

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

TUESDAY, SEPTEMBER 8, 2015
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 regular Council meeting held, Monday, August 17, 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 one notice has been received from the Ohio Department of Liquor Control advising that application has been made by the following:

Christopher Pub LLC, DBA Christopher's Pub, 1st Fl and Basement, 1318-1322 Warrensville Center Road, Cleveland Heights, Ohio 44121, Transfer, D5, D6 permits from Peter G. Harris, DBA Pete's Tavern, 1st Fl and Basement, 1318-1322 Warrensville Center Road, Cleveland Heights, Oh 44121

Matter of Record

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

- 7) **Master Plan Process Overview Presentation by Cuyahoga County Planning Commission**
- 8) **Committee Reports**
 - a.) **FINANCE COMMITTEE**
 - b.) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 97-2015 (MS) A Resolution authorizing the City Manager to enter into an agreement with Terex Environmental Equipment through the National Joint Powers Alliance program, for the acquisition of a chipper for the Department of Public Works; providing compensation therefor.

Introduced by Council Member _____
Vote _____

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For Against No. Reading

RESOLUTION NO. 98-2015 (MS) A Resolution authorizing the City Manager to enter into a consortium agreement for the processing of recyclable materials with Kimble Company, dba Kimble Transfer & Recycling.

Introduced by Council Member _____

**Vote _____ _____ _____
For Against No. Reading**

RESOLUTION NO. 99-2015 (MS) A Resolution authorizing the City Manager to enter into an agreement with CT Consultants for engineering services for the plan revision and rebidding for the Lee Road Streetscape Project; providing compensation therefor.

Introduced by Council Member _____

**Vote _____ _____ _____
For Against No. Reading**

RESOLUTION NO. 100-2015 (MS) A Resolution authorizing the City Manager to apply to the State of Ohio, through the Office of the District One Public Works Integrating Committee, for Ohio Public Works Commission funds to be used for the Coventry Road Pavement Rehabilitation Project (North Corporate Limit to South Corporate Limit).

Introduced by Council Member _____

**Vote _____ _____ _____
For Against No. Reading**

RESOLUTION NO. 101-2015 (MS) A Resolution authorizing the City Manager to apply to the State of Ohio, through the Office of the District One Public Works Integrating Committee, for Ohio Public Works Commission funds to be used for the Meadowbrook Waterline and Pavement Replacement Project (South Taylor Road to East Corporate Limit)..

Introduced by Council Member _____

**Vote _____ _____ _____
For Against No. Reading**

RESOLUTION NO. 102-2015 (MS), *First Reading* A Resolution authorizing the City Manager to engage in negotiations with the City of Cleveland concerning the possible transition from a Master Meter agreement to a Direct Service agreement.

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Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 103-2015 (MS), *First Reading* A Resolution authorizing the City Manager to engage in negotiations with Energy Systems Group (“ESG”) concerning possible engagement of ESG for its services regarding the City’s water system.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

c.) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 104-2015 (PSH) A Resolution declaring the property at 881 Greyton Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 105-2015 (PSH) A Resolution declaring the property at 952 Greyton Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 106-2015 (PSH) A Resolution declaring the property at 2481 Arlington Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 107-2015 (PSH) A Resolution declaring the property at 3249 Oak Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

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- d.) **PLANNING AND DEVELOPMENT COMMITTEE**
- e.) **ADMINISTRATIVE SERVICES COMMITTEE**

ORDINANCE NO. 108-2015 (AS) *First Reading* An Ordinance amending Chapter 1313, "Architectural Board of Review," of the Codified Ordinances of Cleveland Heights to increase the Board's efficiency, to clarify certain procedural processes, to reflect changes in state law, alter the qualifications for membership, and add enforcements mechanisms and penalties.

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

- f.) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
- 9) **Mayor's Report**
- 10) **Adjournment**

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

NEXT MEETING OF COUNCIL: MONDAY, SEPTEMBER 21, 2015