

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
January 25, 2016**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (1/11/16).
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 (*Bob DeJohn*)
 - b. Finance and Audit Committee (*Susan Sabetta*)
 - c. Legislative Committee (*Diane Snider*)
 - d. Public Works and Services Committee (*Joe Mercurio*)
 - e. Recreation and Parks Committee (*Don Manno*)
 - f. Safety and Transportation Committee (*Donna Finney*)
 - g. Board of Zoning Appeals (*Joe Mercurio*)
 - h. Commission on Aging (*Gayle Teresi and Mayor DiCicco*)
 - i. Planning Commission (*Bob DeJohn*)
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. (Second reading)
 - 2016-5: A Resolution providing for the employment of a traffic engineering firm for the City of Mayfield Heights and declaring an emergency.
 - 2016-6: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in denying to On The Fence Inc., on behalf of James Jenks, 1633 SOM Center Road, a variance to erect a solid fence 24 feet long in the side yard of the property (Cuyahoga County Permanent Parcel No. 861-38-002).
 - 2016-7: A Resolution demanding that the Cleveland Plain Dealer and cleveland.com immediately stop littering public property with the "shopCLE" weekly circular, requesting that the Cleveland Plain Dealer begin mailing the circular to homes in the City of Mayfield Heights as has been done in Cleveland Heights and Newburgh Heights, and declaring an emergency.
 - 2016-8: A Resolution authorizing Change Order No. 1 with M. Downing Construction Co., Inc., for the expansion and renovation of the Mayfield Heights Police Department, and declaring an emergency.

2016-9: A Resolution authorizing the Mayor to apply for and if awarded, enter into a contract through the Northeast Ohio Areawide Coordinating Agency (NOACA) for funding through the Transportation for Livable Communities Initiative (TLCI) and declaring an emergency.

9. ORDINANCES:

2016-1: An Ordinance amending Chapter 351 of the Codified Ordinances of the City of Mayfield Heights entitled "Parking Generally" by amending Section 351.14 pertaining to parking of camping and recreational equipment.

2016-2: An Ordinance amending Chapter 351 of the Codified Ordinances of the City of Mayfield Heights entitled "Parking Generally" by enacting Section 351.24 pertaining to towing and impounding vehicles.

2016-3: An Ordinance amending Chapter 351 of the Codified Ordinances of the City of Mayfield Heights entitled "Parking Generally" by enacting Section 351.25 pertaining to collection of fines.

2016-4: An Ordinance repealing Chapter 171 of the Codified Ordinances of the City of Mayfield Heights entitled "Commission on Aging."

2016-5: An Ordinance amending Chapter 169 of the Codified Ordinances of the City of Mayfield Heights entitled "Recreation and Parks Commission" to include provisions regarding senior citizens programs.

2016-6: An Ordinance amending Chapter 1101 of the Codified Ordinances of the City of Mayfield Heights entitled "Planning and Zoning Code" by amending Section 1101.01 pertaining to chairperson and vice-chairperson.

2016-7: An Ordinance amending Chapter 1155 of the Codified Ordinances of the City of Mayfield Heights entitled "Board of Zoning Appeals" by amending Section 1155.02 pertaining to the composition of the Board of Zoning Appeals.

10. MOTIONS:

To approve a final 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.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT