



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA AUGUST 20, 2007

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

MONDAY, AUGUST 20, 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, August 6, 2007.**

Mayor Kelley will sign the minutes of the August 6<sup>th</sup> 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 three (3) resolutions of the Board of Zoning Appeals have been received pertaining to variances in the Zoning Code and are requested by the following:

BZA Cal. No. 3131     Dr. Diethra Cox, 3296 Dellwood Road, minimum yard requirements  
For principal uses.

BZA Cal. 3133(a)     Alex Quintana, 2200 South Taylor Road, sign regulations.

BZA Cal. 3133(b)     Alex Quintana, 2200 South Taylor Road, accessory use regulations.

### **Matter of Record**

**Refer to:**     Planning and Development Committee of Council

- 7) **Committee Reports**
  - a) **PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 107-2007(PD)**, initiating and creating the East Derbyshire Neighborhood Improvement Program;

**Introduced by Council Member**  
**Vote**

**For     Against     No. Reading**

### **Emergency Clause**

- ol style="list-style-type: none;">- b) **PUBLIC SAFETY AND HEALTH COMMITTEE**

**RESOLUTION NO. 108-2007(PSH)**, authorizing the City Manager to enter into agreements with Sands Environmental Consulting, LLC for professional services related to the installation of an above-ground fuel storage system for Fire Station No. 2 and the removal of two existing underground storage tanks; providing compensation therefor;

**Introduced by Council Member  
Vote**

**For          Against                  No. Reading**

**Emergency Clause**

- c) **ADMINISTRATIVE SERVICES COMMITTEE**
- d) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
- e) **FINANCE COMMITTEE**

**RESOLUTION NO. 109-2007(F)**, authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

**Introduced by Council Member  
Vote**

**For          Against                  No. Reading**

**Emergency Clause**

**ORDINANCE NO. 110-2007(F)**, determining to proceed with the implementation through assessment of a public services plan for the Coventry Village Special Improvement District of Cleveland Heights, Ohio, Inc. ("SID");

**Introduced by Council Member  
Vote**

**For          Against                  No. Reading**

**Emergency Clause**

**ORDINANCE NO. 111-2007(F)**, levying an assessment for a public services plan for the Coventry Village Special Improvement District of Cleveland Heights, Ohio, Inc.;

**Introduced by Council Member  
Vote**

**For          Against                  No. Reading**

**Emergency Clause**

**RESOLUTION NO. 112-2007(F)**, authorizing the City Manager to enter into an agreement with the Coventry Village Special Improvement District of Cleveland Heights, Ohio, Inc. ("SID") for advancement of funds in anticipation of assessment;

**Introduced by Council Member  
Vote**

**For          Against                  No. Reading**

**Emergency Clause**

**RESOLUTION NO. 113-2007(F)**, appointing an Assessment Equalization Board to hear objections relative to the estimated assessments for a portion of the expense of street lighting within the City of Cleveland Heights;

**Introduced by Council Member**

**Vote**

**For**

**Against**

**No. Reading**

**Emergency Clause**

**RESOLUTION NO. 114-2007(F)**, appointing an Assessment Equalization Board to hear objections relative to the estimated assessments for a portion of the expense of planting, maintaining and removing shade trees within the City of Cleveland Heights;

**Introduced by Council Member**

**Vote**

**For**

**Against**

**No. Reading**

**Emergency Clause**

f) **MUNICIPAL 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, SEPTEMBER 4, 2007.**