



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JANUARY 5, 2009

**AGENDA (tentative) -
CLEVELAND HEIGHTS CITY COUNCIL MEETING
COUNCIL CHAMBERS**

**MONDAY, JANUARY 5, 2009
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 Public Hearing held Monday, December 15, 2008.**

Council Member Dietrich will sign the minutes of the December 15 Public Hearing.

Approval of the minutes of the regular Council meeting held, Monday, December 15, 2008.

Mayor Kelley will sign the minutes of the December 15 Council meeting and the ordinances and resolutions passed at that meeting.

- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**
- 7) **Committee Reports**

a) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 1-2009(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**

RESOLUTION NO. 2-2009(CRR), authorizing the City Manager to accept a grant from Cuyahoga Arts and Culture on behalf of the City of Cleveland Heights;

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

8) **Mayor's Report**

9) **Adjournment**

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

NEXT MEETING OF COUNCIL: TUESDAY, JANUARY 20, 2009.