



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, DECEMBER 7, 2009

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

MONDAY, DECEMBER 7, 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, November 16, 2009.**

Mayor Kelley will sign the minutes of the Council meeting and the ordinance and resolutions passed at that meeting.

- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request authority to advertise for bids for the Monticello Boulevard Resurfacing Program Phase 1 and the Community Center Energy Efficiency Project.

**Refer to:** Municipal Services Committee of Council

- 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 an application has been made by the following:

Willie & Keisha White, d.b.a. 3D Mart, new C1 permit, premises 2569 Noble Road, 44121.

### **Matter of Record**

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

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. 3204 Sara Kraber, 2582 Derbyshire Road, accessory use regulations.

BZA Cal. No. 3205 CoventrYard Associates, Ltd., 2785 Euclid Heights Boulevard, accessory use and yard requirement regulations.

### **Matter of Record**

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

- 7) **Committee Reports**
  - a) **FINANCE COMMITTEE**

**ORDINANCE NO. 115-2009(F)**, to amend certain subparagraphs of Ordinance No. 179-2008(F) and Ordinance No. 59-2009(F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2009;

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

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

**Emergency Clause**

**ORDINANCE NO. 116-2009(F)**, to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2010 through December 31, 2010;

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

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

**Emergency Clause**

**RESOLUTION NO. 117-2009(F)**, authorizing the City Manager to enter into a renewal of an agreement with New World Systems Corporation for software maintenance; providing compensation therefor;

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

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

**Emergency Clause**

b) **MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 118-2009(MS)**, authorizing the City Manager to enter into an agreement with CT Consultants, Inc. for engineering services for the Cleveland Heights Boulevard Watermain Replacement and Pavement Improvements Project; providing compensation therefor;

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

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

**Emergency Clause**

c) **PLANNING AND DEVELOPMENT COMMITTEE**

d) **PUBLIC SAFETY AND HEALTH COMMITTEE**

**ORDINANCE NO. 119-2009(PSH)**, adopting and enacting a new Chapter 761, *Secondhand Dealers*, of Part Seven, *Business Regulations*, of the Codified Ordinances of the City of Cleveland Heights to require licensing of secondhand dealers;

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

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

**Emergency Clause**

**RESOLUTION NO. 120-2009(PSH)**, declaring the operation of the business known as the Shillelagh

Bar by David Bray/5855 East Glenn, Inc. at property owned by Frederick Nyamwihura at 2555 Noble Road to be a nuisance; authorizing abatement of the nuisance;

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

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

**Emergency Clause**

e) **ADMINISTRATIVE SERVICES COMMITTEE**

f) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**ORDINANCE NO. 121-2009(CRR)**, amending Section 4 of Ordinance No. 70-2009 to permit specified categories of non-residents to utilize the Fieldhouse and setting rates for annual and monthly passes.

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

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

**ORDINANCE NO. 122-2009(CRR)**, authorizing and approving the presentation of entertainment and recreation programs in Cain Park and other locations for the year 2010, providing for use regulations, and establishing rates for the described activities; and repealing Ordinance No. 176-2008.

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

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

**ORDINANCE NO. 123-2009(CRR)**, establishing use regulations and rates for admission and other services for Cumberland Swimming Pool for the year 2010; and repealing Ordinance No. 177-2008.

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

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

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 21, 2009.**