

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
March 28, 2022**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting: (COW 3/14/22, & 3/14/22)
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 (Mr. Monaco)
 - b. Finance and Audit Committee (Mr. DeJohn)
 - c. Legislative Committee (Mrs. Sabetta)
 - d. Public Works and Services Committee (Mr. Ballistrea)
 - e. Recreation and Parks Committee (Mr. Manno)
 - f. Safety and Transportation Committee (Mrs. Teresi)
 - 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:

2022-25	A Resolution authorizing the Mayor to enter into a contract with Hall Public Safety Upfitters for the purchase of equipment to outfit new police vehicles with lights, radios, and other necessary equipment for use by the Mayfield Heights Police Department and declaring an emergency.
2022-26	A Resolution authorizing the execution of a memorandum of understanding with the Cuyahoga County Board of Health regarding the provision of Phase II Stormwater Service in 2022-2025, and declaring an emergency.
2022-27	A Resolution authorizing an increase in the City's local share to resurface SOM Center Road, ratifying verbal approval by Council of said increase, and declaring an emergency.
2022-28	A Resolution authorizing the Mayor to enter into a contract with B and C Communications for the purchase and installation of dispatch console equipment to connect to the new Avtec dispatch console in the Mayfield Heights Police Department, and declaring an emergency.
9. ORDINANCES:

2022- 03	An Ordinance amending Section 559.14 of the Codified Ordinances of the City entitled "Waste Container Location and Pick-up". (Third Reading)
2022- 04	An Ordinance enacting Section 1195.09 of the Codified Ordinances of the City titled "Light Trespassing", and declaring an emergency. (Third Reading)
2022-09	An Ordinance authorizing Change Order No. 1 with C. A. Agresta Construction Company for the Ashcroft Neighborhood Pavement Improvements Project, authorizing the closeout of said contract, and declaring an emergency. (Second Reading)

- 2022-10 An Ordinance authorizing Change Order No. 1 with Digioia Suburban Excavating, LLC, for the 2021 Sidewalk Improvement Program, and declaring an emergency. (Second Reading)
- 2022-12 An Ordinance amending Section 1511.21 of the Codified Ordinances of the City titled "Key Box Requirements" to increase the Lock Box fee.
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10. MOTIONS:

- A. Motion to authorize the sale of vehicles and equipment through CarMax:
- 2015 Ford Explorer, vin number 1FM5K8AR8FGC26729, mileage: 93,165
 - 2009 Ford Fusion, vin number 3FAHPO7Z89R212618, mileage: 73,057
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11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT