



CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, DECEMBER 17, 2007

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

MONDAY, DECEMBER 17, 2007
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, December 3, 2007.**

Mayor Kelley will sign the minutes of the December 3 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) notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:

Hogan LLC, d.b.a. Noble Tavern transfer D5 permit from Abdo Daher Inc., d.b.a. Noble Tavern, premises 2221 Noble Road, 1st Floor & Basement, 44112.

Mariko Real Estate LLC transfer D5 and D6 permits from Table 12 Inc., Alan J. Treinish Trustee in Bankruptcy, premises 2189-91 Lee Road, 44118.

Matter of Record

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

- 7) **Committee Reports**
 - a) **ADMINISTRATIVE SERVICES COMMITTEE**
 - b) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

ORDINANCE NO. 157-2007(CRR), authorizing and approving the presentation of entertainment and recreation programs in Cain Park and other locations for the year 2008, providing for use regulations, and establishing rates for the described activities; and repealing Ordinance No. 137-2006(CRR).

Introduced by Council Member

Vote _____
 For **Against**

No. Reading

ORDINANCE NO. 158-2007(CRR), establishing use regulations and rates for admission and other services for Cumberland Swimming Pool, Denison Swimming Pool and the Cain Park Wading Pool for the year 2008; and repealing Ordinance No. 138-2006(CRR).

Introduced by Council Member

Vote _____
For Against No. Reading

c) **FINANCE COMMITTEE**

ORDINANCE NO. 153-2007(F), SECOND READING, to amend certain subparagraphs of Ordinance No. 140-2006(F), as amended, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio, for the fiscal year ending December 31, 2007;

Introduced by Council Member

Vote _____
For Against No. Reading

Emergency Clause

ORDINANCE NO. 154-2007(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, 2008 through December 31, 2008;

Introduced by Council Member

Vote _____
For Against No. Reading

Emergency Clause

ORDINANCE NO. 159-2007(F), to amend Sections 157.0501 and 157.0502 of Chapter 157, "Income Tax", of Part One (Administrative Code) of the Codified Ordinances of the City of Cleveland Heights, Ohio, to increase the municipal income tax rate from two percent (2%) to two and four-tenths percent (2.4%);

Introduced by Council Member

Vote _____
For Against No. Reading

Emergency Clause

RESOLUTION NO. 160-2007(F), declaring the necessity of an election on the question of approving the enactment of an Ordinance to amend Sections 157.0501 and 157.0502 of Chapter 157, "Income Tax", of Part One (Administrative Code) of the Codified Ordinances of the City of Cleveland Heights, Ohio, to increase the municipal income tax rate from two percent (2%) to two and four-tenths percent (2.4%);

Introduced by Council Member

Vote _____
For Against No. Reading

Emergency Clause

d) **MUNICIPAL SERVICES COMMITTEE**

e) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 161-2007(PD), authorizing the City Manager to enter into an agreement for the acquisition of real property located at 3144 East Derbyshire Road, Cleveland Heights; providing compensation therefor;

Introduced by Council Member

Vote

_____ **For**

_____ **Against**

No. Reading

Emergency Clause

f) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 162-2007(PSH), amending Subsection (a)(1) of Section 1311.06, "Permit Fees Generally," to raise the basic fee for building permits for new commercial construction as defined in Chapter 101.1 and 101.2 of the Ohio Building Code from one percent (1%) of the cost of construction of the structure to one and one-half percent (1 ½%) of the cost of construction of the structure ;

Introduced by Council Member

Vote

_____ **For**

_____ **Against**

No. Reading

Emergency Clause

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 7, 2008.