

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

OCTOBER 14, 2014

7:30 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of September 23, 2014
Minutes of the Executive Session of September 23, 2014

COMMUNICATIONS

Memorandum from Planning Commission dated October 9, 2014 recommending approval of Ordinance No. 2014-51, Fowles Road rezoning.

Memorandum from Planning Commission dated October 9, 2014 recommending approval of Ordinance No. 2014-52, Engle Lake Drive rezoning.

AUDIENCE PARTICIPATION

APPOINTMENTS AND CONFIRMATIONS

ORDINANCES, RESOLUTIONS AND MOTIONS

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

- 51 Castellii An Ordinance rezoning permanent parcel number 373-21-017 from its present zoning classification R1-A (One Family A Residential District) to RS (Retail Service). (Sunnyside Rezoning) 1st. Rdg. 9-9-14
Refer to Planning
9-9-14
2nd. Rdg. 9-23-14
- 52 Grech An Ordinance rezoning permanent parcel number 371-20-017 from its present zoning classification OB (Office Building) to GI-MU (General Industrial - Mixed Use). (Engle Lake Road Rezoning) 1st. Rdg. 9-9-14
Refer to Planning
9-9-14
2nd. Rdg. 9-23-14
- 61 Mayor Starr A Resolution authorizing the City Engineer to proceed with preliminary engineering and surveying for the Bagley/Fry Mixed Use Development Project. 1st. Rdg. 9-23-14

UN-NUMBERED LEGISLATION

- McGregor A Resolution authorizing the Mayor to execute documents conveying easements to Cuyahoga County needed for the Bagley Road widening.
- Castellii A Resolution authorizing the Mayor and Finance Director to enter into a contract with Travelers Insurance Company and the Fedeli Group for the city's insurance coverages, and declaring an emergency.
- Castellii A Resolution authorizing the Service Director to apply for membership in the National Joint Powers Alliance for the purpose of buying road salt and the purchase of such other needs as may be better provided by NJPA.
- Mayor Starr An Ordinance authorizing the Mayor and Finance Director to enter into a purchase agreement for the purchase of certain real estate.

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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
- 9-9-14 Request from Suncare Ltd. to rezone land on Fowles Road from residential to retail service district
- 9-9-14 Request from Engle Road Land Purchase Company to rezone land on Engle Lake Drive from office building to general industrial mixed use
- 9-9-14 Request from Weiler Wilhelm Properties to rezone land on Bagley Road from general business to general industry

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