

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
May 29, 2019**

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7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (COW 5/13/19 & 5/13/19).
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:
  - 2019-42: 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). (Third reading)
  - 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). (Third reading)
  - 2019-53: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to John Scalish and Tammy M. Scalish, 33237 Cedar Road, a variance to widen the driveway on said property by 960 square feet beyond the width of the garage and extending around the side and back of the garage (Cuyahoga County Permanent Parcel No. 861-31-003).
  - 2019-54: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Don Takacs, 6414 Eastondale Road, a variance to widen the driveway on said property to 23 feet (Cuyahoga County Permanent Parcel No. 863-22-047).

2019-55: A Resolution accepting a certain bid for treated rock salt and declaring an emergency (Morton Salt Inc.).

2019 56: A Resolution authorizing the Mayor to enter into a contract with Watchguard for the purchase of twenty (20) body cameras and support services for use by the Mayfield Heights Police Department, and declaring an emergency.

2019-57: A Resolution authorizing the Mayor to enter into a Memorandum of Understanding with Mayfield City Schools continuing the School Resource Officer Program, and declaring an emergency.

9. ORDINANCES:

10. MOTIONS:

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT