

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
September 12, 2016**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Special Presentation: Mayfield City School District - Superintendent Dr. Keith Kelly and Treasurer Scott Snyder
4. Acceptance of minutes of last meeting (Sp. 8/22/16).
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.

TABLED ITEMS:

Resolution No. 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). (on 8/22/16, rules suspended)

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)

Motion: 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. (on 8/22/16)

9. RESOLUTIONS:

- 2016-57: A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
- 2016-58: A Resolution requesting the County Fiscal Officer to advance real property taxes from the proceeds of tax levies pursuant to Section 321.34, Ohio Revised Code.
- 2016-59: A Resolution authorizing the Mayor to issue a purchase order to Nick Mayer Ford for the purchase of a 2017 Ford Explorer SUV for the Fire Department and declaring an emergency.

10. ORDINANCES:

- 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. (Second reading, public hearing on September 26, 2016 at 6:45 P.M.)
- 2016-29: An Ordinance imposing a moratorium on granting any building permit or certificate of occupancy for any building, structure, use or change of use that would enable the cultivation, processing or retail sale of medical marijuana for a period not to exceed six months from the effective date of this ordinance, and declaring an emergency.

11. MOTIONS:

To authorize the sale of vehicles through GovDeals:

- Chevy Tahoe – VIN 1GNEK13R0XJ540671
- Ford Taurus – VIN 1FAFP53U87A113237

12. NEW BUSINESS; COMMENTS FROM COUNCIL13. ADJOURNMENT