

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

February 26, 2019

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of February 12, 2019
Minutes of the Executive Session of February 12, 2019

COMMUNICATIONS

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 – Mr. Sage, Chairman
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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2019 PENDING LEGISLATION

- | | | | |
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| 4 | 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. | 1st. Rdg. 1-22-19
2nd. Rdg. 2-12-19 |
| 5 | 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. | 1st. Rdg. 1-22-19
2nd. Rdg. 2-12-19 |
| 6 | McGregor | A Resolution in support of the passage of the Health Center Renewal Levy, and declaring an emergency. | 1st. Rdg. 1-22-19
2nd. Rdg. 2-12-19 |

UN-NUMBERED LEGISLATION

- | | |
|----------------|---|
| Meany | A Resolution to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District and declaring an emergency. |
| Meany | A Resolution repealing Resolution No. 2018-67 and authorizing the mayor to enter into a cooperative agreement with the City of Brook Park for the resurfacing of Sheldon Road 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 | A Resolution accepting a Firefighters Exposure to Environmental Elements Grant from Ohio Bureau of Workers' Compensation. |
| Mayor Castelli | A Resolution requesting Cuyahoga County to proceed with the reconstruction and widening of Sprague Road from Webster Road to York Road resolving to pay 100% of the design engineering and construction costs for the Non-OPWC share of the sanitary sewer within the City of Middleburg Heights. |

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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 – Mr. Dan Sage, Chairman

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

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

- 1-22-19 Letter from Diane Bickett, Executive Director, dated January 7, 2019 regarding ratification of the Cuyahoga County Solid Waste Management Plan update

AD-HOC COMMITTEE

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