



CLEVELAND HEIGHTS

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

Monday, October 16, 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, October 2**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request permission to issue a Request for Proposals to replace the playground equipment at Caledonia Park in 2018

Refer to: Community Relations and Recreation Committee of Council

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

Notify Council that 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. 3433: Yeshiva Derech Hatorah, 1700 South Taylor Road, to permit a 6-foot tall fence in the corner side yard next to 3436 Euclid Heights Boulevard and in the front yard next to 1732 South Taylor Road

Matter of Record

Refer to: Planning and Development Committee of Council

Notify Council that three notices have been received from the Ohio Department of Liquor Control advising that application has been made by the following:

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Taco Heights LLC, 1st FL Mezzanine Basement & Patio, 2246 Fairmount Boulevard, Cleveland Heights, Ohio 44118, new D3A permit

Taco Heights, LLC, 1st FL Mezzanine Basement & Patio, 2246 Fairmount Boulevard, Cleveland Heights, Ohio 44118, transfer D2, D2X, D3 and D6 permits from Russo Heights Holdings LLC, 1st FL Mezzanine Basement & Patio, 2246 Fairmount Boulevard, Cleveland Heights, Ohio 44118

Mayfield Coventry, Inc., 2879 Mayfield Road, 1st floor, Cleveland Heights, Ohio 44118, transfer C1, C2 and D6 permits from 2879 Mayfield Inc., Dean Depiero Rcvr, 2879 Mayfield Road, 1st floor, Cleveland Heights, Ohio 44118

Matter of Record

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

7) Committee Reports

a.) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 108-2017 (MS). A Resolution authorizing the Ohio Department of Transportation (“ODOT”) to complete a project improving traffic signals and pedestrian crossing facilities within Cleveland Heights

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 109-2017 (MS). A Resolution authorizing the City Manager to apply to the State of Ohio, through the Office of the District One Public Works Integrating Committee, for Ohio Public Works Commission funds to be used for the Washington Boulevard Rehabilitation Project

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

b.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 110-2017 (PD), First Reading. A Resolution authorizing the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2018

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Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 111-2017 (PD). A Resolution authorizing the City Manager to submit an application to the Northeast Ohio Area Wide Coordinating Agency for a grant under the Transportation for Livable Communities Initiative Planning Grant Program to fund a study on the Coventry Village Business District and surrounding neighborhood

Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 112-2017 (PSH). A Resolution authorizing an agreement with Horton Emergency Vehicles for the purchase of a new ambulance for the Fire Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 113-2017 (PSH). A Resolution adopting the 2017-2022 update of the *Countywide All Natural Hazards Mitigation Plan for Cuyahoga County*

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 114-2017 (PSH). An Ordinance amending various sections of Chapter 753, *Non-Bank Automated Teller Machines*, of the Codified Ordinances of Cleveland Heights.

Introduced by Council Member _____

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- d.) ADMINISTRATIVE SERVICES COMMITTEE**
- e.) COMMUNITY RELATIONS AND RECREATION COMMITTEE**
- f.) FINANCE 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, NOVEMBER 6, 2017