



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, FEBRUARY 1, 2010

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

**MONDAY, FEBRUARY 1, 2010**  
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, Tuesday, January 19, 2010.**

Mayor Kelley will sign the minutes of the January 19 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**

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. 3209    Jacob and Rachel Koval, 3708 Severn Road, accessory use regulations.

BZA Cal. No. 3210    Cleveland Real Estate Development Group LLC, 3738 Woodridge Road, accessory use regulations.

**Matter of Record**

**Refer to:**    Planning and Development Committee of Council

- 7) **Committee Reports**

a) **FINANCE COMMITTEE**

**RESOLUTION NO. 10-2010(F)**, authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

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

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

**Emergency Clause**

**RESOLUTION NO. 11-2010(F)**, 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, 2010 through March 31, 2011;

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

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

Emergency Clause

- b) MUNICIPAL SERVICES COMMITTEE
- c) PLANNING AND DEVELOPMENT COMMITTEE
- d) PUBLIC SAFETY AND HEALTH COMMITTEE

ORDINANCE NO. 12-2010(PSH), prepared authorizing an agreement with Statewide Ford Lincoln Mercury, Inc. for the purchase of nine (9) new 2010 Ford Crown Victorias for the Police Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

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

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

Emergency Clause

- e) ADMINISTRATIVE SERVICES COMMITTEE
- f) COMMUNITY RELATIONS AND RECREATION COMMITTEE

RESOLUTION NO. 13-2010(CRR), proclaiming February, 2010 as American Heart Month;

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

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

Emergency Clause

RESOLUTION NO. 14-2010(CRR), recognizing February, 2010 as National African- American History Month;

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, FEBRUARY 16, 2010.**