

AGENDA (tentative) – CLEVELAND HEIGHTS CITY COUNCIL MEETING

**MONDAY, March 16, 2015
Regular Meeting
7:30 p.m.**

**COUNCIL CHAMBERS
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, Monday, March 2 , 2015**
- 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 notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:
Dream Spa Inc. 2200 S.Taylor, 44118:New,D3**

**Nicks Bar and Grill LLC, DBA Double R Bar and Grill, 1940 S. Taylor,1st floor
Cleveland Heights,OH,44118; New D3A**

Matter of Record

Refer to: Public and Safety Health Committee of Council,the City Manager and the Director of Law

7. Committee Reports

a) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 21-2015, in support of a Master Plan, establishing a steering Committee for said plan; prescribing the composition of such committee; and declaring an emergency *Second Reading*

Introduced by Council Member _____

Vote _____

For

Against

**No.Reading
Emergency Clause**

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b) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 25-2015, declaring the property at 1000 Woodview a nuisance

Introduced by Council Member _____

Vote _____
For Against No. Reading
Emergency Clause

RESOLUTION NO. 26-2015, declaring the property at 1083 Pembroke a nuisance

Introduced by Council Member _____

Vote _____
For Against No. Reading
Emergency Clause

b) **ADMINISTRATIVE SERVICES COMMITTEE**

ORDINANCE NO.22 -2015(AS) , An Ordinance establishing wage and salary Rates and ranges *Second Reading*

Introduced by Council Member _____

Vote _____
For Against No. Reading

d) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

RESOLUTION NO.23-2015(CRR), establishing a policy of considering the procurement of local Fair Trade certified products and supporting a city initiative to become a Fair Trade Town *.Second Reading*

Introduced by Council Member _____

Vote _____
For Against No. Reading

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e) FINANCE COMMITTEE

RESOLUTION NO. 27-2015, authorizing the reprogramming and
Reallocation of Community Development Block Grant Funds

Introduced by Council Member _____
Vote _____
For _____ **Against** _____ **No. Reading** _____
Emergency Clause

f) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 28-2015, authorizing an agreement with GPD Group

Introduced by Council Member _____
Vote _____
For _____ **Against** _____ **No. Reading** _____
Emergency Clause

RESOLUTION NO. 29-2015, authorizing an agreement with CT
Consultants, Inc.

Introduced by Council Member _____
Vote _____
For _____ **Against** _____ **No. Reading** _____
Emergency Clause

10) Adjournment

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

NEXT MEETING OF COUNCIL: MONDAY, APRIL 6, 2015