

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
June 13, 2016**

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6:40 P.M.

PUBLIC HEARING: Ordinance No. 2016-17: An Ordinance amending Chapter 1151 of the Codified Ordinances of the City of Mayfield Heights titled "General Provisions and Definitions" by amending Section 1151.05. (pertains to accessory and primary uses)

6:50 P.M.

PUBLIC HEARING: Ordinance No. 2016-18: An Ordinance amending Chapter 1171 of the Codified Ordinances of the City of Mayfield Heights titled "U-4 Local Retail and Wholesale Districts" by amending Section 1171.02. (pertains to prohibited and accessory uses)

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7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (5/27/16).
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:
  - 2016-37: A Resolution authorizing an engineering services agreement with AECOM Technical Services for the purpose of providing the City of Mayfield Heights with necessary engineering services and declaring an emergency. (Second reading)
  - 2016-38: A Resolution authorizing the Mayor to enter into a Stormwater Management Program Service Agreement with the Northeast Ohio Regional Sewer District to provide for implementation of the Regional Stormwater Management Program. (Second reading)

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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)

- 2016-39: A Resolution authorizing the Mayor to enter into a Shared Savings Agreement with Gardiner providing for engineering services to improve operational efficiencies at the City Hall Complex and declaring an emergency. (Second reading)
- 2016-40: A Resolution authorizing a contract for construction administration and inspection services with Osborn Engineering in conjunction with the Mayfield Road Repair Project and declaring an emergency.
- 2016-41: A Resolution accepting a certain bid for concrete replacement and base repair on Mayfield Road and declaring an emergency (Fabrizzi Trucking & Paving Co., Inc.).
- 2016-42: A Resolution confirming the action of the Planning Commission of the City of Mayfield Heights in approving the adjustment of the hours of operation for the fueling facility at the Costco store located at 1409 Golden Gate Boulevard, Mayfield Heights, Ohio. (First reading)
- 2016-43: A Resolution approving a lot consolidation of Cuyahoga County Permanent Parcel Nos. 861-30-019 and 861-30-020, so as to create one parcel for the development of a new medical office building (2060 Lander Road). (First reading)

9. ORDINANCES:

- 2016-17: An Ordinance amending Chapter 1151 of the Codified Ordinances of the City of Mayfield Heights titled "General Provisions and Definitions" by amending Section 1151.05. (Third reading, public hearing held.)
- 2016-18: An Ordinance amending Chapter 1171 of the Codified Ordinances of the City of Mayfield Heights titled "U-4 Local Retail and Wholesale Districts" by amending Section 1171.02. (Third reading, public hearing held.)
- 2016-20: An Ordinance submitting to the Electorate of the City of Mayfield Heights, Ohio a proposed amendment to the Charter of the City regarding the elimination of the run-off election for the Office of Mayor, and providing for all necessary procedures in connection therewith, and declaring an emergency.
- 2016-21: An Ordinance amending Chapter 141 of the Codified Ordinances of the City entitled "Division of Fire" by amending Section 141.07 pertaining to emergency medical services.
- 2016-22: An Ordinance amending Chapter 351 of the Codified Ordinances of the City titled "Parking Generally" by amending Section 351.03 titled "Prohibited Standing or Parking Places."
- 2016-23: An Ordinance amending Chapter 149 of the Codified Ordinances of the City titled "Employees Generally" by enacting Section 149.12 pertaining to dual employment.

10. MOTIONS:

To confirm the decision of the Planning Commission approving a final site plan for a new 5,500 square foot medical office building contingent upon receiving a variance to eliminate the required buffer wall on the west and south sides of the property for the Leedy Medical Office Building, 2060 Lander Road.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT