



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, NOVEMBER 17, 2008

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

MONDAY, NOVEMBER 17, 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, November 3, 2008.

Mayor Kelley will sign the minutes of the November 3 Council meeting and the 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 in accordance with Chapter 1143 of the Zoning Code that one resolution of the Board of Control has been received requesting approval of the Detailed Development Plan.

BOC Resolution No. 2008-02 NewSong Church, 15 Severance Circle, for a place of worship at the property that was formerly the Severance Athletic Club.

### Matter of Record

Refer to: Planning and Development Committee of Council

- 7) Committee Reports
  - a) MUNICIPAL SERVICES COMMITTEE

**RESOLUTION NO. 169-2008(MS)**, authorizing an extension of an agreement with Johnson Controls, Inc. for professional services for the maintenance of the North Ice Rink refrigeration equipment; providing compensation therefor;

Introduced by Council Member \_\_\_\_\_

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

### Emergency Clause

b) **PLANNING AND DEVELOPMENT COMMITTEE**

**ORDINANCE NO. 170-2008(PD)**, authorizing the sale of City-owned property at 975 Pembroke Road to the Cuyahoga Council for Community Urban Redevelopment, Inc., an Ohio nonprofit corporation, for rehabilitation and resale to an owner-occupant as part of the City's HUD One Dollar Home Program;

Introduced by Council Member \_\_\_\_\_

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

**Emergency Clause**

**ORDINANCE NO. 171-2008(PD)**, authorizing the sale of City-owned property at 1047 Pennfield Road to the Cuyahoga Council for Community Urban Redevelopment, Inc., an Ohio nonprofit corporation, for rehabilitation and resale to an owner-occupant as part of the City's HUD One Dollar Home Program;

Introduced by Council Member \_\_\_\_\_

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

**Emergency Clause**

c) **PUBLIC SAFETY AND HEALTH COMMITTEE**

**RESOLUTION NO. 172-2008(PSH)**, proclaiming November, 2008 as Lung Cancer Awareness Month;

Introduced by Council Member \_\_\_\_\_

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

**Emergency Clause**

d) **ADMINISTRATIVE SERVICES COMMITTEE**

**ORDINANCE NO. 173-2008(AS)**, amending Chapter 139, *Employees Generally*, of the Codified Ordinances of the City of Cleveland Heights to adopt and enact a new Section 139.23, *Cellular Telephones*, to formally adopt existing policies for the use by employees of City cellular telephones.

Introduced by Council Member \_\_\_\_\_

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

e) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

f) **FINANCE 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, DECEMBER 1, 2008.**