

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
November 14, 2016**

6:45 P.M. - PUBLIC HEARING:

Ordinance No. 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.

Ordinance No. 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.

Ordinance No. 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.

Ordinance No. 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.

Ordinance No. 2016-35: An Ordinance enacting Chapter 1197 of the Codified Ordinances of the City titled "Design Standards."

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Special Presentation – Claire Posius, Euclid Creek Watershed Coordinator
4. Acceptance of minutes of last meeting (10/24/16).
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*)

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)

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)

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.

9. RESOLUTIONS:

- 2016-65: A Resolution accepting a quotation for medical and prescription group health insurance (Medical Mutual) and declaring an emergency.
- 2016-66: A Resolution accepting a quotation for dental insurance (MetLife Insurance Co.) and declaring an emergency.
- 2016-67: A Resolution accepting a quotation for vision insurance (MetLife Insurance Co.) and declaring an emergency.
- 2016-68: A Resolution designating Citizens Bank, N.A. Cleveland as a depository for active and interim deposits of the City of Mayfield Heights for a five-year period and declaring an emergency.
- 2016-69: A Resolution authorizing the Mayor to execute a Memorandum of Understanding on behalf of the City as a member of the Euclid Creek Watershed Council with Cuyahoga Soil and Water Conservation District for the period January 1, 2017 through December 31, 2020.
- 2016-70: A Resolution authorizing the Mayor to enter into an agreement with the Village of Gates Mills for furnishing emergency medical services for the period January 1, 2017 through December 31, 2021.
- 2016-71: A Resolution authorizing the purchase of Cuyahoga County Permanent Parcel No. 863-06-014 (1624 Woodhurst Avenue) from Edward A. Haywood and Nancy L. Haywood and declaring an emergency.
- 2016-72: A Resolution authorizing a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District to provide technical assistance regarding public information and public education.
- 2016-73: A Resolution rescinding Resolution No. 2016-63 adopted October 24, 2016, and confirming in part and modifying in part 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 add a 10 foot by 14 foot turnaround pad to the driveway (Cuyahoga County Permanent Parcel No. 863-15-046).

10. ORDINANCES:

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- 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. (Public hearing held)
- 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. (Public hearing held)

