



CLEVELAND HEIGHTS

AGENDA (tentative) – CLEVELAND HEIGHTS SPECIAL MEETING OF COUNCIL

COUNCIL CHAMBERS

Monday, April 24, 2017
Regular Meeting
7:00 p.m.

Cleveland Heights City Hall
40 Severance Circle
Cleveland Heights, Ohio

- 1) **Roll Call**
- 2) **Excuse absent members**
- 3) **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. 3414: Charles Zuchowski d.b.a. May Lee Building, 2490 Lee Blvd. to permit a storage facility.

Matter of Record

Refer to: Planning and Development Committee of Council

- 4) **Committee Reports**
 - a.) **PUBLIC SAFETY AND HEALTH COMMITTEE**

RESOLUTION NO. 41-2017 (PSH), Second Reading. A Resolution authorizing the City Manager to enter into an agreement with Lebanon Ford, for the purchase of three (3) new, 2017 Ford Utility Explorers for the Police Department through the Ohio Department of Administrative Services Cooperative Purchasing Program

Introduced by Council Member _____

Vote _____

For Against No. Reading

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- b.) ADMINISTRATIVE SERVICES COMMITTEE**

- c.) COMMUNITY RELATIONS AND RECREATION COMMITTEE**

- d.) FINANCE COMMITTEE**

ORDINANCE NO. 31-2017 (F), *Third 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), *Third 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), *Third 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), *Third 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 _____

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
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ORDINANCE NO. 35-2017 (F), Third 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), Third 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), Third 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

f.) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 25-2017 (MS), Third 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

**a.) 9) PLANNING AND DEVELOPMENT
COMMITTEE**

ORDINANCE NO. 39-2017 (PD), Second Reading. An Ordinance amending Subsection (a) of Section 1321.01, Permit Required; Fee of Chapter 1321,

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“Fences,” of the Codified Ordinances of Cleveland Heights to raise the fee for permits of commercial fences and to amend Ordinance No. 25-2009 to add certain fees for other procedures and services pertaining to the administration and enforcement of the Zoning Code

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 40-2017 (PD), *Second Reading.* A Resolution authorizing the City Manager to enter into a lease agreement with RHHJ Productions LLC (dba Rib Cage) to add outdoor dining at 2214 Lee Road, Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

5) Mayor’s Report

6) Adjournment

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

NEXT MEETING OF COUNCIL: MONDAY, MAY 1, 2017