



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR TUESDAY, FEBRUARY 16, 2010

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

TUESDAY, FEBRUARY 16, 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, Monday, February 1, 2010.**

Mayor Kelley will sign the minutes of the February 1 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 advertise for bids for catch basin cleaning and the televising of sewers.

Refer to: Municipal Services Committee of Council

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

- 7) **Committee Reports**

a) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 15-2010(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 2010 street resurfacing program; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For **Against** **No. Reading**

Emergency Clause

RESOLUTION NO. 16-2010(MS), authorizing the City Manager to enter into an agreement with Neff & Associates for engineering services to assist with the preparation of an application to the Ohio EPA for grant funding under the Surface Water Improvement Fund ("SWIF") Grants Program for surface water discharge restoration of Cumberland Park Parking Lot; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For **Against** **No. Reading**

Emergency Clause

b) **PLANNING AND DEVELOPMENT COMMITTEE**

c) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 17-2010(PSH), in support of the *Save Transit Now, Move Ohio Forward!* campaign to reverse the decline of public transportation locally and across Ohio and to urge state lawmakers to safeguard public transportation users from further service cuts and fare increases and save Ohio's economy from further decline by seeking alternative sources of funding for public transportation;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

d) **ADMINISTRATIVE SERVICES COMMITTEE**

e) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

f) **FINANCE 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, MARCH 1, 2010.