



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JUNE 7, 2010

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, JUNE 7, 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 17, 2010.**

Mayor Kelley will sign the minutes of the May 17 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 an application has been made by the following:

Roken LLC, transfer D5 and D6 permits from Daidone Enterprises Inc., premises 2781 2nd Floor Theater Only, 2779 1st Floor Lounge, 2779-81 Euclid Heights 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. 3218 William and Cassandra Kaplin, 2320 Westminster Road, accessory use regulations.

Matter of Record

Refer to: Planning and Development Committee of Council

- 7) **Committee Reports**
 - a) **ADMINISTRATIVE SERVICES COMMITTEE**
 - b) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

c) **FINANCE COMMITTEE**

RESOLUTION NO. 59-2010(CRR), declaring June, 2010 as LGBT Pride Month;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

RESOLUTION NO. 60-2010(F), authorizing the reprogramming and reallocation of Community Development Block Grant Funds; amending Resolution No. 61-2009 authorizing an agreement with the Home Repair Resource Center;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

RESOLUTION NO. 61-2010(F), authorizing the City Manager to enter into an agreement with the Home Repair Resource Center ("HRRC"), a non-profit corporation, for the use of Community Development Block Grant Funds for assistance with HRRC's home-repair and home-improvement programs; providing compensation therefor;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

RESOLUTION NO. 62-2010(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 youths;

Introduced by Council Member _____

Vote _____

For Against No. Readings

Emergency Clause

d) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 63-2010(MS), authorizing agreements with 32 Ford Mercury, Inc. for the purchase of three 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

ORDINANCE NO. 64-2010(MS), authorizing the City Manager to apply to the Ohio Department of Transportation State Infrastructure Bank for funding for the Taylor Road Rehabilitation Project;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

RESOLUTION NO. 65-2010(MS), amending Resolution No. 69-2009 authorizing the City Manager to enter into an agreement with Mackay Engineering & Surveying Company for design, bidding and construction engineering services for the Norfolk Waterline and Sewer Replacement Project to provide compensation for additional work requested by the City;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 66-2010(MS), amending Resolution No.124-2009 which authorized a three (3) year extension of the City's current agreement with First Energy Solutions Corporation to supply electric power to the City's residents and businesses under the City's Electric Aggregation Power Supply Program to authorize an additional three (3) year extension, for a total of six (6) years;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 67-2010(MS), authorizing the City Manager to enter into an agreement with Behnke Associates, Inc. for conceptual design services for improvements to Denison Park including the removal of the pool and the development of additional shelters and other picnic areas; providing compensation therefore;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

e) **PLANNING AND DEVELOPMENT COMMITTEE**

f) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 68-2010(PSH), authorizing a renewal of an agreement with the Cuyahoga County Board of Health for a grant for lead remediation work in dwelling units in the City of Cleveland Heights;

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 21, 2010.