CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

April 9, 2019

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of March 26, 2019 Minutes of the Executive Session of March 26, 2019

COMMUNICATIONS

Request from Mr. Timothy Thomas to rezone land on W.130th Street from general business to motorist service.

Notice to Legislative Authority from Ohio Division of Liquor Control requesting new permit to the Residence Inn. No objections from Police Chief Tomba.

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

UN-NUMBERED LEGISLATION

Bortolotto	An Ordinance amending Section 743.06 "Surety Bond Required" of the Middleburg Heights Codified Ordinances.
Bortolotto	An Ordinance authorizing the mayor to enter into a contract with Senior Transportation Connection of Cuyahoga County for Senior Transportation Services and declaring an emergency.
Bortolotto	An Ordinance authorizing all actions necessary to accept a Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant and making supplemental appropriations and declaring an emergency.
McGregor	A Resolution authorizing the police chief to purchase replacement in-car video dash-cams.
Grech	An Ordinance rezoning permanent parcel number 372-31-004 from its present zoning classification GB (General Business District) to MS (Motorist Service District) (W. 130th Street Rezoning)
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. (Animal Control)
Mayor Castelli	A Resolution waiving permit fees for Southwest General Health Center for the Oakview Behavioral Health Center addition and alterations.
Mayor Castelli	An Ordinance for the resurfacing of West 130th Street from Bagley Road to Snow 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.

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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 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	
2-26-19	Proposed Charter Amendments - mayor term limits/firing of directors	
3-12-19	Naming of Ball Diamond #3	
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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

LEGISLATION & RULES COMMITTEE - Mr. Ference, Chairman

Vote Abstention Rule

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

2-26-13

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