

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

April 27, 2021

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of April 13, 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 |
|----------|--|---|

2021 PENDING LEGISLATION

UN-NUMBERED LEGISLATION

- | | |
|------------|--|
| Ali | A Resolution accepting the bid of Wilson-Shaw Associates, Inc. for the Middleburg Heights Community Center Fiberglass Panel Assemblies' Replacement. |
| Bortolotto | 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

April 27, 2021 Regular Council Meeting
Tue, Apr 27, 2021 7:00 PM - 8:00 PM (EDT)

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CITY OF MIDDLEBURG HEIGHTS, OHIO

Resolution No. 2021-

Introduced By: Mr. Ali, Co-Sponsors: Mr. Ference, Mr. Sage

A RESOLUTION ACCEPTING THE BID OF WILSON-SHAW ASSOCIATES, INC. FOR THE MIDDLEBURG HEIGHTS COMMUNITY CENTER FIBERGLASS PANEL ASSEMBLIES' REPLACEMENT

WHEREAS, pursuant to legal advertisement duly made, sealed bids were received on April 19, 2021 for the Middleburg Heights Community Center Fiberglass Panel Assemblies Replacement, in accordance with specifications on file in the office of the Clerk of Council; and

WHEREAS, the bid of Wilson-Shaw Associates, Inc., 6510 Lorain Avenue, Cleveland, OH 44102 for the Middleburg Heights Community Center Fiberglass Panel Assemblies Replacement in the amount of \$439,500.00 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 Wilson-Shaw Associates, Inc., for the Middleburg Heights Community Center Fiberglass Panel Assemblies Replacement in the amount of \$439,500.00 being the lowest and best bid submitted pursuant to legal advertisement and specifications on file in the office of the Clerk of Council, be and the same is hereby accepted.

Section 2: That the Mayor and Finance Director are hereby authorized to enter into a contract with Wilson-Shaw Associates, Inc., 6510 Lorain Avenue, Cleveland, OH 44102 in accordance with Section 1 of this Resolution.

Section 3: That there is hereby appropriated \$439,500.00 from the Capital Improvement Fund 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: Mr. Bortolotto, Mr. Meany, and Mr. Grech

**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 General Fund:

<u>Description</u>	<u>Increase (Decrease)</u>
City Council - Other - Legal Advertising	\$ 5,000.00
Total Increase to the General Fund	\$ 5,000.00

Section 2. 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 PACE Special Assessment Fund:

<u>Description</u>	<u>Increase (Decrease)</u>
Economic Dev. - Other - Assessment Payments to Lender	\$ 315,370.68
Total Increase to the PACE Spec. Assessment Fund	\$ 315,370.68

Section 3. 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 4. 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