



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JULY 20, 2009

**AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**MONDAY, JULY 20, 2009**      **Cleveland Heights City Hall**  
**Regular Meeting**              **40 Severance Circle**  
**7:30 P.M.**                      **Cleveland Heights, Ohio**

- 1) **Roll Call**
- 2) **Excuse absent members**
- 3) **Approval of the minutes of the regular Council meeting held, Monday, July 6, 2009.**

Mayor Kelley will sign the minutes of the July 6 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 three (3) 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. 3187 Halley Moore and Jason Drake, owners of 2235 Harcourt Drive, accessory use regulations.

BZA Cal. No. 3188 Doris Ward Williams, 3723 Bainbridge Road, accessory use regulations.

BZA Cal. No. 3189 Chuck and Janice Miller, owners of 3368 Mayfield Road, accessory use regulations.

## **Matter of Record**

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

- 7) **Committee Reports**
  - a) **PUBLIC SAFETY AND HEALTH COMMITTEE**
  - b) **ADMINISTRATIVE SERVICES COMMITTEE**

c) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**ORDINANCE NO. 70-2009(CRR)**, amending the use regulations and rates for admission and other services for the Cleveland Heights Community Center and parks for the 2009-2010 fall/winter season, and repealing Ordinance No. 90-2008.

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

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

d) **FINANCE COMMITTEE**

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

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

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

**Emergency Clause**

e) **MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 71-2009(MS)**, authorizing the City Manager to enter into an agreement with CT Consultants, Inc. for engineering and support services for Phase I of the Monticello Boulevard Rehabilitation Project; providing compensation therefor;

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

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

**Emergency Clause**

**RESOLUTION NO. 72-2009(MS)**, reestablishing the City's Electric Aggregation Power Supply Program, authorizing the City Manager to enter into an agreement with First Energy Solutions Corp. to provide electric power at discounted rates to the City's residents and businesses under the City's Electric Aggregation Power Supply Program;

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

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

**Emergency Clause**

f) **PLANNING AND DEVELOPMENT COMMITTEE**

**ORDINANCE NO. 65-2009(PD), AS AMENDED, SECOND READING**, 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**

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, AUGUST 3, 2009.**