

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

January 8, 2019

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of December 11, 2018
Minutes of the Regular Meeting of December 26, 2018
Minutes of the Special Meeting of January 2, 2019

COMMUNICATIONS

Memorandum from Planning Commission dated December 13, 2018 advising members granted final approval to Century Oak/accord Care, for modifications per attached memorandum, subject to the approval of the city engineer. Further action needed by council.

Notice to Legislative Authority from the Ohio Division of Liquor Control requesting TREX permit from Buccis Brick Oven to Brick Oven. Memorandum from Police Chief Tomba stating no objections.

AUDIENCE PARTICIPATION

APPOINTMENTS AND CONFIRMATIONS

ORDINANCES, RESOLUTIONS AND MOTIONS

1. City Parks, Recreation & Services Committee – Mr. Ali, Chairman
2. Finance, Taxation & Assessments Committee – Mr. Bortolotto, Chairman
3. Legislation & Rules Committee – Mr. Ference, Chairman
4. Public Health, Safety & Relief Committee – Mr. McGregor, Chairman
5. Public Improvements Committee -
6. Streets, Utilities & Railroad Committee – Mr. Meany, 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

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

January 8, 2019
Page 2

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

2018 PENDING LEGISLATION

- 37 Mayor Starr An Ordinance enacting a new chapter of the Middleburg Heights Codified Ordinances entitled "Small Cell Facilities and Wireless Support Structures within the Right-of-Way." 1st. Rdg. 5-8-18
Refer to Planning
5-8-18
2nd. Rdg. 11-27-18
- 69 Mayor Starr An Ordinance authorizing the mayor to enter into an agreement with City Architecture for professional planning assistance to the City of Middleburg Heights, Ohio. 1st. Rdg. 9-11-18
Refer to Zoning
9-11-18
2nd. Rdg. 9-25-18
- 92 Mayor Starr An Ordinance authorizing the Director of Recreation to establish a dedicated space for seniors inside of the Middleburg Heights Community Center and to appropriate funds to design and outfit the space, and declaring an emergency. 1st. Rdg. 11-13-18
2nd. Rdg. 11-27-18
- 99 Mayor Starr A Resolution supporting the purchase of 7.652 acres of land on Webster Road, parcel no. 374-20-003 for future recreational needs and to create a public park, and declaring an emergency. 1st. Rdg. 12-11-18
- 100 Mayor Starr An Ordinance supporting and appropriating funds for the construction of brick dugouts on Baseball Diamond 3 at the City Hall Park for the calendar year 2019. 1st. Rdg. 12-11-18

UN-NUMBERED LEGISLATION

- Bortolotto A Resolution authorizing the sale by internet auction during calendar year 2019 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15(D).
- Bortolotto A Resolution designating Citizens Bank, Key Bank, Fifth Third Bank, Dollar Bank, US Bank, Chase Bank and Huntington National Bank as depositories for the active, inactive, and interim funds of the City of Middleburg Heights for a period of five years beginning January 1, 2019 through December 31, 2023.
- Mayor Castelli An Ordinance waiving permit fees for alterations and improvements of Big Creek Elementary School and Berea-Midpark Middle School and declaring an emergency.

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

January 8, 2019
Page 3

ZONING & BUILDING CODE COMMITTEE – Mr. Grech, Chairman

- 10-10-17 Commercial vehicle ordinance
- 6-12-18 Request from Matthew Sokol to rezone land on Smith Road from single family to multi family.
- 9-11-18 Agreement – City Architecture, Professional Planning Assistance
- 9-11-18 Recommendation from Housing Manager, Fred Wyss, dated September 7, 2018, regarding entering adjoining property ordinance
- 11-27-18 Request from Fabo Architecture, Inc. to rezone land on Pearl Road form general business to retail service for construction of a vet clinic

FINANCE, TAXATION & ASSESSMENTS COMMITTEE – Mr. Bortolotto, 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. Ali, Chairman

- 2-13-18 Dog Park
- 10-23-18 City Animal Adoption Program
- 11-13-18 Ordinance No. 2018-92, Dedicated space for seniors in community center

LEGISLATION & RULES COMMITTEE – Mr. Ference, Chairman

- 2-26-13 Vote Abstention Rule

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

PUBLIC IMPROVEMENTS COMMITTEE –

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

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

AD-HOC COMMITTEE

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