



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, OCTOBER 20, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, OCTOBER 20, 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, October 6, 2008.**

Mayor Kelley will sign the minutes of the October 6 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:

Ben and Dees LLC, dba Ben & Dees Quick Stop, new C1 and C2 permits, premises 2064 South Taylor Road, 44118.

Matter of Record

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

Notify Council that three (3) 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. 3171 Daniel M. Barnes, 1491 Wilmar Road, off-street parking regulations.

BZA Cal. No. 3172 Michael and Kathleen Romeo, 2885 Scarborough Road, minimum yard requirements for principal use regulations.

BZA Cal. No. 3173 New Community Bible Fellowship, minimum yard requirements for specific area, width and yard regulations of the Zoning Code.

Matter of Record

Refer to: Planning and Development Committee of Council

Notify Council that pursuant to Chapter 753 of the Codified Ordinances of the City of Cleveland Heights,

enacted in 1994, established a Cable Television Commission to monitor the provision of cable television service to the citizens of Cleveland Heights in the general areas of cable customer service, cable rate regulation and cable public access channels, has submitted the following Resolution:

Resolution No. 2008-1 The Cable Television Commission therefore requests that the Commission be dissolved, subject to being reconstituted by the City Council of the City of Cleveland Heights should the applicable law change and should the Commission's services be required.

Matter of Record

7) **Committee Reports**

a) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

b) **FINANCE COMMITTEE**

RESOLUTION NO. 158-2008(F), requesting the County Auditor to advance taxes from the proceeds of the 2008 tax year collection pursuant to Section 321.34 of the Revised Code of Ohio;

Introduced by Council Member

Vote _____ _____ **No. Reading**
For **Against**

Emergency Clause

RESOLUTION NO. 159-2008(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 _____ _____ **No. Reading**
For **Against**

Emergency Clause

c) **MUNICIPAL SERVICES COMMITTEE**

d) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 160-2008(PD), dissolving the Cable Television Commission and amending the Cleveland Heights Codified Ordinances to repeal Chapter 753 "Cable Television";

Introduced by Council Member

Vote _____ _____ **No. Reading**
For **Against**

Emergency Clause

e) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 161-2008(PSH), authorizing the renewal of an agreement with the Cuyahoga County General Health District for public health services; providing compensation therefor;

Introduced by Council Member

Vote

_____ **For**

_____ **Against**

No. Reading

Emergency Clause

RESOLUTION NO. 162-2008(PSH), joining with the United States Conference of Mayors and communities throughout the nation in proclaiming October, 2008 as National Breast Cancer Awareness Month and October 17, 2008 as National Mammography Day;

Introduced by Council Member

Vote

_____ **For**

_____ **Against**

No. Reading

Emergency Clause

f) **ADMINISTRATIVE SERVICES 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 3, 2008.