



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA APRIL 16, 2007

AGENDA (subject to change) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, APRIL 16, 2007
Regular Meeting
7:30 P.M.

COUNCIL CHAMBERS
Cleveland Heights City Hall
40 Severance Circle
Cleveland Heights, Ohio

- 1) **Roll Call**
- 2) **Excuse absent members**
- 3) **Approval of the minutes of the regular Council meeting held, Wednesday, April 4, 2007.**
Mayor Kelley will sign the minutes of the April 4 Council meeting and the ordinances and resolutions passed at that meeting.
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**
Notify Council that one (1) notice has been received from the Ohio Department of Liquor Control advising that application has been made by the following:
Cena Dionne, Inc., d.b.a. Monticello Bar, transfer D5 permit from Richard Spetrino, d.b.a. Monticello Bar, premises 2573 Noble Road, 44121.

Matter of Record

Refer to: Public Safety and Health Committee of Council, the City Manager, and the Director of Law

- 7) **Committee Reports**
 - a) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
 - b) **FINANCE COMMITTEE**

RESOLUTION NO. 46-2007(F), declaring the necessity of assessing a portion of the expense of street lighting;

Introduced by Council Member
Vote

For Against No. Reading

Emergency Clause

RESOLUTION NO. 47-2007(F), declaring the necessity of assessing a portion of the expense of planting, maintaining and removing of shade trees;

Introduced by Council Member
Vote

For Against No. Reading

Emergency Clause

c) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 48-2007(MS), authorizing an agreement with Bob Ross Buick for the purchase of a GMC Canyon Pickup Truck for the Public Works Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

Introduced by Council Member

Vote

For Against No. Reading

Emergency Clause

ORDINANCE NO. 49-2007(MS), authorizing an agreement with Mike Bass Ford for the purchase of a Ford F250 Pickup Truck for the Public Works Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

Introduced by Council Member

Vote

For Against No. Reading

Emergency Clause

ORDINANCE NO. 50-2007(MS), authorizing an agreement with Mike Bass Ford for the purchase of a Ford F350 Crew Cab for the Public Works Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

Introduced by Council Member

Vote

For Against No. Reading

Emergency Clause

d) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 51-2007(PD), declaring May, 2007 as National Preservation Month;

Introduced by Council Member

Vote

For Against No. Reading

Emergency Clause

e) **PUBLIC SAFETY AND HEALTH COMMITTEE**

f) **ADMINISTRATIVE SERVICES COMMITTEE**

8) **Mayor's Report**

9) **Adjournment**

(Council members and staff will stay following adjournment to discuss questions informally with citizens.)

NEXT MEETING OF COUNCIL: MONDAY, MAY 7, 2007.