



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, FEBRUARY 2, 2009

**AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING
COUNCIL CHAMBERS
MONDAY, FEBRUARY 2, 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 regular Council meeting held, Tuesday, January 20, 2009.**

Mayor Kelley will sign the minutes of the January 20 Council meeting 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 one (1) notice has been received from the Ohio Department of Liquor Control advising that application has been made by the following:

Mario's Fish Bowl, LLC - D2, D2X, D3, D3A, D6 Transfer, premises Mario's Fish Bowl Bar & Grille, 3962 Mayfield Road, 44121

Matter of Record

Refer to: Public Safety and Health Committee of Council, the City Manager, and the Director of Law

- 7) **Committee Reports**
 - a) **FINANCE COMMITTEE**
 - b) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 10-2009(MS), authorizing the City Manger 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 2009 street resurfacing program; providing compensation therefor;

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

Emergency Clause

c) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 11-2009(PD), authorizing an amendment to an agreement with the Cuyahoga Housing Consortium for funding for HOME administrative costs to extend the contract period;

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

Emergency Clause

RESOLUTION NO. 12-2009(PD), authorizing an amendment to an agreement with the Cuyahoga Housing Consortium for funding through the Consortium's HOME Program for the City's No-Interest and Deferred Loan Programs to extend the contract period;

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

Emergency Clause

d) **PUBLIC SAFETY AND HEALTH COMMITTEE**

e) **ADMINISTRATIVE SERVICES COMMITTEE**

f) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

RESOLUTION NO. 13-2009(CRR), proclaiming February, 2009 as American Heart Month and February 6, 2009 as "Go Red Day" in Cleveland Heights;

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

Emergency Clause

RESOLUTION NO. 14-2009(CRR), recognizing February, 2009 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 17, 2009.