



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR TUESDAY, FEBRUARY 17, 2009

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

TUESDAY, FEBRUARY 17, 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, February 2, 2009.

Mayor Kelley will sign the minutes of the February 2 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
- 7) Committee Reports

a) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 15-2009(MS), amending subsection (e) of Section 935.02, *Fees Established*, of Chapter 935, *Solid Waste Collection and Disposal*, of the Codified Ordinances of the City of Cleveland Heights to provide for an increase in fees for the collection of solid waste from properties within the City;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 16-2009(MS), approving a Change Order with Burton Scott Contractors, LLC for a contract for the 2008 Street Resurfacing Project; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 17-2009(MS), authorizing the City Manager to enter into an agreement with Wade Trim Ohio, Inc. for engineering services for the preliminary engineering study and design plan phase of the Taylor Road Rehabilitation Project; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

b) **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. 18-2009(PD), authorizing the City Manager to submit an application to the Ohio Department of Development for funding through the Ohio Neighborhood Stabilization Program for projects to address vacant, abandoned and foreclosed properties in the City, and to enter into an agreement and take all other actions necessary to administer such funding;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

c) **PUBLIC SAFETY AND HEALTH COMMITTEE**

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 2, 2009.