



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JULY 6, 2009

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, JULY 6, 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 15, 2009.**

Mayor Kelley will sign the minutes of the June 15 Council meeting and the resolutions passed at that meeting.

- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request authority to advertise for bids for Request for Qualifications from Appraisers, Realtors and Contractors in connection with the Neighborhood Stabilization Program and purchase of properties in conjunction with the Neighborhood Stabilization Program.

Refer to: Planning and Development Committee of Council

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

Notify Council that four (4) notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:

Kerry LLC, d.b.a. Cedar Lee Pub & Grill, transfer D5 and D6 permits from Mariko Real Estate LLC premises 2189-91 Lee Road & Patio, 44118.

Convenience Management Services, Inc., d.b.a. BP 3625, transfer C1, C2 and D6 permits from Standard Oil Co., d.b.a. BP Food Mart 4601, premises 2801 Mayfield Road, 44118.

Convenience Management Services, Inc., d.b.a. BP AMPM 3627, transfer C1 and C2 permits from BP Products North America, Inc., d.b.a. BP Food Mart 5037, premises 3983 Mayfield Road, 44121

In Time, Inc., d.b.a. Gibbs Restaurant, premises 3560 Mayfield Road, 44118, transfer D1, D3 and D3A permits from Kenneth Wayne Gibson Sr., d.b.a. Gibbs Restaurant, premises 1932 South Taylor Road, 44118.

Matter of Record

Refer to: Public Safety and Health Committee of Council, the City Manager, and the Director of Law
Notify Council that two (2) 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. 3185 Charles Zuchowski, owner of 1726 Coventry Road, accessory use regulations.

BZA Cal. No. 3186 Leonard Smith and Ann Sherif, 2261 Delaware Drive, accessory use regulations.

Matter of Record

Refer to: Planning and Development Committee of Council

7) **Committee Reports**

a) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 64-2009(PD), authorizing the acceptance of a donation of real property located at 1528 Crest Road, Cleveland Heights and the sale of said property to a neighboring property owner;

Introduced by Council Member _____

Vote _____
For **Against** **No. Reading**

Emergency Clause

ORDINANCE NO. 65-2009(PD), authorizing the City Manager to purchase with Neighborhood Stabilization Program Funds vacant, abandoned and foreclosed single- and two-family homes located in Neighborhood Stabilization Program Priority Target Areas for the purpose of demolition or rehabilitation and eventual resale;

Introduced by Council Member _____

Vote _____
For **Against** **No. Reading**

Emergency Clause

b) **PUBLIC SAFETY AND HEALTH COMMITTEE**

c) **ADMINISTRATIVE SERVICES COMMITTEE**

d) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

e) **FINANCE COMMITTEE**

ORDINANCE NO. 59-2009(F), SECOND READING, 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. 66-2009(F), authorizing the City Manager to submit an amendment to the 2009 Community Development Block Grant Consolidated Plan to the United States Department of Housing and Urban Development;

Introduced by Council Member _____

Vote _____
For **Against** **No. Reading**

Emergency Clause

RESOLUTION NO. 67-2009(F), approving the adoption of the 2010 Tax Budget;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

f) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 68-2009(MS), approving a Change Order with Chagrin Valley Paving, Inc. for a contract for path resurfacing at Cain Park and Denison Park; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 69-2009(MS), authorizing the City Manager to enter into an agreement with Mackay Engineering & Surveying Company for design, bidding and construction engineering services for the Norfolk Road waterline replacement and sewer improvement project; 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 20, 2009.