



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, OCTOBER 22, 2007

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, OCTOBER 22, 2007
Special 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, October 1, 2007.**

Mayor Kelley will sign the minutes of the October 1 Council meeting and the resolutions passed at that meeting.

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

Request authority to advertise for bids for the televising of sewers.

Refer to: Municipal Services Committee of Council

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

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. 3138 David Maltz, 2500 Fairmount Boulevard, accessory use regulations.

Matter of Record

Refer to: Planning and Development Committee of Council

- 7) **Committee Reports**

a) **FINANCE COMMITTEE**

RESOLUTION NO. 132-2007(F), requesting the County Auditor to advance taxes from the proceeds of the 2007 tax year collection pursuant to Section 321.34 of the Revised Code of Ohio;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 133-2007(F), accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Auditor;

Introduced by Council Member

Vote **No. Reading**
 For Against

Emergency Clause

RESOLUTION NO. 134-2007(F), authorizing the City Manager to enter into an agreement with the Heights Community Congress, a non-profit corporation, for the use of Community Development Block Grant funds for fair housing audit services;

Introduced by Council Member

Vote **No. Reading**
 For Against

Emergency Clause

RESOLUTION NO. 135-2007(F), authorizing participation in the Nuisance Abatement Recoverable Grant Program operated by the Cuyahoga County Department of Development;

Introduced by Council Member

Vote **No. Reading**
 For Against

Emergency Clause

b) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 136-2007(MS), authorizing an agreement with the Board of Commissioners of Cuyahoga County, Ohio for routine maintenance of the Mayfield Road/Meadowbrook Creek bridge;

Introduced by Council Member

Vote **No. Reading**
 For Against

Emergency Clause

c) **PLANNING AND DEVELOPMENT COMMITTEE**

d) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 137-2007(PSH), authorizing the renewal of an agreement with the Cuyahoga County General Health District for public health services; providing compensation therefor;

Introduced by Council Member

Vote **No. Reading**
 For Against

Emergency Clause

RESOLUTION NO. 138-2007(PSH), declaring the property at 920 Keystone Drive to be a nuisance; authorizing abatement of the nuisance;

Introduced by Council Member

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

Emergency Clause

RESOLUTION NO. 139-2007(PSH), joining with the United States Conference of Mayors and communities throughout the nation in proclaiming October, 2007 as National Breast Cancer Awareness Month and October 19, 2007 as National Mammography Day;

Introduced by Council Member

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

Emergency Clause

- e) **ADMINISTRATIVE SERVICES COMMITTEE**
- f) **COMMUNITY RELATIONS AND RECREATION 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, NOVEMBER 5, 2007.