

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
January 28, 2019**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Correspondence and announcements.
4. Reports of Officers:
  - a. Mayor DiCicco
  - b. Director of Law Murphy
  - c. Director of Finance Tribby
5. 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*)
6. 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.
7. **RESOLUTIONS:**
  - 2019-7: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Nitros, LLC, 5881 Mayfield Road, a variance to conduct outside sales/display of merchandise by establishing an outdoor smoking patio in the rear of the building (Cuyahoga County Permanent Parcel No. 861-05-013).
  - 2019-8: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Conrad's Tire Express and Total Car Care, 5739 Mayfield Road, a frontage variance of five (5) feet to permit the operation of an auto service facility on the property (Cuyahoga County Permanent Parcel Nos. 861-01-003 and 861-01-004).
  - 2019-9: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Conrad's Tire Express and Total Car Care, 5739 Mayfield Road, a variance to increase the maximum number of parking spaces from 24 to 37 (Cuyahoga County Permanent Parcel Nos. 861-01-003 and 861-01-004).

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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)

- 2019-10: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Fairchild Management Company a use variance to permit a self-storage facility at 1413 Golden Gate Boulevard, a use not permitted in a U-4 Zoning District (Cuyahoga County Permanent Parcel Nos. 862-06-050, 862-06-071, 862-06-072, and 862-06-073).
- 2019-11: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Fairchild Management Company a variance to reduce the minimum parking spaces necessary from 572 to 12 to permit a self-storage facility to operate on the property at 1413 Golden Gate Boulevard (Cuyahoga County Permanent Parcel Nos. 862-06-050, 862-06-071, 862-06-072, and 862-06-073).
- 2019-12: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Fairchild Management Company a variance to allow the main identification sign to be on the south side of the proposed self-storage building at 1413 Golden Gate Boulevard (Cuyahoga County Permanent Parcel Nos. 862-06-050, 862-06-071, 862-06-072, and 862-06-073).
- 2019-13: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in denying to Fairchild Management Company a variance to allow a 178 foot secondary sign on the east side of the proposed self-storage building at 1413 Golden Gate Boulevard (Cuyahoga County Permanent Parcel Nos. 862-06-050, 862-06-071, 862-06-072, and 862-06-073).
- 2019-14: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in denying to Fairchild Management Company a variance to allow a secondary sign on the east side of the proposed self-storage building where there is no unrestricted ingress and egress to the inside of the building at 1413 Golden Gate Boulevard (Cuyahoga County Permanent Parcel Nos. 862-06-050, 862-06-071, 862-06-072, and 862-06-073).
- 2019-15: A Resolution ratifying and adopting the City's Credit Card Policy and declaring an emergency.
8. ORDINANCES:
- 2019-1: An Ordinance amending Chapter 169 of the Codified Ordinances of the City titled "Recreation and Parks Commission" to provide for the recommendation of participation fees and charges.
- 2019-2: An Ordinance amending Chapter 147 of the Codified Ordinances of the City titled "Department of Recreation and Parks" to address setting fees for all recreational activities.
9. MOTIONS:
- A. To confirm the decision of the Planning Commission approving a final site plan for a 6,270 sq. ft. auto service facility at 5739 Mayfield Road contingent on the approval of the variances by Council and a lot consolidation.
- B. To approve the expenditure from the Community Relations Fund of \$1000 for sponsorship of the Green Tie Gala in support of the Mayfield STEM2M Program and the Mayfield Innovation Center.
10. NEW BUSINESS; COMMENTS FROM COUNCIL
11. ADJOURNMENT