



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, SEPTEMBER 15, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, SEPTEMBER 15, 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, Tuesday, September 2, 2008.**

Mayor Kelley will sign the minutes of the September 2 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 application has been made by the following:

Tranakorn LLC, dba Tree Country Bistro, transfer D1 and D3 permits from Go Fish Inc., dba Que Tal, premises 1803 Coventry, 44118.

Matter of Record

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

Notify Council that two Fiscal Officer's Certificates pertaining to proposed legislation to be introduced later in the meeting to provide for the issuance of bonds and notes: For the purpose of improving a public facility; and for the purpose of purchasing and rehabilitating motorized equipment and appurtenances thereto, for various departments of the City.

Matter of Record

- 7) **Committee Reports**
 - a) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 135-2008(PSH), amending Section 533.07, "Criminal Activity as a Nuisance; Costs of Enforcement, of Chapter 553, "Abatement of Nuisances", of the Codified Ordinances of the City of Cleveland Heights to declare the misuse of the 9-1-1 Emergency System to be a public nuisance; and to clarify language;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

ORDINANCE NO. 136-2008(PSH), amending Subsection (b) of Section 923.01, "Park Use Generally; Hours and Permit Issuance; Rules and Regulations", of Chapter 923, "Parks", of the Codified Ordinances of the City of Cleveland Heights to prohibit the use of public parks after sunset except for participants in specified City-authorized or sanctioned events as set forth in said Subsection;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 137-2008(PSH), declaring the property at 3158 Sycamore Road to be a nuisance; authorizing abatement of the nuisance;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

b) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 138-2008(AS), authorizing the City Manager to enter into an agreement with CIGNA Healthcare for the provision of administrative services and excess loss coverage for the City's self-funded medical, dental and prescription drug plan for City employees; amending Resolution No. 99-2007 to extend the term of the contract authorized therein through October 31, 2008; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

RESOLUTION NO. 139-2008(AS), authorizing the City Manager to enter into an agreement with Kaiser Foundation Health Plan of Ohio, a non-profit corporation, for provision of group medical and hospital services to City employees and their families; providing compensation therefor;

Introduced by Council Member

Vote

For

Against

No. Reading

Emergency Clause

c) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

RESOLUTION NO. 140-2008(CRR), authorizing the City Manager to accept a grant from the Kulas Foundation on behalf of the City of Cleveland Heights;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

d) **FINANCE COMMITTEE**

ORDINANCE NO. 141-2008(F), to provide for the issuance of not to exceed \$230,000 of notes in anticipation of the issuance of bonds for the purpose of improving a public facility;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

ORDINANCE NO. 142-2008(F), to provide for the issuance of not to exceed \$675,000 of notes in anticipation of the issuance of bonds for the purpose of purchasing and repairing motorized equipment and appurtenances thereto, for various departments of the City;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

e) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 143-2008(MS), authorizing an agreement with Advantage Ford for the purchase of four (4) Ford F250 pickup trucks for the Public Works Department through the Ohio Department of Administrative Services Cooperative Purchasing Program and the purchase of snowplows, radios and other equipment from Best Truck Equipment and B&C Communications; providing compensation therefor;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

RESOLUTION NO. 144-2008(MS), authorizing the City Manager to enter into an agreement with CT Consultants, Inc. for engineering services relative to the Cain Park and Denison Park Path Improvements Project; providing compensation therefor;

Introduced by Council Member

Vote _____
For Against

No. Reading

Emergency Clause

f) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 145-2008(PD), authorizing the establishment of an Owner-Occupant Down Payment Assistance Program for purchasers of one to four family homes and condominiums in the City of Cleveland Heights; authorizing an agreement with the Cuyahoga Housing Consortium through the

Consortium's HOME Program for funding for said Program;

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, OCTOBER 6, 2008.