The regular meeting of Council was called to order at 7:00 P.M. by Council President Pro Tem Gayle Teresi.

**ROLL CALL:**

**PRESENT:** Mr. Michael Ballistrea, Mr. Robert DeJohn, Mrs. Donna Finney, Mr. Donald Manno, Mrs. Susan Sabetta, Mrs. Gayle Teresi.

**ABSENT:** Mrs. Diane Snider.

Also present were Law Director Paul T. Murphy, Director of Finance/Clerk of Council Karen Fegan and Deputy Clerk of Council Victoria Savage.

In attendance: Police Chief Fred Bittner, Recreation Director Sean Ward, Service Director Tony Fatica

The Pledge of Allegiance was said.

**SPECIAL PRESENTATION:**

**RESOLUTION NO. 2020-13:** Mrs. Teresi stated that Resolution No. 2020-13 is a resolution commending Firefighter John Kraus on his retirement from the City's Fire Department. Mrs. Teresi requested a motion to place the resolution on first reading as the Mayor and Mr. Kraus are not present. Mr. Ballistrea moved to place the resolution on first reading, seconded by Mrs. Finney. Roll Call on motion as stated: AYES: Manno, Ballistrea, DeJohn, Sabetta, Teresi, Finney. NAYS: None. Motion carried. The resolution is placed on first reading.

Mrs. Sabetta moved to suspend reading of the Council minutes of February 10, 2020 and approve as written, seconded by Mrs. Finney. All in favor. Motion carried. Minutes approved.

**CORRESPONDENCE AND ANNOUNCEMENTS:**

Mr. DeJohn requested that committee meeting minutes be posted on the City's website and that legislation be prepared to provide the proper procedure and protocol. Mr. DeJohn said that he would like to get the meeting minutes posted as soon as possible because the residents have a right to see what is going on and what is being discussed in committee meetings.

Mrs. Teresi shared that she had received an email from a resident stating that there were political signs posted in the right-of-way on Ridgebury and Lander roads. The resident stated that he had reached out to Building Director Jamieson asking that the signs be removed.

Mrs. Teresi mentioned that she received a copy of a postcard pertaining to the City’s Issue 9 from a resident who lives in Mayfield Village. This resident was wondering why the City would be mailing this information to Mayfield Village.

**REPORTS OF OFFICERS:**

**Mayor's Report:** The Mayor was not in attendance. No report.

**Director of Law Murphy:** Mr. Murphy noted that Ordinance No. 2020-3 should be tabled. This ordinance is on third reading this evening and no action should be taken until it is reviewed by the Building Committee. Ordinance Nos. 2020-4 and 2020-5 should be placed on second reading. The Planning Commission will be reviewing Ordinance 2020-4 relating to automotive districts and a committee meeting needs to be scheduled to review Ordinance No. 2020-5, pertaining to certificate inspections.

**Director of Finance Fegan:** No report.
REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS:

Building Committee: Mrs. Teresi reported that the Building Committee meeting scheduled for February had been cancelled. Looking to schedule a meeting to be held the week of March 9.

Finance and Audit Committee: No report.

Legislative Committee: No report.

Public Works and Services Committee: Mr. DeJohn reported that the Public Works and Services Committee met on Thursday, February 13 at 5:00 p.m. The Committee discussed the costs involved in reinstating the Sidewalk Repair Program. The City has allocated $200,000 for the program. The Committee determined that it would be more efficient for the City to fund the program. Council will further address this program after the legislation has been prepared.

Recreation and Parks Committee: Mr. Manno reported that there were 165 guests who had attended the City’s Taste of Italy. He thanked everyone involved for their time and effort in making this a very enjoyable event.

The Park and Recreation Commission has started to discuss the Fall Fest. This will be an event that will take the place of the Halloween party and will be targeted for both youth and adults. More information will follow.

Teen Camp registration begins March 2.

The Pancake Breakfast will be held on March 15. Tickets are $5 in advance and $6 at the door. Children 6 and under eat free.

Safety and Transportation Committee: No report.

Board of Zoning Appeals: No report.

Planning Commission: The Planning Commission did not meet; therefore, no report was given. Mr. Ballistrea shared that he is not able to attend the Planning Commission Meeting scheduled for March 2 and will be requesting that the discussion on Ordinance No. 2020-4 be postpone until all commission members can be present.

