



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR TUESDAY, JULY 6, 2010

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

TUESDAY, JULY 6, 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 21, 2010.

Mayor Kelley will sign the minutes of the June 21 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 Fiscal Officer's Certificate 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 motorized equipment and appurtenances thereto (the "Improvements").

Matter of Record

- 7) Committee Reports

a) FINANCE COMMITTEE

ORDINANCE NO. 84-2010(F), to provide for the issuance of not to exceed \$665,000 of notes in anticipation of the issuance of bonds for the purpose of acquiring motorized equipment and appurtenances thereto,

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

RESOLUTION NO. 85-2010(F), approving the adoption of the 2011 Tax Budget;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

b) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 86-2010(MS), authorizing a cooperative agreement between the City of Cleveland Heights and the Ohio Water Development Authority for the financing and construction of the Runnymede Road Water Main Replacement Project;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 87-2010(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. 88-2010(MS), authorizing the City Manager to enter into an agreement with CT Consultants, Inc. for engineering and support services relative to the planning and implementation of the City's year 2010 street chip sealing and crack sealing project; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 89-2010(MS), authorizing the City Manager to enter into an agreement with Neff & Associates for engineering services for the Cumberland Park Parking Lot Improvement Project; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 90-2010(MS), authorizing the City Manager to enter into agreements with Tempest, Inc. for preventative maintenance and necessary emergency repairs at the North and South Ice Rinks at the Community Center and approving emergency repairs performed to date; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

c) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 91-2010(PD), the City Manager to enter into an agreement with Camiros, Ltd. for consulting services to incorporate sustainable practices into the City's Zoning Code; providing compensation therefor;

Introduced by Council Member _____

Vote

For

Against

No. Reading

Emergency Clause

d) **PUBLIC SAFETY AND HEALTH COMMITTEE**

e) **ADMINISTRATIVE SERVICES COMMITTEE**

f) **COMMUNITY RELATIONS AND RECREATION 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: MONDAY, JULY 19, 2010.