



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, SEPTEMBER 2, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 2, 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 18, 2008.**

Mayor Kelley will sign the minutes of the August 18 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 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. 3164 Ernie Cahoon, 10 Kenilworth Mews, accessory use regulations.

BZA Cal. No. 3165 Allen Hart, 2465 Marlboro Road, accessory use regulations.

BZA Cal. No. 3166 Heather Moore and Thomas Frontini, 2564 Berkshire Road, accessory use regulations.

BZA Cal. No. 3167 Cleveland Violin, 2917 Mayfield Road, sign regulations.

BZA Cal. No. 3168 Tonie Slocum, owner of 13115-17 Cedar Road, required off-street parking and maximum area and rear yard coverage regulations.

Matter of Record

Refer to: Planning and Development Committee of Council

7) **Committee Reports**

a) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 121-2008(PD), authorizing an agreement with NeuroWave Systems, Inc. under the City's Commercial Revolving Loan Program for a forgivable loan to assist in the establishment of its medical technology business in Cleveland Heights;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

b) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 122-2008(PSH), amending Resolution No. 108-2007 authorizing an agreement with Sands Environmental Consulting, LLC for professional services related to the installation of an above-ground fuel storage system for Fire Station No. 2 and the removal of underground storage tanks to provide compensation for additional services and expenses; providing compensation therefor;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 123-2008(PSH), declaring the property at 3190 Whitethorn Road to be a nuisance; authorizing abatement of the nuisance;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 124-2008(PSH), declaring the property at 3296 Winsford Road 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**
- e) **FINANCE COMMITTEE**

ORDINANCE NO. 125-2008(F), determining to proceed with the implementation through assessment of a public services plan for the Cedar Fairmount Special Improvement District, Inc.;

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

Emergency Clause

ORDINANCE NO. 126-2008(F), levying an assessment for a public services plan for the Cedar Fairmount Special Improvement District, Inc.;

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 127-2008(F), authorizing the City Manager to enter into an agreement with the Cedar Fairmount Special Improvement District, Inc. for advancement of funds in anticipation of assessment;

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

Emergency Clause

ORDINANCE NO. 128-2008(F), determining to proceed with the implementation through assessment of a public services plan for the Cedar Lee Special Improvement District, Inc.;

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

Emergency Clause

ORDINANCE NO. 129-2008(F), levying an assessment for a public services plan for the Cedar Lee Special Improvement District, Inc.;

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 130-2008(F), authorizing the City Manager to enter into an agreement with the Cedar Lee Special Improvement District, Inc. for advancement of funds in anticipation of assessment; and declaring an emergency.

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

f) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 131-2008(MS), authorizing easements to The Ohio Bell Telephone Company dba AT&T Ohio for upgraded equipment on a portion of the City-owned property located on Superior Road (Service Garage) and being further identified as Permanent Parcels No. 684-03-008 through 684-03-014, 684-03-022 through 684-03-029, and 684-03-034 through 684-03-041;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 132-2008(MS), approving a Change Order with Environmental Management Specialists, Inc. for a contract for the installation of an above ground storage tank and removal of underground storage tanks at Fire Station No. 2; providing compensation therefor;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 133-2008(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 the Monticello Boulevard Capital Improvements Project;

Introduced by Council Member _____

Vote _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 134-2008(MS), authorizing the City Manager to enter into an agreement with Wade Trim Ohio, Inc. for engineering services for the survey and traffic data phase of the Taylor Road Rehabilitation 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, SEPTEMBER 15, 2008.