



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, JULY 21, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, JULY 21, 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, July 7, 2008.**

Mayor Kelley will sign the minutes of the July 7 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 the demolition of city-owned HUD properties.

Refer to: Public Safety and Health Committee of Council

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

Notify Council that six (6) resolutions of the Board of Zoning Appeals has/have been received pertaining to variances in the Zoning Code and is/are requested by the following:

BZA Cal. No. 3158 BP Products N. America, owner of property at 2801 Mayfield Rd., demolition of an existing kiosk and gas pumps and construction of a new 2900 square foot convenience store and a six (6) pump fueling canopy area.

BZA Cal. No. 3159 Darin Croft and Lisa Yerian, 1371 Oakridge Drive, to permit installation of a storage shed 3' from the rear property line.

BZA Cal. No. 3160 Janice Vitullo and John Sarkissan, 3024 Meadowbrook Boulevard, to permit a 5 foot high fence in the corner-side yard.

BZA Cal. No. 3161 Lee Herlands, 3081 Coleridge Road, to permit a freestanding air conditioner condenser 10-inches from the side yard property line.

BZA Cal. No. 3162 Thomas and Charlotte Veider, 3041 Essex Road, to permit a 5 foot high fence and to permit a 8'11" pergola in the corner-side yard.

BZA Cal. No. 3163 Disciples Christian Church, 3663 Mayfield Road, to permit a 4 foot high fence in the corner-side yard.

Matter of Record

Refer to: Planning and Development Committee of Council

7) **Committee Reports**

a) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

ORDINANCE NO. 90-2008(CRR), SECOND READING, amending the use regulations and rates for admission and other services for the Cleveland Heights Community Center and parks for the 2008-2009 fall/winter season, and repealing Ordinance No. 100-2007.

Introduced by Council Member _____

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

b) **FINANCE COMMITTEE**

RESOLUTION NO. 93-2008(F), SECOND READING, approving the adoption of the 2009 Tax Budget;

Introduced by Council Member

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

Emergency Clause

RESOLUTION NO. 100-2008(F), authorizing the City Manager to enter into a Master Volume Discount agreement with SBC Global Services, Inc. dba AT&T Global Services for City phones services; providing compensation therefor;

Introduced by Council Member _____

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

Emergency Clause

c) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 101-2008(MS), authorizing an agreement with Reader Roofing for emergency repairs to the Service Garage roof; providing compensation therefor;

Introduced by Council Member _____

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

Emergency Clause

d) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 102-2008(PD), authorizing the City Manager to enter into an agreement with Auburn Partners, Ltd., for a loan under the City's Revolving Loan Fund Program for the acquisition of inventory to open a furniture store at property located at 2040 Lee Road;

Introduced by Council Member _____

Vote

For

Against

No. Reading

Emergency Clause

e) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 103-2008(PSH), authorizing an amendment to Resolution No. 9-2008, which authorized an agreement with CT Consultants, Inc. for engineering services relative to the Coventry Road Signalization Improvement Project, to conduct a Signal Removal Analysis for the East Overlook/Coventry intersection; providing compensation therefor;

Introduced by Council Member _____

Vote

For

Against

No. Reading

Emergency Clause

f) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 104-2008(AS), authorizing the City Manager to enter into an agreement with Kaiser Foundation Health Plan of Ohio, a non-profit corporation, for provision of group medical and hospital services to City employees and their families; 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, AUGUST 4, 2008.