

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

March 23, 2021

6:55 P.M. PUBLIC HEARING

ORDINANCE 2020-100

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of March 9, 2021

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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2020 PENDING LEGISLATION

- 32 Grech An Ordinance amending Section 1133.14 of the Middleburg Heights Zoning Code. 1st. Rdg. 3-24-20
Refer to Planning
3-24-20
2nd. Rdg. 6-9-20
Pub. Hrg. 9-8-20
- 100 Mayor Castelli An Ordinance amending Chapter 1140 Mixed Use (MU) Districts of the Zoning Code of the City of Middleburg Heights. 1st. Rdg. 12-22-20
Refer to Planning
12-22-20
2nd. Rdg. 1-21-21
Pub. Hrg. 3-23-21

2021 PENDING LEGISLATION

UN-NUMBERED LEGISLATION

- Meany A Resolution authorizing the mayor and finance director to enter into a contract with Crossroads Asphalt Recycling, Inc. for General Pavement Services for 2021.
- Mayor Castelli An Ordinance to make supplemental appropriations for current expenditures and expenses for the City of Middleburg Heights for the calendar year 2021 and declaring an emergency.

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ZONING & BUILDING CODE COMMITTEE – Mr. Grech, Chairman

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

9-22-20 Hotel/Motel Security Legislation

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

Public Hearing/Regular Council Meeting March 23, 2021
Tue, Mar 23, 2021 6:55 PM - 8:00 PM (EDT)

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DELIVERED MAR 18 2021

CITY OF MIDDLEBURG HEIGHTS, OHIO

Resolution No. 2021-

Introduced By: Mr. Meany Co-Sponsors: Mr. Ali, Mr. McGregor

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC. FOR GENERAL PAVEMENT SERVICES FOR 2021

WHEREAS, pursuant to legal advertisement duly made, sealed bids were received on March 8, 2021 for GENERAL PAVEMENT SERVICES FOR 2021 in accordance with specifications on file with the City Engineer; and

WHEREAS, the bid of Crossroads Asphalt Recycling, Inc., 13421 Hawke Road, Columbia Station, OH 44028 for General Pavement Services for 2021 in the amount of \$300,000.00 is determined to be the lowest and best bid, therefore.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, STATE OF OHIO, AS FOLLOWS:

Section 1: That the bid of Crossroads Asphalt Recycling, Inc. for General Pavement Services for 2021 in an amount not to exceed \$300,000.00 being the lowest and best bid submitted pursuant to legal advertisement and specifications on file with the City Engineer, be and the same is hereby accepted.

Section 2: That the Mayor and Finance Director are hereby authorized to enter into a contract with Crossroads Asphalt Recycling, Inc., 13421 Hawke Road, Columbia Station, OH 44028 in accordance with Section 1 of this Resolution.

Section 3: That there is hereby appropriated from the Street/Infrastructure Capital Improvement Fund sufficient funds to implement this Resolution.

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Middleburg Heights Code and Section 121.22 of the Ohio Revised Code.

Passed: _____

President of Council

Attest: _____
Clerk of Council

Approved On: _____

Presented to Mayor: _____

Mayor

	Yea	Nay
Bortolotto	_____	_____
Ali	_____	_____
Sage	_____	_____
Meany	_____	_____
McGregor	_____	_____
Ference	_____	_____
Grech	_____	_____

City of Middleburg Heights, Ohio

Ordinance No. 2021-_____

Introduced by: Mayor Castelli

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENDITURES AND EXPENSES FOR THE CITY OF MIDDLEBURG HEIGHTS FOR THE CALENDAR YEAR 2021 AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, CUYAHOGA COUNTY, STATE OF OHIO:

Section 1. That in order to provide for current expenditures and expenses for the City of Middleburg Heights for the calendar year 2021, the following sums be appropriated from the Capital Improvements Fund:

<u>Description</u>	<u>Increase (Decrease)</u>
Fac. Maint. - Capital - Park Pavilion Picnic Tables	\$ 20,500.00
Total Increase to the Capital Imp. Fund	<u>\$ 20,500.00</u>

Section 2. That it is hereby found and determined that all formal actions of this council concerning and relating to the passage of this ordinance were adopted in an open meeting of this council, and that all deliberations of this council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including chapter 107 of the Codified Ordinances and section 121.22 of Ohio Revised Code.

Section 3. That this ordinance is hereby declared to be an emergency measure, immediately necessary for the preservation of the public peace, health and safety of the citizens of the City of Middleburg Heights, Ohio. Such emergency being the necessity of supplementing appropriations from the above listed funds and accounts in order to allow the City to pay outstanding obligations of the City for the year 2021. Therefore, this ordinance shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED _____

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

PRESENTED TO MAYOR _____

APPROVED ON: _____

	YEAS	NAYS
BORTOLOTTO	_____	_____
ALI	_____	_____
SAGE	_____	_____
MEANY	_____	_____
MCGREGOR	_____	_____
FERENCE	_____	_____
GRECH	_____	_____

MAYOR



QUOTE: 22049 - Pavilion Project (153001)

Account Name City of Middleburg Heights Contact Name Marty Kramer Phone 440-234-2216 Email mkramer@middleburgheights.com		Ship Via - Terms Net 30 PO Number - Tracking Email -		Rep 7GOV1 Created By Ryn Soper Created Date 1/12/21 Expiration Date 2/11/21	
Bill To: mkramer@middleburgheights.com Middleburg Heights, City of - OH 15700 Bagley Rd Middleburg Heights, Ohio 44130 United States		Ship To: Middleburg Heights, City of - OH 7375 Engle Rd (Service Garage) Middleburg Heights, Ohio 44130 United States		Shipping Contact Information: Full Name Marty Kramer Phone Number 440-234-2216	
Qty.	Product	Short Description – Full details outlined on product spec sheets when applicable	Unit Price	Line Total	
4	P-TEH-06/06	BROWN TOP/BROWN LEGS- 80" HEXAGON PICNIC TABLE (DS)	\$870.00	\$3,480.00	
4	PTEHH-06	BROWN- 80" HEXAGON HANDICAP ACCESSIBLE PICNIC TABLE (DS)	\$840.00	\$3,360.00	
12	PTE8-06/06	BROWN TOP/BROWN LEGS- 8 FT STANDARD PICNIC TABLE (DS)	\$1,038.00	\$12,456.00	
Subtotal				\$19,296.00	
	S/H	SHIPPING & HANDLING - **ADDITIONAL SERVICES AVAILABLE UPON REQUEST (CHARGES MAY APPLY)** JI 3/4/21		\$1,015.00	
Grand Total				\$20,311.00	

Per US tax law, we're required to collect sales tax in the majority of states. If applicable, sales tax will be applied upon invoice.

My signature on this quote verifies that I have approved this order and all information is accurate

SIGNATURE _____

DATE _____

Company Address W248N5499 Executive Drive
Sussex, Wisconsin 53089
USA

Phone (800) 505-7926
Organization (Fax) 888-868-7184