

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
January 14, 2019**

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*NOTE: An Executive Session will be called and held regarding personnel matters to consider the employment of a public employee if a majority of Council votes to approve said request.*  
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7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (12/10/18).
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 (*Diane Snider*)
  - b. Finance and Audit Committee (*Susan Sabetta*)
  - c. Legislative Committee (*Gayle Teresi*)
  - d. Public Works and Services Committee (*Michael Ballistrea*)
  - e. Recreation and Parks Committee (*Don Manno*)
  - f. Safety and Transportation Committee (*Bob DeJohn*)
  - g. Board of Zoning Appeals (*Susan Sabetta*)
  - h. Planning Commission (*Michael Ballistrea*)
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:
  - 2019-1: A Resolution authorizing the execution of a Memorandum of Understanding with the Cuyahoga County Board of Health regarding the provision of Phase II stormwater services in 2019-2021, and declaring an emergency.
  - 2019-2: 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 during 2019, and declaring an emergency.
  - 2019-3: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Silk Body Boutique, 6647 Mayfield Road, permission to perform microblading and semi-permanent cosmetics as accessory uses at the beauty salon (Cuyahoga County Permanent Parcel Nos. 862-15-025 and 862-15-026).

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TABLED ITEMS:

Ordinance No. 2018-29: An Ordinance amending Chapter 121 of the Codified Ordinances of the City titled "Council" by amending Section 121.02(r) Voting. (Tabled 9/12/18, three readings held)

- 2019-4: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in upholding the direction of the Building Department made to Kazmi Family, LLC, to construct a garage at 5919 Maplewood Road, as required in the point of sale inspection (Cuyahoga county Permanent Parcel No. 861-10-062), and consequently denying its appeal.
- 2019-5: A Resolution accepting a certain bid for self-contained breathing apparatus (SCBA), facepieces and associated equipment for the Division of Fire (Warren Fire Equipment).
- 2019-6: A Resolution confirming the intention of the City of Mayfield Heights to sell property that is unneeded, obsolete or unfit for City purposes via Internet Auctions and authorizing the use of certain representative websites to conduct the Internet Auctions.

9. ORDINANCES: None.

10. MOTIONS:

- a. To confirm the decision of the Planning Commission approving a preliminary site plan for an 85,539 sq. ft. self-storage facility addition to the building at 1413 Golden Gate Boulevard contingent on the approval of all necessary variances.
- b. To confirm the decision of the Planning Commission approving a preliminary site plan for Conrad's Tire Express and Total Car Care for a 6,270 sq. ft. auto service facility at 5739 Mayfield Road contingent on the granting of necessary variances and approval of the lot consolidation.
- c. To approve preparing specifications and advertising for bids for crack sealing for various streets.
- d. To approve preparing specifications and advertising for bids for milling and paving of Lander Road from the I271 overpass south to Cedar Road.
- e. To authorize the sale of vehicles through GovDeals:

2011 Dodge Charger	VIN	2B3CL1CT3BH587682
2012 Dodge Charger	VIN	2C3CDXAT3CH190495
2013 Dodge Charger	VIN	2C3CDXAT6DH689941
- f. To designate two appointees to the Community Reinvestment Area Housing Council for the term 4/1/18 to 3/31/21.
- g. To approve the request of the Parks & Recreation Committee to allow minors under 21 years old to be volunteers at the Taste of Italy event sponsored by the City and held at the Ross C. DeJohn Community Center on February 23, 2019.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT