

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
February 25, 2019**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Special Presentation:
Resolution No. 2019-17: A Resolution commending Robert G. Tribby, Director of Finance, on his retirement from the City of Mayfield Heights.
4. Acceptance of minutes of last meeting (2/11/19).
5. Correspondence and announcements.
6. Reports of Officers:
 - a. Mayor Anthony DiCicco
 - b. Director of Law Paul Murphy
 - c. Director of Finance Karen Fegan
7. 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*)
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:
 - 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). (Third 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). (Third 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). (Third 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). (Third 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). (Third Reading)
- 2019-18: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Jim Bond, National Illumination & Sign, on behalf of BP, a variance to allow digital changeable copy gasoline prices on the existing monument sign at 6680 Mayfield Road (Cuyahoga County Permanent Parcel No. 862-36-001).
- 2019-19: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in denying to Jim Bond, National Illumination & Sign, on behalf of BP, a variance to add BP logo signs on three sides of the existing canopy over the gas pumps at 6680 Mayfield Road (Cuyahoga County Permanent Parcel No. 862-36-001).
- 2019-20: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in denying to Thomas Gaye a 216 square foot variance to build a 1,216 square foot detached garage at 1645 Lander Road (Cuyahoga County Permanent Parcel No. 863-02-007).
- 2019-21: A Resolution authorizing the Mayor to enter into a contract with Zenith Systems for the purchase of an upgrade to the City Hall surveillance camera security system, and declaring an emergency.

10. ORDINANCES:

- 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. (Second reading; public hearing to be held March 11, 2019 at 6:45 P.M.)
- 2019-5: An Ordinance providing for the issuance and sale of not to exceed \$4,000,000 of Notes, in anticipation of the issuance of Bonds, for the purpose of paying costs of improving streets and roads in the City by reconstructing, resurfacing, grading, draining, curbing, paving, constructing storm sewers and related drainage facilities and making other improvements as designated in the plans approved or to be approved by Council, together with the necessary related improvements and appurtenances thereto, and declaring an emergency.

2019-6: An Ordinance amending Chapter 121 of the Codified Ordinances of the City titled "Council" by amending Section 121.02(m).

11. MOTIONS:

A. To authorize the GPD Group to prepare a new five year road program plan for an amount not to exceed \$40,000.

12. NEW BUSINESS; COMMENTS FROM COUNCIL

13. ADJOURNMENT