



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, APRIL 21, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, APRIL 21, 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, April 7, 2008.**

Mayor Kelley will sign the minutes of the April 7 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 application has been made by the following:

Wal Mart Stores East LP, d.b.a. Store 2362, new C1 and C2 permits, premises 3606 Mayfield Road, 44118.

Matter of Record

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

Notify Council in accordance with Chapter 1143 of the Zoning Code that one resolution of the Board of Control has been received requesting approval of the amended Detailed Development Plan requesting a variance from the Code Sections 1163.04 and 1163.06(d) for the following:

BOC Res. No. 2008-01 Developers Realty, Inc., 500 Severance Place Lane, for real estate signage.

Matter of Record

Refer to: Planning and Development Committee 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:

Matter of Record

Refer to: Planning and Development Committee of Council

7) **Committee Reports**

a) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

RESOLUTION NO. 37-2008(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

b) **FINANCE COMMITTEE**

RESOLUTION NO. 38-2008(F), authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

Introduced by Council Member _____

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

Emergency Clause

c) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 39-2008(MS), amending subsection (e) of Section 935.02 “Fees Established” of Chapter 935 “Solid Waste Collection and Disposal” of the Codified Ordinances of the City of Cleveland Heights to provide for an increase in fees for the collection of solid waste from properties within the City;

Introduced by Council Member _____

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

Emergency Clause

d) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 40-2008(PD), adopting general program requirements for the disposition of properties acquired by the City from the United States Department of Housing and Urban Development (“HUD”) pursuant to HUD’s *\$1 Home Sale to Local Governments Program*;

Introduced by Council Member _____

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

Emergency Clause

RESOLUTION NO. 41-2008(PD), opposing the closing of the Time Warner public access studio within the City of Cleveland Heights;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

e) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 42-2008(PSH), amending specified sections of Part Three, Traffic Code, and Part Five, General Offenses Code to conform such Ordinances to current State Law;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

ORDINANCE NO. 43-2008(PSH), amending Subsection (b)(1)(A) of Section 303.99, "Penalties," of Part Three, "Traffic Code," of the Codified Ordinances of the City of Cleveland Heights to raise penalties for four specified parking violations.

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 44-2008(PSH), amending subsection (a) of Section 1329.04, "Fees", of Chapter 1329, "Point of Sale Inspection", of the Codified Ordinances of the City of Cleveland Heights to raise the fees for certificates of inspection for properties in the City of Cleveland Heights;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

f) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 45-2008(AS), authorizing an agreement with the Doan Brook Watershed Partnership, a non-profit corporation, for partial funding for sixth and seventh year operating expenses of the organization; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 46-2008(AS), authorizing the City Manager to enter into an agreement with the Walter H. Drane Company for services relative to an annual update of the City's Codified Ordinances for the years 2008, 2009 and 2010; providing compensation therefor;

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, MAY 5, 2008.