



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JUNE 2, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, JUNE 2, 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, May 19, 2008.**

Mayor Kelley will sign the minutes of the May 19 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 the Revere Road Waterline Replacement Project and accept bids for the purchase of a mini-packer loader.

Refer to: Municipal Services Committee of Council

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

Notify Council that three (3) resolutions of the Board of Zoning Appeals have been received pertaining to variances in the Zoning Code and are requested by the following:

- | | |
|-------------------|---|
| BZA Cal. No. 3146 | Dr. Ezriel Z. Schur, 3650 Severn Road, minimum yard requirements for accessory uses, and maximum area and rear yard coverage regulations. |
| BZA Cal. No. 3148 | Michael and Jeaniene Kalman, 3704 Berkeley Road, maximum area and rear yard coverage regulations. |
| BZA Cal. No. 3149 | Edward and Sarah Smith, 2999-3001 Fairmount Boulevard, accessory use regulations. |

Matter of Record

Refer to: Planning and Development Committee of Council

- 7) **Committee Reports**
 - a) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 68-2008(F), authorizing the City Manager to enter into an agreement with the Noble-Nela Merchants Association, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with the administrative costs of the Association and its activities; providing compensation therefor;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

RESOLUTION NO. 69-2008(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

Vote _____
For Against

No. Reading

Emergency Clause

f) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 70-2008(MS), authorizing the City Manager to enter into necessary agreements with the Board of Commissioners of Cuyahoga County and to take all other actions necessary to implement the grant awarded to the City under The Cuyahoga County Brownfield Redevelopment Fund Community Assessment Initiative for Phase I and Phase II environmental studies of the City-owned property located at 12363 Cedar Road known as the "Top-of-the-Hill" Site;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

ORDINANCE NO. 71-2008(MS), authorizing an agreement with the City of University Heights for the transfer, storage and loading of road salt at Cleveland Heights' salt storage facility at 1418 Warrensville Center Road;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

RESOLUTION NO. 72-2008(MS), approving a Change Order with Apex Construction and Management for a contract for Cain Park Site Improvements; providing compensation therefor;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

RESOLUTION NO. 73-2008(MS), approving a Change Order with Mullins Construction for a contract for renovations to 3150-3152 East Derbyshire Road; providing compensation therefor;

Introduced by Council Member

Vote _____
 For **Against**

No. Reading

Emergency Clause

RESOLUTION NO. 74-2008(MS), authorizing an agreement with Fabrizi Trucking and Paving Company for emergency sewer repairs; 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, JUNE 16, 2008.