



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, APRIL 20, 2009

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, MAY 4, 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, April 20, 2009.

Mayor Kelley will sign the minutes of the April 20 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
- 7) Committee Reports

a) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 39-2009(AS), to approve current replacement pages to the Cleveland Heights Codified Ordinances;

Introduced by Council Member _____
Vote _____
For Against No. Reading

Emergency Clause

b) COMMUNITY RELATIONS AND RECREATION COMMITTEE

c) FINANCE COMMITTEE

RESOLUTION NO. 37-2009(F), AS AMENDED, SECOND READING, 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

ORDINANCE NO. 40-2009(MS), authorizing an agreement with Gardiner Trane for HVAC Systems Preventative Maintenance through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

RESOLUTION NO. 41-2009(MS), proclaiming May of 2009 as Mental Health Month and promoting the *Live Your Life Well* campaign;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

e) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 42-2009(PD), declaring May 2009 as National Preservation Month,

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

RESOLUTION NO. 43-2009(PD), authorizing the City Manager to submit a Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homeless Prevention and Rapid Re-Housing Program;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

f) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 44-2009(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

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 18, 2009.