

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
October 10, 2016**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (9/26/16).
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:
 - 2016-61: A Resolution authorizing the Mayor to enter into a contract for and on behalf of the City of Mayfield Heights with the District Board of Health of the County of Cuyahoga, State of Ohio.
 - 2016-62: A Resolution authorizing the Mayor to enter into an agreement with AECOM to provide professional consulting services in conjunction with incorporating portions of the Mayfield Heights Commercial Corridor Design Manual into the City's Codified Ordinances, and declaring an emergency.

TABLED ITEMS:

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. 2016-27: 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. (Tabled on 9/26/16, 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. ORDINANCES:

- 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. (Third reading)
- 2016-30: An Ordinance amending Chapter 131 of the Codified Ordinances of the City of Mayfield Heights by enacting Section 131.06, Mayor/Director of Public Safety; Employment. (Making it full time) (Second reading)
- 2016-31: An Ordinance amending Chapter 1171 of the Codified Ordinances of the City titled "U-4 Local Retail and Wholesale Districts" by enacting Section 1171.12. (Second reading, public hearing to be held on November 14, 2016 at 6:45 P.M.)
- 2016-32: An Ordinance amending Chapter 1173 of the Codified Ordinances of the City titled "U-4-A Development Districts" by amending Sections 1173.04 and 1173.05. (Second reading, public hearing to be held on November 14, 2016 at 6:45 P.M.)
- 2016-33: An Ordinance amending Chapter 1174 of the Codified Ordinances of the City titled "U-4-B Planned Office and Restrictive Service Districts" by enacting Section 1174.11. (Second reading, public hearing to be held on November 14, 2016 at 6:45 P.M.)
- 2016-34: An Ordinance amending Chapter 1180 of the Codified Ordinances of the City titled "U-9 Mixed Use District" by amending Section 1180.06. (Second reading, public hearing to be held on November 14, 2016 at 6:45 P.M.)
- 2016-35: An Ordinance enacting Chapter 1197 of the Codified Ordinances of the City titled "Design Standards." (Second reading, public hearing to be held on November 14, 2016 at 6:45 P.M.)
- 2016-36: An Ordinance authorizing the continuation of a Section 125 Premium Only Plan in accordance with Internal Revenue Service regulations.
- 2016-37: An Ordinance amending Chapter 1369 of the Codified Ordinances of the City titled "Swimming Pools" by amending Section 1369.09(b) regarding fences.

10. MOTIONS: None.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT