



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JUNE 21, 2010

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

MONDAY, JUNE 21, 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, June 7, 2010.**

Mayor Kelley will sign the minutes of the June 7 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 advertise for bids for the purchase of fire hydrants.

**Refer to:** Public Safety and Health Committee of Council

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

Notify Council that (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. 3221 New Community Bible Fellowship, 3557 Washington Boulevard, minimum yard requirements for specific area, width and yard regulations.

### **Matter of Record**

**Refer to:** Planning and Development Committee of Council

Notify Council that three (3) 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 purchasing vehicles for the police department; for the purpose of reconstructing, resurfacing and otherwise improving City streets, together with necessary appurtenances thereto; and for the purpose of rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto (the "Improvements").

### **Matter of Record**

7) **Committee Reports**

a) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**RESOLUTION NO. 69-2010(CRR)**, declaring July 1-7, 2010 as *Independents Week* in the City of Cleveland Heights;

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

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

**Emergency Clause**

b) **FINANCE COMMITTEE**

**ORDINANCE NO. 70-2010(F)**, to provide for the issuance of not to exceed \$215,000 of notes in anticipation of the issuance of bonds for the purpose of purchasing vehicles for the police department;

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

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

**Emergency Clause**

**ORDINANCE NO. 71-2010(F)**, to provide for the issuance of not to exceed \$380,000 of notes in anticipation of the issuance of bonds for the purpose of reconstructing, resurfacing and otherwise improving City streets, together with necessary appurtenances thereto;

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

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

**Emergency Clause**

**ORDINANCE NO. 72-2010(F)**, to provide for the issuance of not to exceed \$590,000 of notes in anticipation of the issuance of bonds for the purpose of rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto;

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

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

**Emergency Clause**

**RESOLUTION NO. 73-2010(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. 74-2010(F)**, authorizing the City Manager to enter into an agreement with the Heights Community Congress, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with its programs to promote integration and fair housing; providing compensation therefor;

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

Vote \_\_\_\_\_

For            Against            No. Reading

**Emergency Clause**

**RESOLUTION NO. 75-2010(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 Family School Connection Program to provide support to families and youth;

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

Vote \_\_\_\_\_

For            Against            No. Reading

**Emergency Clause**

**RESOLUTION NO. 76-2010(F)**, authorizing the City Manager to enter into an agreement with the Heights Youth Club, Inc., a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Project Learn: The Educational Enhancement Program; providing compensation therefor;

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

Vote \_\_\_\_\_

For            Against            No. Reading

**Emergency Clause**

**RESOLUTION NO. 77-2010(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. 78-2010(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**

c) **MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 79-2010(MS)**, authorizing the City Manager to enter into an agreement with Behnke Associates, Inc. for design, bidding and construction services for the Denison Park Soccer Field Improvement Project; providing compensation therefor;

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

Vote \_\_\_\_\_

For            Against            No. Reading

**Emergency Clause**

**RESOLUTION NO. 80-2010(MS)**, amending Resolution No. 107-2009 authorizing an agreement with Karpinski Engineering for electrical engineering services for the Community Center/Ice Rinks Energy Efficiency Improvement Project to provide for additional services for the second phase of the Project;

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

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

**Emergency Clause**

**RESOLUTION NO. 81-2010(MS)**, authorizing the City Manager to enter into an agreement with Miami Valley International Trucks for the acquisition of a truck cab and chassis for the streets division of the Public Works Department; providing compensation therefor;

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

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

**Emergency Clause**

**RESOLUTION NO. 82-2010(MS)**, authorizing the City Manager to enter into an agreement with Wade Trim Ohio, Inc. for engineering services for Phase II of the Taylor Road Rehabilitation Project; providing compensation therefore;

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

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

**Emergency Clause**

**RESOLUTION NO. 83-2010(MS)**, authorizing the City Manager to enter into an agreement with the Ohio Environmental Protection Agency to accept grant funding under the Surface Water Improvement Fund ("SWIF") Grants Program for surface water discharge restoration of Cumberland Park Parking Lot;

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

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

**Emergency Clause**

d) **PLANNING AND DEVELOPMENT COMMITTEE**

e) **PUBLIC SAFETY AND HEALTH COMMITTEE**

f) **ADMINISTRATIVE SERVICES 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: TUESDAY, JULY 6, 2010.**