



CLEVELAND HEIGHTS

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

Monday, December 4, 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 Council meeting on Monday, November 20**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that two 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. 3435: Hebrew Academy of Cleveland, 1516 Warrensville Center Road, to permit a 7 foot tall chain-link fence in the front yard
- BZA Cal. No. 3436: Peace Lutheran Church, 3740 Mayfield Road, to permit a 26.15 square foot per side institution identification sign

7) **Committee Reports**

a.) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 105-2017 (PD), *Second 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

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, DECEMBER 4, 2017**

b.) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 125-2017 (PSH). A Resolution to suspend enforcement of Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights for the period ending December 31, 2018, or at such earlier time as Council may subsequently prescribe, on the following-described streets; providing for on-street overnight permit parking on specified portions of Kensington, Hillcrest, Belmar, Glenmont and Eddington Roads

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

c.) ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 126-2017 (AS). A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City; providing compensation therefor

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

d.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

ORDINANCE NO. 119-2017 (CRR), *Second Reading.* An Ordinance authorizing and approving the presentation of entertainment programs in Cain Park for the year 2018

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
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ORDINANCE NO. 120-2017 (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 2018 winter, spring and summer seasons, and repealing Ordinance No. 4-2017

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) FINANCE COMMITTEE

ORDINANCE NO. 122-2017 (F), *Second Reading*. An ordinance to amend certain subparagraphs of Ordinance No. 102-2016 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2017

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 123-2017 (F), *Second Reading*. An ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2018 through December 31, 2018

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 127-2017 (F). A Resolution amending Resolution No. 10-2017 to amend the signatories designated for the account with Nirvana Public Funding, LLC

Introduced by Council Member _____

Vote _____
For Against No. Reading

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, DECEMBER 4, 2017**

RESOLUTION NO. 128-2018 (F). A Resolution authorizing designated City employees to be signatories on certain City accounts

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) MUNICIPAL SERVICES COMMITTEE

ORDINANCE NO. 129-2018 (MS), *First Reading*. An Ordinance authorizing the City to enter into the Northeast Ohio Public Energy Council (“NOPEC”) and authorizing the City Manager to execute and deliver the agreement establishing NOPEC and approving the bylaws of NOPEC

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 130-2017 (MS), *First Reading*. An Ordinance approving the Plan of Operation and Governance for the Northeast Ohio Public Energy Council (“NOPEC”) Gas Aggregation Program for the purpose of jointly establishing and implementing a gas aggregation program

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 131-2017 (MS), *First Reading*. An Ordinance authorizing the City Manager to execute a Natural Gas Program Agreement with the Northeast Ohio Public Energy Council (“NOPEC”)

Introduced by Council Member _____

Vote _____
For Against No. Reading

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, DECEMBER 4, 2017**

RESOLUTION NO. 132-2017 (MS). A Resolution authorizing the City Manager to enter into an agreement with the County of Cuyahoga to perform certain services to help maintain the City's sanitary and storm sewers

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 133-2017 (MS). A Resolution appropriating a fee simple interest in certain real property currently owned by Triple R Associates, Ltd., a Florida limited partnership, for the public purpose of a highway project

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 134-2017 (MS). A Resolution appropriating a fee simple interest in certain real property currently owned by Walgreen Company, for the public purpose of a highway project

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 135-2017 (MS). A Resolution appropriating a fee simple interest in certain real property currently owned by Seidman Family Limited Partnership, for the public purpose of a highway project

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: TUESDAY, JANUARY 2, 2017