

# CITY OF MIDDLEBURG HEIGHTS, OHIO

## Council Agenda

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September 12, 2017

**6:50 p.m. Public Hearing**

**Ordinance No. 2017-25, Lidl Rezoning**

**6:55 p.m. Public Hearing**

**Ordinance No. 2017-29, Ganley Rezoning**

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### **7:00 P.M. REGULAR MEETING**

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of June 27, 2017

Minutes of the Special Meeting of July 20, 2017

### COMMUNICATION

Memorandum from Engineer Mackay recommending the bid of Vandra Brothers Construction as the lowest and best for the 2017 Street Repair Program.

### AUDIENCE PARTICIPATION

### APPOINTMENTS AND CONFIRMATIONS

### ORDINANCES, RESOLUTIONS AND MOTIONS

1. Public Health, Safety & Relief Committee – Mr. Bortolotto, Chairman
2. Streets, Utilities & Railroad Committee – Mr. Meany, Chairman
3. Public Improvements Committee – Mr. Guttman, Chairman
4. Legislation & Rules Committee – Mr. Ference, Chairman
5. City Parks, Recreation & Services Committee – Mr. McGregor, Chairman
6. Finance, Taxation & Assessments Committee – Mr. Castelli, Chairman
7. Zoning & Building Code Committee – Mr. Grech, Chairman

### MAYOR'S REPORT

1. Law Director
2. Finance Director
3. Safety Director
4. Economic Development Director
5. Service Director
6. Executive Assistant

### ADJOURNMENT

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### 2012 PENDING LEGISLATION

- 32 Mayor Starr An Ordinance requiring screening for trash collection areas in residential districts. 1st. Rdg. 4-24-12  
Refer to Planning  
4-24-12  
2nd. Rdg. 5-8-12  
Pub. Hrg. 6-26-12
- 34 Mayor Starr An Ordinance amending Section 1133.03 of the Middleburg Heights Zoning Code so as to classify children's play equipment as a permitted accessory use in residential districts. 1st. Rdg. 4-24-12  
Refer to Planning  
4-24-12  
2nd. Rdg. 5-8-12  
Pub. Hrg. 6-26-12

### 2017 PENDING LEGISLATION

- 25 Grech An Ordinance rezoning permanent parcel number 372-20-031 from its present zoning classification RS (Retail Service District) to GB (General Business District). (Lidl Grocery Store Rezoning) 1st. Rdg. 5-9-17  
Refer to Planning  
5-9-17  
2nd. Rdg. 5-23-17  
Pub. Hrg. 9-12-17
- 29 Grech An Ordinance rezoning permanent parcel number 372-23-016 from its present zoning classification RMF-1 (Multifamily Residential District) and permanent parcel number 372-23-013 from its present zoning classification GB (General Business District) to RS (Retail Service District) (Ganley Properties) 1st. Rdg. 5-23-17  
Refer to Planning  
5-23-17  
2nd. Rdg. 6-13-17  
Pub. Hrg. 9-12-17

### UN-NUMBERED LEGISLATION

- Meany A Resolution accepting the bid of Vandra Brothers Construction, Inc. for the 2017 Street Repair Program.
- Castelli 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.
- Castelli A Resolution authorizing the finance director to request tax advancements before settlement dates and declaring an emergency.
- Castelli An Ordinance to make supplemental appropriations for current expenditures and expenses for the City of Middleburg Heights for the calendar year 2017 and declaring an emergency.
- Mayor Starr A Resolution authorizing the mayor to enter into a real estate agreement with Hanna Commercial Real Estate.

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STREETS, UTILITIES & RAILROAD COMMITTEE – Mr. Meany, Chairman

ZONING & BUILDING CODE COMMITTEE – Mr. Grech, Chairman

- 11-8-16 Request from Mr. David Cooper, Vice President, Harsax Management, to rezone land on Engle Lake Drive
- 4-25-17 Request from Lidl US, LLC to rezone land on Pearl Road from retail service to general business
- 5-23-17 Request from Tomken, Inc. to rezone land on Pearl Road to retail service

FINANCE, TAXATION & ASSESSMENTS COMMITTEE – Mr. Castelli, Chairman

- 11-14-06 Proposed legislation targeting employees misclassified as independent contractors
- 9-25-07 Amend Codified Section 743.02 – “License Required; Exceptions”

CITY PARKS, RECREATION & SERVICES COMMITTEE – Mr. McGregor, Chairman

LEGISLATION & RULES COMMITTEE – Mr. Ference, Chairman

- 2-26-13 Vote Abstention Rule

PUBLIC HEALTH, SAFETY & RELIEF COMMITTEE – Mr. Bortolotto, Chairman

PUBLIC IMPROVEMENTS COMMITTEE – Mr. Guttman, Chairman

- 6-26-12 Police Department Expansion Project or new facility

AD-HOC COMMITTEE

- 12-22-09 Preservation of the Little Red School House