



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, AUGUST 6, 2007

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

MONDAY, AUGUST 6, 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 Public Hearing held, Monday, July 23, 2007.**

Vice Mayor Montlack will sign the minutes of the July 23rd Public Hearing.

Approval of the minutes of the regular Council meeting held, Monday, July 23, 2007.

Mayor Kelley will sign the minutes of the July 23rd 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:

Far Hopkins LLC, d.b.a. South Taylor Pub, transfer D1, D2, D3 and D3A permits from 1940 S. Taylor LLC, d.b.a South Taylor Pub, premises 1st Floor & Basement, 1940-42 S. Taylor Road, 44118.

Matter of Record

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

- 7) **Committee Reports**
 - a) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 103-2007(MS), approving a Change Order with Chagrin Valley Paving for a contract for Parking Lot Improvements; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 104-2007(MS), authorizing an agreement with Fabrizi Trucking and Paving Company for emergency water-line repairs; providing compensation therefor;

Introduced by Council Member

Vote No. Reading
 For Against

Emergency Clause

b) **PLANNING AND DEVELOPMENT COMMITTEE**

c) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 84-2007(PSH), SECOND READING, amending Section 1329.01 of Chapter 1329, "Point of Sale Inspection", of the Codified Ordinances of the City of Cleveland Heights to obligate purchasers and transferees of property to obtain certificates of inspection, correct violations, and place funds in escrow for Class "A" violations in instances in which sellers fail to comply with their legal obligations under said Chapter;

Introduced by Council Member

Vote No. Reading
 For Against

Emergency Clause

ORDINANCE NO. 85-2007(PSH), SECOND READING, AS AMENDED, enacting new Sections 1351.33, "Registration of Vacant Dwelling Structures", and 1369.16, "Registration of Vacant Business Structures", of the Codified Ordinances of the City of Cleveland Heights;

Introduced by Council Member

Vote No. Reading
 For Against

Emergency Clause

ORDINANCE NO. 86-2007(PSH), SECOND READING, AS AMENDED, enacting new Sections 1351.34, "Registration of Dwelling Structures by Out-of-County Owners", and 1369.17, "Registration of Business Structures by Out-of-County-Owners", of the Codified Ordinances of the City of Cleveland Heights;

Introduced by Council Member

Vote No. Reading
 For Against

Emergency Clause

d) **ADMINISTRATIVE SERVICES COMMITTEE**

e) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

ORDINANCE NO. 100-2007(CRR), SECOND READING, 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

RESOLUTION NO. 105-2007(CRR), authorizing the City Manager to accept a grant from the Kulas Foundation on behalf of the City of Cleveland Heights;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

f) **FINANCE COMMITTEE**

RESOLUTION NO. 106-2007(F), authorizing an amendment to Resolutions No. 95-2006 and 21-2007 authorizing an agreement with Corporate Collection Services, Inc. for collection services to expand the scope of services; 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, AUGUST 20, 2007.