

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

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Special Presentation:
Resolution No. 2016-30: A Resolution commending David Dugovics for his service on the Planning Commission.
4. Acceptance of minutes of last meeting (4/11/16).
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. 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:
 - 2016-31: A Resolution accepting a certain bid for asphalt and concrete patching, base repair and resurfacing of pavement on various streets and declaring an emergency (Chagrin Valley Paving, Inc.).
 - 2016-32: A Resolution accepting a certain bid for asphalt and declaring an emergency (Stoneco, Inc. dba Allied Corporation).
10. ORDINANCES:
 - 2016-15: An Ordinance providing for the organization of certain administrative departments and fixing the salaries and bonds of certain officers and employees therein and declaring an emergency. (Second reading)

TABLED ITEMS:

Ordinance No. 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. (on 3/14/16)

Ordinance No. 2016-13: An Ordinance enacting Chapter 787 of the Codified Ordinances of the City of Mayfield Heights regarding retail video surveillance. (on 4/11/16, had three readings)

2016-16: An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances; providing for the adoption of new matter in the updated and revised Codified Ordinances; providing for the publication of such new matter; and declaring an emergency.

11. MOTIONS: None.

12. NEW BUSINESS; COMMENTS FROM COUNCIL

13. ADJOURNMENT