

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
May 24, 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: (5/10/21)
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, May 24, 2021 by emailing Karen Fegan at karenfegan@mayfieldheights.org.
8. RESOLUTIONS:
 - 2021-39 A Resolution authorizing the Mayor to enter into an agreement with Tyler Technologies to provide an enterprise resource planning system for the Finance Department and Human Resources Division, and declaring an emergency. (Second Reading)
 - 2021-42 A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Joesph and Lisa Fiore Corsillo, 1694 Gilbert Drive, a variance to construct a new storage shed on the property (Cuyahoga County Permanent Parcel No. 861-22-093) larger in area than that allowed by the Codified Ordinances.
 - 2021-43 A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Dave Brink, Allen Industries, on Behalf of Guitar Center and HH Golden Gate, LLC, a variance to allow a 17.2 square foot sign on the west side of the plaza building at 1547 Golden Gate Plaza (Cuyahoga County Permanent Parcel No. 862-30-001).
 - 2021-44 A Resolution determining to reject all bids received for the 2021 Sidewalk Improvement Program, authorizing the resolicitation of bids for said program, and declaring an emergency.

- 2021-45 A Resolution awarding a contract to Chagrin Valley Paving, LLC, for the 2021 Road Program in accordance with the bid specifications, and declaring an emergency.

- 2021-46 A Resolution determining the premises known as 1531 Longwood Drive, Mayfield Heights, Ohio, Cuyahoga County Permanent Parcel No. 861-24-035, to be a public nuisance, authorizing the Mayor to issue a purchase order for the demolition of the single family dwelling, and declaring an emergency.

9. ORDINANCES:

- 2021-18 An Ordinance authorizing the Mayor of the City of Mayfield Heights to enter into a Collective Bargaining Agreement with the International Association of Fire Fighters Local 1500, and declaring an emergency. (Third Reading)

- 2021-19 An Ordinance authorizing the Mayor of the City of Mayfield Heights to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association (Patrol Officers), and declaring an emergency. (Third Reading)

- 2021-20 An Ordinance continuing a moratorium on the operation of any Bed and Breakfast establishment in the City, and declaring an emergency.

- 2021-21 An Ordinance determining to reschedule the first regular meeting of Council in June, 2021, from Monday June 14, 2021 to Wednesday, June 16, 2021, and declaring an emergency.

10. MOTIONS:

- A. Motion to approve the final site plan for a 10,600 square foot addition for Hillcrest Hospital at 6780 Mayfield Rd.

- B. Motion to approve the final site plan for a new 8,431 sq. ft. building for the Kogan Dental Building at 30055 Cedar Road contingent upon the Fire Department approval letter.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT