi for the term commencing January 1, 2016 to December 31, 2019 in accordance with Ohio Revised Code Section 109.43(B) and 149.43(E)(1).

11. NEW BUSINESS; COMMENTS FROM COUNCIL12. ADJOURNMENT