



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JUNE 1, 2009

- 1) Roll Call
- 2) Excuse absent members
- 3) Approval of the minutes of the regular Council meeting held, Monday, May 4, 2009.

Mayor Kelley will sign the minutes of the May 4 Council meeting and the ordinances and resolutions passed at that meeting.

Approval of the minutes of the regular Council meeting held, Monday, May 18, 2009.
Vice Mayor Evans will sign the minutes of the May 18 Council meeting and the 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 an application has been made by the following:

Fairmount Pub LLC, d.b.a Fairmount Martini & Wine Bar, transfer D1, D2, D3, D3A, and D6 permits from Fairmount Martini & Wine Bar LTD, d.b.a. Fairmount Martini & Wine Bar, premises 1st Floor Unit 2 & Patio, 2448-50 Fairmount Boulevard, 44106.

Matter of Record

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

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:

BZA Cal. No. 3183 Benjamin Rose Properties LLC, 2373 Euclid Heights Boulevard, dwelling unit and parking regulations of the Zoning Code.

Matter of Record

Refer to: Planning and Development Committee of Council

- 7) Committee Reports

a) FINANCE COMMITTEE

ORDINANCE NO. 50-2009(F), amending Section 177.02, "Current Funds", of Chapter 177 - Accounting Funds - of the Codified Ordinances of the City of Cleveland Heights to enumerate accounting funds currently utilized or intended to be utilized by the City;

Introduced by Council Member

For Vote
 Against No. Reading

Emergency Clause

RESOLUTION NO. 51-2009(F), authorizing the City Manager to submit a Substantial Amendment to the Consolidated Plan 2008 Action Plan for funding for CDBG-R assisted activities under the American Recovery and Reinvestment Act of 2009;

Introduced by Council Member

For Vote
 Against No. Reading

Emergency Clause

RESOLUTION NO. 52-2009(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 for assistance with its telephone information services; providing compensation therefor;

Introduced by Council Member

For Vote
 Against No. Reading

Emergency Clause

RESOLUTION NO. 53-2009(F), authorizing the City Manager to enter into an agreement with the Heights Parent Center, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with its Neighborhood Family Support Initiative Program to provide support to families and youth;

Introduced by Council Member

For Vote
 Against No. Reading

Emergency Clause

RESOLUTION NO. 54-2009(F), authorizing the City Manager to enter into an agreement with Open Doors, Inc., a non-profit corporation, for the use of Community Development Block Grant funds for assistance with the organization's after-school programming for middle school-aged youth;

Introduced by Council Member

For Vote
 Against No. Reading

Emergency Clause

- b) MUNICIPAL SERVICES COMMITTEE
- c) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 55-2009(PD), authorizing the City Manager to enter into an agreement with The Gloree Group, LLC for a loan under the City's Revolving Loan Fund Program to assist in the renovation of the commercial premises at 2140 South Taylor Road;

Introduced by Council Member

	Vote	
For	Against	No. Reading

Emergency Clause

- d) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 56-2009(PSH), declaring June, 2009 as LGBT Pride Month;

Introduced by Council Member

	Vote	
For	Against	No. Reading

Emergency Clause

- e) ADMINISTRATIVE SERVICES COMMITTEE
- f) COMMUNITY RELATIONS AND RECREATION 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, JUNE 15, 2009.