

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

November 26, 2019

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of November 12, 2019

COMMUNICATIONS

Memorandum from Planning Commission dated November 14, 2019 advising members approved a lot split for Suncare. The plat is referred to council to accept the dedication of a portion of the parcel. Further action needed by council.

Memorandum from Planning Commission dated November 14, 2019 advising members granted final approval to Medina Creative Housing with the condition they comply with items listed in City Engineer Michael Mackay's memorandum of November 12, 2019. 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

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2019 PENDING LEGISLATION

- 94 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)
- 1st. Rdg. 9-24-19
Refer to Planning
9-24-19
2nd. Rdg. 10-8-19

UN-NUMBERED LEGISLATION

- Ali A Resolution supporting a community dog park project in partnership with the cities of Middleburg Heights and Brook Park.
- Grech A Resolution accepting the dedication of a portion of existing permanent parcel no. 371-10-002 as shown on the 18170 Bagley Road lot split and dedication plat.
- Mayor Castelli A Resolution rescinding Resolution 2019-90 and accepting the bid of Michele Lavelle for the sale of a vacant lot on Middlebrook Boulevard in the City of Middleburg Heights known as permanent parcel no. 372-08-023.
- Mayor Castelli A Resolution authorizing the mayor to enter into an agreement with Motorola Solutions, Inc. for maintenance and support services on dispatch radio consoles.

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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
- 4-23-19 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
- 9-24-19 Discussion regarding ordinance regulating fences

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