



CLEVELAND HEIGHTS

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

Monday, March 20, 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 Monday, March 6, 2017**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Notify Council that sealed Bids were received for the 2017-2018 Pavement Striping Program #17-02. Bids have been tabulated and reviewed and J.D. Striping & Services, Inc. whose two year total bid of \$159,957.37 is the lowest responsive bid.
- 6) **Report of the Interim Director of Finance/Clerk of Council**
- 7) **University Hospitals Presentation**
- 8) **Committee Reports**
 - a.) **FINANCE COMMITTEE**
 - b.) **MUNICIPAL SERVICES COMMITTEE**
 - c.) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 14-2017 (PD), Second Reading. An Ordinance amending various sections of Part Eleven, Zoning Code, of the Codified Ordinances of the City of Cleveland Heights

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, MARCH 20, 2017**

Introduced by Council Member _____

Vote _____

For Against No. Reading

RESOLUTION NO. 21-2017 (PD). A Resolution adopting the Master Plan

Introduced by Council Member _____

Vote _____

For Against No. Reading

RESOLUTION NO. 22-2017 (PD). A Resolution amending Section (2) of Resolutions Nos. 97-2008, No. 40-2010, and 71-2013 to extend the deadline for filing applications for exemption from real property taxation for properties in the Expanded Severance Community Reinvestment Area from July 7, 2016, to July 7, 2023

Introduced by Council Member _____

Vote _____

For Against No. Reading

RESOLUTION NO. 23-2017 (PD). A Resolution amending Resolution No. 108-2016 to extend the term of the HOME funds administrated by the Home Repair Resource Center for the City's down payment assistance program through September 30, 2017

Introduced by Council Member _____

Vote _____

For Against No. Reading

d.) PUBLIC SAFETY AND HEALTH COMMITTEE

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

Introduced by Council Member _____

Vote _____

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For Against No. Reading

e.) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 20-2017 (AS), *Second 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

f.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

RESOLUTION NO. 24- 2017 (CRR). A Resolution authorizing an agreement with Playworld Midstates for the purchase and installation of playground equipment, shading, and seating in Turtle Park

Introduced by Council Member _____

Vote _____ _____ _____

For Against No. Reading

9) Mayor's Report

10) Adjournment

(Council members and staff will stay following adjournment to discuss questions informally with citizens.)

NEXT MEETING OF COUNCIL: MONDAY, APRIL 3, 2017