



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, DECEMBER 15, 2008

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

MONDAY, DECEMBER 15, 2008  
Regular Meeting  
7:30 P.M.

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, December 1, 2008.

Mayor Kelley will sign the minutes of the December 1 Council meeting and the resolution passed at that meeting.

Approval of the minutes of the Public Hearing held Monday, December 8, 2008.

Council Member Wilcox will sign the minutes of the December 8 Public Hearing.

- 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 an agency application has been made by the following:

Agency #00915, HVL, Inc., dba Hollywood Beverage, premises 3909 Mayfield 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 two (2) notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:

HVL, Inc., dba Hollywood Beverage, premises 3909 Mayfield Road, 44118, transfer D1, D2, and D6 permits from Verona Enterprises, Inc., dba Shaker Square Beverages, premises 3622 Mayfield Road, Space J-7, 44118.

Jacobs Judaic & Gift Center, Inc., dba Jacobs Judaic Book & Gift Center, premises 1873 South Taylor Road, 44118, transfer C2 permit from Jacobs Judaic & Gift Center, Inc., dba Jacobs Judaic Book & Gift Center, premises 13943 Cedar Road, South Euclid, 44118.

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

ORDINANCE NO. 180-2008(PSH), authorizing an agreement with Statewide Ford Lincoln Mercury, Inc. for the purchase of eleven (11) new 2009 Ford Crown Victorias for the Police Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor;

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

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

Emergency Clause

b) ADMINISTRATIVE SERVICES COMMITTEE

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

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

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

Emergency Clause

c) COMMUNITY RELATIONS AND RECREATION COMMITTEE

ORDINANCE NO. 176-2008(CRR), SECOND READING, 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), SECOND READING, 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

d) FINANCE COMMITTEE

ORDINANCE NO. 178-2008(F), SECOND READING, 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), SECOND READING, 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

Emergency Clause

RESOLUTION NO. 181-2008(F), authorizing the City Manager to enter into an agreement with the Heights Community Congress, a non-profit corporation, for the use of Community Development Block Grant funds for fair housing audit services; providing compensation therefor;

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

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

Emergency Clause

e)      MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 182-2008(MS), authorizing an agreement with Cleveland Cement Contractors, Inc. for the purchase and installation of an additional pay station for the Garage; providing compensation therefor;

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

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

Emergency Clause

f)      PLANNING AND DEVELOPMENT COMMITTEE

ORDINANCE NO. 164-2008(PD), AS AMENDED, SECOND READING, amending various sections of Part Eleven, Zoning Code, of the Codified Ordinances of the City of Cleveland Heights to clarify existing provisions of the Code.

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

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

ORDINANCE NO. 165-2008(PD), SECOND READING, amending Schedule 1123.12(a), Minimum Yard Requirements for Accessory Uses, of Chapter 1123, MF-1, MF-2 and MF-3 Multiple-Family Residential Districts, of Part Eleven, Zoning Code, of the Codified Ordinances of the City of Cleveland Heights to specify minimum yard requirements for free standing air conditioning machinery and other similar equipment in multiple family districts.

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

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

ORDINANCE NO. 166-2008(PD), AS AMENDED, SECOND READING, amending Subsections (d)(1), (d)(3) and (d)(5) of Schedule 1131.02, Permitted Uses in Commercial Districts, of Part Eleven, Zoning Code, of the Codified Ordinances of the City of Cleveland Heights to designate automobile sales, new or new and used, automobile rentals and gasoline stations as conditional uses in C-3 Districts and to prohibit automobile rentals in C-2 Districts, and amending Subsection (r) of Section 1153.05, Supplemental Regulations for Specific Uses, of Chapter 1153, Supplemental Standards for Conditional Uses, of Part Eleven, Zoning Code, of the Codified Ordinances of the City of Cleveland Heights to exclude automobile rentals as conditional uses in C-2 Districts.

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

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

ORDINANCE NO. 167-2008(PD), SECOND READING, amending Subsection (e)(2) of Section 1163.03, Computations, of Chapter 1163, Sign Regulations, of Part Eleven, Zoning Code, of the Codified Ordinances of the City of Cleveland Heights to limit the size of instructional signs.

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

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

ORDINANCE NO. 168-2008(PD), AS AMENDED, SECOND READING, amending Chapter 1165, Additional Regulations Regarding Uses, to adopt and enact a new Section 1165.021 to be entitled Garage or Yard Sales, and amending Section 741.02, Exceptions, of Chapter 741, Residential Personal Property Sales, to identify garage and yard sales excepted from permit requirements.

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, JANUARY 5, 2009.