

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

June 11, 2024

7:00 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of May 28, 2024
Minutes of the Executive Meeting of May 28, 2024

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. Zakel, 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. Ference, Chairman

MAYOR'S REPORT

1. Law Director
2. Finance Director
3. Recreation Director
4. Economic Development Director
5. Service Director

ADJOURNMENT

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

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2024 PENDING LEGISLATION

UN-NUMBERED LEGISLATION

INTRODUCED BY COUNCIL PRESIDENT BORTOLOTTO

A Resolution adopting the Alternative Tax Budget Information of the City of Middleburg Heights, Ohio, for the fiscal year beginning January 1, 2025, and submitting the same to the Budget Commission of Cuyahoga County.

INTRODUCED BY MAYOR CASTELLI

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.

City of Middleburg Heights, Ohio

Resolution No. 2024-_____

Introduced by: Mr. Bortolotto, Mr. Meany and Mr. Ference

**A RESOLUTION ADOPTING THE ALTERNATIVE TAX BUDGET
INFORMATION OF THE CITY OF MIDDLEBURG HEIGHTS, OHIO,
FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND
SUBMITTING THE SAME TO THE BUDGET COMMISSION OF
CUYAHOGA COUNTY**

WHEREAS, on October 11, 2002, the Cuyahoga County Budget Commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (including schools) to adopt a Tax Budget as provided under O.R.C. Section 5705.281, but instead requires the filing of Alternative Tax Budget Information on an annual basis; and,

WHEREAS, the Alternative Tax Budget Information for the City of Middleburg Heights, Ohio for the fiscal year beginning January 1, 2025 has been prepared and presented to the Council; and,

WHEREAS, Council, after due consideration, desires that the said Alternative Tax Budget Information be adopted;

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

Section 1: That the Alternative Tax Budget Information of the City of Middleburg Heights, Ohio for the fiscal year beginning January 1, 2025 be and the same is hereby adopted and placed on file with the Director of Finance.

Section 2: That the Director of Finance be and is hereby directed to forward a copy of said Alternative Tax Budget Information to the Budget Commission of Cuyahoga County, Ohio, at the earliest possible time.

Section 3. That 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 Codified Ordinances and section 121.22 of Ohio Revised Code.

PASSED _____

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

PRESENTED TO MAYOR _____

APPROVED ON: _____

YEAS NAYS

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

MAYOR

City of Middleburg Heights, Ohio

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
 (List All Levies Of The Taxing Authority)

SCHEDULE 1 - 2025

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized by Voters on MM/DD/YY	Levy Type	Number of Years Levy to Run	Tax Year Begins/Ends	Collection Year Begins/Ends	Maximum Rate Authorized	\$ Amount Requested of Budget Commission
General Fund	Current Expenses		Inside	Continuous			3.75 mills or Max available	\$ 3,000,000
Bond Retirement Fund	Debt Retirement		Inside	Continuous			.1 mill	\$ 65,000
Police Pension	Current Expenses		Inside	Continuous			.3 mills	\$ 200,000
Fire Pension	Current Expenses		Inside	Continuous			.3 mills	\$ 200,000
Southwest General Health Center	Current Expenses	11/5/2019	Special Levy	5	2020-2024	2021-2025	1 mill	\$ 250,000

STATEMENT OF FUND ACTIVITY

SCHEDULE 2 - 2025

Fund By Type	Beginning Estimated Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Total Estimated Receipts	Total Resources Available For Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
TOTAL ALL FUNDS	\$ 12,117,400.00	\$ 3,206,000.00	\$ 45,344,100.00	\$ 48,550,100.00	\$ 60,667,500.00	\$ 51,183,000.00	\$ 9,484,500.00
General Fund (101)	8,820,000.00	2,560,000.00	23,510,000.00	26,070,000.00	34,890,000.00	27,670,000.00	7,220,000.00
S.C.M.& R. Fund (201)	585,000.00		1,987,000.00	1,987,000.00	2,572,000.00	2,425,000.00	147,000.00
State Highway Fund (202)	350,000.00		98,000.00	98,000.00	448,000.00	63,000.00	385,000.00
Recreation Fund (204)	200,000.00		3,390,000.00	3,390,000.00	3,590,000.00	3,190,000.00	400,000.00
Court Computer Fund (207)	25,000.00		3,500.00	3,500.00	28,500.00	12,000.00	16,500.00
L.E. Education (208)	7,500.00		1,500.00	1,500.00	9,000.00	-	9,000.00
L.E. Drug Penalty (210)	13,500.00		-	-	13,500.00	-	13,500.00
L.E. Contra Seizure (211)	40,000.00		-	-	40,000.00	2,000.00	38,000.00
L.E. Drug Fine (212)	8,000.00		-	-	8,000.00	-	8,000.00
Police Prof. Training Fund (213)	14,000.00		-	-	14,000.00	10,000.00	4,000.00
One Ohio Opioid Settlement Fund (214)	8,500.00		4,000.00	4,000.00	12,500.00		12,500.00
Medical Transport Fund (215)	275,000.00		210,000.00	210,000.00	485,000.00	433,000.00	52,000.00
FEMA Grant Fund (217)	-		-	-	-	-	-
Coronavirus Relief Fund (218)	-		-	-	-	-	-
Local Fiscal Recovery Fund (219)	-		-	-	-	-	-
PACE Special Assessment Fund (220)	-		295,000.00	295,000.00	295,000.00	295,000.00	-
Bond Retirement (302)	480,000.00	62,000.00	1,553,000.00	1,615,000.00	2,095,000.00	1,642,000.00	453,000.00
Capital Improvements (401)	70,000.00		1,284,000.00	1,284,000.00	1,354,000.00	1,284,000.00	70,000.00
Street/Infrastructure Improvements (402)	80,000.00		9,198,000.00	9,198,000.00	9,278,000.00	9,210,000.00	68,000.00
Fat Head's Brewing TIF Fund (425)	-		80,000.00	80,000.00	80,000.00	80,000.00	-
Vitalia/Omni TIF Fund (426)	-		-	-	-	-	-
Pearl Plaza TIF Fund (427)	-		-	-	-	-	-
WXZ TIF Fund (428)	-		-	-	-	-	-
Serpentini TIF Fund (429)	-		-	-	-	-	-
Health Insurance Reserve (555)	850,000.00		3,516,000.00	3,516,000.00	4,366,000.00	3,840,000.00	526,000.00
Police Pension Fund (701)	31,000.00	192,000.00	-	192,000.00	223,000.00	192,000.00	31,000.00
Fire Pension Fund (702)	31,000.00	192,000.00	-	192,000.00	223,000.00	192,000.00	31,000.00
Architect Trust Fund (712)	7,000.00		5,000.00	5,000.00	12,000.00	12,000.00	-
Builders Bond Trust (713)	50,000.00		32,500.00	32,500.00	82,500.00	82,500.00	-
Examination of Plans (714)	9,000.00		50,000.00	50,000.00	59,000.00	59,000.00	-
Yard Grade Trust (715)	2,000.00		2,000.00	2,000.00	4,000.00	4,000.00	-
Sidewalk Grade Trust (716)	-		100.00	100.00	100.00	100.00	-
Tree Planting Trust (717)	7,000.00		500.00	500.00	7,500.00	7,500.00	-
Misc Inspection Deposit (718)	15,000.00		15,500.00	15,500.00	30,500.00	30,500.00	-
Unclaimed Monies Trust (720)	130,000.00		15,000.00	15,000.00	145,000.00	145,000.00	-
Veterans Memorial (722)	7,500.00		-	-	7,500.00	7,500.00	-
Rental Deposit Fund (723)	1,400.00		-	-	1,400.00	1,400.00	-
Flexible Spending Fund (724)	-		86,000.00	86,000.00	86,000.00	86,000.00	-
Tri-City Bark Park Fund (725)	-		-	-	-	-	-
Bd. of Building Stds. (790)	-		7,500.00	7,500.00	7,500.00	7,500.00	-
Southwest General (799)	-	200,000.00	-	200,000.00	200,000.00	200,000.00	-

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt to Be Paid From Inside/Charter Millage Only)

(Do Not Include General Obligation Debt Being Paid By Other Sources)

(Do Not Include Special Obligation Bonds & Revenue Bonds)

SCHEDULE 3 - 2025

I Purpose of Bonds or Notes	II Date of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Calendar Year	V Amount Required to Meet Calendar Year Principal & Interest Payments	VI Amount Receivable From Other Sources To Meet Debt Payments
Street Improvements, Series 2021	2021	2032	2,820,000.00	375,890.00	375,890.00
Various Purpose Improvements, Series 2022	2022	2047	13,695,000.00	1,124,506.26	1,124,506.26
Totals			16,515,000.00	1,500,396.26	1,500,396.26

CITY OF MIDDLEBURG HEIGHTS, OHIO

Ordinance No. 2024-

Introduced By: Mayor Matthew Castelli

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**

WHEREAS, flooding of public and private property has been a concern throughout the City of Middleburg Heights for many years; and

WHEREAS, it is the desire of the Mayor and Council to work towards the elimination of all flooding concerns within the City and to improve stormwater management within the City; and

WHEREAS, the acquisition of this parcel of land will allow the City to proceed with necessary improvements to increase stormwater detention capacity to reduce flooding within the City.

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

Section 1: That the Mayor and Finance Director are hereby authorized to enter into a purchase agreement, a copy of which is attached hereto and marked "Exhibit A", for the purchase of certain real estate and improvements in the City of Middleburg Heights.

Section 2: That there is hereby appropriated from the Streets/Infrastructure Improvements Fund \$_____ for the purchase of a certain parcel of real estate, closing costs and related fees, expenses, and demolition and removal improvements on said parcel.

Section 3: 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 Middleburg Heights Code and Section 121.22 of the 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, safety, and welfare of said City. Such necessity exists by reason of the fact that it is immediately necessary to acquire property to construct detention basins to control flooding and address the proper handling of stormwater runoff and stream flow improvement within Abram Creek. Wherefore, provided this Ordinance receives the affirmative vote of at least two-thirds (2/3) of the members of Council it shall take effect and be in force immediately upon its passage and approval by the Mayor.

Passed: _____

President of Council

Attest: _____

Clerk of Council

Approved On: _____

Presented to Mayor: _____

Mayor

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