



## CLEVELAND HEIGHTS

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

**MONDAY, June 6, 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 meetings held on Monday, May 2, 2016 and Monday, May 16, 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 a Resolution of the Board of Zoning Appeals has been received pertaining to variances in the Zoning Code and is requested by the following: BZA Cal. No. 3397: Neil and Bobbie Stanich, 1991 Lee Road, to permit a 48-inch-tall ornamental metal fence in the corner-side-yard along the property line shared with 3213 E. Berkshire Road.

#### **Matter of Record**

**Refer to:** Planning and Development Committee of Council

- 7) **Committee Reports**
  - a.) **PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 38-2016 (PD).** A Resolution authorizing the City Manager to accept a grant not to exceed \$30,000 in federal funds from the Northeast Ohio

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Areawide Coordinating Agency to transform bike lanes into buffered bike lanes on North Park Boulevard from Harcourt Drive to Lee Road.

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

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

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

**RESOLUTION NO. 32-2016 (PSH), Second Reading.** A Resolution authorizing the City Manager to enter into an agreement with SAFEbuilt Ohio, LLC, on behalf of the City to maintain quality service within the City's Building Department.

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

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

**RESOLUTION NO. 39-2016 (PSH).** A Resolution authorizing the City Manager to enter into an agreement with Statewide Ford/Lincoln Mercury of Van Wert, Ohio, for the purchase of three (3) new, 2017 Ford Utility Interceptors (Explorers) for the Police Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor.

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

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

**RESOLUTION NO. 40-2016 (PSH).** A Resolution authorizing the City Manager to enter into an agreement with Life Force Management, Inc., to provide billing, collection, and related services for all ambulance services rendered by the City.

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

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

**c.) ADMINISTRATIVE SERVICES COMMITTEE**

**d.) COMMUNITY RELATIONS AND RECREATION COMMITTEE**

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**RESOLUTION NO. 41-2016 (CRR).** A Resolution declaring June 2016, “LGBT Pride Month.”

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

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

**e.) FINANCE COMMITTEE**

**RESOLUTION NO. 42-2016 (F).** A Resolution authorizing the City Manager to enter into an agreement with the Cedar Taylor Development Association, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with the costs of the Association relative to the implementation of streetscape enhancements for the business district; providing compensation therefor.

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

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

**RESOLUTION NO. 43-2016 (F).** A Resolution authorizing the City Manager to enter into an agreement with the Cleveland Tenants Organization, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its telephone information services; providing compensation therefor.

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

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

**RESOLUTION NO. 44-2016 (F).** A Resolution authorizing the City Manager to enter into an agreement with Family Connections of Northeast Ohio a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Family School Connections Program; providing compensation therefor.

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

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

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**RESOLUTION NO. 45-2016 (F)**. A Resolution authorizing the City Manager to enter into an agreement with FutureHeights, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Community Capacity Building Program; providing compensation therefor.

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

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

**RESOLUTION NO. 46-2016 (F)**. A Resolution authorizing the City Manager to enter into an agreement with Gesher, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses; providing compensation therefor.

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

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

**RESOLUTION NO. 47-2016 (F)**. A Resolution authorizing the City Manager to enter into an agreement with the Heights Community Congress, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with its programs to educate on Diversity in our Community; providing compensation therefor.

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

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

**RESOLUTION NO. 48-2016 (F)**. A Resolution authorizing the City Manager to enter into an agreement with the Heights Emergency Food Center, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses; providing compensation therefor.

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

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

**RESOLUTION NO. 49-2016 (F)**. A Resolution authorizing the City Manager to enter into an agreement with the Home Repair Resource Center (“HRRC”), a non-

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profit corporation, for the use of Community Development Block Grant Funds for assistance with HRRC's home-repair and home-improvement programs; providing compensation therefor.

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

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

**f.) MUNICIPAL SERVICES COMMITTEE**

**8) Mayor's Report**

**9) Adjournment**

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

**NEXT MEETING OF COUNCIL: MONDAY, JUNE 20, 2016**