



CLEVELAND HEIGHTS

AGENDA (tentative) – CLEVELAND HEIGHTS CITY COUNCIL MEETING COUNCIL CHAMBERS

Monday, February 6, 2017
Regular Meeting
7:30 p.m.

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 on Tuesday, January 17, 2017**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request permission to go to bid for the 2017-2018 Pavement Striping Program

Matter of Record

Refer to: Municipal Services Committee

Request permission to go to bid for the 2017 Road Resurfacing Program

Matter of Record

Refer to: Municipal Services Committee

Request permission to go to bid for the 2017 Surface Treatment Program

Matter of Record

Refer to: Municipal Services Committee

Request permission to disseminate an RFP for the acquisition of new Recreation Software

Matter of Record

Refer to: Administrative Services Committee

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, FEBRUARY 6, 2017**

Request a motion to appoint Mitch Michalec as the Interim Finance Director/Clerk of Council for the City of Cleveland Heights

Matter of Record

Refer to: Administrative Services Committee

6) Report of the Interim Director of Finance/Clerk of Council

Notify Council that a Resolution of the Board of Zoning Appeals has been received pertaining to variances in the Zoning Code and is requested by the following:

- BZA Cal. No. 3412: Cleveland Heights/University Heights City School District, Heights High School, 13263 Cedar Road, to permit a 8-foot tall chain link fence with a 20-foot tall fence along a section of the baseball field parallel to Goodnor Road.

Matter of Record

Refer to: Planning and Development Committee of Council

7) Committee Reports

a.) ADMINISTRATIVE SERVICES COMMITTEE

b.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

ORDINANCE NO. 3-2017 (CRR), *Second Reading*. An Ordinance authorizing and approving the presentation of entertainment programs in Cain Park for the year 2017; and repealing portions of Ordinance No. 143-2015

Introduced by Council Member _____

Vote _____

For

Against

No. Reading

ORDINANCE NO. 4-2017 (CRR), *Second Reading*. An Ordinance amending the use regulations and rates for admission and other services for the Cleveland Heights Community Center, city parks, and Cumberland Pool for the 2017 winter, spring and summer seasons, and repealing Ordinance Nos. 95-2015, 142-2015, and sections of Ordinance No. 143-2015

Introduced by Council Member _____

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Vote _____
For Against No. Reading

RESOLUTION NO. 7-2017 (CRR). A Resolution recognizing February 2017 as National African American History Month

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 8-2017 (CRR). A Resolution proclaiming February 2017, American Heart Month

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 9-2017 (CRR). A Resolution declaring Council's support and understanding of the importance of public education and strong community schools

Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) FINANCE COMMITTEE

RESOLUTION NO. 10-2017 (F). A Resolution amending Resolution No. 25-2016 to amend the signatories designated for the account with Nirvana Public Funding, LLC

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 11-2017 (F). A Resolution authorizing designated City employees to be signatories on certain City accounts

Introduced by Council Member _____

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Vote _____
For Against No. Reading

d.) MUNICIPAL SERVICES COMMITTEE

e.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 12-2017 (PD). A Resolution authorizing the City Manager to enter into an agreement with Boss Dog Brewing Co., LLC, for a loan under the City's Commercial Revolving Loan Fund Program to assist in the establishment of a full service brewpub at 2179 Lee Road, Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 13-2017 (PD). A Resolution authorizing the City Manager to enter into a lease agreement with Boss Dog Brewing Co., LLC, to expand its outdoor dining at 2179 Lee Road, Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 14-2017 (PD), *First Reading*. An Ordinance amending various sections of Part Eleven, Zoning Code, of the Codified Ordinances of the City of Cleveland Heights.

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) PUBLIC SAFETY AND HEALTH COMMITTEE

8) Mayor's Report

9) Adjournment

(Council members and staff will stay following adjournment to discuss questions informally with citizens.)

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NEXT MEETING OF COUNCIL: TUESDAY, FEBRUARY 21, 2017