



CLEVELAND HEIGHTS

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

Monday, July 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 Council meeting on Monday, June 19**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**
- 7) **Committee Reports**
 - a.) **MUNICIPAL SERVICES COMMITTEE**
 - b.) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 82-2017 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Home Repair Resource Center, a non-profit corporation, for the use of HOME Funds to administer its down payment assistance loan program; providing compensation therefor.

Introduced by Council Member _____

Vote	_____	_____	_____
	For	Against	No. Reading

RESOLUTION NO. 83-2017 (PD). A Resolution authorizing the City Manager to sign a non-binding Memorandum of Understanding with F&C Development, Inc. concerning the “Top of the Hill” development.

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Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) PUBLIC SAFETY AND HEALTH COMMITTEE

ORDINANCE NO. 84-2017 (PSH), First Reading. An Ordinance enacting Chapter 711, "Medical Marijuana," of the Codified Ordinances of Cleveland Heights.

Introduced by Council Member _____

Vote _____
For Against No. Reading

d.) ADMINISTRATIVE SERVICES COMMITTEE

e.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

RESOLUTION NO. 85-2017 (CRR). A Resolution proclaiming July 2017, *National Parks and Recreation Month*, in the City of Cleveland Heights.

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) FINANCE COMMITTEE

RESOLUTION NO. 86-2017 (F) First Reading. A Resolution approving the adoption of the 2018 Tax Budget.

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 87-2017 (F). An Ordinance providing for the issuance and sale of \$1,285,000 of notes, in anticipation of the issuance of bonds, for the purpose of (i) reconstructing, resurfacing and otherwise improving City streets; (ii) rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs

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with respect thereto; (iii) acquiring motorized equipment and appurtenances thereto; and (iv) acquiring computer hardware and related equipment.

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.)

NEXT MEETING OF COUNCIL: MONDAY, JULY 17, 2017