# CITY OF MAYFIELD HEIGHTS COUNCIL MEETING AGENDA February 22, 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

#### 7:00 P.M.

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.
- 3. Acceptance of minutes of last meeting: 2/8/21
- 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 February Noon, Monday, 22, 2021 by emailing Karen Fegan karenfegan@mayfieldheights.org.

## 8. RESOLUTIONS:

- 2021-02: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Uhrman Building Company a variance to install a five (5) foot six (6) inch monument sign for 5915 Landerbrook Drive (Cuyahoga County Permanent Parcel No. 861-30-030).
- A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to Jessica Jaamey, 5949 Mayflower Avenue, a variance to construct a rear addition eight (8) feet into the required rear setback (Cuyahoga County Permanent Parcel No. 861-27-027).
- A Resolution authorizing a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation district and the Northeast Ohio Regional Sewer District to provide technical assistance regarding public information and public education during 2021, ratifying all steps taken to date to enter said agreement, and declaring an emergency.
- A Resolution authorizing the Mayor to enter into a contract with Larkin Greenwood Ford for the purchase of three (3) Ford SUV Police Interceptor Cruisers for use by the Mayfield Heights Police Department, and declaring an emergency.

2021-06	A Resolution authorizing the Mayor to enter into an agreement with I/O Solutions to provide civil service promotional testing services in the City of Mayfield Heights, and declaring and emergency.
2021-07	A Resolution approving a lot consolidation of Cuyahoga County Permanent Parcel Nos. 861-28-001, 861-28-002, 861-28-028, 861-28-030, 861-28-041, 861-28-044 and 861-24-056 (5834-5926 Mayfield Road) so as to create one parcel.
2021-08	A Resolution commending Christine DiFranco upon her retirement from the Police Department of the City of Mayfield Heights, Ohio.
2021-09	A Resolution commending Angela Ianiro-Griesmer upon her retirement from the Finance Department of the City of Mayfield Heights, Ohio.
2021-10	A Resolution honoring Joseph Newman for his service as the City's representative to the Euclid Creek Watershed and Public Involvement and Public Education Committee for the City of Mayfield Heights, Ohio.
2021-11	A Resolution commending Anita Pisani upon her retirement from the Police Department of the City of Mayfield Heights, Ohio.

#### 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).
	(Third 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). (Third Reading)
- 2021-05: An Ordinance amending Chapter 121 of the Codified Ordinances of the City titled "Council" (Reintroduction) by enacting Section 121.02(V). (Third 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. (Third 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. (Second Reading)
- 2021-12: An Ordinance amending the original Appropriations Ordinance 2020-31 for the current expenses and other expenditures of the City of Mayfield Heights, Ohio for the fiscal year ending December 31, 2021, specifically the transfer and supplemental appropriations of funds in various accounts, and declaring an emergency.

\_\_\_\_\_

10. MOTIONS: None.

#### 11. <u>NEW BUSINESS; COMMENTS FROM COUNCIL</u>

## 12. <u>ADJOURNMENT</u>