



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, APRIL 6, 2009

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

MONDAY, APRIL 6, 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, March 16, 2009.**

Mayor Kelley will sign the minutes of the March 16 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 demolition of city-owned HUD properties.

**Refer to:** Public Safety and Health Committee of Council

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

Notify Council that two (2) 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. 3179 Todd & Laurie Guenther, d.b.a. Guenther's Sporting Goods/Logos on Lee, 3101 Mayfield Road, commercial identification regulations.

BZA Cal. No. 3180 MLS Properties, Ltd., 2710 Euclid Heights Boulevard, setback and site development regulations.

### **Matter of Record**

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

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

**ORDINANCE NO. 26-2009(AS), AS AMENDED, 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

**Emergency Clause**

b) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**RESOLUTION NO. 30-2009(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**

**RESOLUTION NO. 31-2009(F)**, authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For          Against                  No. Reading

**Emergency Clause**

d) **MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 29-2009(MS)**, authorizing an agreement with Reader Roofing for emergency replacement of an industrial heating unit at the Service Garage; providing compensation therefor;

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For          Against                  No. Reading

**Emergency Clause**

e) **PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 32-2009(PD)**, approving a Change Order with American Building and Kitchen Design Company for a contract for the renovation of two East Derbyshire properties; providing compensation therefor;

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For          Against                  No. Reading

**Emergency Clause**

f) **PUBLIC SAFETY AND HEALTH 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, APRIL 20, 2009.**