

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
April 26, 2021**

**MEETING HELD VIA AUDIO CONFERENCE DUE
TO COVID-19 PUBLIC HEALTH EMERGENCY**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting: (COW 4/12/21 & 4/12/21)
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 (Mrs. Teresi)
 - b. Finance and Audit Committee (Mr. Ballistrea)
 - c. Legislative Committee (Mrs. Finney)
 - d. Public Works and Services Committee (Mr. DeJohn)
 - e. Recreation and Parks Committee (Mr. Manno)
 - f. Safety and Transportation Committee (Mrs. Sabetta)
 - g. Board of Zoning Appeals (Mrs. Sabetta)
 - h. Planning Commission (Mr. Ballistrea)
7. Comments from the Public: Due to the COVID-19 crisis, the State of Ohio has established guidelines for public gatherings. In an effort to keep residents, all members of the public, Council Representatives and other City employees safe during this time, the City of Mayfield Heights has closed the City Council meetings to public attendance. Because public participation and transparency are important values of the City, residents are invited to view the meeting via live streaming and broadcast. Additionally, questions and/or comments may be submitted to Council Office by Noon, Monday, April 26, 2021 by emailing Karen Fegan at karenfegan@mayfieldheights.org.
8. RESOLUTIONS:
 - 2021-33 A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to advanced installation and sign on behalf of Starbucks, 5836 Mayfield Road, a variance from Section 1191.06 (A) of the Codified Ordinances to install signage above the roof line (Cuyahoga County Permanent Parcel No. 861-24-054).
 - 2021-34 A Resolution awarding a contract to Ronyak Paving, Inc., for the Gates Mills Boulevard Resurfacing Project in accordance with the bid specifications, and declaring an emergency.
 - 2021-35 A Resolution awarding a contract to C.A. Agresta Construction Company for the Ashcroft Neighborhood Pavement Improvements Project in accordance with the bid specifications, and declaring an emergency.
 - 2021-36 A Resolution accepting a certain bid for asphalt, and declaring an emergency (Kokosing Materials, Inc.).
 - 2021-37 A Resolution accepting a certain bid for concrete, and declaring an emergency (HE Concrete Supply Company).

9. ORDINANCES:

- 2021-17 An Ordinance creating a city fund to provide for the receipt and expenditure of federal funds distributed as part of the American Rescue Plan, setting out the expenses to be covered, authorizing the Mayor and the Director of Finance to take all further steps to comply with the Act, and declaring an emergency.

10. MOTIONS:

- A. Motion to approve a final site plan for a new 175,074 sq. ft. building for a Cube Smart self-storage facility at 1413 Golden Gate Boulevard.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT