

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
June 27, 2016**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Special Presentations:  
  
Harlan Diamond, Executive Caterers, presentation to the Fire Department.  
  
Resolution No. 2016-44: A Resolution commending Michael Lansky for his years of service in the City of Mayfield Heights, Ohio.  
  
Resolution No. 2016-45: A Resolution commending Robert J. Toman for his years of service as an Auxiliary Police Officer.
4. Acceptance of minutes of last meeting (C.O.W. 6/9/16, 6/13/16).
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.

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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. (Tabled on 3/14/16)

**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. (Tabled on 6/13/16, three readings and public hearing held)

**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. (Tabled on 6/13/16, three readings and public hearing held)

**Ordinance No. 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. (Tabled on 6/13/16)

**Motion:** 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. (Tabled on 6/13/16)

**9. 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. (Third 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. (Third reading)
- 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. (Third reading)
- 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. (Second 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). (Second reading)
- 2016-46: A Resolution adopting the Alternative Tax Budget Information Format for the City of Mayfield Heights, State of Ohio, for the fiscal year 2017 and declaring an emergency.
- 2016-47: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Michael Manno, 1127 Belrose Road, a variance to widen the driveway on said property to 16 feet, 6 inches (Cuyahoga County Permanent Parcel No. 861-08-054).
- 2016-48: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Atwell, LLC, on behalf of Leedy Real Estate, LLC, a variance to develop the property known as 2060 Lander Road, Cuyahoga County Parcel Nos. 861-30-019 and 861-30-020, without a six foot masonry buffer wall on the south and west sides of the parcel.
- 2016-49: A Resolution authorizing the Mayor to enter into an agreement with Coral Strategies, LLC, and AECOM to provide professional consulting services in connection with the management of the redevelopment process for the Mayland Block, and declaring an emergency.

**10. ORDINANCES:**

- 2016-24: An Ordinance accepting the Mayfield Heights Commercial Corridor Design Manual, authorizing the incorporation of said manual into the Codified Ordinances, and declaring an emergency.
- 2016-25: An Ordinance amending Ordinance No. 2016-11 the appropriation expenditures of the City of Mayfield Heights, State of Ohio, for the fiscal year ending December 31, 2016.

**11. MOTIONS:**

To advertise for rock salt bids.

To recess the regularly scheduled Council meetings of July and August.

**12. NEW BUSINESS; COMMENTS FROM COUNCIL****13. ADJOURNMENT**