

# CITY OF MIDDLEBURG HEIGHTS, OHIO

## Council Agenda

---

September 24, 2019

---

### 7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of September 10, 2019  
Minutes of the Public Hearing of September 10, 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. Recreation Director
4. Economic Development Director
5. Service Director
6. Executive Assistant

### ADJOURNMENT

# CITY OF MIDDLEBURG HEIGHTS, OHIO

## Council Agenda

September 24, 2019

Page 2

---

### 2019 PENDING LEGISLATION

#### UN-NUMBERED LEGISLATION

- Ali An Ordinance enacting Section 127.17 of the Codified Ordinances of the City of Middleburg Heights entitled part-time kennel assistants.
- McGregor A Resolution designating the month of April as Autism Awareness Month in the City of Middleburg Heights.
- Grech An Ordinance rezoning permanent parcel numbers 371-23-005, 371-23-006, 371-23-007 from their present zoning classification R2-F (Cluster Residential District) and permanent parcel number 371-23-008 from its present zoning classification OB (Office Building District) to SR-LC (Senior Residence/Life Care District). (Middleburg Heights Healthcare & Rehabilitation Real Estate, LLC)
- Grech A Resolution designating the month of October as Breast Cancer Awareness Month in the City of Middleburg Heights and declaring an emergency.
- Mayor Castelli A Resolution accepting a training and equipment grant from the Ohio State Board of Emergency Medical Services.
- 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 authorizing the Mayor to sign an agreement with the City of Strongsville for prisoner housing services and declaring an emergency.
- Mayor Castelli An Ordinance authorizing the Mayor and Finance Director to enter into a contract with MAS Financial Advisory Services LLC and declaring an emergency.
- Mayor Castelli A Resolution authorizing the payment of a damage claim.

# CITY OF MIDDLEBURG HEIGHTS, OHIO

## Council Agenda

---

September 24, 2019

Page 3

### 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
- 4-23-19 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.
- 6-25-19 Review Airbnb regulations
- 9-10-19 Request from Middleburg Heights Healthcare and Rehabilitation Real Estate LLC to rezone land north of American Veterans Parkway to senior residence/life care district

### 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
- 9-10-19 Term Limits

### 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