



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JUNE 15, 2009

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

MONDAY, JUNE 15, 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, June 1, 2009.

Mayor Kelley will sign the minutes of the June 1 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) **MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 57-2009(MS)**, authorizing the City Manager to enter into an agreement with Consulting Engineering, Inc. for a waterline survey; providing compensation therefor;

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

**Emergency Clause**

**RESOLUTION NO. 58-2009(MS)**, authorizing an agreement with Ruff Neon and Lighting Maintenance for emergency repair of the outdoor lighting system at Forest Hill Park; providing compensation therefor;

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

**Emergency Clause**

- b) **PLANNING AND DEVELOPMENT COMMITTEE**
- c) **PUBLIC SAFETY AND HEALTH COMMITTEE**
- d) **ADMINISTRATIVE SERVICES COMMITTEE**

e) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

f) **FINANCE COMMITTEE**

**ORDINANCE NO. 59-2009(F)**, to amend certain subparagraphs of Ordinance No. 179-2008(F), as amended, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2009;

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

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

**Emergency Clause**

**RESOLUTION NO. 60-2009(F)**, authorizing the City Manager to enter into an agreement with the Center for Families and Children, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with its PINPOINT Program at the RapArt Center; providing compensation therefor;

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

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

**Emergency Clause**

**RESOLUTION NO. 61-2009(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. 62-2009(F)**, authorizing the City Manager to enter into an agreement with the Jewish Community Center of Cleveland, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for the Center's Nutrition and Afternoon Out Program; providing compensation therefor;

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

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

**Emergency Clause**

**RESOLUTION NO. 63-2009(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**

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, JULY 6, 2009.**