



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, MARCH 17, 2008

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

MONDAY, MARCH 17, 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, Monday, March 3, 2008.**

Mayor Kelley will sign the minutes of the March 3 Council meeting and the ordinances 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 an application has been made by the following:

Brylins, Inc., d.b.a. Best Kept Secret Bar & Grill, transfer D1, D2, D3, and D3A permits from  
Selwans, Inc., d.b.a. Knotty Pine Tavern, premises 1622 Lee Road, 1<sup>st</sup> Floor and Basement, 44118.

### **Matter of Record**

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

- 7) **Committee Reports**
  - a) **PUBLIC SAFETY AND HEALTH COMMITTEE**
  - b) **ADMINISTRATIVE SERVICES COMMITTEE**

**ORDINANCE NO. 26-2008(AS)**, of the City of Cleveland Heights, Ohio, establishing salary schedules, position classifications and other compensation for officers and employees of the City;

Introduced by Council Member

Vote

          
For

          
Against

No. Reading

### **Emergency Clause**

- c) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

d) **FINANCE COMMITTEE**

e) **MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 27-2008(MS)**, authorizing an agreement with Fabrizi Trucking and Paving Company for emergency sewer repairs; providing compensation therefor;

Introduced by Council Member

Vote

          
For

          
Against

No. Reading

**Emergency Clause**

**RESOLUTION NO. 28-2008(MS)**, authorizing the City Manager to enter into an agreement with Mackay Engineering & Survey Company for professional services for the inspection of the culverts and ravines along Dugway Brook, Doan Brook and Nine Mile Creek; providing compensation therefor;

Introduced by Council Member

Vote

          
For

          
Against

No. Reading

**Emergency Clause**

f) **PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 29-2008(PD)**, authorizing an agreement with the Cuyahoga Housing Consortium for receipt of funding for homeowner rehabilitation loans to be issued under the Deferred Loan and No-Interest Loan Programs;

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: MONDAY, APRIL 7, 2008.**