

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
February 11, 2019**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meetings (1/14/19, 1/28/19).
4. Correspondence and announcements.
5. Reports of Officers:
 - a. Mayor DiCicco
 - b. Director of Law Murphy
 - c. Director of Finance Fegan
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:
 - 2019-10: 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). (Second Reading)
 - 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). (Second Reading)

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)

- 2019-12: 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). (Second Reading)
- 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). (Second Reading)
- 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). (Second Reading)
- 2019-16: A Resolution authorizing the Mayor to enter into an agreement with Gardiner to engineer, design and implement energy based performance solution at the City facilities, and declaring an emergency.

9. ORDINANCES:

- 2019-3: An Ordinance establishing a special fund to be identified as the Hometown Heroes Fund for purposes of handling all funds related to the Hometown Heroes Program and declaring an emergency.
- 2019-4: An Ordinance approving the Solid Waste Management Plan Update (2019-2033) in the City of Mayfield Heights for the Cuyahoga County Solid Waste Management District. (First reading)

10. MOTIONS: None.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT