

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

March 12, 2019

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of February 26, 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

- 15 Ali A Resolution opposing Governor Mike Dewine's proposed gas tax rate increase. 1st. Rdg. 2-26-19
- 16 Ali An Ordinance enacting a new section of Chapter 618 "Animals" of the Middleburg Heights Codified Ordinances and declaring an emergency. 1st. Rdg. 2-26-19

UN-NUMBERED LEGISLATION

- Meany An Ordinance authorizing the mayor to enter into a memorandum of understanding with the Cuyahoga County District Board of Health for 2019-2021 Phase II Stormwater Services that are part of the NEORS Regional Stormwater Management Area (RSMP).
- Meany An Ordinance authorizing the mayor to enter into a memorandum of understanding with the Cuyahoga County Board of Health for 2019-2021 Stormwater Services related to IDDE work for locations that are not within the NEORS RSMP Area.
- Mayor Castelli A Resolution authorizing the recreation director to enter into an agreement with OptumHealth Care Solutions, LLC to provide access to the BeWell Program.
- Mayor Castelli A Resolution authorizing the recreation director to enter into an agreement with OptumHealth Care Solutions, LLC to provide access to the Fitness Passport Program.
- Mayor Castelli An Ordinance appointing Santo T. Incorvaia Director of Law and Myra Staresina Severyn Assistant Director of Law/Prosecuting Attorney for the City of Middleburg Heights and declaring an emergency.
- Mayor Castelli A Resolution authorizing the mayor to enter into an agreement with the City of Parma to use the Parma Detention Center facility.
- Mayor Castelli An Ordinance authorizing the sale of real estate consisting of a vacant lot on Fry Road no longer needed for any municipal purpose and known as Cuyahoga County Permanent Parcel Number 371-23-010.

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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
- 2-26-19 Proposed Charter Amendments – mayor term limits/firing of directors

LEGISLATION & RULES COMMITTEE – Mr. Ferencè, 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