

**CITY OF MAYFIELD HEIGHTS
COUNCIL MEETING AGENDA
June 16, 2021**

**MEETING HELD VIA AUDIO CONFERENCE DUE
TO COVID-19 PUBLIC HEALTH EMERGENCY**

7:00 P.M.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Acceptance of minutes of last meeting: (5/24/21)
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. Comments from the Public: Due to the COVID-19 crisis, the State of Ohio has established guidelines for public gatherings. In an effort to keep residents, all members of the public, Council Representatives and other City employees safe during this time, the City of Mayfield Heights has closed the City Council meetings to public attendance. Because public participation and transparency are important values of the City, residents are invited to view the meeting via live streaming and broadcast. Additionally, questions and/or comments may be submitted to Council Office by Noon, Wednesday, June 16, 2021 by emailing Karen Fegan at karenfegan@mayfieldheights.org.
8. RESOLUTIONS:

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. (Third Reading)
2021-47	A Resolution accepting a certain bid for Road Salt and declaring an emergency (Morton Salt, Inc.).
2021-48	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.
2021-49	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.
2021-50	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.

- 2021-51 A Resolution commending Gary Neiberlein upon his retirement from the Police Department of the City of Mayfield Heights, Ohio.
- 2021-52 A Resolution commending Lisa Benedetti upon her retirement from the Finance Department of the City of Mayfield Heights, Ohio.

9. ORDINANCES:

- 2021-22 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.
- 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.
- 2021-24 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.
- 2021-25 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.
- 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.

10. MOTIONS:

- A. Motion to approve the site plan for a new pergola structure and replacement patio for Parker Hannifin at 6035 Parkland Blvd.
- B. Motion to approve the preliminary site plan for a new 3,331 square foot building for a Raising Canes restaurant at 5880 Mayfield Road contingent upon any required variances being granted and the Architectural Board of Review final site approval.
- C. Motion to approve the preliminary site plan for a new 6,070 square foot building for a Sheetz convenience store and fueling station at 5900 Mayfield Road contingent upon any required variances being granted, the Architectural Board of Review final site approval, and resolution of the easement issue.
- D. Motion to authorize the Finance Department to issue an RFP for banking services.
- E. Motion to authorize the solicitation of bids for the resurfacing of Woodhawk Drive, Mayfield Heights, Ohio.
- F. Motion to authorize the sale of vehicles through GovDeals:
- 2014 Ford Taurus, vin number 1FAHP2MKXEG178668, mileage: 99,738
 - 2010 Ford Explorer, vin number 1FMEU7DE5AUA90518, mileage: 87,302
 - 2014 Ford Taurus, vin number 1FAHP2MK6EG178666, mileage: 90,316
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11. NEW BUSINESS; COMMENTS FROM COUNCIL
12. ADJOURNMENT