

RESOLUTION NO. 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." Mr. Murphy read the resolution by title only. Mr. DeJohn moved for suspension of the rules, seconded by Mrs. Finney. Roll Call on motion as stated: AYES: Snider, DeJohn, Manno, Mercurio, Sabetta, Finney, Teresi. NAYS: None. Motion carried. Mrs. Snider moved for adoption, seconded by Mr. Mercurio. Mrs. Teresi noted the purchase agreement price was \$80,300 plus closing costs. Mr. Murphy explained the property is adjacent to the City park near Marsol Road. It was for sale and the City offered the owner the county auditor's appraisal price and it was accepted contingent on inspection. This was performed by Building Director Tom Jamieson and was acceptable. If Council approves it, the City is scheduled to get the transfer on August 15, which will give the City additional land for the park. Mrs. Teresi asked if the house would be demolished. Mr. Murphy replied that was his understanding. Mayor DiCicco added it would be done as soon as possible. Mr. DeJohn commended the Mayor for taking the initiative to purchase the property. Roll Call on motion as stated: AYES: Sabetta, Manno, Mercurio, Finney, Snider, DeJohn, Teresi. NAYS: None. Motion carried. The resolution is adopted.

ORDINANCE NO. 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." Mr. Murphy read the ordinance by title only. Mrs. Finney moved for suspension of the rules, seconded by Mr. Manno. Roll Call on motion as stated: AYES: Manno, Mercurio, DeJohn, Sabetta, Finney, Snider, Teresi. NAYS: None. Motion carried. Mrs. Snider moved for adoption, seconded by Mr. Manno. Mrs. Teresi stated Mr. Tribby sent a memorandum to all members regarding the need for the supplemental appropriation for appropriating money to make the house purchase and funds for an unanticipated retirement in the Service Department. She asked if this was for a retirement coming up or that has already happened. Mr. Tribby stated it is for an upcoming retirement, which has been announced, but it was not known so it was not part of the original budget. Roll Call on motion as stated: AYES: DeJohn, Snider, Finney, Mercurio, Manno, Sabetta, Teresi. NAYS: None. Motion carried. The ordinance is adopted.

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." Mr. Murphy read the ordinance by title only. Mr. DeJohn moved to place the ordinance on first reading, seconded by Mrs. Finney. Roll Call on motion as stated: AYES: Finney, Sabetta, Snider, Manno, DeJohn, Mercurio, Teresi. NAYS: None. Motion carried. The ordinance is placed on first reading.

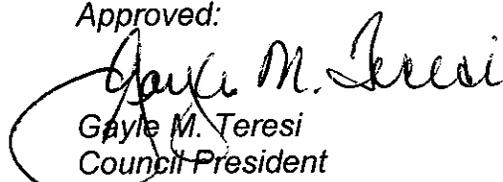
Mr. Manno, seconded by Mr. Mercurio, moved to remove Ordinance No. 2016-23 from the table and place it on the agenda. Roll Call on motion as stated: AYES: Mercurio, Finney, Sabetta, DeJohn, Snider, Manno, Teresi. NAYS: None. Motion carried.

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." Mr. Manno stated he was withdrawing the ordinance and there were no objections. The ordinance is withdrawn.

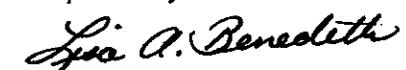
Mrs. Snider, seconded by Mrs. Sabetta moved to authorize the preparation of specifications and the advertising for bids for the purchase of a mobile air trailer for the refilling of breathing apparatus for the Hillcrest Tech Rescue Team. Mrs. Teresi stated Fire Chief Bruce Elliott sent a memorandum explaining this item is for the Hillcrest Tech Rescue Team. A grant was received for part of the purchase price of this equipment and the rest would come out of the HTRT fund. The City is the fiscal agent for this group. Roll Call on motion as stated: AYES: Snider, DeJohn, Manno, Mercurio, Sabetta, Finney, Teresi. NAYS: None. Motion carried.

There being no further business to come before Council, Mrs. Teresi adjourned the meeting at 7:22 P.M.

Approved:


Gayle M. Teresi
Council President

Respectfully submitted,


Lisa A. Benedetti, MMC
Deputy Clerk of Council