



# CITY OF CLEVELAND HEIGHTS, OHIO

## CITY COUNCIL MEETING AGENDA

### FOR MONDAY EVENING, JUNE 16, 2008

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

**MONDAY, JUNE 16, 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, June 2, 2008.**

Mayor Kelley will sign the minutes of the June 2 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 receive Request For Proposals for the Energy Performance Contracting Project.

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

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

Notify Council that two Fiscal Officer's Certificates pertaining to proposed legislation to be introduced later in the meeting to provide for the issuance of bonds and notes: For the purpose of acquiring, constructing, renovating, furnishing and equipping park, cultural and recreational facilities, acquiring any necessary real estate and making site improvements therefor; and for the purpose of constructing and equipping a multi-level parking deck and improving the site thereof (the "Improvements").

#### **Matter of Record**

- 7) **Committee Reports**

#### **a) PUBLIC SAFETY AND HEALTH COMMITTEE**

**RESOLUTION NO. 75-2008(PSH)**, declaring June, 2008 as LGBT Pride Month;

Introduced by Council Member

Vote \_\_\_\_\_  
For                      Against

No. Reading

#### **Emergency Clause**

**RESOLUTION NO. 76-2008(PSH)**, endorsing House Bill 502 and Senate Bill 305 of the 127<sup>th</sup> Ohio General Assembly;

Introduced by Council Member

Vote \_\_\_\_\_  
For Against

No. Reading

**Emergency Clause**

b) **ADMINISTRATIVE SERVICES COMMITTEE**

c) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**RESOLUTION NO. 77-2008(CRR)**, authorizing an agreement with Great Lakes Mechanical Corporation for emergency repairs to the South Rink refrigeration equipment; providing compensation therefor;

Introduced by Council Member

Vote \_\_\_\_\_  
For Against

No. Reading

**Emergency Clause**

d) **FINANCE COMMITTEE**

**ORDINANCE NO. 78-2008(F)**, to provide for the issuance and sale of bonds in the principal amount of not to exceed \$9,460,000 for the purpose of refunding the City's Recreational Facilities Improvement Bonds, Series 1997, dated September 1, 1997;

Introduced by Council Member

Vote \_\_\_\_\_  
For Against

No. Reading

**Emergency Clause**

**ORDINANCE NO. 79-2008(F)**, to provide for the issuance and sale of not to exceed \$6,600,000 of bonds for the purpose of constructing and equipping a multi-level parking deck and improving the site therefor;

Introduced by Council Member

Vote \_\_\_\_\_  
For Against

No. Reading

**Emergency Clause**

**RESOLUTION NO. 80-2008(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 FAME (Fun After-school Methods of Enhancement) and Pinpoint Programs at the RapArt Center; providing compensation therefor;

Introduced by Council Member

Vote \_\_\_\_\_  
For Against

No. Reading

**Emergency Clause**

**RESOLUTION NO. 81-2008(F)**, authorizing the City Manager to enter into an agreement with the



**RESOLUTION NO. 86-2008(F)**, authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

Introduced by Council Member

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

**Emergency Clause**

**RESOLUTION NO. 87-2008(F)**, authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

Introduced by Council Member

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

**Emergency Clause**

**RESOLUTION NO. 88-2008(F)**, urging the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision to adopt the reforms proposed for the Federal Trade Commission Act, Truth in Savings Act, and Truth in Lending Act to protect consumers from unfair and abusive practices by the credit card industry;

Introduced by Council Member

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

**Emergency Clause**

e) **MUNICIPAL SERVICES COMMITTEE**

f) **PLANNING AND DEVELOPMENT COMMITTEE**

**ORDINANCE NO. 89-2008(PD)**, authorizing an agreement with Cleveland Cement Contractors, Inc. for the installation of solar power panels on the Cedar-Lee Parking Garage; 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 7, 2008.**