

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
March 9, 2020**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting (2/24/20)
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:
 - 2020-13: A Resolution commending Firefighter John Kraus upon his retirement from the Fire Department of the City of Mayfield Heights, Ohio. (Second Reading)
 - 2020-14: A Resolution authorizing the Mayor to enter into a contract with Valley Ford Truck, Inc. for a 2020 Ford F350 regular cab pickup truck for the Service Department, and declaring an emergency.
 - 2020-15: A Resolution authorizing the Mayor to enter into a contract with Valley Ford Truck, Inc. for a 2020 Ford F350 4X4 cab pickup truck for the Service Department, and declaring an emergency.
 - 2020-16: A Resolution authorizing the Mayor to enter into a contract with Valley Freightliner & Western Star for a cab and chassis freightliner model 108SD for the Service Department, and declaring an emergency.
 - 2020-17: A Resolution authorizing the Mayor to enter into a contract with Judco Truck Equipment, an authorized distributor for the Gledhill Road Machinery Company, for one (1) dump truck body and associated equipment for the Service Department, and declaring an emergency.
 - 2020-18: A Resolution authorizing the Mayor to execute a Memorandum of Understanding Amendment with Chagrin River Watershed Partners, Inc., and declaring an emergency.
9. ORDINANCES:
 - 2020-4: An Ordinance enacting Chapter 1172 of the Codified Ordinances of the City entitled "Automotive Districts". (Third 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. (Third Reading)

2020-9: An Ordinance authorizing all actions necessary to continue to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants(s) and declaring an emergency.

TABLED ITEMS:

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. (Tabled 2/24/20, was read three times)

10. MOTIONS:

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT