

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
February 8, 2021**

**MEETING HELD VIA AUDIO CONFERENCE DUE  
TO COVID-19 PUBLIC HEALTH EMERGENCY**

**For audio access to the meeting: Call in Number: 440-771-2990, Access Code: 91237867**

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7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting: 1/25/21
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 (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: Due to the COVID-19 crisis, the State of Ohio has established guidelines for public gatherings. In an effort to keep residents, all members of the public, Council Representatives and other City employees safe during this time, the City of Mayfield Heights has closed the City Council meetings to public attendance. Because public participation and transparency are important values of the City, residents are invited to call in and listen to the meeting via audio. Additionally, questions and/or comments may be submitted to Council Office by Noon, Monday, February 8, 2021 by emailing Karen Fegan at [karenfegan@mayfieldheights.org](mailto:karenfegan@mayfieldheights.org).
8. RESOLUTIONS:

2021-01: A Resolution awarding a contract to RMH Concrete and Foundations, Inc., for the Marsol Road Underpass Improvements Project in accordance with the Bid Specifications, and declaring an emergency.
9. ORDINANCES:

2021-03: An Ordinance amending Chapter 121 of the Codified Ordinances of the City titled "Council" (Rules of Debate) by amending Section 121.02(J). (Second Reading)

2021-04: An Ordinance amending Chapter 121 Chapter 121 of the Codified Ordinances of the City titled "Council" (Committees) by amending Section 121.02(L). (Second Reading)

2021-05: An Ordinance amending Chapter 121 of the Codified Ordinances of the City titled "Council" (Reintroduction) by enacting Section 121.02(V). (Second Reading)

- 2021-06: An Ordinance amending the zone map of the City of Mayfield Heights, Ohio, so as to rezone the property known as 6200 Mayfield Road, Mayfield Heights, Ohio, Cuyahoga County Permanent Parcel Numbers 863-05-059 and 863-07-133, from the current U-4; Local Retail and Wholesale District to U-5; Automotive District, in the City of Mayfield Heights; and declaring an emergency. (Second Reading)
- 2021-09: An Ordinance amending Chapter 121 of the Codified Ordinances of the City titled "Council" by amending Section 121.01 regarding term of Council.
- 2021-10: An Ordinance authorizing all actions necessary to continue to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s), and declaring an emergency.
- 2021-11: An Ordinance providing for the issuance and sale of not to exceed \$1,500,000 of notes, in anticipation of the issuance of Bonds, for the purpose of paying costs of improving streets and roads in the City by reconstructing, resurfacing, grading, draining, curbing, paving, constructing storm sewers and related drainage facilities and making other improvements as designated in the plans approved or to be approved by Council, together with the necessary related improvements and appurtenances thereto, and declaring an emergency.

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10. MOTIONS: None.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT