

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
January 10, 2022**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting: (COW 12/13/21 & 12/13/21)
4. Correspondence and announcements.
5. Reports of Officers:
 - a. Mayor DiCicco
 - b. Director of Law Murphy
 - c. Director of Finance Fegan
6. Reports of Committees, Commissions and Boards:
 - a. Building Committee (Mrs. Teresi)
 - b. Finance and Audit Committee (Mr. Ballistrea)
 - c. Legislative Committee (Mr. Manno)
 - d. Public Works and Services Committee (Mr. DeJohn)
 - e. Recreation and Parks Committee (Mr. Manno)
 - f. Safety and Transportation Committee (Mrs. Sabetta)
 - g. Board of Zoning Appeals (Mrs. Sabetta)
 - h. Planning Commission (Mr. Ballistrea)
7. Comments from the Public: Please note: Each person will get five minutes to speak with a maximum of 30 minutes for the public portion per Section 121.02 (h)(8) of the Codified Ordinances.
8. RESOLUTIONS:

2021-94	A Resolution authorizing the Mayor to enter into an amendment to the agreement with Glaus, Pyle, Schomer, Burns, and DeHaven Inc., DBA GPD Group, to provide additional professional consulting engineering services in connection with the design and construction of the Gates Mills Boulevard multipurpose trail connector project, and declaring an emergency. (Second Reading)
2022-01	A Resolution approving a lot consolidation of parcel nos.862-06-050, 862-06-071, 862-06-072, and 862-06-073 (1413 Golden Gate Boulevard), so as to create one parcel for the development of Mayfield Self-Storage LLC.
2022-02	A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in Denying to Michele James, Archer Sign Corporation, on behalf of Marc's and Cosmo-Eastgate, LTD, 6695 Eastgate Drive, a variance to install 198 square feet of WI Signage on the south elevation of the building (Cuyahoga County Permanent Parcel No. 862-29-018).
2022-03	A Resolution authorizing the Mayor to execute a memorandum of understanding on behalf of the City with the Cuyahoga Soil and Water Conservation District, and declaring an emergency.
9. ORDINANCES:

2022- 01	An Ordinance amending Section 559.14 of the Codified Ordinances of the City titled "Waste Container Location and Pick-up", and declaring an emergency.
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10. MOTIONS:

- A. Motion to approve the preliminary site plan for a new 30,733 square foot, single-story building for the City of Mayfield Heights Aquatic and Community Center at 6306 Marsol Road.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT