



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, OCTOBER 6, 2008

## AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, OCTOBER 6, 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, September 15, 2008.**

Mayor Kelley will sign the minutes of the September 15 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 two (2) 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. 3169 Jay S. Steingroot, 1873 S. Taylor Road, sign regulations.

BZA Cal. No. 3170 Heights Youth Club, 2065 Lee Road, a modification of a condition from Special Permit Calendar No. 3067.

### **Matter of Record**

**Refer to:** Planning and Development Committee of Council

- 7) **Committee Reports**
  - a) **ADMINISTRATIVE SERVICES COMMITTEE**
  - b) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**RESOLUTION NO. 146-2008(CRR)**, proclaiming October, 2008 as *Domestic Violence Awareness Month* and urging community residents to participate in the *Purple Light Nights* campaign to raise awareness of the issue;

**Introduced by Council Member**

**Vote**

\_\_\_\_\_

**For**

\_\_\_\_\_

**Against**

\_\_\_\_\_

**No. Reading**

**Emergency Clause**

c) **FINANCE COMMITTEE**

**RESOLUTION NO. 147-2008(F)**, authorizing designated City employees to be signatories on certain City accounts;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**            **Against**

**Emergency Clause**

**RESOLUTION NO. 148-2008(F)**, authorizing the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2009;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**            **Against**

**Emergency Clause**

**RESOLUTION NO. 149-2008(F)**, authorizing an agreement with Dalene M. Pride to conduct audits of certain Ohio Bureau of Motor Vehicle records; providing compensation therefor;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**            **Against**

**Emergency Clause**

d) **MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 150-2008(MS)**, authorizing the City Manager to enter into an agreement with International Truck and Engine Corp. for the acquisition of a hybrid cab and chassis for the Forestry Division of the Public Works Department; providing compensation therefor;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**            **Against**

**Emergency Clause**

**ORDINANCE NO. 151-2008(MS)**, authorizing the City Manager to enter into an agreement with Altec Industries, Inc. for the purchase of an aerial device with electric lift for the Forestry Division of the Public Works Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**            **Against**

**Emergency Clause**

**ORDINANCE NO. 152-2008(MS)**, authorizing an agreement with the City of Lyndhurst for the purchase of a refuse truck; providing compensation therefor;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**          **Against**

**Emergency Clause**

**ORDINANCE NO. 153-2008(MS)**, authorizing an easement to The Ohio Bell Telephone Company dba AT&T Ohio for upgraded equipment on a portion of the City-owned property located on Kenilworth Road between Edgehill and Overlook Roads and further identified as Permanent Parcel No. 685-05-023;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**          **Against**

**Emergency Clause**

**RESOLUTION NO. 154-2008(MS)**, authorizing an agreement with Fire-Tech, Inc. for emergency repairs to the Service Garage roof; providing compensation therefor;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**          **Against**

**Emergency Clause**

**RESOLUTION NO. 155-2008(MS)**, authorizing an agreement with Johnson Controls for emergency repairs to North Rink ice equipment; providing compensation therefor;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**          **Against**

**Emergency Clause**

e) **PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 156-2008(PD)**, in support of a fully-funded renewal of the Clean Ohio Fund bond package which will be placed on the November 4, 2008 ballot in order to meet the growing demand for water and green space conservation projects, brownfield revitalization, recreational trail development, farmland preservation and other important projects related to the Clean Ohio Fund;

**Introduced by Council Member**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      **No. Reading**  
            **For**          **Against**

**Emergency Clause**

f) **PUBLIC SAFETY AND HEALTH COMMITTEE**

**ORDINANCE NO. 157-2008(PSH)**, amending Section 1351.26, *Maintenance of Exterior Dwellings and Secondary Appurtenant Structures*, of the Housing Code and Subsection (b) of Section 1369.05, *Maintenance of Exteriors*, of the Business Maintenance Code, to require that boards which are temporarily covering damaged windows and doors be painted;

**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 20, 2008.**