

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

May 13, 2014

7:30 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of April 22, 2014
Minutes of the Executive Session of April 22, 2014

COMMUNICATIONS

AUDIENCE PARTICIPATION

APPOINTMENTS AND CONFIRMATIONS

ORDINANCES, RESOLUTIONS AND MOTIONS

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

2014 PENDING LEGISLATION

- 10 Castelll 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
Pub. Hrg. 5-27-14
- 16 Mayor Starr An Ordinance repealing Administrative Code Section 123.15 entitled Assistant Director for Building and Administrative Code Section 123.18 entitled Zoning Inspector. 1st. Rdg. 4-8-14
2nd. Rdg. 4-22-14
- 28 Mayor Starr A Resolution declaring the amount of taxes that may be raised by a levy within the ten (10) mill limitation and without a vote of the electors, in the City of Middleburg Heights to be insufficient, and declaring an emergency. 1st. Rdg. 4-8-14
2nd. Rdg. 4-22-14
- 29 Mayor Starr A Resolution authorizing the Mayor to enter into a contract with Southwest General Health Center for the levy of a tax and the payment of the proceeds thereof for the maintenance and support and as compensation for the use of said health center and declaring an emergency. 1st. Rdg. 4-8-14
2nd. Rdg. 4-22-14
- 31 Castelll A Resolution authorizing the Fire Division of the Safety Department to dispose of a 2003 Ford Expedition XLT which is no longer needed for any municipal purpose. 1st. Rdg. 4-22-14

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UN-NUMBERED LEGISLATION

- McGregor An Ordinance authorizing the Mayor and Finance Director to enter into a pavement markings contract with J.D. Striping & Services, Inc.
- McGregor An Ordinance making a written return to the Fiscal Officer of Cuyahoga County, Ohio for the charges for the services of the City of Middleburg Heights, Ohio for sidewalk repairs and authorizing said charges to be placed upon the tax duplicate and collected as other taxes pursuant to Section 729.04 of the Revised Code of Ohio and declaring an emergency.
- McGregor An Ordinance authorizing two partial releases for a water main easement in Silver Oaks Estates and declaring an emergency.
- Castelli An Ordinance to make supplemental appropriations for current expenditures and expenses for the City of Middleburg Heights for the calendar year 2014 and declaring an emergency.

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

- 10-12-04 Quiet Zones
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”

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