



CLEVELAND HEIGHTS

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

MONDAY, MARCH 21, 2016
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 regular Council meeting held, Monday, March 7, 2016**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**

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

Forest Hill Kitchen LLC, DBA Forest Hill Kitchen, 3099 Mayfield Road Upper Level, Cleveland Heights, Ohio 44118, Transfer, D1, D2, D3, D6 permits from

Inglewood Group LLC, DBA Rockefeller's, 3099 Mayfield Road Upper Level, Cleveland Heights, Ohio 44118

Russo Heights Holding LLC, 2464-72-74 Fairmount Blvd and Patio, Cleveland Heights, Ohio 44106, Transfer D2, D2X, D3, D6 permits from

Cedarmount Foods LLC, DBA Mad Greek Restaurant, 2464-72-74 Fairmount Blvd and Patio, Cleveland Heights, Ohio 44106

Matter of Record

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

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Notify Council that five (5) Fiscal Officer's Certificates pertaining to proposed legislation to be introduced later in the meeting to provide for the issuance of bonds;

- For the purpose of paying costs of acquiring and improving motor vehicles and related equipment for use by the City's Fire Department, together with all necessary appurtenances thereto (the improvement);
- For the purpose of paying costs of acquiring motor vehicles and related equipment for use by the City's Police Department, together with the necessary appurtenances thereto (the improvement);
- For the purpose of paying costs of acquiring and installing computer hardware, software and related equipment for use in performing the City's management and administrative functions, together with the necessary appurtenances thereto (the improvement);
- 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 , together with all necessary appurtenances thereto (the improvement);
- For the purpose of paying costs of resurfacing and making other improvements to City surface parking areas, together with the necessary appurtenances thereto (the improvement)

Matter of Record

Notify Council that three Resolutions of the Board of Zoning Appeal have been received pertaining to variances in the Zoning Code and is requested by the following:

- BZA Cal. No. 3392: Tyler Katz and Joshua Chefitz, to permit the front addition of steps and an unenclosed porch to extend 14-feet into the front yard
- BZA Cal. No. 3393: Vince Reddy, 908 Vineshire Rd., to permit one enclosed parking space where a minimum of two enclosed spaces are required.
- BZA Cal. No. 3394: Granting a use variance to conditionally permit a lodging house in a former rectory at Imani Temple Ministries, 2475 North Taylor.

Matter of Record

Refer to: Planning and Development Committee of Council

7) Presentation – Police Department 2015 Report

8) Committee Reports

a.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 8-2016 (PD). A Resolution amending Resolution No. 129-2015 to increase the HOME funds administrated by the Home Repair Resource Center for the City's down payment assistance program by Seventy-Two Thousand Seven Hundred Thirty-Seven Dollars (\$72,737); and declaring an emergency.

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Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

b.) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 7-2016 (AS), *Second Reading*. An Ordinance establishing salary schedules, position classifications and other compensation, and benefits for officers and employees of the City; and declaring an emergency.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

c.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

d.) FINANCE COMMITTEE

RESOLUTION NO. 9-2016 (F). A Resolution declaring the necessity of assessing a portion of the expense of street lighting.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 10-2016 (F). A Resolution declaring the necessity of assessing a portion of the expense of improvement of streets and parkways including grading, draining, curbing, paving, repaving, repairing, sweeping or cleaning thereof, removing snow therefrom, and planting, maintaining and removing shade trees thereon.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

ORDINANCE NO. 11-2016 (F) *First Reading*. An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$125,000 for the purpose of paying costs of acquiring and improving motor vehicles and related equipment for use by the City's Fire Department.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

ORDINANCE NO. 12-2016 (F) *First Reading*. An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$110,000 for

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the purpose of paying costs of acquiring motor vehicles and related equipment for use by the City's Police Department.

Introduced by Council Member _____

Vote _____ _____ _____
For **Against** **No. Reading**

ORDINANCE NO. 13-2016 (F) First Reading. An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$205,000 for the purpose of paying costs of acquiring and installing computer hardware, software and related equipment for use in performing the City's management and administrative functions.

Introduced by Council Member _____

Vote _____ _____ _____
For **Against** **No. Reading**

ORDINANCE NO. 14-2016 (F) First Reading. An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$375,000 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 _____ _____ _____
For **Against** **No. Reading**

ORDINANCE NO. 15-2016 (F) First Reading. An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$785,000 for the purpose of paying costs of resurfacing and making other improvements to City surface parking areas.

Introduced by Council Member _____

Vote _____ _____ _____
For **Against** **No. Reading**

e.) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 16-2016 (MS). A Resolution authorizing the City Manager to enter into an agreement with Bobcat Company, for the acquisition of a Utility Machine/Toolcat with snow blower for the Public Works Department; providing compensation therefor.

Introduced by Council Member _____

Vote _____ _____ _____
For **Against** **No. Reading**

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RESOLUTION NO. 17-2016 (MS). A Resolution authorizing the City Manager to enter into an agreement with Judco Truck Equipment, for the acquisition of a Dump Body/ Plow package for the Public Works Department; providing compensation therefor.

Introduced by Council Member _____
Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 18-2016 (MS). A Resolution authorizing the City Manager to enter into an agreement with Rush Truck Centers, for the acquisition of cab & chassis for the Public Works Department; providing compensation therefor.

Introduced by Council Member _____
Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 19-2016 (MS). A Resolution finalizing the authorization to the Ohio Department of Transportation (“ODOT”) to complete a project improving pedestrian and bicycle access for school children within Cleveland Heights.

Introduced by Council Member _____
Vote _____ _____ _____
 For Against No. Reading

f.) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 20-2016 (PSH). A Resolution authorizing the City Manager to enter into a Memorandum of Understanding with Cleveland for intergovernmental cooperative and mutual aid for operational assistance in providing security for the 2016 Republic National Convention.

Introduced by Council Member _____
Vote _____ _____ _____
 For Against No. Reading

9) Mayor’s Report

10) Adjournment

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

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NEXT MEETING OF COUNCIL: MONDAY, APRIL 4, 2016