



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, AUGUST 18, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, AUGUST 18, 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, August 4, 2008**

Vice Mayor Evans will sign the minutes of the August 4 Council meeting.

- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**
- 7) **Committee Reports**

a) MUNICIPAL SERVICES COMMITTEE

ORDINANCE NO. 108-2008(MS), authorizing an agreement with Best Truck Equipment, Inc. for the purchase of two mowers and one striper kit for the Parks Division through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

Introduced by Council Member _____

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

Emergency Clause

ORDINANCE NO. 109-2008(MS), authorizing an agreement with Southeast Equipment Co., Inc. for the purchase of a 4-N-1 Wheel Loader Bucket for 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

ORDINANCE NO. 110-2008(MS), authorizing an agreement with Trane for the purchase and installation of air conditioning systems for City Hall 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. 111-2008(MS), authorizing an agreement with Citi Electric, Inc. for emergency lighting and other electrical repairs for the Service Garage; providing compensation therefor;

Introduced by Council Member _____

Vote
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 112-2008(MS), authorizing an agreement with The Dependable Painting Company for emergency interior painting and cleaning of the Service Garage; providing compensation therefor;

Introduced by Council Member _____

Vote
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 113-2008(MS), authorizing the City Manager to enter into an agreement with MWH for preliminary engineering services for the Fairfax Road Sewer Improvement Project; providing compensation therefor;

Introduced by Council Member _____

Vote
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 114-2008(MS), authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the acceptance of a grant under the *Diesel Emissions Reduction Grant Program* to purchase an electric lift for a bucket truck for the Forestry Department; providing compensation therefor;

Introduced by Council Member _____

Vote
 For Against No. Reading

Emergency Clause

c) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 115-2008(PD), authorizing the sale of City-owned property at 3795 Berkeley Road to Community Housing Solutions, an Ohio nonprofit corporation, for rehabilitation and resale to an owner-occupant as part of the City's HUD One Dollar Home Program;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

ORDINANCE NO. 116-2008(PD), authorizing the sale of City-owned property at 3273 East Overlook Road to Community Housing Solutions, an Ohio nonprofit corporation, for rehabilitation and resale to an owner-occupant as part of the City's HUD One Dollar Home Program;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 117-2008(PD), authorizing an agreement with Aoeshi Corporation dba Aoeshi CafÈ for the use of a portion of the public area in the Cedar-Lee Mini-Park;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

d) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 118-2008(PSH), declaring the properties at 947 Vineshire Road, 924 Greyton Road, 924 Woodview Road and 1067 Nelaview Road to be nuisances; authorizing abatement of the nuisances by demolition of the properties;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

e) **ADMINISTRATIVE SERVICES COMMITTEE**

f) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

a) **FINANCE COMMITTEE**

RESOLUTION NO. 119-2008(F), appointing an Assessment Equalization Board to hear objections, if any, relative to the estimated assessments for public services plans for the Cedar Fairmount Special Improvement District and the Cedar Lee Special Improvement District;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 120-2008(F), authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

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: TUESDAY, SEPTEMBER 2, 2008.