



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, APRIL 19, 2010

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

MONDAY, APRIL 19, 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, April 5, 2010.**

Mayor Kelley will sign the minutes of the April 5<sup>th</sup> Council meeting and the ordinances and resolution passed at that meeting.

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

Request authority to advertise for bids for Cleveland Heights Boulevard water line repair project, 2010 Street Resurfacing Program and purchase of a dump trailer.

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

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

a) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

b) **FINANCE COMMITTEE**

**ORDINANCE NO. 38-2010(F)**, amending Subsection (d) of Section 171.02, "Competitive Bidding and Advertisement; Exceptions" of Part One, "Administrative Code", of the Codified Ordinances of the City of Cleveland Heights to decrease the minimum price for improvements performed with a construction manager from one million dollars (\$1,000,000.00) to seventy-five thousand dollars (\$75,000.00) and to clarify that the provisions of sections 171.02 and 171.06 through 171.09 apply to improvements constructed on a design-build basis;

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

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

**Emergency Clause**

c) **MUNICIPAL SERVICES COMMITTEE**

d) **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**

**RESOLUTION NO. 39-2010(PD)**, authorizing an agreement with the Cuyahoga County Board of Commissioners for continued funding for the Owner-Occupant Down Payment Assistance Program for purchasers of one- to four-family homes and condominiums in the City of Cleveland Heights; amending Resolution No. 126-2009 which established the Program to reduce the maximum award to most home buyers and to change the loan-forgiveness terms;

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

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

**Emergency Clause**

**RESOLUTION NO. 40-2010(PD)**, amending Section (2) of Resolution No. 97-2008 to extend the deadline for filing applications for exemption from real property taxation for properties in the Expanded Severance Community Reinvestment Area from July 7, 2010 to July 7, 2013; making certain findings and determinations in connection therewith;

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

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

**Emergency Clause**

**RESOLUTION NO. 41-2010(PD)**, amending Section (3) of Resolution No. 98-2008 to extend the deadline for filing applications for exemption from real property taxation for properties in the Boulevard Community Reinvestment Area from July 7, 2010 to July 7, 2013; making certain findings and determinations in connection therewith;

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

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

**Emergency Clause**

**RESOLUTION NO. 42-2010(PD)**, amending Resolution No. 107-2007 initiating and creating the East Derbyshire Neighborhood Improvement Program to change the program terms to permit participation by owner-occupants of two-family structures;

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

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

**Emergency Clause**

**RESOLUTION NO. 43-2010(PD)**, amending Section (2) of Resolution No. 34-2008 establishing the East Derbyshire Community Reinvestment Area to permit owners of owner-occupied two family dwellings to apply for tax abatement for said properties;

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

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

**Emergency Clause**

e) **PUBLIC SAFETY AND HEALTH COMMITTEE**

**ORDINANCE NO. 37-2010(PSH), SECOND READING**, 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

f) **ADMINISTRATIVE SERVICES 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, MAY 3, 2010.**