



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR TUESDAY, SEPTEMBER 4, 2007

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 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, August 20, 2007.**

Mayor Kelley will sign the minutes of the August 20 Council meeting and the ordinances and resolutions passed at that meeting.

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

Request authority to advertise for bids to dispose of various Fire Department equipment.

Refer to: Public Safety and Health Committee of Council

- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that a letter dated September 4, 2007 has been received from the Assessment Equalization Board stating that the meeting of the Board was held Wednesday, August 29, 2007 to consider objections to proposed assessments for a portion of the expense of street lighting and to consider objections to proposed assessments for a portion of the expense of planting, maintaining and removing of shade trees within the City.

Matter of Record

- 7) **Committee Reports**
 - a) **PUBLIC SAFETY AND HEALTH COMMITTEE**
 - b) **ADMINISTRATIVE SERVICES COMMITTEE**
 - c) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
 - d) **FINANCE COMMITTEE**

RESOLUTION NO. 115-2007(F), approving the report of the Assessment Equalization Board appointed to hear objections 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. 116-2007(F), approving the report of the Assessment Equalization Board appointed to hear objections 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

ORDINANCE NO. 117-2007(F), determining to proceed with the assessment of a portion of the expense of street lighting within the City of Cleveland Heights; levying assessments for said purpose;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

ORDINANCE NO. 118-2007(F), determining to proceed with the assessment of a portion of the expense of planting, maintaining and removing shade trees within the City of Cleveland Heights; levying assessments for said purpose;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 119-2007(F), authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

e) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 120-2007(MS), authorizing an agreement with Spectra Contract Flooring for the purchase of carpet for the Cleveland Heights Municipal Court through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

f) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 121-2007(PD), determining the video service provider fee to be paid by a video service provider offering video service in the City pursuant to a video service authorization; authorizing the City Manager to give notice to the video service provider of the video service provider fee;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 122-2007(PD), authorizing the City Manager to enter into an interim video competition agreement with AT&T Ohio.

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, SEPTEMBER 17, 2007.