

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
September 9, 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 (8/12/19).
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:
  - 2019-77: A Resolution authorizing the Mayor to issue a purchase order to Lebanon Ford for the purchase of two (2) vehicles for the Fire Department and declaring an emergency.
  - 2019-78: A Resolution requesting the County Fiscal Officer to advance real property taxes from the proceeds of tax levies pursuant to Section 321.34, Ohio Revised Code.
  - 2019-79: A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
  - 2019-80: A Resolution authorizing the Mayor to take all steps necessary to apply for and accept a grant from the Northeast Ohio Area Coordinating Agency (NOACA) to further the Transportation for Livable Communities Initiative (TLCI) Program in the City and declaring an emergency.
9. ORDINANCES:
  - 2019-23: An Ordinance establishing the Fire Capital Improvement Fund for the City of Mayfield Heights and declaring an emergency.
  - 2019-24: An Ordinance amending Chapter 141 of the Codified Ordinances of the City titled "Division of Fire" by amending Section 141.07 pertaining to emergency services and declaring an emergency.
  - 2019-25: An Ordinance ratifying and approving the action of the Mayor in authorizing the repair of the roadway at SOM Center Road and Mayfield Road in the City of Mayfield Heights and declaring an emergency.

10. MOTIONS:

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT