



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, OCTOBER 19, 2009

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, OCTOBER 19, 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, October 5, 2009.

Mayor Kelley will sign the minutes of the October 5th 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 two (2) notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:

Melt Bar and Grilled, Inc., new D3 and D3A permits, premises 13463 Cedar Road, 44118.

Melt Bar and Grilled, Inc., premises 13463 Cedar Road, 44118 transfer D1 and D2 permits from Lisa Coast, Inc., premises 4830 St. Clair Avenue 1st Floor & Basement, 44103.

Matter of Record

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

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

RESOLUTION NO. 102-2009(PSH), declaring the property at 3594 Shannon 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. 103-2009(AS), authorizing the City Manager to enter into an agreement with Medical Mutual of Ohio for the provision of insured medical, hospital and prescription drug services for City employees and their families for the time period of November 1, 2009 through December 31, 2010; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 104-2009(AS), authorizing the City Manager to enter into an agreement with Employee Benefits Consultants for the provision of services as a third-party administrator for the City's self-funded dental program for the time period of November 1, 2009 through December 31, 2010; providing compensation therefor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

c) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

d) **FINANCE COMMITTEE**

RESOLUTION NO. 105-2009(F), requesting the County Auditor to advance taxes from the proceeds of the 2009 tax year collection pursuant to Section 321.34 of the Revised Code of Ohio;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 106-2009(F), accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Auditor;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

e) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 107-2009(MS), authorizing the City Manager to enter into an agreement with Karpinski Engineering for engineering services for the Community Center/Ice Rinks Energy Efficiency Improvements Project;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

f) **PLANNING AND DEVELOPMENT 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, NOVEMBER 2, 2009.