



# CLEVELAND HEIGHTS

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

**Monday, July 31, 2017**  
**Special Council Meeting**  
**6:45 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 Council meeting on Monday, July 17**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that 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. 3423a: The Orleans Company, 2728 Euclid Heights Boulevard, to permit a 8 foot front yard setback along Mornington Lane.
- BZA Cal. No. 3423b: The Orleans Company, 2728 Euclid Heights Boulevard, to permit 15 enclosed parking spaces for eight (8) townhomes.
- BZA Cal. No. 3430: Shimon Munk, 3732 Severn Road, to permit the addition to the principal structure of an attached garage with a second story room to be setback 12' from the rear property line.
- BZA Cal. No. 3431: Yvette & Jim Goldurs, 3867 Glenwood Road, to permit an attached garage with front facing garage doors.

**Matter of Record**

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

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**7) Committee Reports**

**a.) PUBLIC SAFETY AND HEALTH COMMITTEE**

**RESOLUTION NO. 91-2017 (PSH).** A Resolution objecting to the renewal of all current liquor permits issued by the Ohio Division of Liquor Control to Fitzdunn, LLC (dba Helen's Game Time), 3962 Mayfield Road; requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For Against No. Reading

**RESOLUTION NO. 92-2017 (PSH).** A Resolution objecting to the renewal of all current liquor permits issued by the Ohio Division of Liquor Control to Noble Roman, Inc. (dba Noble Gas), 2610 Noble Road; requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For Against No. Reading

**RESOLUTION NO. 93-2017 (PSH).** A Resolution objecting to the renewal of all current liquor permits issued by the Ohio Division of Liquor Control to 5855 East Glenn, Inc. (dba Shillelaghs), 2555 Noble Road; requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For Against No. Reading

**b.) ADMINISTRATIVE SERVICES COMMITTEE**

**c.) COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**d.) FINANCE COMMITTEE**

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**RESOLUTION NO. 94-2017 (F).** A Resolution declaring the necessity of implementing 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

**e.) MUNICIPAL SERVICES COMMITTEE**

**f.) PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 95-2017 (PD).** A Resolution authorizing the City Manager to enter into an agreement with K and K One Holding, LLC (dba evo DOMUS), for a commercial revolving loan under the City's Economic Development Loan Fund Program for assistance in the relocation from Cleveland to the Cedar Taylor District in Cleveland Heights

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For Against No. Reading

**RESOLUTION NO. 96-2017 (PD).** A Resolution amending Resolution No. 13-2017 to increase the footage of city property being leased to Boss Dog Brewery Co., LLC for its outdoor dining and increasing the lease amount

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For Against No. Reading

**RESOLUTION NO. 97-2017 (PD).** A Resolution affirming City Council's intent to partner with FutureHeights in the creation of community development corporation and authorizing the City Manager to appoint a working group relating to formation of a community development corporation and to include FutureHeights as a collaborator within the working group

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For Against No. Reading

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**8) Mayor's Report**

**9) Adjournment**

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

**NEXT MEETING OF COUNCIL: TUESDAY, SEPTEMBER 5, 2017**