



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, FEBRUARY 4, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, FEBRUARY 4, 2008
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 22, 2008.

Mayor Kelley will sign the minutes of the January 22 Council meeting and the 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 (1) notice has been received from the Ohio Department of Liquor Control advising that application has been made by the following:

Bilal Inc., d.b.a. Amoco, stock transfer C1 and C2 permits, premises 2610 Noble 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. 9-2008(MS), authorizing the City Manager to enter into an agreement with CT Consultants, Inc. for engineering services relative to the Coventry Road Signalization Improvement Project; providing compensation therefor;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

RESOLUTION NO. 10-2008(MS), authorizing the City Manager to enter into an agreement with International Truck and Engine Corporation for the acquisition of a truck cab and chassis for the Public Works Department; providing compensation therefor;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

c) **PLANNING AND DEVELOPMENT COMMITTEE**

d) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 11-2008(PSH), declaring the property at 940 Dresden Road to be a nuisance; authorizing abatement of the nuisance;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

RESOLUTION NO. 12-2008(PSH), declaring the property at 976 Helmsdale Road to be a nuisance; authorizing abatement of the nuisance;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

e) **ADMINISTRATIVE SERVICES COMMITTEE**

f) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

RESOLUTION NO. 13-2008(CRR), proclaiming February, 2008 as American Heart Month and February 9, 2008 as "Go Red Day" in Cleveland Heights;;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

RESOLUTION NO. 14-2008(CRR), recognizing February, 2008 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 19, 2008.