



## CLEVELAND HEIGHTS

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

**MONDAY, MAY 2, 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 meetings held on Monday, April 18, 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 Resolutions of the Board of Zoning Appeals have been received pertaining to variances in the Zoning Code and is requested by the following:

- BZA Cal. No. 3395: Don Kimble, 2540 Fairmount Boulevard, to permit two 69-inch-tall masonry columns, three 45-inch-tall garden gates, and one 39-inch tall fence in the front yard.
- BZA Cal. No. 3396: Michael and Sharlene Warner, 2592 Princeton Road, to permit a rebuilt garage to be located 18 inches from the side property line.

#### **Matter of Record**

**Refer to:** Planning and Development Committee of Council

- 7) **Committee Reports**
  - a.) **FINANCE COMMITTEE**
  - b.) **MUNICIPAL SERVICES COMMITTEE**

**ORDINANCE NO. 27-2016 (MS), Second Reading. An Ordinance authorizing the City Manager to execute a Transition Agreement,**

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
MONDAY, MAY 2, 2016**

**Restatement for the Water Service Agreement for Direct Service, an Asset Transfer Agreement, and a Municipal Utility District Agreement with the City of Cleveland.**

**Introduced by Council Member \_\_\_\_\_**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
**For**              **Against**                      **No. Reading**

**c.) PLANNING AND DEVELOPMENT COMMITTEE**

**d.) PUBLIC SAFETY AND HEALTH COMMITTEE**

**ORDINANCE NO. 31-2016 (PSH), Second Reading. An Ordinance authorizing an agreement creating a Regional Council of Governments, pursuant to Ohio law, which shall establish and operate a joint Police, Fire, and Emergency Medical Services (“EMS”) communications system for the dispatch of Police, Fire, and EMS services in and for the cities of Cleveland Heights, Shaker Heights, South Euclid, and University Heights, and other communities that may later join said Center.**

**Introduced by Council Member \_\_\_\_\_**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
**For**              **Against**                      **No. Reading**

**RESOLUTION NO. 32-2016 (PSH), First Reading. A Resolution authorizing the City Manager to enter into an agreement with SAFEbuilt OHIO, LLC, on behalf of the City to maintain quality service within the City’s Building Department.**

**Introduced by Council Member \_\_\_\_\_**

**Vote**      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
**For**              **Against**                      **No. Reading**

**e.) ADMINISTRATIVE SERVICES COMMITTEE**

**RESOLUTION NO. 33-2016 (AS). A Resolution establishing an Economic Development Advisory Committee and prescribing the composition, duration, and purpose and duties of such Committee.**

