



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, MARCH 3, 2008

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

MONDAY, MARCH 3, 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, February 19, 2008.**

Mayor Kelley will sign the minutes of the February 19 Council meeting and the ordinances and resolutions passed at that meeting.

- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request authority to advertise for bids for the 2008 Street Resurfacing Project, installation and replacement of a fuel storage tank at Fire Station No. 2, and Forest Hill Park Tennis Court resurfacing.

**Refer to:** Municipal Services Committee of Council

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

Notify Council that one (1) resolution of the Board of Zoning Appeals has been received pertaining to a variance in the Zoning Code and is requested by the following:

BZA Cal. No. 3144 Kathy & Adam Blackman, 3023-3025 Somerton Road, Off-Street Parking and Loading regulations.

### **Matter of Record**

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

- 7) **Committee Reports**
  - a) **PLANNING AND DEVELOPMENT COMMITTEE**

**ORDINANCE NO. 19-2008(PD)**, approving Development Guidelines for the S-2 Mixed Use District bounded by Euclid Heights Boulevard, Cedar Road and Surrey Road known as the "Top of the Hill" development site;

**Introduced by Council Member**

**Vote**

          
**For**

          
**Against**

**No. Reading**

**Emergency Clause**

b) **PUBLIC SAFETY AND HEALTH COMMITTEE**

c) **ADMINISTRATIVE SERVICES COMMITTEE**

**ORDINANCE NO. 20-2008(AS)**, amending Section 123.04, "Powers and Duties of Director", and adopting and enacting a new Section 123.041, "Authorization to Use Facsimile Signatures", of Chapter 123, "Department of Finance", of the Codified Ordinances of the City of Cleveland Heights to formally adopt existing policies regarding facsimile signatures;

Introduced by Council Member

Vote

        
For

        
Against

No. Reading

**Emergency Clause**

**ORDINANCE NO. 21-2008(AS)**, amending Section 139.01, "Use and Marking of City Vehicles", to formally adopt policies regarding the use of City vehicles;

Introduced by Council Member

Vote

        
For

        
Against

No. Reading

**Emergency Clause**

**ORDINANCE NO. 22-2008(AS)**, amending Section 139.22, "Authorized Expense Expenditures", of Chapter 139, "Employees Generally", of the Codified Ordinances of the City of Cleveland Heights to formally adopt existing provisions regarding payments of employees' work-related expenses;

Introduced by Council Member

Vote

        
For

        
Against

No. Reading

**Emergency Clause**

d) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**RESOLUTION NO. 23-2008(CRR)**, recognizing March, 2008 as Red Cross Month in the City of Cleveland Heights;

Introduced by Council Member

Vote

        
For

        
Against

No. Reading

**Emergency Clause**

e) **FINANCE COMMITTEE**

**RESOLUTION NO. 24-2008(F)**, authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

Introduced by Council Member

Vote

        
For

        
Against

No. Reading

**Emergency Clause**

f) **MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 25-2008(MS)**, authorizing the City Manager to enter into an agreement with Mackay Engineering & Survey Company for professional services for the resurfacing of City Parking Lots No. 1 and 5, and a portion of Lot No. 20; providing compensation therefor;

**Introduced by Council Member**

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

**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:    MONDAY, MARCH 17, 2008.**