

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
April 22, 2019**

6:45 P.M.

PUBLIC HEARING: Ordinance No. 2019-9: An Ordinance amending Chapter 1191 of the Codified Ordinances of the City titled "Signs" by amending Section 1191.10 pertaining to banners on utility poles and declaring an emergency.

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (4/8/19).
4. Correspondence and announcements.
5. Reports of Officers:
 - a. Mayor Anthony DiCicco
 - b. Director of Law Paul Murphy
 - c. Director of Finance Karen 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:
 - 2019-39: A Resolution accepting a certain bid for asphalt and declaring an emergency (Kokosing Materials, Inc.).
 - 2019-40: A Resolution accepting a certain bid for concrete and declaring an emergency (Osborne Inc.).
 - 2019-41: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Kreate Studio, 5711 Mayfield Road, permission to perform microblading and semi-permanent cosmetics as accessory uses at the beauty salon (Cuyahoga County Permanent Parcel No. 861-01-001).
 - 2019-42: 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 a 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).

- 2019-43: 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 a 178 square foot identification 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).
- 2019-44: A Resolution authorizing the Mayor to enter into a contract with ComProducts, Inc., dba B&C Communications, for the purchase and installation of radio equipment for use by the Mayfield Heights Fire Department, and declaring an emergency.
- 2019-45: A Resolution authorizing the Mayor to amend the contract with Jack Doheny Companies for the purchase of an Elgin Street Sweeper for use by the Mayfield Heights Service Department by adding additional equipment, and declaring an emergency.
- 2019-46: A Resolution authorizing the Mayor to enter into a contract with Tim Lally Chevrolet for the purchase of one (1) Chevrolet Tahoe for use by the Mayfield Heights Police Department, and declaring an emergency.
- 2019-47: A Resolution authorizing all actions necessary to continue to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s), and declaring an emergency.

9. ORDINANCES:

- 2019-9: An Ordinance amending Chapter 1191 of the Codified Ordinances of the City titled "Signs" by amending Section 1191.10 pertaining to banners on utility poles and declaring an emergency (Public hearing held April 22, 2019 at 6:45 P.M.).
- 2019-10: An Ordinance approving an amendment to the collective bargaining agreement negotiated between the City of Mayfield Height, Ohio and the Laborers' International Union of North America Local 860 (Service Department Bargaining Unit), by deleting Article 34, promotion to Service Director, approving the execution of said amendment by the Mayor and declaring an emergency. (Second reading)
- 2019-11: An Ordinance amending the zone map of the City of Mayfield Heights, Ohio, so as to rezone Permanent Parcel Numbers 861-29-003 through 861-29-005, inclusive, and 861-29-014 through 861-29-026, inclusive (consisting of 16 parcels on the undeveloped Jasmine Circle), from the current U-2A (1) Planned Unit Development District to U-7; Headquarters or Executive Offices Park District in the City of Mayfield Heights (corner of Cedar Road and Landerbrook Drive). (Second reading, public hearing to be held May 13, 2019 at 6:45 P.M.)

10. MOTIONS:

- A. To advertise for rock salt bids.
- B. To authorize the sale of vehicles through GovDeals:
- 2011 Dodge Charger VIN: 2B3CL1CT3BH587682
 - 2012 Dodge Charger VIN: 2C3CDXAT3CH190495
 - 2012 Dodge Charger VIN: 2C3CDXAT1CH190494
 - 2013 Dodge Charger VIN: 2C3CDXAT6DH689941

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT