

CITY OF MIDDLEBURG HEIGHTS, OHIO

Council Agenda

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January 13, 2015

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7:30 P.M. REGULAR MEETING

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE

Minutes of the Regular Meeting of December 9, 2014  
Minutes of the Executive Session of December 9, 2014  
Minutes of the Regular Meeting of December 23, 2014

COMMUNICATIONS

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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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

- 79 Mayor Starr An Ordinance authorizing the Mayor to enter into a Memorandum of Understanding with the City of Brook Park to cooperatively share the use of an aerial platform ladder truck. 1st. Rdg. 12-9-14

UN-NUMBERED LEGISLATION

- Castelli A Resolution authorizing the sale by Internet Auction during calendar year 2015 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.12(D).
- Castelli A Resolution declaring the intent of the City of Middleburg Heights, Ohio to reimburse certain costs in connection with the acquisition of certain real property within the city for municipal purposes from the proceeds of a future issue of notes or bonds.
- Castelli A Resolution authorizing the Mayor and Finance Director to enter into a lease purchase with US Bank for a 2014 John Deere Loader.
- Castelli An Ordinance authorizing the Mayor to enter into a contract with Senior Transportation Connection of Cuyahoga County for Senior Transportation Services.
- Grech An Ordinance rezoning permanent parcel number 373-03-010 from its present zoning classification MS (Motorist Service) to R-A-RS (Restaurant-Amusement-Recreational Services) use district. (Damon's)
- Grech An Ordinance rezoning permanent parcel numbers 372-16-113 and 372-16-114 from their present zoning classification R1-A (One Family-A Residential District) to PF-G (Public Facilities-Governmental). (Newton Park)
- Mayor Starr An Ordinance to make supplemental appropriations for current expenditures and expenses for the City of Middleburg Heights for the calendar year 2015 and declaring an emergency.

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- Mayor Starr**     **An Ordinance authorizing the Mayor of the City of Middleburg Heights to enter into a contract with the International Association of Fire Fighters, Local 2018, AFL-CIO, and declaring an emergency.**
- Mayor Starr**     **An Ordinance authorizing the Mayor of the City of Middleburg Heights to enter into a contract with Local Association of Public Service Workers and declaring an emergency.**
- Mayor Starr**     **An Ordinance establishing rates of compensation for certain municipal employees and officers 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**

- 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