



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR TUESDAY, JANUARY 20, 2009

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

TUESDAY, JANUARY 20, 2009
Regular Meeting
7:30 P.M.

COUNCIL CHAMBERS
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, Monday, January 5, 2009.**

Mayor Kelley will sign the minutes of the January 5 Council meeting and the ordinance and resolutions passed at that meeting.

- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request authority to receive proposals for a solid waste collection and waste removal service.

Refer to: Municipal Services Committee of Council

- 6) **Report of the Director of Finance/Clerk of Council**
- 7) **Committee Reports**

a) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

RESOLUTION NO. 7-2009(CRR), authorizing an agreement with the Doan Brook Watershed Partnership, a non-profit corporation, for partial funding for operating expenses of the organization for the time period of April 1, 2009 through March 31, 2010; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

b) **FINANCE COMMITTEE**

c) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 7-2009(CRR), authorizing an agreement with the Doan Brook Watershed Partnership, a non-profit corporation, for partial funding for operating expenses of the organization for the time period of April 1, 2009 through March 31, 2010; providing compensation therefor;

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

Emergency Clause

b) **FINANCE COMMITTEE**

c) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 8-2009(MS), authorizing the City Manager to enter into an agreement with Mackay Engineering & Surveying Company for professional services for the inspection of twelve City culverts and the completion of ODOT Bridge Inspection Reports; providing compensation therefor;

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

Emergency Clause

d) **PLANNING AND DEVELOPMENT COMMITTEE**

e) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 9-2009(PSH), declaring the property at 3230 Euclid Heights Boulevard to be a nuisance; authorizing abatement of the nuisance;

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

Emergency Clause

f) **ADMINISTRATIVE 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, FEBRUARY 2, 2009.