

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

June 25, 2019

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of June 11, 2019
Minutes of the Public Hearing of June 11, 2019

COMMUNICATIONS

Memorandum from Planning Commission dated June 13, 2019 recommending approval of Ordinance No. 2019-49, Clean Express Auto Wash.

Notice to Legislative Authority from Ohio Division of Liquor Control requesting TREX permit from Grapeful Becky to The Brick Oven. Memorandum from police chief stating no objections.

Notice to Legislative Authority from Ohio Division of Liquor Control requesting TFOL permit from Niccys Place to Revision. Memorandum from police chief stating no objections.

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

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2019 PENDING LEGISLATION

- 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
2nd. Rdg. 5-28-19

UN-NUMBERED LEGISLATION

- Bortolotto 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.
- Bortolotto An Ordinance establishing rates of compensation for members of council and declaring an emergency.
- Grech An Ordinance accepting the dedication of a portion of Pearl Road as shown on the Z's Cream and Bean Consolidation Plat.
- 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 authorizing the mayor to enter into an agreement with the Northeast Ohio Regional Sewer District for the Community Cost-Share 2019 Catch Basin Restoration Project.
- Mayor Castelli An Ordinance amending Chapter 129 of the Middleburg Heights Codified Ordinances.
- Mayor Castelli An Ordinance authorizing the sale of real estate consisting of a vacant lot on Middlebrook Boulevard no longer needed for any municipal purpose and known as Cuyahoga County Permanent Parcel Number 372-08-023.
- Mayor Castelli A Resolution authorizing the mayor and finance director to enter into an agreement with Republic Services, Inc. for solid waste collection, disposal and recyclable materials collection and processing.
- Mayor Castelli A Resolution authorizing the mayor and finance director to enter into a canine purchase and training agreement.
- Mayor Castelli A Resolution authorizing the mayor and finance director to enter into a contract to retrofit a department owned 2013 Dodge Charger with canine equipment.

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ZONING & BUILDING CODE COMMITTEE – Mr. Grech, Chairman

- 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 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
- 5-28-19 Memorandum from Board of Zoning and Building Appeals advising members granted Matthew Sokol a variance for the number of units per acre.

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

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