

# CITY OF MIDDLEBURG HEIGHTS, OHIO

## Council Agenda

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November 12, 2019

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

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of October 22, 2019  
Minutes of the Executive Session of October 22, 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**

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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.
- Bortolotto A Resolution authorizing the mayor and finance director to enter into a contract with National Insurance Services, Inc. for administration of the City's Section 125 Flexible Spending Plan and declaring an emergency.
- Bortolotto A Resolution authorizing the mayor and finance director to enter into contracts for employee health coverage with Medical Mutual of Ohio for a period of one year.
- 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.
- Mayor Castelli A Resolution authorizing the mayor to file an application with the Cuyahoga County Department of Development for a grant through the 2020 Community Development Supplemental Grant Program and declaring an emergency.
- Mayor Castelli An Ordinance authorizing the mayor to enter into a Memorandum of Understanding with the Cuyahoga County Planning Commission to develop a comprehensive, useable, and actionable Master Plan.
- Mayor Castelli An Ordinance amending section 404.01 of the Codified Ordinances of the City of Middleburg Heights entitled compliance with police orders; fleeing; emergencies.
- Mayor Castelli A Resolution authorizing the city architect to proceed with the proposal for a Middleburg Heights Police Planning Study.

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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