



CLEVELAND HEIGHTS

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

Monday, June 5, 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, May 15**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request permission to go to bid for the Meadowbrook Waterline Replacement Project.

Matter of Record

Refer to: Municipal Services Committee

- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that six 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. 3421: Nan and Hugh Sullivan, 2939 Scarborough Road, to permit a portion of the front of the house to be set back 46.93 feet;
- BZA Cal. No. 3422: Fairmount Presbyterian Church, 2765 Fairmount Boulevard, to permit the driveway to have a zero foot setback at the rear property line;
- BZA Cal. No. 3428: Fairmount Presbyterian Church, 2757 Fairmount Boulevard, to permit a parking lot with a 3.5 foot setback to the rear property line and from the maximum front and side yard coverage regulations of the Zoning Code to permit two curb cuts;

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- BZA Cal. No. 3424: John and Anya Rudd, 2178 Harcourt Drive, to permit a 8.5 foot tall fence in a portion of the rear yard;
- BZA Cal. No. 3425: Stephen R. Hanley, 1490 and 1494 Rydalmount Road, to permit one garage building to be constructed on two parcels; and
- BZA Cal. No. 3426: Stephen R. Hanley, 1494 Rydalmount Road, to permit a one car garage.

Matter of Record

Refer to: Planning and Development Committee of Council

Notify Council of one (1) Fiscal Officer’s Certificate pertaining to proposed legislation to provide for the issuance of bonds; for the purpose of paying costs of acquiring and installing energy conservation measures in City buildings and facilities, together with all incidental work and related appurtenances thereto.

Matter of Record

7) Committee Reports

a.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

RESOLUTION NO. 58-2017 (CRR). A Resolution declaring June 2017, “LGBT Pride Month”

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) FINANCE COMMITTEE

ORDINANCE NO. 52-2017 (F), *Second 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

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RESOLUTION NO. 59-2017 (F). A Resolution authorizing the City Manager to enter into an agreement with the Cedar Taylor Development Association, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with the costs of the Association relative to the implementation of streetscape enhancements for the business district; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 60-2017 (F). A Resolution authorizing the City Manager to enter into an agreement with the Cleveland Tenants Organization, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its telephone information services; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 61-2017 (F). A Resolution authorizing the City Manager to enter into an agreement with Family Connections of Northeast Ohio a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Family School Connections Program; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 62-2017 (F). A Resolution authorizing the City Manager to enter into an agreement with FutureHeights, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Community Capacity Building Program; providing compensation therefor

Introduced by Council Member _____

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For Against No. Reading

RESOLUTION NO. 63-2017 (F). A Resolution authorizing the City Manager to enter into an agreement with Gesher, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 64-2017 (F). A Resolution authorizing the City Manager to enter into an agreement with the Heights Community Congress, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with its programs to educate on Diversity in our Community; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) **MUNICIPAL SERVICES COMMITTEE**

ORDINANCE NO. 65-2017 (MS). An Ordinance establishing a Utilities Division and amending Chapter 911, "Water and Sewer Rates and Regulations," of the Codified Ordinances of Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 66-2017 (MS), First Reading. A Resolution authorizing the City Manager to enter into a Consent Decree relating to improvement of the environment and the City's sanitary sewer system

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Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 67-2017 (MS), First Reading. A Resolution establishing sewer rates pursuant to Cleveland Heights Codified Ordinance Section 911.01, effective October 1, 2017

Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 68-2017 (PD), First Reading. A Resolution authorizing the City Manager to execute a non-binding Letter of Intent with the Cleveland Heights-University Heights City School District concerning a partnership relating to the sale of the Coventry School

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 69-2017 (PD). A Resolution authorizing the City Manager to enter into a lease agreement with Dos Neighbors LLC (dba Bottle House) to expand their outdoor dining at 2050 Lee Road

Introduced by Council Member _____

Vote _____
For Against No. Reading

d.) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 70-2017 (PSH). A Resolution declaring the property at 931 Nelaview Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement

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of the nuisance

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 71- 2017 (PSH). A Resolution declaring the property at 3384 Silsby Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 72-2017 (PSH). An Ordinance authorizing the sale of K-9 Officer Argos to his handler upon his retirement for the sum of One Dollar (\$1.00);

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) ADMINISTRATIVE SERVICES COMMITTEE

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, JUNE 19, 2017