

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
January 13, 2020**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meetings (12/9/19 & 12/17/19).
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
 - b. Finance and Audit Committee
 - c. Legislative Committee
 - d. Public Works and Services Committee
 - e. Recreation and Parks Committee
 - f. Safety and Transportation Committee
 - g. Board of Zoning Appeals
 - h. Planning Commission
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:
 - 2020-1: A Resolution confirming the intention of the City of Mayfield Heights to sell property that is unneeded, obsolete or unfit for City purposes via Internet Auctions and authorizing the use of certain representative websites to conduct the Internet Auctions.
 - 2020-2: A Resolution authorizing an agreement with Painesville Dek Hockey Ltd., for the purpose of providing the City of Mayfield Heights with additional recreational activities within the City and declaring an emergency.
 - 2020-3: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Marie E. Bellini, 1140 Eastwood Avenue, a variance to widen the driveway of said property by 18 inches on each side to provide a total width of 11 feet between the garage and the sidewalk (Cuyahoga County Permanent Parcel No. 861-04-048).
9. ORDINANCES:
 - 2020-1: An Ordinance authorizing the Mayor to enter into an agreement with a Council of Governments composed of the cities of South Euclid, Highland Heights, Lyndhurst, Mayfield Heights and Richmond Heights, and the Village of Mayfield, providing for the continuation of the Community Partnership on Aging, and declaring an emergency.
10. MOTIONS:
 - A. Approve a digital changeable copy ground sign for Temple Israel Ner Tamid at 1732 Lander Road.

- B. Approve a preliminary site plan for Landerbrook Professional Center, a 24,360 sq. ft. medical office building at 29111 Cedar Road.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT

TABLED ITEMS:

Ordinance No. 2019-30: An Ordinance amending Chapter 1335 of the Codified Ordinances of the City titled "Permits and Fees" by amending Section 1335.05 and declaring an emergency. (Tabled 11/25/19, was read three times)