

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

March 25, 2014

7:30 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of March 11, 2014
Minutes of the Executive Session of March 11, 2014

COMMUNICATIONS

2013 Annual Report from Berea Municipal Court.

AUDIENCE PARTICIPATION

APPOINTMENTS AND CONFIRMATIONS

ORDINANCES, RESOLUTIONS AND MOTIONS

1. Finance, Taxation & Assessments Committee – Mr. Castelli, Chairman
2. Zoning & Building Code Committee – Mr. Grech, Chairman
3. Public Health, Safety & Relief Committee – Mr. Bortolotto, Chairman
4. Streets, Utilities & Railroad Committee – Mr. McGregor, Chairman
5. Public Improvements Committee – Mr. Guttman, Chairman
6. Legislation & Rules Committee – Mr. Ference, Chairman
7. City Parks, Recreation & Services Committee – Mr. Meany, Chairman

MAYOR'S REPORT

1. Law Director
2. Finance Director
3. Safety Director
4. Economic Development Director
5. Service Director
6. Executive Assistant

ADJOURNMENT

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2007 PENDING LEGISLATION

- 85 Budney An Ordinance amending Section 743.02 entitled "License Required; Exceptions" of the Codified Ordinances of the City of Middleburg Heights. 1st. Rdg. 9-25-07

2011 PENDING LEGISLATION

- 76 Mayor Starr An Ordinance authorizing Mackay Engineering to prepare plans and specifications and authorizing the Clerk to advertise for bids for the relining of approximately 200 feet of sanitary sewer. 1st. Rdg. 10-11-11
Refer to Streets Committee
2nd. Rdg. 10-25-11

2012 PENDING LEGISLATION

- 32 Mayor Starr An Ordinance requiring screening for trash collection areas in residential districts. 1st. Rdg. 4-24-12
Refer to Planning
4-24-12
2nd. Rdg. 5-8-12
Pub. Hrg. 6-26-12
- 34 Mayor Starr An Ordinance amending Section 1133.03 of the Middleburg Heights Zoning Code so as to classify children's play equipment as a permitted accessory use in residential districts. 1st. Rdg. 4-24-12
Refer to Planning
4-24-12
2nd. Rdg. 5-8-12
Pub. Hrg. 6-26-12
- 41 Mayor Starr An Ordinance reorganizing the Service Department so as to establish three separate Departments: Department of Public Service, Department of Building and Zoning and Department of Housing and Property Maintenance. 1st. Rdg. 5-22-12

2014 PENDING LEGISLATION

- 10 Grech An Ordinance rezoning seven parcels located on Fowles Road from their present zoning classification R1-A (One Family A Residential District) to RS (Retail Service). (Fowles Road Properties/Sunnyside) 1st. Rdg. 2-25-14
Refer to Planning
2-25-14
2nd. Rdg. 3-11-14

UN-NUMBERED LEGISLATION

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STREETS, UTILITIES & RAILROAD COMMITTEE – Mr. McGregor, Chairman

- 10-12-04 Quiet Zones
- 10-23-07 LED Conversion for Traffic Lights
- 11-11-08 Wind Cube
- 10-11-11 Ordinance No. 2011-75 – Authorize Mackay Engineering to prepare an engineering study and preliminary plans for storm water detention basins
- 10-11-11 Ordinance No. 2011-76 – Authorize Mackay Engineering to prepare plans and specifications and authorizing the Clerk to advertise for bids for the relining of approximately 200 feet of sanitary sewer
- 10-11-11 Ordinance No. 2011-77 – Authorize Mackay Engineering to prepare plans and specifications for the installation of storm sewer improvements
- 11-8-11 Review Webster Road traffic signal (possible solar signal)
- 9-11-12 Cuyahoga County Solid Waste Management Plan 2013-2028
- 10-23-12 Regional Traffic Signal Project
- 4-9-13 Letter from Board of Directors, Silver Oaks Homeowners Association, Inc., dated March 11, 2013 regarding dedication of streets
- 5-28-13 Regional Stormwater Management Program Service Agreement
- 11-12-13 Letter dated October 11, 2013 from Cuyahoga County Council regarding Eastland Road culvert

ZONING & BUILDING CODE COMMITTEE – Mr. Grech, Chairman

- 10-8-13 Cleveland Restoration Society – Heritage Home Program
- 2-11-14 Request from Fowles Road Properties LLC to rezone land on Fowles Road from residential to retail service

FINANCE, TAXATION & ASSESSMENTS COMMITTEE – Mr. Castelli, Chairman

- 11-14-06 Proposed legislation targeting employees misclassified as independent contractors
- 9-25-07 Amend Codified Section 743.02 – “License Required; Exceptions”
- 12-14-10 Exploration – Reconstruct Middleburg Heights Wastewater Treatment Plant
- 1-25-11 Municipal Energy Program
- 6-14-11 Memorandum to Mayor Starr, members of Council and the administration from Council President Alan Budney dated June 1, 2011 regarding emergency warning sirens
- 6-25-13 Proposal from Engineer Michael Mackay dated June 24, 2013 regarding dedication of private streets

CITY PARKS, RECREATION & SERVICES COMMITTEE – Mr. Meany, Chairman

- 10-9-12 Use of City owned vehicles

LEGISLATION & RULES COMMITTEE – Mr. Ference, Chairman

- 4-12-11 Review of Census Data – Ward Populations
- 2-26-13 Vote Abstention Rule

PUBLIC HEALTH, SAFETY & RELIEF COMMITTEE – Mr. Bortolotto, Chairman

- 2-8-05 Cyclist Friendly Communities Award

PUBLIC IMPROVEMENTS COMMITTEE – Mr. Guttman, Chairman

- 6-26-12 Police Department Expansion Project or new facility

AD-HOC COMMITTEE

- 12-22-09 Preservation of the Little Red School House