



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR TUESDAY, JANUARY 8, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

TUESDAY, JANUARY 8, 2008
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 6, 2007 at which Phyllis Evans, Kenneth Montlack, and Dennis Wilcox 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
- 12) Roll Call on election of the Vice 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.

- 13) Oath of Office administered to Vice President of Council
- 14) The Mayor announces the Committee membership for each standing Committee of Council
- 15) Approval of the minutes of the regular Council meeting held, Monday, December 17, 2007.

Mayor Kelley will sign the minutes of the December 17 Council meeting and the ordinances and resolution passed at that meeting.

- 16) Council Members Comments
- 17) Personal communications from citizens
- 18) Report of the City Manager

Request authority to advertise for bids for water and sewer billing services and for the purchase of sand, gravel and limestone for the Water Department.

Refer to: Municipal Services Committee of Council

- 19) Report of the Director of Finance/Clerk of Council

Notify Council that two (2) resolutions of the Board of Zoning Appeals have been received pertaining to variances in the Zoning Code and are requested by the following:

BZA Cal. No. 3141 Overlook Cleveland Heights, 2410-2420 Overlook Road, accessory use regulations.

BZA Cal. No. 3142 Barbara Hodgkiss, 2784 Derbyshire Road, minimum yard requirements.

Matter of Record

Refer to: Planning and Development Committee of Council

- 20) Committee Reports

a) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 1-2008(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**

ORDINANCE NO. 157-2007(CRR), SECOND READING, authorizing and approving the presentation of entertainment and recreation programs in Cain Park and other locations for the year 2008, providing for use regulations, and establishing rates for the described activities; and repealing Ordinance No. 137-2006.

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

ORDINANCE NO. 158-2007(CRR), SECOND READING, establishing use regulations and rates for admission and other services for Cumberland Swimming Pool, Denison Swimming Pool and the Cain Park Wading Pool for the year 2008; and repealing Ordinance No. 138-2006.

Introduced by Council Member _____

Vote _____
For Against No. Reading

c) FINANCE COMMITTEE

d) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 2-2008(MS), approving a Change Order with Burton Scott Contractors, LLC for a contract for the Forest Hill Park Path Resurfacing Project; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 3-2008(MS), authorizing the City Manager to enter into an agreement with CT Consultants, Inc. for engineering and support services relative to the planning and implementation of the City's year 2008 street resurfacing program; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

e) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 4-2008(PD), acknowledging receipt from the Cedar Lee Special Improvement District of a Plan for public services and improvements, and returning said Plan to the Board of Directors without comments or recommendations for changes;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 5-2008(PD), authorizing the City Manager to enter into a renewal of an agreement with the Cleveland Restoration Society: Preservation Resource Center of Northeastern Ohio for historic preservation consulting services in connection with the Heritage Home Loan Program; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

f) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 6-2008(PSH), authorizing a renewal of an agreement with Cuyahoga County Board of Commissioners, Department of Development for a grant for lead remediation work in dwelling units in the City of Cleveland Heights;

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 22, 2008.