



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, AUGUST 17, 2009

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, AUGUST 17, 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, August 3, 2009.

Mayor Kelley will sign the minutes of the August 3 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 (1) notice has been received from the Ohio Department of Liquor Control advising that an application has been made by the following:

Noble Roman, Inc., d.b.a. Noble Gas transfer C1 and C2 permits from Bilal, Inc., d.b.a. Amoco, premises 2610 Noble Road, 44121.

Matter of Record

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

- 7) Committee Reports
 - a) COMMUNITY RELATIONS AND RECREATION COMMITTEE
 - b) FINANCE COMMITTEE
 - c) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 78-2009(MS), authorizing the City Manager to make application to the State of Ohio, through the Office of the District One Public Works Integrating Committee, for Ohio Public Works Commission funds to be used for Phase 2 of the Monticello Boulevard Capital Improvement Project (Belvoir Boulevard to Noble Road);

Introduced by Council Member _____

Vote				
	For	Against	No. Reading	

Emergency Clause

d) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 79-2009(PD), authorizing the City Manager to enter into a contract with Cuyahoga County for the expenditure of funds received by the City from the United States Department of Housing and Urban Development (“HUD”) under the Homeless Prevention and Rapid Re-Housing Program;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 80-2009(PD), authorizing the City Manager to enter into an agreement with Dobama Theater, Inc., an Ohio non-profit corporation, for a loan under the City’s Revolving Loan Fund Program to assist in the renovation of its space at the Arts Building at 2340 Lee Road, Cleveland Heights,

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

e) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 81-2009(PSH), amending Section 144.02 of Chapter 144, *Administrative Services Commission*, Sections 171.08 and 171.09 of Chapter 171, *Contracts*, and subsection (u) of Section 749.03 of Chapter 749, *Housing Delivery System*, of the Codified Ordinances of the City of Cleveland Heights to prohibit discrimination based upon gender identity and expression and change the word “handicap” to “disability”.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 82-2009(PSH), declaring the property at 3247 Dellwood Road to be a nuisance; authorizing abatement of the nuisance;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 83-2009(PSH), declaring the property at 1612 Wood Road to be a nuisance; authorizing abatement of the nuisance;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

f) **ADMINISTRATIVE SERVICES COMMITTEE**

8) **Mayor’s Report**

9) **Adjournment**

(Council members and staff will stay following adjournment to discuss questions informally with citizens.)