



CLEVELAND HEIGHTS

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

Monday, February 3, 2020
Regular Meeting
7:30 p.m.

Cleveland Heights City Hall
40 Severance Circle
Cleveland Heights, Ohio

- 1) Meeting called to order by Mayor
- 2) Roll Call of Council Members
- 3) Excuse absent members
- 4) Approval of the minutes of the regular Council meeting held Tuesday, January 21, 2020.
- 5) Personal communications from citizens
- 6) Report of the City Manager
- 7) Report of the Clerk of Council
- 8) Committee Reports

a.) **COMMUNITY RELATIONS AND RECREATIONS COMMITTEE**

RESOLUTION NO. 9-2020 (CRR). A Resolution recognizing February 2020 as *National African American History Month*

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 10-2020 (CRR). A Resolution proclaiming February 2020 to be *American Heart Month*

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) FINANCE COMMITTEE

ORDINANCE NO. 5-2020 (F), Second Reading. An Ordinance providing for the issuance and sale of economic development tax increment financing revenue bonds, in a principal amount not to exceed \$26,000,000, for the purpose of paying a portion of the costs of the acquisition, construction, equipping, installation, furnishing and other improvement of a project, as defined in Section 165.01 of the Revised Code; authorizing execution and delivery of a trust agreement, a loan and service payment agreement, a bond placement agreement and related agreements, instruments and documents to provide for the revenues to pay and secure bond service charges and other required payments, the custody and application of funds and revenues, the permitted uses of bond proceeds in the financing of project costs, other requirements for the issuance, sale and delivery of the bonds and related matters

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 6-2020, Second Reading. An Ordinance providing for the issuance and sale of not to exceed \$1,850,000 of economic development nontax revenue bond anticipation notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of the acquisition, construction, equipping, installation, furnishing and other improvement of a project, as defined in Section 165.01 of the Revised Code

Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 11-2020 (MS). A Resolution authorizing the City Manager to enter into an agreement with Wade Trim, Inc. of Ohio, for professional design, bid, and construction administration services relating to the Delamere Drive Basement Flooding Relief Project

Introduced by Council Member _____

Vote _____
For Against No. Reading

d.) PLANNING AND DEVELOPMENT COMMITTEE

ORDINANCE NO. 12-2020 (PD), First Reading. An Ordinance declaring certain improvements to real property located in the City of Cleveland Heights, Ohio to be a public purpose; declaring such improvements to be exempt from real property taxation; making provision for the collection of service payments in lieu of taxes; establishing an urban redevelopment tax increment equivalent fund for the deposit of such service payments; confirming a compensation agreement with the Cleveland Heights-University Heights City School District; providing related authorizations pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43; rescinding Ordinance No. 116-2019 adopted on December 2, 2019; rescinding Ordinance No. 16-2018 adopted on March 19, 2018 except as stated herein

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) PUBLIC SAFETY AND HEALTH COMMITTEE

f.) ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 13-2020 (AS). A Resolution authorizing the use of a Consent Agenda within the agenda of meetings of the City Council; establishing the parameters thereof

Introduced by Council Member _____

Vote _____
For Against No. Reading

9) Mayor's Report

10) Adjournment

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

NEXT MEETING OF COUNCIL: TUESDAY, FEBRUARY 18, 2020