



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, OCTOBER 5, 2009

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, OCTOBER 5, 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, September 21, 2009.**

Mayor Kelley will sign the minutes of the September 21st Council meeting and the ordinances and resolutions passed at that meeting.

- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request authority to advertise for bids for the purchase of fire hydrants, solid waste disposal contract and Public Auction for the disposal of obsolete equipment and vehicles.

Refer to: Municipal Services Committee of Council

- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that three (3) notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:

Turn It Up, LLC, new D3 permit, premises 2573 Noble Road, 44121.

Walgreen Co., d.b.a Walgreens 04130, new C1 and C2 permits, premises 3020 Mayfield Road, 44118.

Clydes Tavern, Inc., d.b.a. Clydes, transfer D5I permit from Tsiliandisis, Inc., premises 1975 Lee Road, 44118.

Matter of Record

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

- 7) **Committee Reports**
 - a) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 94-2009(PD), authorizing an amendment to an agreement with the Board of Cuyahoga County Commissioners for funding through the Cuyahoga Housing Consortium's HOME Program for the City's Deferred and No-Interest Loan Programs to extend the contract period;

Introduced by Council Member _____

Vote
For Against No. Reading

Emergency Clause

RESOLUTION NO. 95-2009(PD), authorizing the City Manager to enter into an agreement with Mull & Lonergan Associates for an updated Analysis of Impediments to Fair Housing Study required as a condition of Community Development Block Grant Funding; providing compensation therefor;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

b) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 96-2009(PSH), authorizing the City Manager to enter into an agreement with the Ohio Department of Public Safety to accept a grant under the *High Visibility Enforcement Grant Program*;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

c) **ADMINISTRATIVE SERVICES COMMITTEE**

d) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

RESOLUTION NO. 97-2009(CRR), authorizing the City Manager to accept a grant on behalf of the City of Cleveland Heights from *Cuyahoga Arts & Culture* in support of the Cain Park Arts Festival;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

RESOLUTION NO. 98-2009(CRR), proclaiming October, 2009 as *Domestic Violence Awareness Month*

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

e) **FINANCE COMMITTEE**

ORDINANCE NO. 93-2009(F), amending Section 171.02, *Competitive Bidding and Advertisement; Exceptions* of Part One, Administrative Code of the Codified Ordinances of the City of Cleveland Heights to enact a new Subsection (e) to permit the City Manager to establish regulations pertaining to the process for selecting contractors for the renovation of homes under the Neighborhood Stabilization Program;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

RESOLUTION NO. 99-2009(F), authorizing the City Manager to submit the Community Development

Block Grant entitlement application for the year beginning January 1, 2010;

Introduced by Council Member _____

Vote _____

For Against No. Reading

Emergency Clause

f) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 100-2009(MS), authorizing an amendment to an agreement with Michael Benza & Associates, Inc., Consulting Engineers, for engineering services for the Demington/Fairmount Sanitary Sewer Rehabilitation Project;

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 19, 2009.