



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA JUNE 4, 2007

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

**MONDAY, JUNE 4, 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, Monday, May 21, 2007.**

Mayor Kelley will sign the minutes of the May 21 Council meeting and the ordinance 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**
- 7) **Committee Reports**

a) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 65-2007(PSH), commemorating the life and service of Cleveland Heights Police Officer Jason West, offering condolences to his family and the men and women of the Cleveland Heights Police Department who served with Officer West, and expressing the support of the community for our safety force employees who place their lives on the line every day to protect and serve the residents of this community;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 66-2007(PSH), amending Resolution No. 47-2005 authorizing an agreement with the Cuyahoga County Board of Commissioners, Department of Development for a grant for lead remediation work in dwelling units in the City to provide for additional funding for the Program;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

b) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 67-2007(AS), declaring June, 2007 as LGBT Pride Month;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

c) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

d) **FINANCE COMMITTEE**

RESOLUTION NO. 68-2007(F), amending Resolution No. 115-2006 authorizing an agreement with the Heights Community Congress for the use of Community Development Block Grant funds for fair housing audit services to extend the time period of the contract;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 69-2007(F), authorizing the City Manager to enter into an agreement with the Center for Families and Children, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with its FAME (Fun After-school Methods of Enhancement) and Pinpoint Programs at the RapArt Center; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 70-2007(F), authorizing the City Manager to enter into an agreement with the Home Repair Resource Center ("HRRC"), a non-profit corporation, for the use of Community Development Block Grant funds for assistance with HRRC's home-repair and home-improvement programs; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 71-2007(F), authorizing the City Manager to enter into an agreement with the Jewish Community Center of Cleveland, a non-profit corporation, for the use of Community Develop-

ment Block Grant funds to provide funding for the Center's Nutrition and Afternoon Out Program; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

e) MUNICIPAL SERVICES COMMITTEE

ORDINANCE NO. 72-2007(MS), authorizing an agreement with McLean Corporation for the purchase of a new Allianz MT350 Street Sweeper for the Public Works Department through the Ohio Department of Administrative Services Cooperative Purchasing Program, and authorizing the purchase of accessories from another source; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

f) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 73-2007(PD), authorizing the City Manager to submit an application in conjunction with the Cedar Fairmount Special Improvement District to the Northeast Ohio Areawide Coordinating Agency ("NOACA") for a grant under the Transportation for Livable Communities Initiative Planning Grant Program, and to execute a program agreement; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

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, JUNE 18, 2007.