



## CLEVELAND HEIGHTS

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

**Monday, November 21, 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 on Monday, October 17, 2016**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**

Report results of the November 8, 2016 proposed amendment to Article VII and VIII of City of Cleveland Heights' Charter

#### **Matter of Record**

Notify Council that two notices have been received from the Ohio Department of Liquor Control advising that an application has been made by the following:

JZ Restaurant Group Inc. dba House of Crab, 1844 & 48 & 52 Coventry Rd., 1<sup>st</sup> Floor and 1848 & 52 Coventry Rd. Basement, Cleveland Heights, Ohio 44118, Transfer D1, D2, D3, D3A and D6 permits from Winking Lizard of Coventry, Inc., 1844 & 48 & 52 Coventry Rd., 1<sup>st</sup> Floor and 1848 & 52 Coventry Rd. Basement, Cleveland Heights, Ohio 44118

#### **Matter of Record**

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

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
MONDAY, NOVEMBER 21, 2016**

**7) Committee Reports**

**a.) FINANCE COMMITTEE**

**ORDINANCE NO. 101-2016 (F), *First Reading*. An ordinance to amend certain subparagraphs of Ordinance No. 136-2015 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2016**

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

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

**ORDINANCE NO. 102-2016 (F), *First Reading*. An ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2017 through December 31, 2017**

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

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

**b.) MUNICIPAL SERVICES COMMITTEE**

**c.) PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 103-2016 (PD). A Resolution authorizing the City Manager to apply for grant funding under the Cuyahoga County Department of Development's Community Development Supplemental Grant program to implement a "Green Commercial Building Initiative – Sustainability" program within the City**

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

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

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
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**RESOLUTION NO. 104-2016 (PD). A Resolution authorizing the City Manager to enter into an agreement with Heshny, LLC, to issue a loan of approximately \$221,080 to assist with its acquisition of the commercial property located at 2196 Lee Road and to terminate the City’s loan to Lee Road Partners Too, Inc., concerning the same property**

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

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

**RESOLUTION NO. 105-2016 (PD). A Resolution adopting a moratorium for a period not to exceed twelve (12) months on applications for, and the granting of, building permits, zoning approvals, certificates of business occupancy, and certificates of occupancy that would enable the cultivation, processing, distribution or sale of medical marijuana in order to allow the City to review applicable state and local laws, and to plan for regulations relating to such uses, if needed**

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

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

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

**RESOLUTION NO. 106-2016 (PSH). A Resolution declaring the operation of the bar and restaurant located at 3560 Mayfield Road, owned by Kenneth W. Gibson, Sr., (formerly dba “Gibbs Restaurant,” currently dba “Rise Bar”) to be a nuisance; authorizing abatement of the nuisance**

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

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

**e.) ADMINISTRATIVE SERVICES COMMITTEE**

**ORDINANCE NO. 107-2016 (AS). An Ordinance amending Ordinance No. 7-2016, “Wage and Salary Ordinance”**

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

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

- f.)      COMMUNITY RELATIONS AND RECREATION 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, DECEMBER 5, 2016**