PUBLIC COMMENT:

Katie Havel of 1738 Mayfair Boulevard asked if Mr. DeJohn was referring to the sidewalks in front of residential property. Mr. DeJohn said it would include residential and commercial. It will probably take about five years to complete the program. She asked if it would include residential sidewalks if the ballot issue passed. Mr. DeJohn replied yes.

RESOLUTION NO. 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.” Mr. Murphy read the resolution by title only. Mr. Manno moved for suspension of the rules, seconded by Mr. Ballistrea. Roll Call on motion as stated: AYES: DeJohn, Finney, Teresi, Ballistrea, Manno, Sabetta. NAYS: None. Motion carried. Mrs. Finney moved for adoption, seconded by Mrs. Sabetta. Roll Call on motion as stated: AYES: Teresi, Sabetta, Finney, Manno, DeJohn, Ballistrea. NAYS: None. Motion carried. The resolution is adopted.

RESOLUTION NO. 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.” Mr. Murphy read the resolution by title only.
Mrs. Sabetta moved for suspension of the rules, seconded by Mrs. Finney. Roll Call on motion as stated: AYES: Ballistrea, Teresi, Sabetta, DeJohn, Finney, Manno. NAYS: None. Motion carried. Motion carried. Mr. DeJohn moved for adoption, seconded by Mr. Ballistrea. Roll Call on motion as stated: AYES: Finney, DeJohn, Manno, Ballistrea, Sabetta, Teresi. NAYS: None. Motion carried. The resolution is adopted.

ORDINANCE NO. 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." Mr. Murphy read the ordinance by title only. Mr. Manno moved to table Ordinance 2020-3, seconded by Mrs. Finney. Roll Call on motion as stated: AYES: Sabetta, Manno, Ballistrea, Teresi, Finney, DeJohn. NAYS: None. Motion carried. The ordinance is tabled.

ORDINANCE NO. 2020-4: "An Ordinance enacting Chapter 1172 of the Codified Ordinances of the City entitled Automotive Districts." Mr. Murphy read the ordinance by title only. Mrs. Teresi stated that the ordinance was referred to the Planning Commission on February 10. Mr. Ballistrea moved to place the ordinance on second reading, seconded by Mr. Manno. Roll Call on motion as stated: AYES: Manno, Ballistrea, DeJohn, Sabetta, Teresi, Finney. NAYS: None. Motion carried. The ordinance is placed on second reading.

ORDINANCE NO. 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." Mr. Murphy read the ordinance by title only. Mrs. Finney moved to place the ordinance on second reading, seconded by Mrs. Sabetta. Roll Call on motion as stated: AYES: DeJohn, Finney, Teresi, Ballistrea, Manno, Sabetta. NAYS: None. Motion carried. The ordinance is placed on second reading.

ORDINANCE NO. 2020-6: "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." Mr. Murphy read the ordinance by title only. Mrs. Sabetta moved for suspension of the rules, seconded by Mr. Ballistrea. Roll Call on motion as stated: AYES: Teresi, Sabetta, Finney, Manno, DeJohn, Ballistrea. NAYS: None. Motion carried. Mrs. Finney moved for adoption, seconded by Mrs. Sabetta. Finance Director Fegan pointed out that this is a roll-over of the current notes that were first issued in 2018. We are continuing to pay the notes down internally and will not be bonding them out. The goal is to bring down the note balance every year. Mrs. Fegan stated that as required by Ohio law, the Fiscal Officer's Certificate was submitted to Council before their consideration of this ordinance. Roll Call on motion as stated: AYES: Ballistrea, Teresi, Sabetta, DeJohn, Finney, Manno. NAYS: None. Motion carried. The ordinance is adopted.

NEW BUSINESS; COMMENTS FROM COUNCIL:

Mr. DeJohn thanked Chief Bittner for getting the cameras purchased. Chief Bittner shared that it will take two months to get the cameras installed. Mr. DeJohn stated that he is in favor of the cameras.

Mr. Ballistrea moved to adjourn, seconded by Mr. Manno. All in favor, motion carried. Meeting adjourned at 7:22 P.M.

Approved: 

[Signature]
Gayle M. Teresi
Council President Pro Tempore

Respectfully submitted, 

[Signature]
Victoria Savage, CMO
Deputy Clerk of Council