



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, DECEMBER 1, 2008

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, DECEMBER 1, 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 17, 2008.

Mayor Kelley will sign the minutes of the November 17 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. 3175 Laura Ospanik and Steve Robbins, 2012 Denton Drive, accessory use regulations.

BZA Cal. No. 3176 Walgreens, 3020 Mayfield Road, specifically prohibited use regulations.

Matter of Record

Refer to: Planning and Development Committee of Council

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

RESOLUTION NO. 174-2008(PD), expressing this Council's support of House Bill No. 602 and Senate Bill No. 353 authorizing the creation of countrywide land reutilization corporations;

Introduced by Council Member _____

Vote _____
 For Against No. Reading

Emergency Clause

b) **PUBLIC SAFETY AND HEALTH COMMITTEE**

c) **ADMINISTRATIVE SERVICES COMMITTEE**

ORDINANCE NO. 175-2008(AS), reappointing Robert C. Downey as City Manager effective January 1, 2009;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

d) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

ORDINANCE NO. 176-2008(CRR), authorizing and approving the presentation of entertainment and recreation programs in Cain Park and other locations for the year 2009, providing for use regulations, and establishing rates for the described activities; and repealing Ordinance No. 157-2007.

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 177-2008(CRR), establishing use regulations and rates for admission and other services for Cumberland Swimming Pool and the Cain Park Wading Pool for the year 2009; and repealing Ordinance No. 158-2007.

Introduced by Council Member _____

Vote _____
For Against No. Reading

e) **FINANCE COMMITTEE**

ORDINANCE NO. 178-2008(F), to amend certain subparagraphs of Ordinance No. 154-2007(F), as amended, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2008;

Introduced by Council Member _____

Vote _____
For Against No. Reading

Emergency Clause

ORDINANCE NO. 179-2008(F), to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2009 through December 31, 2009;

Introduced by Council Member _____

Vote _____
For Against No. Reading

f) **MUNICIPAL 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, DECEMBER 15, 2008.