

**CITY OF MAYFIELD HEIGHTS  
COUNCIL MEETING AGENDA  
May 23, 2022**

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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: (05/09/22)
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:
  - 2022-37 A Resolution awarding a contract to Vandra Brothers Construction, Inc. for the 2022 Road Program B, in accordance with the bid specifications, and declaring an emergency.
  - 2022-38 A Resolution extending for a second time the variances from the Codified Ordinances granted to Fairchild Management Company at 1413 Golden Gate Boulevard, Mayfield Heights, Ohio (Cuyahoga County Permanent parcel numbers 862-06-050, 862-06-071, 862-06-072 and 862-06-073), and declaring an emergency.
9. ORDINANCES:
  - 2022- 18 An Ordinance providing for the issuance and sale of not to exceed \$33,000,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of constructing, reconstructing, furnishing, equipping and otherwise improving municipal facilities comprising of an Aquatic and Community Center, including all necessary related improvements and appurtenances thereto, and declaring an emergency.
10. MOTIONS:
  - A. A motion ratifying the action of a majority of Council in verbally approving the final site plan for a new 33,500 square foot, single-story building for the City of Mayfield Heights Aquatic and Community Center at 6306 Marsol Road.

11. NEW BUSINESS; COMMENTS FROM COUNCIL

12. ADJOURNMENT

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TABLED ITEMS:

*Ordinance 2022-03:*

An Ordinance amending Section 559.14 of the Codified Ordinances of the City entitled "Waste Container Location and Pick-up".

*Ordinance 2022-04:*

An Ordinance enacting Section 1195.09 of the Codified Ordinances of the City titled "Light Trespassing" and declaring an emergency.

A motion to approve the final site plan for a new 33,500 square foot, single-story building for the City of Mayfield Heights Aquatic and Community Center at 6306 Marsol Road.