



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JANUARY 4, 2010

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, JANUARY 4, 2010
Regular Meeting
7:00 P.M.

COUNCIL CHAMBERS
Cleveland Heights City Hall
40 Severance Circle
Cleveland Heights, Ohio

- 1) Meeting called to order by Mayor Kelley
- 2) Clerk reports results of election held on November 3, 2009 at which Bonita Caplan, Edward J. Kelley, Cheryl Stephens and Mark Tumeo were elected as Council Members
- 3) Oath of office administered to newly-elected Council Members
- 4) Roll Call of Council Members
- 5) Excuse absent members
- 6) Mayor Kelley will request nominations for the Office of President of Council
- 7) Motion and second that nominations be closed
Roll Call on Motion
- 8) Roll Call on election of the President of Council

Note: If there is more than one nomination for this office, Council Members will report their choice for that office when called upon. If there is only one nomination, Council Members will report “**aye**” or “**nay**” in their usual vote form.

- 9) Oath of office administered to Council President
- 10) Mayor presides and requests nominations for the Office of Vice President of Council
- 11) Motion and second that nominations be closed
Roll Call on Motion

Note: If there is more than one nomination for this office, Council Members will report their choice for that office when called upon. If there is only one nomination, Council Members will report “**aye**” or “**nay**” in their usual vote form.

- 12) Oath of Office administered to Vice President of Council
- 13) The Mayor announces the Committee membership for each standing Committee of Council
- 14) Approval of the minutes of the regular Council meeting held, Monday, December 21, 2009.

Mayor Kelley will sign the minutes of the December 21 Council meeting and the ordinances and resolutions passed at that meeting.

- 15) Council Members Comments
- 16) Adjourn for Reception
- 17) Personal communications from citizens
- 18) Report of the City Manager
- 19) Report of the Director of Finance/Clerk of Council
- 20) Committee Reports

a) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 1-2010(AS), authorizing an agreement with Arthur J. Gallagher & Co. for continuation of its protected liability self-insurance program for the City; providing compensation therefor;

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

Emergency Clause

b) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

c) **FINANCE COMMITTEE**

RESOLUTION NO. 2-2010(F), recognizing January 13, 2010 as “ButtOut Ohio” Tobacco Prevention and Cessation Day in the City of Cleveland Heights;

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

Emergency Clause

d) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 3-2010(MS), authorizing the City Manager to enter into an agreement with Mackay Engineering & Surveying Company for engineering and surveying services for the replacement of waterlines in Runnymede Boulevard and a portion of Quilliams Road; providing compensation therefor;

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

Emergency Clause

e) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 4-2010(PD), authorizing the City Manager to enter into an agreement with American Building/Kitchen Products for emergency repairs to a City-owned property at 1062 Allston Road;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

f) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 5-2010(PSH), to suspend enforcement of Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights for the period ending December 31, 2010, or at such earlier time as Council may subsequently prescribe, on the following-described streets; providing for on-street overnight permit parking on specified portions of Kensington, Hillcrest, Belmar, Glenmont and Eddington Roads;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

21) **Mayor's Report**

22) **Adjournment**

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

NEXT MEETING OF COUNCIL: TUESDAY, JANUARY 19, 2010.