



# CITY OF CLEVELAND HEIGHTS COUNCIL MEETING AGENDA FOR MONDAY, DECEMBER 21, 2009

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

MONDAY, DECEMBER 21, 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, December 7, 2009.**

Mayor Kelley will sign the minutes of the December 7<sup>th</sup> 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 two (2) notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:

Armington LLC & Patio, transfer D1, D2, D3, D3A and D6 permits from Jarvis Farley Inc., d.b.a. Tavern Co. & Patio, premises 2258-60 Lee Road, 44118.

Lehigh Gas Ohio LLC, d.b.a. BP AM PM, transfer C1, C2 and D6 permits from Standard Oil Co., d.b.a. BP Food Mart 4601, premises 2801 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 three (3) 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. 3206 Charles B. Cushwa, 2655 North Park Boulevard, accessory use regulations.

BZA Cal. No. 3207 Philip and Ruth Brutz, owners of 2453 South Taylor Road, minimum yard requirement regulations.

BZA Cal. No. 3208 Matt Fish, d.b.a. Melt Bar & Grilled, 13463 Cedar Road, sign regulations.

### Matter of Record

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

7) **Committee Reports**

a) **MUNICIPAL SERVICES COMMITTEE**

b) **PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 125-2009(PD)**, authorizing the City Manager to enter into a renewal of an agreement with the Cleveland Restoration Society: Preservation Resource Center of Northeastern Ohio for historic preservation consulting services in connection with the Heritage Home Loan Program; providing compensation therefor;

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

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

**Emergency Clause**

**RESOLUTION NO. 126-2009(PD)**, authorizing an agreement with the Cuyahoga County Board of Commissioners for continued funding for the Owner-Occupant Down Payment Assistance Program for purchasers of one to four family homes and condominiums in the City of Cleveland Heights;

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

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

**Emergency Clause**

c) **PUBLIC SAFETY AND HEALTH COMMITTEE**

**ORDINANCE NO. 119-2009(PSH), SECOND READING, AS AMENDED**, 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**

d) **ADMINISTRATIVE SERVICES COMMITTEE**

e) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**ORDINANCE NO. 121-2009(CRR), SECOND READING**, 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), SECOND READING**, 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), SECOND READING, AS AMENDED,** 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

f) **FINANCE COMMITTEE**

**ORDINANCE NO. 115-2009(F), SECOND READING,** 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), 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, 2010 through December 31, 2010;

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 4, 2010.**