

Office of the Council

# CITY OF MIDDLEBURG HEIGHTS

15700 Bagley Road • Middleburg Heights, Ohio 44130-4896 • 440/234-8987 • Fax 440/234-8990

President of Council  
DAVID BORTOLOTTO  
At-Large Council Members  
TIM ALI  
DAN SAGE  
Clerk of Council  
MARY ANN MEOLA



Ward 1  
BILL MEANY  
Ward 2  
MATTHEW MCGREGOR  
Ward 3  
MICHAEL FERENCE  
Ward 4  
JOHN GRECH

## SPECIAL MEETING NOTICE

TO: ALL MEMBERS OF COUNCIL  
MAYOR MATTHEW CASTELLI

A Special Meeting of Council has been called by Council President Bortolotto and Councilmen Meany and Grech to be held on Thursday, May 7, 2020 at 9:00 a.m. The meeting will be held via GoToMeeting. The meeting is open to the public via videoconferencing, or you may dial in via telephone to hear audio.

Agenda Items:

- Approve minutes of the regular meeting of March 24, 2020
- An Ordinance to make supplemental appropriations for current expenditures and expenses for the City of Middleburg Heights for the calendar year 2020 and declaring an emergency
- A Resolution authorizing the mayor to enter into an agreement with the Northeast Ohio Regional Sewer District for the Abram Creek detention basins near Big Creek Parkway Project
- A Resolution authorizing the mayor to enter into an agreement with The Ohio Department of Transportation (ODOT) to upgrade guardrail end treatments at locations within the City of Middleburg Heights
- A Resolution authorizing the mayor to enter into a Mutual Aid agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District
- A Resolution authorizing the mayor to enter into an agreement with Vortex Aquatic Structures International for a custom elevation sloped pool play feature

- A Resolution authorizing the mayor to enter into an agreement with Vortex Aquatic Structures International for a custom waterslide structure and spiral stair tower
- A Resolution authorizing the mayor and finance director to enter into a contract with The Ohio Association of Public Treasurers and CompManagement for Workers' Compensation Group Rating Program for the year 2021, and declaring an emergency
- An Ordinance to determine to proceed with the acquisition, installation, equipment, and improvement of certain public improvements in the City of Middleburg Heights, Ohio in cooperation with the Northeast Ohio Advanced Energy District, and declaring an emergency
- A Resolution to approve the petition for special assessments for special energy improvement projects under Ohio Revised Code Chapter 1710 and approve the necessity of acquiring, installing, equipping, and improving certain public improvements in the City of Middleburg Heights, Ohio in cooperation with the Northeast Ohio Advanced Energy District (19149 E. Bagley Road Project), and declaring an emergency
- An Ordinance to levy special assessments for the purpose of acquiring, installing, equipping, and improving certain public improvements in the City of Middleburg Heights, Ohio in cooperation with the Northeast Ohio Advanced Energy District; and authorizing an Energy Project Cooperative Agreement and a Special Assessment Agreement, and declaring an emergency
- Motion to authorize the Finance Director to make payment in the amount of \$38,000 for a grant to Quadax, Incorporated under the Quadax Job Creation Grant
- Motion to authorize the Finance Director to make payment in the amount of \$32,900.08 for a grant to McCarthy, Burgess and Wolff under the McCarthy, Burgess and Wolff Job Creation Grant
- Motion to authorize the Finance Director to make payment in the amount of \$46,341.77 for a grant to The Interlake Steamship Company under the Interlake Steamship Company Job Creation Grant
- Motion to authorize the Finance Director to make payment in the amount of \$37,592.29 for a grant to Fat Head's Brewing under the Fat Head's Brewing Job Creation Grant

- Motion to authorize the Finance Director to make payment in the amount of \$68,592.57 for a grant to Codonics, Incorporated under the Codonics, Incorporated Job Creation Grant
- Motion to authorize the Finance Director to make payment in the amount of \$42,415.09 for a grant to The Witness Group under the Alliance Hospitality, Incorporated/Bagley AHI, LLC Job Creation Grant
- Motion to authorize the Finance Director to make payment in the amount of \$2,401.52 for a grant to Hopebridge, LLC under the Hopebridge, LLC Job Creation Grant
- Discussion on pending/imminent litigation

BY ORDER OF COUNCIL:

MARY ANN MEOLA  
CLERK OF COUNCIL