

**CITY OF MAYFIELD HEIGHTS
SPECIAL COUNCIL MEETING AGENDA
July 18, 2016**

7:00 P.M.

1. Call to order and roll call.

2. Pledge of Allegiance.

3. Acceptance of minutes of last meeting (6/27/16).

4. RESOLUTIONS:

2016-50: A Resolution designating Huntington National Bank, PNC Bank national Association, Fifth Third Bank, FirstMerit Bank, NA, KeyBank National Association, First National Bank, Dollar Bank, and U.S. Bank, NA, as depositories for active and interim deposits of the City of Mayfield Heights for a five-year period and declaring an emergency.

2016-51: A Resolution accepting a certain bid for salt and declaring an emergency.

2016-52: A Resolution authorizing the purchase of Cuyahoga County Permanent Parcel No. 863-06-003 (1672 Woodhurst Avenue) from Daniel K. Corman, and declaring an emergency.

5. ORDINANCES:

2016-26 An Ordinance amending Ordinance Nos. 2016-11 and 2016-25 the appropriation expenditures of the City of Mayfield Heights, State of Ohio, for the fiscal year ending December 31, 2016.

2016-27: An Ordinance repealing current Chapter 1183 of the Codified Ordinances of the City of Mayfield Heights titled "Fences", and enacting new Chapter 1183 regarding fences. (First reading with a public hearing to be scheduled.)

6. MOTIONS:

To authorize the preparation of specifications and the advertising for bids for the purchase of a mobile air trailer for the refilling of breathing apparatus – Hillcrest Tech Rescue Team.

7. ADJOURNMENT

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)