



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, AUGUST 2, 2010

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

MONDAY, AUGUST 2, 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 Public Hearing held, Monday, July 19, 2010.**

Council Member Tumeo will sign the minutes of the July 19<sup>th</sup> Public Hearing.

### **Approval of the minutes of the regular Council meeting held, Monday, July 19, 2010.**

Mayor Kelley will sign the minutes of the July 19<sup>th</sup> 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 Community Center Lighting Energy Improvements - Phase 2; and the crack-filing and surface treatment program.

**Refer to:** Municipal Services Committee of Council

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

Notify Council that one (1) notice has been received from the Ohio Department of Liquor Control advising that an application has been made by the following:

Turn It Up LLC, D3A permit, premises 2573 Noble Road, 44121.

### **Matter of Record**

**Refer to:** Public Safety and Health Committee of Council, the City Manager, and the Director of Law

Notify Council that five (5) 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. 3222 Aaron and Leah Mann, 3673 Berkeley Avenue, minimum yard requirements for accessory uses.

BZA Cal. No. 3223 Miriam Ferguson, 3767 Bendemeer Road, minimum yard requirements for accessory use regulations.

BZA Cal. No. 3224 Mark Gridley, 2208 South Overlook Road (PPN 685-22-022), minimum yard requirements for principal and accessory use regulations.

BZA Cal. No. 3225 St. Paul's Church, 2747 Fairmount Boulevard, conditionally permitted use regulations and the yard regulations for certain conditional uses.

BZA Cal. No. 3226 Enterprise Rent-A-Car, 3200 Mayfield Road, sign regulations.

**Matter of Record**

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

7) **Committee Reports**

a) **PLANNING AND DEVELOPMENT COMMITTEE**

b) **PUBLIC SAFETY AND HEALTH COMMITTEE**

**ORDINANCE NO. 98-2010(PSH)**, amending Part Thirteen, *Building Code*, of the Codified Ordinances of the City of Cleveland Heights to adopt and enact a new Chapter 1337, entitled *Special Purpose Flood Damage Reduction*, to adopt Floodplain Regulations for the properties in the City of Cleveland Heights that are located in flood zones.

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

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

**RESOLUTION NO. 99-2010(PSH)**, authorizing the execution and delivery of a petition and approval of the petition, articles of incorporation, and initial plan of the City of Cleveland-First Suburbs Development Council Advanced Energy Special Improvement District;

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

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

**Emergency Clause**

**RESOLUTION NO. 100-2010(PSH)**, declaring the property at 3436 Euclid Heights Boulevard to be a nuisance; authorizing abatement of the nuisance;

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

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

**Emergency Clause**

c) **ADMINISTRATIVE SERVICES COMMITTEE**

d) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**ORDINANCE NO. 95-2010(CRR), SECOND READING**, amending the use regulations and rates for admission and other services for the Cleveland Heights Community Center and parks for the 2010-2011 fall/winter season, and repealing Ordinance No. 70-2009.

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

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

e) **FINANCE COMMITTEE**

f) **MUNICIPAL SERVICES COMMITTEE**

**ORDINANCE NO. 101-2010(MS)**, authorizing an agreement with Jack Doheny Supplies Ohio, Inc. for the purchase of a water jet for the Water Division of the Public Works Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

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

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

**Emergency Clause**

**RESOLUTION NO. 102-2010(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 Water Division of the Public Works Department; providing compensation therefor;

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

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

**Emergency Clause**

**RESOLUTION NO. 103-2010(MS)**, authorizing the City Manager to enter into an agreement with Behnke Associates, Inc. for the preparation of a Storm Water Management Plan in conjunction with the Denison Park Soccer Field 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, AUGUST 16, 2010.**