



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, DECEMBER 3, 2007

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, DECEMBER 3, 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, November 19, 2007.**

Mayor Kelley will sign the minutes of the November 19 Council meeting and the ordinances and resolutions passed at that meeting.

- 4) **Personal communications from citizens**

Request authority to advertise for printing services for the Focus Magazine.

Refer to: Community Relations and Recreation Committee of Council

- 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:

Ann Mar Inc., new D3 and D3A permits, premises 1633-35 Lee Road, 1st Floor only, 44118.

Matter of Record

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

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. 3140(a) Winslow Crocker, owner of property located at 2300 Bellfield Road, minimum yard requirements for principal use regulations.

BZA Cal. No. 3140(c) Winslow Crocker, owner of property located at 2300 Bellfield Road, improvement and maintenance standards for off-street parking.

BZA Cal. No. 3140(d) Winslow Crocker, owner of property located at 2300 Bellfield Road, continuation of nonconforming use regulations.

Matter of Record

Refer to: Planning and Development Committee of Council

7) **Committee Reports**

a) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 151-2007(PSH), authorizing an agreement with Statewide Ford Lincoln Mercury, Inc. for the purchase of ten (10) new 2008 Ford Crown Victorias for the Police Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

Introduced by Council Member

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

Emergency Clause

RESOLUTION NO. 152-2007(PSH), declaring the property at 1176 Sylvania Road to be a nuisance; authorizing abatement of the nuisance;

Introduced by Council Member

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

Emergency Clause

b) **ADMINISTRATIVE SERVICES COMMITTEE**

c) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

d) **FINANCE COMMITTEE**

ORDINANCE NO. 153-2007(F), to amend certain subparagraphs of Ordinance No. 140-2006(F), as amended, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio, for the fiscal year ending December 31, 2007;

Introduced by Council Member

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

Emergency Clause

ORDINANCE NO. 154-2007(F), to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2008 through December 31, 2008;

Introduced by Council Member

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

Emergency Clause

e) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 155-2007(MS), authorizing the City Manager to enter into an agreement with Mackay Engineering & Surveying Company for engineering and surveying services for the replacement of a waterline on Revere Road between Staunton and Grosvenor Roads; providing compensation therefor;

Introduced by Council Member

Vote _____
For Against No. Reading

Emergency Clause

f) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 156-2007(PD), authorizing the City's participation in the United States Department of Housing and Urban Development's *\$1 Home Sale to Local Governments Program*; authorizing the City Manager to purchase homes under such Program; 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, DECEMBER 17, 2007.