

**CITY OF MAYFIELD HEIGHTS
SPECIAL COUNCIL MEETING AGENDA
August 22, 2016**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (Sp. 7/18/16).
4. 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.

5. RESOLUTIONS:

2016-53: A Resolution declaring September National Preparedness Month in the City of Mayfield Heights.

2016-54: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in denying to Debbie Wadkins-Posante and Greg Posante, 6356 Woodhawk Drive, a variance to allow widening the driveway to 29 feet, and to add a parking pad next to the attached garage (Cuyahoga County Permanent Parcel No. 863-15-046).

2016-55: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Jim Briola of North Coast Sign & Lighting Services, Inc., on behalf of Winking Lizard Tavern, 1355 SOM Center Road, a variance to allow a double-sided identification sign to project 7 ½ feet perpendicular from the west side of the building in conjunction with a new restaurant to be constructed on the property (Cuyahoga County Permanent Parcel No. 862-29-014).

2016-56: A Resolution accepting a certain bid on behalf of the Hillcrest Fire Chiefs Association and the Hillcrest Technical Rescue Team for a mobile air trailer diesel compressor and cascade storage system and fill station and declaring an emergency (Breathing Air Systems).

6. ORDINANCES:

2016-28: An Ordinance amending Ordinance Nos. 2016-11, 2016-25 and 2016-26 the appropriation expenditures of the City of Mayfield Heights, State of Ohio, for the fiscal year ending December 31, 2016.

7. MOTIONS:

To confirm the decision of the Planning Commission approving a preliminary/final site plan for a new 1,450 sq. ft. accessory building contingent upon the approval of the Architectural Board of Review and Plan Review for Knollwood Cemetery at 1678 SOM Center Road.

To confirm the decision of the Planning Commission approving 392' of 72" solid vinyl fence along the entire length of the south side (Cedar Road) of the Wildflower Cluster Home Development on Hollyhock Court.

To authorize the sale of vehicles through GovDeals:

- 2011 Dodge Charger VIN 2B3CL1CT1BH587681
- 2011 Dodge Charger VIN 2B3CL1CT3BH587682
- 2012 Dodge Charger VIN 2C3CDXAT7CH190497

8. ADJOURNMENT