# CITY OF MAYFIELD HEIGHTS COUNCIL MEETING AGENDA June 28, 2021

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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: (COW 6/16/21 & 6/16/21)
- 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. <u>Comments from the Public</u>: 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:

- A Resolution accepting a certain bid for Road Salt and declaring an emergency (Morton Salt, Inc.). (Second Reading)
- A Resolution adopting the alternative Tax Budget information for the City of Mayfield Heights, State of Ohio, for the fiscal year 2022 and declaring an emergency. (Second Reading)
- A Resolution awarding a contract to Digioia Suburban Excavating, LLC, for the 2021 Sidewalk Improvement Program in accordance with the bid specifications, and declaring an emergency. (Second Reading)
- A Resolution requesting the Ohio Department of Commerce, Division of Liquor Control, to conduct a hearing on the request for renewal of the Liquor License for CEC Entertainment LLC D.B.A. Chuck-E-Cheeses, 1615 Golden Gate Plaza, Mayfield Heights, Ohio, and declaring an emergency. (Second Reading)
- A Resolution commending Gary Neiberlein upon his retirement from the Police Department of the City of Mayfield Heights, Ohio. (Second Reading)
- A Resolution commending Lisa Benedetti upon her retirement from the Finance Department of the City of Mayfield Heights, Ohio. (Second Reading)
- A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in denying Joel D. Yon, Jr., and Debra H. Yon, 1211 Worton Road, a variance to construct a seven- foot high board on board fence on the rear property line (Cuyahoga County permanent Parcel No. 862-03-053).

- A Resolution extending the variances form the Codified Ordinances Granted to Larsen Architects on Behalf of McDonald's, 6225 Mayfield Road, to increase the number of parking spaces and install signage above the parapet wall (Cuyahoga County Permanent Parcel Numbers 862-01-001, 862-01-002, 862-01-003, and 862-01-004, and declaring an emergency.
- A Resolution granting a use variance to True2Form Collision Repair Centers, LLC DBA Gerber Collision & Glass and Nick Mayer Ford Lincoln to permit the use by Nick Mayer Ford Lincoln of the rear part of 5943 Mayfield Road as overflow automobile parking (Cuyahoga County Permanent Parcel No. 861-09-043).
- A Resolution determining the premises known as 1439 Lander Road, Mayfield Heights, Ohio, Cuyahoga County Permanent Parcel No. 861-13-076, to be a public nuisance, authorizing the Mayor to issue a purchase order for the demolition of the single family dwelling, and declaring an emergency.
- A Resolution determining the premises known as 1447 Belrose Road, Mayfield Heights, Ohio, Cuyahoga County Permanent Parcel No. 861-05-046, to be a public nuisance, authorizing the Mayor to issue a purchase order for the demolition of the single family dwelling, and declaring an emergency.
- A Resolution designating Dollar Bank, Fifth Third Bank, Huntington National Bank, JP Morgan Chase Bank, KeyBank National Association, PNC Bank National Association, and U.S. Bank, NA, as depositories for active and interim deposits of the City of Mayfield Heights for a five-year period and declaring an emergency.

#### 9. ORDINANCES:

- An Ordinance authorizing the Mayor of the City of Mayfield Heights to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association (Sergeants and Lieutenants), and declaring an emergency. (Second Reading)
- 2021-23 An Ordinance authorizing the Mayor of the City of Mayfield Heights to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association (Dispatch), and declaring an emergency. (Second Reading)
- An Ordinance authorizing the Mayor of the City of Mayfield Heights to enter into a Collective Bargaining Agreement with Laborers Local Union 860 (Service Department), and declaring an emergency. (Second Reading)
- 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, as previously amended by Ordinance 2021-12, specifically the transfer and supplemental appropriations of funds in various accounts, and declaring an emergency. (Second Reading)
- 2021-26 An Ordinance amending Section 541.28 of the Codified Ordinances of the City Titled "Advertising on Property' relating to commercial advertisements, and declaring an emergency. (Second Reading)

2021-27

An Ordinance authorizing the Mayor of the City of Mayfield Heights to enter into a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1617, Office and Building Staff Bargaining Unit, and declaring an emergency.

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# TABLED ITEMS:

2021-39:

A Resolution authorizing the Mayor to enter into an agreement with Tyler Technologies to provide an enterprise resource planning system for the Finance Department and Human Resources Division, and declaring an emergency.

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# 10. <u>MOTIONS</u>:

A. Motion to authorize the City of Mayfield Heights to issue an RFQ for CMR (Construction Manager at Risk) for the pool and Community Center.

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- 11. NEW BUSINESS; COMMENTS FROM COUNCIL
- 12. <u>ADJOURNMENT</u>