



# CLEVELAND HEIGHTS

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

**Monday, April 3, 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 20, 2017**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Notify Council that sealed bids were received for the 2017 City Hall Sidewalk Replacement #17-04. Bids have been tabulated and reviewed and Catts Construction, Inc.'s bid of \$65,831.20 is the lowest responsive bid.

- 6) **Report of the Interim Director of Finance/Clerk 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:

- Jerri Garrett, Cain Park W/S 10 Acres Amphitheaters, 14591 Superior Avenue, Cleveland Heights & Shaker Heights, Ohio 44121, transfer D1, D2 and D6 permits from Richard Tonelli, Cain Park W/S 10 Acres Amphitheaters, 14591 Superior Avenue, PO Box 22420, Cleveland Heights & Shaker Heights, Ohio 44121
- Grand Judaica LTD dba Grand Judaica, 1873 South Taylor Road, Cleveland Heights, Ohio 44118 transfer C2 permit from Jacobs, Judaic & Gift Center Inc. dba Jacobs Judaic Book & Gift Center, 1873 South Taylor Road, Cleveland Heights, Ohio 44118

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**Matter of Record**

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

Notify Council that five 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. 3414: Charles Zuchowski d.b.a. May Lee Building, 2490 Lee Blvd. to permit a storage facility.
- BZA Cal. No. 3415a: John and Anya Rudd, 2178 Harcourt Drive, to permit a 6 foot tall fence in a portion of the front yard along the south side of the property and to permit a 5 foot tall fence in the front yard.
- BZA Cal. No. 3415b: John and Anya Rudd, 2178 Harcourt Drive, to permit a parking pad in the front yard.
- BZA Cal. No. 3416: Barry Stern and Peggy Mendes-Stern, 2258 Coventry Road, to permit two garages on one parcel.
- BZA Cal. No. 3417: Nan and Hugh Sullivan, 2939 Scarborough Road, to permit a portion of the front of the house to be set back 50.84 feet.

**Matter of Record**

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

Notify Council that seven (7) Fiscal Officer's Certificates pertaining to proposed legislation to be introduced later in the meeting to provide for the issuance of bonds;

- For the purpose of paying costs of acquiring motor vehicles for use by the City's Police Department, together with the necessary appurtenances thereto (the improvement);
- For the purpose of paying costs of improving streets and roads in the City by reconstructing, grading, draining, paving and making other improvements as designated in the plans approved or to be approved by Council (the improvement);
- For the purpose of paying costs of acquiring motor vehicles and equipment for use in performing the functions of the City's Department of Public Works, together with the necessary appurtenances thereto (the improvement);

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- For the purpose of paying costs of acquiring equipment for use by the City’s Police Department, together with the necessary appurtenances thereto (the improvement);
- For the purpose of paying costs of installing and improvement sidewalks at the City Hall Complex, together with the necessary appurtenances thereto (the improvement);
- For the purpose of paying costs of replacing fire hoses and nozzles at the City’s fire station facilities, together with the necessary appurtenances thereto (the improvement); and
- For the purpose of paying costs of acquiring motor vehicles and related equipment for use by the City’s Fire Department in providing emergency medical services, together with the necessary appurtenances thereto (the improvement)

**Matter of Record**

**8) Committee Reports**

**a.) MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 25-2017 (MS), First Reading.** A Resolution authorizing the City Manager to execute a Professional Energy Service Design-Build Agreement with Evans Energy

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

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

**b.) PLANNING AND DEVELOPMENT COMMITTEE**

**c.) PUBLIC SAFETY AND HEALTH COMMITTEE**

**ORDINANCE NO. 38-2017 (MS), First Reading.** An Ordinance amending Chapter 1347, “Certificate of Occupancy,” of the Codified Ordinances of Cleveland Heights by enacting a new Subsection 1347.02(e)

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

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

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**d.) ADMINISTRATIVE SERVICES COMMITTEE**

**e.) COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**RESOLUTION NO. 26-2017 (CRR).** A Resolution joining with the United States Department of Housing and Urban Development (“HUD”) and other communities throughout the nation in the observation of April as *Fair Housing Month*; reaffirming the City of Cleveland Heights’ commitment to open housing

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

Vote \_\_\_\_\_

For                      Against                      No. Reading

**RESOLUTION NO. 27-2017 (CRR).** A Resolution proclaiming April 17-22, *National Community Development Week*, in Cleveland Heights

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

Vote \_\_\_\_\_

For                      Against                      No. Reading

**RESOLUTION NO. 28-2017 (CRR).** A Resolution proclaiming April, *Autism Awareness Month*, in Cleveland Heights

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

Vote \_\_\_\_\_

For                      Against                      No. Reading

**RESOLUTION NO. 29-2017 (CRR).** A Resolution proclaiming April 9-15, 2017, *National Library Week* in Cleveland Heights

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

Vote \_\_\_\_\_

For                      Against                      No. Reading

**RESOLUTION NO. 30-2017 (CRR).** A Resolution proclaiming April, *National Poetry Month* in Cleveland Heights

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

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

**f.) FINANCE COMMITTEE**

**ORDINANCE NO. 31-2017 (F), *First Reading***. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$115,000 for the purpose of paying costs of acquiring motor vehicles for use by the City's Police Department

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

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

**ORDINANCE NO. 32-2017 (F), *First Reading***. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$255,000 for the purpose of paying costs of improving streets and roads in the City by reconstructing, grading, draining, paving and making other improvements as designated in the plans approved or to be approved by Council

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

Vote \_\_\_\_\_

**ORDINANCE NO. 33-2017 (F), *First Reading***. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$360,000 for the purpose of paying costs of acquiring motor vehicles and equipment for use in performing the functions of the City's Department of Public Works

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

Vote \_\_\_\_\_

**ORDINANCE NO. 34-2017 (F), *First Reading***. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$150,000 for the purpose of paying costs of acquiring equipment for use by the City's Police Department

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

Vote \_\_\_\_\_

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**ORDINANCE NO. 35-2017 (F), *First Reading***. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$65,000 for the purpose of paying costs of installing and improvement sidewalks at the City Hall Complex

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

Vote \_\_\_\_\_

**ORDINANCE NO. 36-2017 (F), *First Reading***. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$75,000 for the purpose of paying costs of replacing fire hoses and nozzles at the City's fire station facilities

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

Vote \_\_\_\_\_

**ORDINANCE NO. 37-2017 (F), *First Reading***. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$355,000 for the purpose of paying costs of acquiring motor vehicles and related equipment for use by the City's Fire Department in providing emergency medical services

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 17, 2017**