

# CITY OF MIDDLEBURG HEIGHTS, OHIO

## Council Agenda

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JUNE 10, 2014

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### 7:30 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of May 27, 2014  
Minutes of the Public Hearing of May 27, 2014  
Minutes of the Executive Session of May 27, 2014

### COMMUNICATIONS

Memorandum from Planning Commission to Council dated June 2, 2014 advising members of the Planning Commission granted approval to Southwest General Health Center for a parking addition with the condition two trees are replaced. Further action needed by Council.

### AUDIENCE PARTICIPATION

### APPOINTMENTS AND CONFIRMATIONS

### ORDINANCES, RESOLUTIONS AND MOTIONS

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

- 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

UN-NUMBERED LEGISLATION

- Castelli A Resolution adopting the Alternative Tax Budget Information of the City of Middleburg Heights, Ohio, for the fiscal year beginning January 1, 2015, and submitting the same to the Budget Commission of Cuyahoga County.
- Castelli A Resolution authorizing the Mayor to enter into the Sourcing Alliance Network Membership Agreement.
- McGregor An Ordinance giving notice to owners of sidewalks in need of repair pursuant to Middleburg Heights Code 660.05

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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**

- 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