

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
March 14, 2016**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (2/22/16).
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. 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:
 - 2016-19: A Resolution authorizing the Director of Finance to transfer funds in accordance with amounts listed in Ordinance No. 2016-11.
 - 2016-20: A Resolution authorizing the Director of Finance to transfer funds in accordance with amounts listed in Ordinance No. 2016-11.
 - 2016-21: A Resolution authorizing the Director of Finance to advance funds in accordance with amounts listed in Ordinance No. 2016-11.

TABLED ITEMS:

Resolution No. 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. (on 2/8/16, had three readings)

Ordinance No. 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. (on 2/22/16, had three readings)

Ordinance No. 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. (on 2/22/16, had three readings)

Ordinance No. 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. (on 2/22/16, had three readings)

9. ORDINANCES:

2016-11: An Ordinance making appropriation expenditures of the City of Mayfield Heights, State of Ohio, during the fiscal year ending December 31, 2016.

2016-12: An Ordinance amending Section 303.05(a) (11) of the Codified ordinances of the City of Mayfield Heights titled "Impounding of Vehicles; Redemption".

2016-13: An Ordinance enacting Chapter 787 of the Codified Ordinances of the City of Mayfield Heights regarding retail video surveillance.

2016-14: An Ordinance enacting Chapter 1340 of the Codified Ordinances of the City of Mayfield Heights regarding real property associated with a clandestine drug laboratory or associated dumpsite.

10. MOTIONS:

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

To advertise for bids for the 2016 road program.

To advertise for bids for concrete.

To advertise for bids for asphalt.

To authorize the sale of vehicles through GovDeals:

- 1997 Ford F-350 VIN 1FDKF38FXVEC42298
- 2003 Ford F-350 Super Duty VIN 1FTSX31S14EA96493

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT