



# CLEVELAND HEIGHTS

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

**Tuesday, February 18, 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 Monday, February 3, 2020.**
- 5) **Personal communications from citizens**
- 6) **Report of the City Manager**

Request permission to bid for the Fire Vehicle Source Capture Exhaust Systems project.

**Matter of Record**

**Refer to:** Municipal Services Committee

Request permission to issue a Request for Proposals to for owner’s representative services for the Top of the Hill project

**Matter of Record**

**Refer to:** Planning and Development Committee

- 7) **Report of the Clerk of Council**
- 8) **Committee Reports**

a.) **FINANCE COMMITTEE**

**ORDINANCE NO. 5-2020 (F), *Third 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 (F), *Third 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

**RESOLUTION NO. 14-2020 (F)**. A Resolution urging the Office of the Comptroller of the Currency and the Federal Deposit Insurance Corporation to protect the Federal Community Reinvestment Act by ensuring that current efforts to modernize regulations do not weaken the requirement of lending institutions to meet the credit needs of low- and moderate-income and marginalized communities across our Nation

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

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

- b.) **MUNICIPAL SERVICES COMMITTEE**
- c.) **PLANNING AND DEVELOPMENT COMMITTEE**

**ORDINANCE NO. 12-2020 (PD), Second 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; and Ordinance No. 16-2018 adopted on March 19, 2018, each except as stated herein

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

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

- d.) **PUBLIC SAFETY AND HEALTH COMMITTEE**
- e.) **ADMINISTRATIVE SERVICES COMMITTEE**
- f.) **COMMUNITY RELATIONS AND RECREATIONS COMMITTEE**

**RESOLUTION NO. 15-2020 (CRR).** A Resolution opposing the state’s unconstitutional school funding system and the current method of funding Educational Choice Scholarship Program vouchers by the Ohio General Assembly.

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

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

- 9) **Consent Agenda**
- 10) **Mayor’s Report**
- 11) **Adjournment**

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

**NEXT MEETING OF COUNCIL: MONDAY, MARCH 2, 2020**