



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR TUESDAY, SEPTEMBER 8, 2009

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 8, 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 17, 2009.**

Mayor Kelley will sign the minutes of the August 17th Council meeting and the ordinance 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 four (4) 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. 3190 Allan and Tanita Taub, owners of 3663 Bendemeer Road, yard and accessory use regulations.
- BZA Cal. No. 3191 Barbara Townsend, d.b.a. Bab's Yum Yums Candy, 13246 Cedar Road, sign regulations.
- BZA Cal. No. 3192 Travis Cox, 2500 Edgehill Road, yard and accessory use regulations.
- BZA Cal. No. 3194 Dobama Theater, Inc., 2340 Lee Road, sign regulations.

Matter of Record

Refer to: Planning and Development Committee of Council

- 7) **Committee Reports**
 - a) **FINANCE COMMITTEE**

RESOLUTION NO. 84-2009(F), authorizing the reprogramming and reallocation of Community Development Block Grant Funds;

Introduced by Council Member _____

Vote

For Against No. Reading

Emergency Clause

b) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 85-2009(MS), authorizing the City Manager to enter into an agreement with Camino Construction, Inc. for emergency sewer repairs on Woodward Road;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 86-2009(MS), authorizing the City Manager to enter into an agreement with Mackay Engineering & Surveying Company for professional services for the inspection of twelve City culverts and the completion of ODOT Bridge Inspection Reports; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 87-2009(MS), authorizing the City Manager to enter into an agreement with the United States Department of Energy for a grant for an energy audit and energy efficiency improvements to the North Ice Rink and to take all other actions necessary to administer such funding;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

c) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 88-2009(PD), authorizing the grant of a permanent easement to Landau Enterprises, LLC for parking and other customary uses for paved lots, and the grant of a license to Landau Enterprises for the placement of a dumpster, on portions of the City-owned property adjacent to Landau's property at 2211 Lee Road and the City's Cedar-Lee Parking Lot;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

d) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 89-2009(PSH), amending Chapter 1351 "Housing Code" of the Cleveland Heights' Codified Ordinances to enact a new Section 1351.991 Civil Penalty against the owner of property if trash, yard waste, rubbish, garbage or other debris or litter are left on the tree lawn, gutter, street, tree well, planter or sidewalk in front of the owner's premises at times other than those permitted under Section 1351.14;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

e) **ADMINISTRATIVE SERVICES COMMITTEE**

f) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

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 21, 2009.