

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
February 8, 2016**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Special Presentation:  
Resolution No. 2016-10: A Resolution declaring February 9, 2016 the American Red Cross Give From The Heart 18<sup>th</sup> Annual Blood Drive at Executive Caterers at Landerhaven.
4. Acceptance of minutes of last meeting (1/25/16).
5. Correspondence and announcements.
6. Reports of Officers:
  - a. Mayor DiCicco
  - b. Director of Law Murphy
  - c. Director of Finance Tribby
7. 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*)
8. 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.
9. 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. (Third reading)
  - 2016-5: A Resolution providing for the employment of a traffic engineering firm for the City of Mayfield Heights and declaring an emergency. (Second reading)
  - 2016-11: A Resolution authorizing Change Order No. 2 with M. Downing Construction Co., Inc. for the expansion and renovation of the Mayfield Heights Police Department, and declaring an emergency.
  - 2016-12: A Resolution authorizing the mutual exchange of services agreement with the Mayfield City School District, the City of Highland Heights and the Village of Mayfield to provide for the mutual exchange of lifeguard services.
  - 2016-13: A Resolution endorsing the Eastside Greenway Plan dated September 18, 2015, prepared by the Eastside Greenway Steering Committee and Project Team, and declaring an emergency.

2016-14: A Resolution authorizing the Mayor to execute a Memorandum of Understanding on behalf of the City with the Cuyahoga Soil and Water Conservation District.

10. 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. (Second reading)

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. (Second reading)

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. (Second reading)

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

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. (Second reading)

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. (Second reading, public hearing to be held February 22, 2016 at 6:45 P.M.)

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. (Second reading, public hearing to be held February 22, 2016 at 6:45 P.M.)

2016-8: An Ordinance amending Chapter 131 of the Codified Ordinances of the City of Mayfield Heights entitled "Mayor" by amending Section 131.05 pertaining to the salary of the Mayor.

2016-9: An Ordinance amending Chapter 121 of the Codified Ordinances of the City of Mayfield Heights entitled "Council" by amending Section 121.04 pertaining to Council salaries.

2016-10: An Ordinance amending Section 953.02 (a)(1) of the Codified Ordinances of the City of Mayfield Heights, Ohio, pertaining to swimming pool fees.

11. MOTIONS:

To confirm the decision of the Planning Commission approving a preliminary site plan for a 1,530 sq. ft. addition and parking lot alterations for the multi-tenant retail building at 1314 SOM Center Road.

To approve the request of the Parks and Recreation Committee to allow minors under 21 years old to be volunteers at the Taste of Italy event sponsored by the City and held at the Ross C. DeJohn Community Center on February 27, 2016.

12. NEW BUSINESS; COMMENTS FROM COUNCIL

13. ADJOURNMENT