

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

May 28, 2019

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of May 14, 2019
Minutes of the Executive Session of May 14, 2019

COMMUNICATIONS

Memorandum from Board of Zoning and Building Appeals advising members granted Matthew Sokol a variance for the number of units per acre. Further action needed by Council.

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. Recreation Director
4. Economic Development Director
5. Service Director
6. Executive Assistant

ADJOURNMENT

2019 PENDING LEGISLATION

- 36 Grech An Ordinance rezoning permanent parcel 372-31-004 from its present zoning classification GB (General Business District) to MS (Motorist Service District) (W. 130th Street Rezoning) 1st. Rdg. 4-9-19
Refer to Planning 4-9-19
2nd. Rdg. 4-23-19
Pub. Hrg. 6-11-19
- 47 Bortolotto An Ordinance levying special assessments for the improvement to portions of Bagley Road and W. 130th Street in the city by constructing sanitary sewers together with all necessary appurtenances thereto, and declaring an emergency. 1st. Rdg. 5-14-19
- 49 Grech An Ordinance rezoning a portion of permanent parcel number 371-10-002 from its present zoning classification GB (General Business) to MS (Motorist Service District) and a portion to R-A-RS (Restaurant-Amusement-Recreational Services) (Clean Express Auto, 18170 Bagley Road) 1st. Rdg. 5-14-19
Refer to Planning 5-14-19

UN-NUMBERED LEGISLATION

- Mayor Castelli A Resolution renaming Middleburg Heights Diamond #3 to "Szymanski Field" in honor of former Athletic Director Larry Szymanski.
- Ali A Resolution authorizing the mayor and finance director to enter into a contract with Petroleum Traders Corporation for the furnishing of unleaded gasoline.
- Ali A Resolution authorizing the mayor and finance director to enter into a contract with Ports Petroleum Company, Inc. for the furnishing of diesel fuel.
- McGregor A Resolution authorizing the mayor to enter into a memorandum of understanding (agreement) with the Cuyahoga County Office of Emergency Management to participate in the "ReadyNotify" Emergency Notification System.
- Mayor Castelli An Ordinance authorizing the mayor and finance director to enter into a contract with ABC Rental Center and declaring an emergency.
- Mayor Castelli An Ordinance authorizing the mayor to enter into an agreement with Cuyahoga County (the "County") for the resurfacing of Webster Road from Pearl Road to Sprague Road 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
- 4-9-19 Request from Mr. Timothy Thomas to rezone land on W. 130th Street from general business to motorist service
- 4-23-19 Request from Geis Companies to rezone land on Pearl Road from residential to restaurant amusement and recreational services
- 4-23-19 Request from Clean Express Auto Wash Middleburg Bagley LLC to rezone land on Bagley Road from general business to motorist service and restaurant amusement and recreational services

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
- 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

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