



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, APRIL 5, 2010

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

**MONDAY, APRIL 5, 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, March 15, 2010.**

Mayor Kelley will sign the minutes of the March 15th Council meeting and the ordinance 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 three (3) resolutions of the Board of Zoning Appeals have been received pertaining to variances in the Zoning Code and are requested by the following:

BZA Cal. No. 3213 Allan and Tanita Taub, 3663 Bendemeer Road, accessory use regulations.

BZA Cal. No. 3214 Allison Dunbar, 1119 Woodview Road, accessory use regulations.

BZA Cal. No. 3215 Euartha L. Edge, 932 Selwyn Road, accessory use regulations.

Matter of Record

Refer to: Planning and Development Committee of Council

- 7) **Committee Reports**
 - a) **ADMINISTRATIVE SERVICES COMMITTEE**

ORDINANCE NO. 25-2010(AS), SECOND READING, 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
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Emergency Clause

b) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

RESOLUTION NO. 32-2010(CRR), joining with the United States Department of Housing and Urban Development (“HUD”) and other communities throughout the nation in the observation of “Fair Housing Month”; reaffirming the City of Cleveland Heights’ commitment to open housing;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

c) **FINANCE COMMITTEE**

d) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 33-2010(MS), amending Ordinance No. 3-2009 which authorized the City Manager to execute two easements to The Ohio Bell Telephone Company dba ATT Ohio on a portion of City-owned property identified as P.P. No. 683-25-014 located at Severance Center Access Drive No. 3 to change the location of the easements authorized therein;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

ORDINANCE NO. 34-2010(MS), authorizing an agreement with Franklin Tractor Sales for the purchase of a new brush chipper for the Forestry Division of the Public Works Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

e) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 35-2010(PD), authorizing the City Manager to enter into an agreement with Solar Impact LLC for design-build services relative to the construction of solar bus shelters at the intersections of Mayfield and Coventry Roads and Mayfield and Warrensville Center Roads;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 36-2010(PD), authorizing an agreement with Kerry, LLC dba Cedar Lee Pub & Grill for the use of a portion of City-owned property known as P.P. No. 687-06-096;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

f) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 37-2010(PSH), amending Section 355.07, "Fees and Rental Periods," of Part Three, "Traffic Code," of the Codified Ordinances of the City of Cleveland Heights to raise the fees for parking permits and replacement permits.

Introduced by Council Member _____

Vote _____
 For Against No. Reading

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 19, 2010.