

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
January 27, 2020**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meetings (Special 1/13/20 and 1/13/20)
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 (Mrs. Finney)
 - 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:
 - 2020-4: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Temple Israel Ner Tamid a side yard setback variance of 5.6 feet to allow construction of an addition to the building to be 18 feet from the south property line (Cuyahoga County Permanent Parcel No. 861-25-006).
 - 2020-5: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to LAAD Sign and Lighting a variance to allow 292.53 square feet of identification signage on the front of Bob's Discount Furniture, 1536 Golden Gate Plaza (Cuyahoga County Permanent Parcel No. 862-31-006).
 - 2020-6: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Major Source, LLC, on behalf of Circle K a variance to allow digital changeable copy gasoline prices on the existing monument sign at 6665 Mayfield Road (Cuyahoga County Permanent Parcel No. 862-15-024).
 - 2020-7: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Major Source, LLC, on behalf of Circle K a variance to allow digital changeable copy gasoline prices of not more than eight (8) inches in height on the existing monument sign at 6665 Mayfield Road (Cuyahoga County Permanent Parcel No. 862-15-024).
 - 2020-8: A Resolution authorizing the Mayor to take all steps necessary to apply for and accept a Clean Ohio Trails Fund Program Grant from the State of Ohio to assist in constructing the Gates Mills Boulevard Connector Project in the City, and declaring an emergency.

2020-9: A Resolution authorizing the Mayor to execute a Settlement Agreement, Bond Release and Assignment, authorizing the closeout of the Oakville Park Improvement Project, and declaring an emergency.

9. ORDINANCES:

2020-2: An Ordinance revising Ordinance 2019-31 for the current expenses and other expenditures of the City of Mayfield Heights, State of Ohio, for the fiscal year ending December 31, 2020 by including the open purchase orders as of December 31, 2019.

2020-3: An Ordinance amending Chapter 1335 of the Codified Ordinances of the City titled "Permits and Fees" by revising the fee schedule contained therein, and declaring an emergency.

10. MOTIONS:

A. Approve a preliminary/final site plan for a 6,597 sq. ft. addition at Temple Israel Ner Tamid, 1732 Lander Road contingent upon Council granting the setback variance.

B. To designate the Deputy Clerk of Council as the designee to receive Public Records training representing Council Members Donna Finney, Diane Snider, Gayle Teresi, for the term commencing January 1, 2020 to December 31, 2023 in accordance with Ohio Revised Code Section 109.43(B) and 149.43(E)(1).

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)