



CLEVELAND HEIGHTS

AGENDA (tentative) – CLEVELAND HEIGHTS CITY COUNCIL MEETING **COUNCIL CHAMBERS**

Monday, March 6, 2017
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 on Tuesday, February 21, 2017**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request a motion to approve an emergency agreement made pursuant to Chapter 171.02 of the Cleveland Heights Codified Ordinances to secure a 36 month rate for power supply through Dynegy Energy Services.

Sealed Bids were received for the 2017 Street Resurfacing Program #17-01. Bids have been tabulated and reviewed and Ronyak Paving, Inc. whose base bid of \$870,280.25 is the lowest responsive bid. We are rejecting the Alternate A and B bids.

Matter of Record

Refer to: Municipal Services Committee

Sealed Bids were received for the 2017 Surface Treating Program #17-03. Bids have been tabulated and reviewed and Specialized Construction, Inc. whose base and alternate A bid of \$595,543.05 is the lowest responsive bid.

Matter of Record

Refer to: Municipal Services Committee

Request permission to go to bid for the replacement of the sidewalk around City Hall.

Matter of Record

Refer to: Municipal Services Committee

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, MARCH 6, 2017**

6) Report of the Interim Director of Finance/Clerk of Council

Notify Council that a Resolution of the Board of Zoning Appeals has been received pertaining to variances in the Zoning Code and is requested by the following:

- BZA Cal. No. 3413: Larry and Christina DeAngelis, 2655 Derbyshire Road, to permit a 4-foot tall fence with a 20-foot tall in a portion of the front yard.

Matter of Record

Refer to: Planning and Development Committee of Council

Notify Council that two notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:

- Q70 Grille LLC, 2573 Noble Rd., Cleveland Heights, Ohio 44121, D5 permit
- Wine Cave, Inc. dba La Cave, 2785 Euclid Heights Blvd., SE Lower Level, Cleveland Heights, Ohio 44106, transfer D5 and D6 permits from W G Gresham, Inc. dba La Cave Due Vin, 2785 Euclid Heights Blvd., SE Lower Level, Cleveland Heights, Ohio 44106

Matter of Record

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

7) Committee Reports

- a.) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
- b.) **FINANCE COMMITTEE**
- c.) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 18-2017 (MS). A Resolution amending Resolution No. 6-2017 to extend the term of the Letter of Intent with Evans Energy for an additional ninety (90) days

Introduced by Council Member _____

Vote _____

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
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For Against No. Reading

d.) PLANNING AND DEVELOPMENT COMMITTEE

e.) PUBLIC SAFETY AND HEALTH COMMITTEE

ORDINANCE NO. 19-2017 (PSH). An Ordinance enacting Chapter 753, “Non-Bank Automated Teller Machines,” of the Codified Ordinances of Cleveland Heights

Introduced by Council Member _____

Vote _____ _____ _____

For Against No. Reading

f.) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 20-2017 (AS), First Reading. An Ordinance establishing salary schedules, position classifications and other compensation, and benefits for officers and employees of the City

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, MARCH 20, 2017