1/12/09 Council Meeting Agenda

Resolution No. 2009-4

Ordinance No. 2009-1

CITY OF MAYFIELD HEIGHTS

COUNCIL MEETING AGENDA

January 12, 2009

7:30 P.M.

1. Call to order and roll call.

2. Pledge of Allegiance.

3. Acceptance of minutes of last meeting (12/8/08).

4. Correspondence and announcements.

5. Special Presentation: Rebecca Kodysh, Big Brothers/Big Sisters, on

National Mentoring Month.

6. Reports of Officers:

a. Mayor Costabile

b. Director of Law Carr

c. Director of Finance Tribby

7. Reports of Committees, Commissions and Boards:

a. Building Committee (David Sasak)

b. Finance and Audit Committee (Sam Mercurio)

c. Legislative Committee (Anthony DiCicco)

d. Public Works and Services Committee (Ronald Kobunski)

e. Recreation and Parks Committee (Diane Snider)

f. Safety and Transportation Committee (Donna Finney)

g. Board of Zoning Appeals (Ronald Kobunski)

h. Commission on Aging (Mayor Costabile and Michael Ballistrea)

i. Planning Commission (David Sasak)

8. 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.

9. RESOLUTIONS:

2009-1: A Resolution confirming the action of the Board of Zoning Appeals of the City of Mayfield Heights in granting to James M. Senick on behalf of Hillcrest Hospital, approval for a 123' x 8' temporary sign identifying the scope of the hospital's expansion project, to be placed in between the construction fence along the south side of Mayfield Road during construction.

2009-2: A Resolution designating January 2009 as "National Mentoring Month."

2009-3: A Resolution approving the execution of extension agreements between the City of Mayfield Heights and the unions extending the statutory time periods required by Ohio R.C. 4117.

10. ORDINANCES: None.

11. MOTIONS:

To confirm the decision of the Planning Commission approving a preliminary site plan for additional on-site parking in conjunction with a new restaurant occupant in the multi-tenant building, the Goldberg Companies, 1394-1400 SOM Center Road.

To approve the purchase of equipment from Industrial Video Corporation to digitize the Council Chambers and upgrade the City's cable broadcasting capabilities.

12. NEW BUSINESS; COMMENTS FROM COUNCIL

13. ADJOURNMENT