

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
February 24, 2020**

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7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Special Presentation  
Resolution 2020-13: A Resolution commending Firefighter John Kraus upon his retirement from the Fire Department of the City of Mayfield Heights, Ohio.
4. Acceptance of minutes of last meeting (2/10/20)
5. Correspondence and announcements.
6. Reports of Officers:
  - a. Mayor DiCicco
  - b. Director of Law Murphy
  - c. Director of Finance Fegan
7. 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)
8. 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.
9. RESOLUTIONS:  
  
2020-11: 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 2020, ratifying all steps taken to date to enter said agreement, and declaring an emergency.  
  
2020-12: A Resolution authorizing the Mayor to enter into a contract with Selex ES, Inc., for the purchase of eight (8) automatic license plate reader systems and support equipment and services for use by the Mayfield Heights Police Department, and declaring an emergency.
10. ORDINANCES:  
  
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. (Third Reading)  
  
2020-4: An Ordinance enacting Chapter 1172 of the Codified Ordinances of the City entitled "Automotive Districts". (Second Reading)  
  
2020-5: An Ordinance amending Chapter 1339 of the Codified Ordinances of the City titled "Certificate of Inspection" by amending Sections 1339.01, 1339.02, 1339.06 and 1339.07 regarding inspections, and declaring an emergency. (Second Reading)

2020-8: An Ordinance providing for the issuance and sale of not to exceed \$2,500,000 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.

11. MOTIONS:

12. NEW BUSINESS; COMMENTS FROM COUNCIL

13. ADJOURNMENT