REGULAR MEETING JANUARY 9, 2024

The Council of the City of Middleburg Heights, Ohio met in Council Chambers at City Hall on Tuesday, January 9, 2024 for the purpose of conducting a REGULAR MEETING. President of Council David Bortolotto called the meeting to order at 7:00 p.m.

PRESENT: Matthew Castelli Mayor

David Bortolotto
Tim Ali
Councilman At Large
Dan Sage
Councilman At Large
Councilman Ward 1
Matthew McGregor
Michael Ference
Mary Ann Meola

President of Council
Councilman At Large
Councilman Ward 1
Councilman Ward 2
Councilman Ward 3
Clerk of Council

STAFF

ATTENDING: Santo Incorvaia Law Director

Jason Stewart Finance Director
Jim Herron Service Director

Chuck Bichara Economic Development Director

PLEDGE OF ALLEGIANCE

MINUTES

Motion by Mr. Ali to approve the minutes of the regular meeting of December 12, 2023, minutes of the executive session of December 12, 2023, minutes of the public hearing of December 12, 2023, minutes of swearing-in of December 12, 2023 and the minutes of the regular meeting of December 26, 2023. Seconded by Mr. McGregor.

ROLL CALL: YEAS 6, NAYS 0, MINUTES APPROVED

COMMUNICATIONS

Memorandum from Planning Commission advising members granted final FILE AS approval of the Benedict Drive Subdivision as submitted by Ruggiero RECORD Construction.

AUDIENCE PARTICIPATION

Mr. Larry Willis, Bagley Road, said he would like to have council consider permitting recreational vehicles to be parked at a residence from April to October. He said he should have the right to have his recreational vehicles on his property for washing, maintenance, supplying, etc. Mr. Willis said if it was necessary, he would go door to door to obtain signatures from those that live on his street. He emphasized that his vehicle can't even be seen. Mr. Willis said he has a place out of town to park the vehicle in the winter. He asked council to consider amending the legislation to accommodate his request.

Mr. Bortolotto said he will ask the zoning committee to review his concern.

Mr. Willis confirmed that the city owns the old Sears property, and said he didn't know how council felt about all of these people being brought up from Texas that are coming from overseas. He said he personally didn't want to see that property sold for any development to put any type of apartments. Mr. Willis said he isn't prejudice, but said we don't need any riff raff. He said it would be a great place to park city stuff or residents to park their stuff there.

Mayor Castelli said he appreciated Mr. Willis' feedback. He said the city spent approximately two years, did multiple surveys, and put a whole plan together where we went out to the public and was very transparent. Mayor Castelli said there were a variety of meetings where people came and talked about what they

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would like to see in the Southland area. He said a masterplan was created for that area based on the feedback that came from our residents.

Mr. Willis said he would like to hear that plan.

Mayor Castelli told him he was welcome to call him at any time and he would share the Southland Redevelopment Study and masterplan documents. He said he would be happy to hear Mr. Willis' thoughts too. Mayor Castelli said ultimately, he would like to see something that makes Southland sustainable, not just for today, but for the next 30, 40, 50 years. He said he would like to see some income producing opportunities that ultimately help our income tax base, and potentially residential opportunities that should at least be looked at. Mayor Castelli said they are going to continue to see what the best use for that property is and welcomed his opinion.

Mr. Ali referred to recreational vehicles, and asked Mr. Willis if he is talking about a boat, RV, trailer, motorcycles, etc.

Mr. Willis said a fifth wheel travel trailer, something you would take to a campground. He said he received a citation from the city for having his trailer at his residence.

Mr. Willis said he would also like to complain about not having the rest of the street lights finished on Bagley Road on the east side.

Mr. Herron said First Energy only replaced what was there. He said if council feels it's appropriate, and he doesn't feel it is a bad idea either, they can get cost estimates to see what it would cost per pole to be installed.

Mr. Willis said he also wanted to complain about the coyote problem and was told by animal control that they cannot be trapped due to the law.

Mr. McGregor said they were also told by the crimel was larged.

Mr. McGregor said they were also told by the animal warden when this started several years ago, that the state ODNR doesn't allow the cities to deal with them. He said the animal wardens are handcuffed. Mr. McGregor said the city can't do anything because ODNR said the coyotes are not to be touched, trapped, relocated, killed, etc.

Mayor Castelli said animal control is part of the police department, and he will get ahold of the chief tomorrow. He said we do have a coyote plan for our community that we are happy to review. Mayor Castelli said Councilman McGregor's point comes from ODNR and we follow those policies and procedures. He asked Chief Tomba to get ahold of Mr. Willis this week to talk through some of this.

Mr. Tim Roth, 13838 Bagley Road, said he lives across the street from Mr. Willis. He said he bought his house in 1988 and put \$250,000 into it over the years. Mr. Roth said he has three acres, and has put his whole life into this. He said he has had a motorhome for three years, and parked it in his driveway all the time in the summer. Mr. Roth said shortly after getting into an argument with a neighbor, he received a letter stating that he can't have his motorhome in his driveway. He said when he purchased his home, the previous owner had a motorhome sitting there and was selling his place to go to North Carolina to build his dream home. Mr. Roth said he has finally reached his dream, and he is being told by city hall that he can't have it there. He said this is an expensive vehicle, and he doesn't want it sitting in some parking lot, he wants it sitting on

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his property. Mr. Roth said it is so hard to find storage that he pays for it year round even when his RV is at home because he can't afford to lose his spot. He said he's about 150' from the road, and his RV can't be seen from the road either. Mr. Roth thanked council for listening and asked for their consideration.

APPOINTMENTS AND CONFIRMATIONS

Mayor Castelli said council received a memorandum with the individuals he is submitting for appointment, along with their bios. He said he would like to move on these appointments to the board of zoning and building appeals and planning commission tonight. Mayor Castelli said he was not going to read through the bios since council has that information, as well as, some of the individuals had served on other commissions in the past. He said he was going to move forward with these motions to get these open positions filled.

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Mayor Castelli said he was going to read through the positions that were available, and then will make the motions to make those appointments. He said Con Sullivan resigned from the Planning Commission and will move to the Board of Zoning Appeals for a full term from January 1, 2024 to December 31, 2028. Mayor Castelli made a motion to appoint Con Sullivan to the Board of Zoning Appeals.

On behalf of the mayor, Mr. Bortolotto made a motion to confirm the MOTION 2024-1 appointment of Con Sullivan to the Board of Zoning Appeals. Seconded by Mr.

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ROLL CALL: YEAS 6, NAYS 0, MOTION CONFIRMED

APPOINT CON SULLIVAN TO BOARD OF ZONING APPEALS

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Mayor Castelli said he would like to appoint Kathy Oros who will fill the vacant Board of Zoning Appeals alternate term from present to December 31, 2026. He said Kathy Oros also served as a permanent member on the Board of Zoning Appeals, and her term was up. Mayor Castelli said she only served a couple years because she filled an unexpired term. He said she will now fill the alternate

MOTION 2024-2 APPOINT KATHY OROS TO BOARD OF ZONING APPEALS

On behalf of the mayor, Mr. Bortolotto made a motion to confirm the appointment of Kathy Oros to the Board of Zoning Appeals. Seconded by Mr. Ali.

ROLL CALL: YEAS 6, NAYS 0, MOTION CONFIRMED

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Mayor Castelli said he would like to appoint Anthony Crea to fill Con Sullivan's unexpired term from present to December 31, 2027. He said as you know Anthony Crea has been a resident for years, and also has experience as chairman of our Planning Commission.

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On behalf of the mayor, Mr. Bortolotto made a motion to confirm the appointment of Anthony Crea to the Planning Commission. Seconded by Mr. Meany.

ROLL CALL: YEAS 6, NAYS 0, MOTION CONFIRMED

MOTION 2024-3 APPOINT ANTHONY CREA TO PLANNING COMMISSION

Mayor Castelli read the bios and the interests for Susie Mohnickey and Becky Crofford. He made a motion to appoint Susie Mohnickey to the Planning Commission to fill a seat for a full term from January 1, 2024 to December 31,

On behalf of the mayor, Mr. Bortolotto made a motion to confirm the appointment of Susie Mohnickey to the Planning Commission. Seconded by Mr. Ference.

ROLL CALL: YEAS 6, NAYS 0, MOTION CONFIRMED

59 60 MOTION 2024-4 APPOINT SUSIE MOHNICKEY TO PLANNING COMMISSION

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Mayor Castelli said he would like to appoint Becky Crofford to the Planning 1 Commission to fill a seat for a full term from January 1, 2024 to December 31, 2 MOTION 2024-5 On behalf of the mayor, Mr. Bortolotto made a motion to confirm the APPOINT BECKY CROFFORD TO appointment of Becky Crofford to the Planning Commission. Seconded by Mr. PLANNING Ference. COMMISSION 7 ROLL CALL: YEAS 6, NAYS 0, MOTION CONFIRMED 8 ORDINANCES, RESOLUTIONS AND MOTIONS 10 CITY PARKS, RECREATION & SERVICES COMMITTEE - MR. 11 12 **CHAIRMAN** 13 No legislation. 14 15 FINANCE, TAXATION & ASSESSMENTS COMMITTEE 16 BORTOLOTTO, CHAIRMAN 17 Mr. Bortolotto introduced RESOLUTION NO. 2024-1, A Resolution authorizing RES. 2024-1 the mayor to enter into an agreement with Valeria L. Ritter, Regina B. Ritter, and 19 ADOPTED Magdalene S. Ritter for the purchase of a temporary easement as part of the **TEMPORARY** 21 Sheldon Road Resurfacing Project and MOVED TO ADOPT. Seconded by Mr. 22 EASEMENT -McGregor. SHELDON ROAD 23 Mr. Bortolotto said this has been discussed in committee and at prior council RESURFACING meetings. He said easements need purchased as it relates to the Sheldon Road PROJECT 26 Resurfacing Project, and this easement amount is \$500.00. 27 ROLL CALL: YEAS 6, NAYS 0, ORDINANCE NO. 2024-1 ADOPTED 28 29 LEGISLATION & RULES COMMITTEE - MR. FERENCE, CHAIRMAN 30 No legislation. 31 32 PUBLIC HEALTH, SAFETY & RELIEF COMMITTEE - MR. McGREGOR, 33 34 **CHAIRMAN** 35 No legislation. 36 37 PUBLIC IMPROVEMENTS COMMITTEE - MR. SAGE, CHAIRMAN 38 No legislation. 40 41 STREETS, UTILITIES & RAILROAD COMMITTEE - MR. MEANY, 42 **CHAIRMAN** 43 Mr. Meany introduced ORDINANCE NO. 2024-2, An Ordinance authorizing the ORD. 2024-2 mayor to enter into a Memorandum of Understanding with the Cuyahoga Soil and ADOPTED 45 Water Conservation District (SWCD) to carry out mandated responsibilities ENTER MOU -46 related to the NPDES Storm Water Permit and MOVED TO ADOPT. Seconded CUYAHOGA SOIL & 47 48 by Mr. McGregor. WATER CONSERVA-49 Mr. Meany said this was discussed last night at the streets committee and it was TION DISTRICT 50 supported by the committee. He said this MOU is for services related to storm water pollution prevention and storm water quality management at a cost of 52 \$28,150 for period of a year. 53 ROLL CALL: YEAS 6, NAYS 0, ORDINANCE NO. 2024-2 ADOPTED 54 55 56 ZONING & BUILDING CODE COMMITTEE - MR. GRECH, CHAIRMAN 57 No legislation. 58 59 **COUNCIL COMMITTEE REPORTS** 60 City Parks, Recreation & Services Committee - Mr. Ali, Chairman 61

