

January 28, 2020

## 7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of January 14, 2020  
Minutes of the Executive Session of January 14, 2020

### OFFICE OF THE COUNCIL

DAVID BORTOLOTTO  
COUNCIL PRESIDENT

TIM ALI  
COUNCILMAN AT LARGE

DAN SAGE  
COUNCILMAN AT LARGE

BILL MEANY  
WARD 1

MATTHEW G. MCGREGOR  
WARD 2

MICHAEL FERENCE  
WARD 3

JOHN GRECH  
WARD 4

MARY ANN MEOLA  
CLERK OF COUNCIL

### COMMUNICATIONS

Notice to Legislative Authority from Ohio Division of Liquor Control requesting license transfer from Wah Fu Chinese Restaurant to H & C Golden Lake.  
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



94 Grech

2019 PENDING LEGISLATION

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

2020 PENDING LEGISLATION

UN-NUMBERED LEGISLATION





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
- 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

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

