



# CLEVELAND HEIGHTS

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

**MONDAY, APRIL 18, 2016**  
**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, April 4, 2016**
- 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:

Big Greeks Gyro LLC., DBA Best Gyros, 2245 Lee Road and Basement, Cleveland Heights, Ohio 44118, NEW, D1, D2

### **Matter of Record**

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

- 8) **Committee Reports**
  - a.) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
  - b.) **FINANCE COMMITTEE**
  - c.) **MUNICIPAL SERVICES COMMITTEE**

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
MONDAY, APRIL 18, 2016**

**ORDINANCE NO. 27-2016 (MS), First Reading. An Ordinance authorizing the City Manager to execute a Transition Agreement, Restatement for the Water Service Agreement for Direct Service, an Asset Transfer Agreement, and a Municipal Utility District Agreement with the City of Cleveland; and declaring an emergency.**

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

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

**RESOLUTION NO. 28-2016 (MS). A Resolution authorizing the City Manager to enter into an agreement with Buick GMC of Beachwood for the acquisition of a full size pickup truck and an agreement with Best Truck Equipment Inc., for related accessories for the Public Works Department; providing compensation therefor; and declaring an emergency.**

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

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

**RESOLUTION NO. 29-2016 (MS). A Resolution authorizing the City Manager to enter into an agreement with Buick GMC of Beachwood for the acquisition of a full size pickup truck and an agreement with Best Truck Equipment Inc., for related accessories for the Public Works Department; providing compensation therefor; and declaring an emergency.**

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

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

**RESOLUTION NO. 30-2016 (MS). A Resolution authorizing the City Manager to enter into an agreement with Bob Ross Auto Inc., for the acquisition of a full size pickup truck and an agreement with Best Truck Equipment Inc., for related accessories for the Public Works Department; providing compensation therefor.**

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

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

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
MONDAY, APRIL 18, 2016**

**d.) PUBLIC SAFETY AND HEALTH COMMITTEE**

**ORDINANCE NO. 31-2016 (PSH), First Reading. An Ordinance authorizing an agreement creating a Regional Council of Governments, pursuant to Ohio law, which shall establish and operate a joint Police, Fire, and Emergency Medical Services (“EMS”) communications system for the dispatch of Police, Fire, and EMS services in and for the cities of Cleveland Heights, Shaker Heights, South Euclid, and University Heights, and other communities that may later join said Center.**

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

<b>Vote</b>	_____	_____	_____
	<b>For</b>	<b>Against</b>	<b>No. Reading</b>

**e.) PLANNING AND DEVELOPMENT COMMITTEE**

**f.) ADMINISTRATIVE SERVICES 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, MAY 2, 2016**