



CLEVELAND HEIGHTS

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

Monday, May 15, 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 special Council meeting on Monday, April 24 and the regular Council meeting held on and Monday, May 1**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request a motion to appoint Laurie Sabin as Finance Director and Clerk of Council effective date June 5

Matter of Record

Refer to: Administrative Services Committee

- 6) **Report of the Interim Director of Finance/Clerk of Council**
- 7) **Committee Reports**
 - a.) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 43-2017 (AS), *Second Reading*. A Resolution establishing a Charter Review Commission, including prescribing the number of commissioners and method of appointment and charging said Commission.

Introduced by Council Member _____

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Vote _____
For Against No. Reading

ORDINANCE NO. 51-2017 (AS). An Ordinance to approve current replacement pages to the Cleveland Heights Codified Ordinances

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

c.) FINANCE COMMITTEE

ORDINANCE NO. 52-2017 (F), First Reading. An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$6,050,000 for the purpose of paying costs of acquiring and installing energy conservation measures in City buildings and facilities

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 53-2017 (F). A Resolution authorizing the City Manager to allocate 100% of the Heights-Hillcrest Communications Center (“HHCC”) employees’ municipal income taxes to the HHCC

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 54-2017 (MS). A Resolution authorizing a City application for Congestion Mitigation and Air Quality federal funding

Introduced by Council Member _____

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Vote _____
For Against No. Reading

d.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 55-2017 (PD). A Resolution authorizing the City Manager to negotiate a non-binding Memorandum of Understanding with Flaherty and Collins Properties concerning the Top of the Hill development

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) PUBLIC SAFETY AND HEALTH COMMITTEE

ORDINANCE NO. 56-2017 (PD). An Ordinance amending Section 737.03, License Application, Investigation and Fee of Chapter 737, "Peddlers and Solicitors," of the Codified Ordinances of Cleveland Heights to raise the fee for licenses of businesses of a peddler or solicitor pertaining to the administration and enforcement of said license

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 57-2017 (PSH). A Resolution proclaiming June 2, 2017, National Gun Violence Awareness Day, in the City of Cleveland Heights

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.)

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NEXT MEETING OF COUNCIL: MONDAY, JUNE 5, 2017