



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JULY 23, 2007

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

MONDAY, JULY 23, 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, July 2, 2007.**

Mayor Kelley will sign the minutes of the July 2 Council meeting and the ordinance and resolutions passed at that meeting.

- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request authority to advertise for bids for Cain Park Site Improvements.

Refer to: Municipal Services Committee of Council

- 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 an application has been made by the following:

Anatolia on Cedar Ltd., d.b.a. Anatolia CafÉ, new D5I permit, premises 2268 Lee Road, 44118.

Matter of Record

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

Notify Council that one (1) resolution of the Board of Zoning Appeals has been received pertaining to a variance in the Zoning Code and is requested by the following:

BZA Cal. No. 3129 Linda Wolff and R. Allen Wilkinson, 1286 Yellowstone Road, accessory use regulations.

Matter of Record

Refer to: Planning and Development Committee of Council

Notify Council that pursuant to Section 753.04(a)(1) of the Codified Ordinances of the City of Cleveland Heights the Cleveland Heights Cable Commission has submitted the following Resolution:

Resolution No. 2007-1 Requires that any cable operator providing service in the City, at least ninety percent (90%) of the time, connect a telephone caller to a live service representative staff member within thirty second during specified times.

Matter of Record

Refer to: Planning and Development Committee of Council

Notify Council that three Fiscal Officer’s Certificates pertaining to proposed legislation to be introduced later in the meeting to provide for the issuance of bonds and notes: For the purpose of purchasing and rehabilitating motorized equipment and appurtenances, for various departments of the City; and for the purpose of constructing and equipping a multi-level parking deck and improving the site therefor (the “Improvements”).

Matter of Record

7) **Committee Reports**

a) **FINANCE COMMITTEE**

RESOLUTION NO. 82-2007(F), SECOND READING, approving the adoption of the 2008 Tax Budget;

Introduced by Council Member

Vote _____ _____ **No. Reading**
 For **Against**

Emergency Clause

ORDINANCE NO. 92-2007(F), to provide for the issuance of \$330,000 notes in anticipation of the issuance of bonds for the purpose of purchasing and rehabilitating motorized equipment and appurtenances, for various departments of the City;

Introduced by Council Member

Vote _____ _____ **No. Reading**
 For **Against**

Emergency Clause

ORDINANCE NO. 93-2007(F), to provide for the issuance of not to exceed \$580,000 of notes in anticipation of the issuance of bonds for the purpose of purchasing and repairing motorized equipment and appurtenances, for various departments of the City;

Introduced by Council Member

Vote _____ _____ **No. Reading**
 For **Against**

Emergency Clause

ORDINANCE NO. 94-2007(F), to provide for the issuance in the principal amount not to exceed \$6,600,000 notes in anticipation of the issuance of bonds for the purpose of constructing and equipping a multi-level parking deck and improving the site therefor;

Introduced by Council Member

Vote _____ _____ No. Reading
 For Against

Emergency Clause

b) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 95-2007(MS), authorizing the City Manager to enter into an agreement with CT Consultants, Inc. for engineering services relative to the Forest Hill Park Path Resurfacing Project; providing compensation therefor;

Introduced by Council Member

Vote _____ _____ No. Reading
 For Against

Emergency Clause

c) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 96-2007(PD), authorizing an amendment to an agreement with Allegro Realty Advisors, Ltd. for a Market Analysis and Feasibility Study for the Top-of-the-Hill development site; providing compensation therefor;

Introduced by Council Member

Vote _____ _____ No. Reading
 For Against

Emergency Clause

RESOLUTION NO. 97-2007(PD), authorizing an agreement with the Cuyahoga County Board of Commissioners for receipt of funding for HOME Program administration costs;

Introduced by Council Member

Vote _____ _____ No. Reading
 For Against

Emergency Clause

d) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 98-2007(PSH), amending specified sections of Part Three, Traffic Code, and Part Five, General Offenses Code to conform such Ordinances to current State Law:

Introduced by Council Member

Vote _____ _____ No. Reading
 For Against

Emergency Clause

e) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 99-2007(AS), authorizing the City Manager to enter into an agreement with Employee Benefits Consultants for the provision of services as a third-party administrator for the City's self-funded Emerald Health Network, prescription drug and dental programs; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

f) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

ORDINANCE NO. 100-2007(CRR), amending the use regulations and rates for admission and other services for the Cleveland Heights Community Center and parks for the 2007-2008 fall/winter season, and repealing Ordinance No. 91-2006.

Introduced by Council Member

Vote

For

Against

No. Reading

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, AUGUST 6, 2007.