

# CITY OF MIDDLEBURG HEIGHTS, OHIO

## Council Agenda

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January 22, 2019

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

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of January 8, 2019  
Minutes of the Special Meeting of January 15, 2019  
Minutes of the Executive Session of January 15, 2019

### COMMUNICATIONS

Letter from Diane Bickett, Executive Director, dated January 7, 2019 regarding ratification of the Cuyahoga County Solid Waste Management Plan update.

### 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. Economic Development Director
4. Service Director
5. 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

### 2018 PENDING LEGISLATION

- 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

- Meany An Ordinance authorizing the mayor to enter into a memorandum of understanding with the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District for the implementation of the Public Involvement and Public Education (PIPE) Program and declaring an emergency.
- Meany An Ordinance authorizing the mayor to enter into a memorandum of understanding with the Cuyahoga Soil and Water Conservation District (SWCD) to carry out mandated responsibilities related to the NPDES Storm Water Permit and declaring an emergency.
- McGregor A Resolution requesting that the county fiscal officer certify certain information to the City of Middleburg Heights and declaring an emergency.
- McGregor A Resolution declaring the amount of taxes that may be raised by a levy within the ten (10) mill limitation and without a vote of the electors in the City of Middleburg Heights to be insufficient, and declaring an emergency.
- McGregor An Ordinance authorizing the mayor to enter into a contract with Southwest General Health Center for the levy of a tax and payment of the proceeds thereof for the maintenance and support and as compensation for the use of said health center and declaring an emergency.

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- McGregor A Resolution in support of the passage of the Health Center Renewal Levy, and declaring an emergency.
- Mayor Castelli An Ordinance to make supplemental appropriations for current expenditures and expenses for the City of Middleburg Heights for the calendar year 2019 and declaring an emergency.
- 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.

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### ZONING & BUILDING CODE COMMITTEE – Mr. Grech, Chairman

- 10-10-17 Commercial vehicle ordinance
- 9-11-18 Agreement – City Architecture, Professional Planning Assistance
- 11-27-18 Request from Fabo Architecture, Inc. to rezone land on Pearl Road from 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