

**CITY OF MAYFIELD HEIGHTS
SPECIAL COUNCIL MEETING AGENDA
August 12, 2019**

6:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (6/24/19).

4. RESOLUTIONS:

2019-76: A Resolution authorizing the Mayor to enter into an agreement with the Ohio Bureau of Workers' Compensation to provide for coverage of unpaid workers in the City, such as volunteers and interns, and declaring an emergency.

5. ORDINANCES:

2019-18: An Ordinance authorizing the Mayor to take all actions necessary to enter into and accept Northeast Ohio Public Energy Council (NOPEC) Powering Our Communities Grant(s) and declaring an emergency.

2019-19: An Ordinance setting the hourly rate of pay for lifeguards working after the Mayfield Heights Municipal Pool has closed for the season.

2019-20: An Ordinance amending Chapter 1311 of the Codified Ordinances of the City titled "Ohio Building Code" by amending Section 1311.01 and declaring an emergency.

2019-21: An Ordinance amending Chapter 1313 of the Codified Ordinances of the City titled "Residential Code of Ohio" by amending Section 1313.01 and declaring an emergency.

2019-22: An Ordinance amending Chapter 1317 of the Codified Ordinances of the City titled "National Electrical Code" by amending Section 1317.01 and declaring an emergency.

6. MOTIONS:

To authorize the sale of a vehicle through GovDeals:
2006 Chevrolet Trailblazer LS
VIN: 1GNDS13S672138467
Odometer: 152,186

7. ADJOURNMENT