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No report.

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Finance, Taxation & Assessments Committee - Mr. Bortolotto, Chairman 1 No report. 2 3 4 5 6 Legislation & Rules Committee - Mr. Ference, Chairman No report. 7 8 9 Public Health, Safety & Relief Committee - Mr. McGregor, Chairman No report. 10 Public Improvements Committee - Mr. Sage, Chairman 11 12 No report. 13 14 Streets, Utilities & Railroad Committee - Mr. Meany, Chairman 15 Mr. Meany said the committee met last night and minutes will be forthcoming. 16 17 Zoning & Building Code Committee - Mr. Grech, Chairman 18 19 No report. 20 21 **MAYOR'S REPORT** 22 23 No report. 24 25 26 LAW DIRECTOR Mr. Incorvaia said he would ask that Council consider a motion to convene into 27 executive session prior to adjournment to consider/discuss the purchase of real 28 estate/property for public purposes pursuant to ORC Section 121.22(G)(2). 29 Mr. Bortolotto made a motion to convene into executive session prior to 30 adjournment to consider/discuss the purchase of real estate/property for public 31 purposes pursuant to ORC 121,22(G)(2). Seconded by Mr. Meany. 33 ROLL CALL: YEAS 6, NAYS 0, MOTION APPROVED 34 35 **FINANCE DIRECTOR** 36 No report. 37 38 RECREATION DIRECTOR 39 40 No report. 41 42 **ECONOMIC DEVELOPMENT DIRECTOR** 43 No report. 44 45 **SERVICE DIRECTOR** 46 No report. 47 Mr. McGregor said the garbage people were not picking up the Christmas trees, 49 and asked if our service department was going around picking and chopping them 50 51 Mr. Herron said they are going around and chopping them up. He said they also contacted the trash company on Monday when he noticed they weren't picking them up. Mr. Herron said he was assured at a recent meeting that they would collect the trees. He said they have been informed, but our guys are also out. 56 57 58 Start Executive Session: 7:48 p.m. Following the Executive Session, Mr. Bortolotto reconvened the Regular Meeting 59 of Council at 8:25 p.m. 61

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Matthew Castelli Mayor **David Bortolotto** President of Council Tim Ali Councilman-At-Large Dan Sage Councilman-At-Large Bill Meany Councilman Ward 1 Matthew McGregor Councilman Ward 2

Michael Ference Councilman Ward 3 Mary Ann Meola Clerk of Council

Santo Incorvaia Law Director Jason Stewart **Finance Director** Jim Herron Service Director

> Chuck Bichara **Economic Development Director**

Mayor Castelli introduced ORDINANCE NO. 2024-3. An Ordinance authorizing the mayor and finance director to enter into a purchase agreement for the purchase of certain real estate in the City of Middleburg Heights to be used for the Abram Creek Detention Basins Project and declaring an emergency and moved to adopt. On behalf of the mayor, Mr. Bortolotto MOVED TO ADOPT. Seconded by Mr. McGregor.

Mr. Bortolotto added the amount of \$210,000.

ROLL CALL: YEAS 6, NAYS 0, ORDINANCE NO. 2024-3 ADOPTED

ORD. 2024-3 ADOPTED PURCHASE REAL ESTATE TO BE USED FOR THE ABRAM ' CREEK DETENTION BASINS PROJECT

There being no further business, Mr. Bortolotto made a motion to adjourn. Seconded by Mr. Sage. Mr. Bortolotto adjourned the meeting at 8:26 p.m.

David Bortolotto President of Council

Mary Ann Meola Clerk of Council