

# CITY OF MIDDLEBURG HEIGHTS, OHIO

## Council Agenda

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JUNE 24, 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 June 10, 2014

### COMMUNICATIONS

### AUDIENCE PARTICIPATION

### APPOINTMENTS AND CONFIRMATIONS

### ORDINANCES, RESOLUTIONS AND MOTIONS

1. City Parks, Recreation & Services Committee – Mr. Meany, Chairman
2. Finance, Taxation & Assessments Committee – Mr. Castelli, Chairman
3. Zoning & Building Code Committee – Mr. Grech, Chairman
4. Public Health, Safety & Relief Committee – Mr. Bortolotto, Chairman
5. Streets, Utilities & Railroad Committee – Mr. McGregor, Chairman
6. Public Improvements Committee – Mr. Guttman, Chairman
7. Legislation & Rules Committee – Mr. Ference, 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 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.
- Grech A Resolution finding and declaring the single family residence located at 7125 Fry Road a nuisance and specifying demolition as necessary to abate such nuisance.
- McGregor A Resolution accepting the bid of Fabrizi Trucking & Paving Co., Inc. for the 2014 Street Repair Program Phase 3.
- McGregor An Ordinance authorizing Mackay Engineering to prepare preliminary plans and specifications for the rehabilitation of sanitary sewers on a portion of Big Creek Parkway.
- Mayor Starr A Resolution urging Ohio Congressman Jim Renacci and Ohio Senator Sherrod Brown and Senator Rob Portman to support House of Representatives Bill 3636 - Update, Promote, and Develop America's Transportation Essentials Act of 2013.

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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