



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, MAY 17, 2010

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

**MONDAY, MAY 17, 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, May 3, 2010.**

Mayor Kelley will sign the minutes of the May 3<sup>rd</sup> 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 Denison Park field improvements and to purchase a front-loading refuse truck.

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

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

**a) PUBLIC SAFETY AND HEALTH COMMITTEE**

**ORDINANCE NO. 50-2010(PSH)**, amending Ordinance No. 119-2009 and Section 761.01 of the Codified Ordinances of the City of Cleveland Heights to refine the definition of “secondhand dealers”;

Introduced by Council Member \_\_\_\_\_  
 Vote \_\_\_\_\_  
           For           Against                   No. Reading

**Emergency Clause**

**RESOLUTION NO. 51-2010(PSH)**, amending Resolution No. 11-1998 authorizing an agreement with Life Force Management, Inc. for billing and collection services in connection with the City’s ambulance transport program to authorize Life Force to bill nursing homes for services provided to their residents;

Introduced by Council Member \_\_\_\_\_  
 Vote \_\_\_\_\_  
           For           Against                   No. Reading

**Emergency Clause**

b) **ADMINISTRATIVE SERVICES COMMITTEE**

**ORDINANCE NO. 52-2010(AS)**, to approve current replacement pages to the Cleveland Heights Codified Ordinances;

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

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

**Emergency Clause**

c) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**RESOLUTION NO. 53-2010(CRR)**, proclaiming May, 2010, as *Bike Month* in the City of Cleveland Heights;

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

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

**Emergency Clause**

d) **FINANCE COMMITTEE**

**RESOLUTION NO. 54-2010(F)**, authorizing the City Manager to enter into an agreement with the Cleveland Tenants Organization, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its telephone information services; providing compensation therefore;

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

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

**Emergency Clause**

**RESOLUTION NO. 55-2010(F)**, authorizing the City Manager to enter into an agreement with the Heights Emergency Food Center, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses; providing compensation therefore;

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

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

**Emergency Clause**

e) **MUNICIPAL SERVICES COMMITTEE**

**ORDINANCE NO. 56-2010(MS)**, authorizing an agreement with 32 Ford Mercury, Inc. for the purchase of two Ford F250 pickup trucks through the Ohio Department of Administrative Services Cooperative Purchasing Program, and the purchase of other necessary accessories from Best Truck Equipment, Inc.; providing compensation therefor;

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

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

**Emergency Clause**

f) **PLANNING AND DEVELOPMENT COMMITTEE**

**ORDINANCE NO. 57-2010(PD)**, authorizing the sale of City-owned property at 3795 Berkeley Road to Home in the Heights, an Ohio nonprofit corporation, for rehabilitation and resale to an owner-occupant as part of the City's HUD One Dollar Home Program; repealing Ordinance No. 115-2008;

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

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

**Emergency Clause**

**RESOLUTION NO. 58-2010(PD)**, authorizing the renewal of an agreement with Tim Barrett, Franklin Piccirillo, Catherine Sabolik and Carolyn R. Smith for design and coordinating consulting services relative to the Storefront Renovation Program; providing compensation therefore;

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, JUNE 7, 2010.**