

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
June 10, 2019**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (5/29/19).
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:
 - 2019-59: A Resolution adopting the Alternative Tax Budget Information format for the City of Mayfield Heights, State of Ohio, for the fiscal year 2020 and declaring an emergency.
 - 2019-60: A Resolution accepting a bid for three (3) uninterruptable power supply systems in accordance with the bid specifications, and declaring an emergency (Signal Service Company).
 - 2019-61: A Resolution approving and accepting the Mayfield Heights Connectivity Study, a Transportation for Livable Communities Initiative Project, dated May 2019, and declaring an emergency.
9. ORDINANCES:
 - 2019-15: An Ordinance amending Chapter 121 of the Codified Ordinances of the City entitled "Council" by amending Section 121.01.
10. MOTIONS:
 - a. To confirm the decision of the Planning Commission approving a monument sign for Cedar Living/Song One which identifies the name of the residential assisted living facility at 30091 Cedar Road.
 - b. To authorize the sale of various fire equipment through Gov Deals: (SCBA: MSA Firehawk packs, spare tanks and masks)

- c. To authorize the sale of a vehicle through GovDeals:
Fire Engine 1989 Pierce Arrow VIN 1P9CA02D2KA040285

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT