



CLEVELAND HEIGHTS

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

MONDAY, June 20, 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, June 6, 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 three 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. 3399: John and Jenifer Coakley, 2521 Edgehill Road, to permit a 69% rear yard coverage.
- BZA Cal. No. 3401: New Kenilworth Partners LLC, 14 Kenilworth Mews, to permit a free form paver patio set back 10 to 15 feet from the rear property line.
- BZA Cal. No. 3402: New Kenilworth Partners LLC, 15 Kenilworth Mews to permit a free form paver patio set back 11.5 feet to 15 feet from the rear property line.

Matter of Record

Refer to: Planning and Development Committee of Council

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, JUNE 20, 2016**

7) Committee Reports

a.) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 40-2016 (PSH), Second Reading. A Resolution authorizing the City Manager to enter into an agreement with Life Force Management, Inc., to provide billing, collection, and related services for all ambulance services rendered by the City.

Introduced by Council Member _____

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

b.) ADMINISTRATIVE SERVICES COMMITTEE

c.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

RESOLUTION NO. 50-2016 (CRR). A Resolution declaring the week of July 1-7 2016, "Independents Week."

Introduced by Council Member _____

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

d.) FINANCE COMMITTEE

RESOLUTION NO. 44-2016 (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.

Introduced by Council Member _____

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

RESOLUTION NO. 46-2016 (F). A Resolution authorizing the City Manager to enter into an agreement with Geshner, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses.

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

RESOLUTION NO. 51-2016 (F). A Resolution authorizing the City Manager to enter into an agreement with the Heights Youth Club, Inc., a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Project Learn: The Educational Enhancement Program.

Introduced by Council Member _____

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

RESOLUTION NO. 52-2016 (F). A Resolution authorizing the City Manager to enter into an agreement with Lake Erie Ink, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with the organization's after school writing program at Noble School.

Introduced by Council Member _____

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

RESOLUTION NO. 53-2016 (F). A Resolution authorizing the City Manager to enter into an agreement with the Open Doors Academy, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with the organization's year-round enrichment program for youth living at risk.

Introduced by Council Member _____

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

RESOLUTION NO. 54-2016 (F). A Resolution authorizing the City Manager to enter into an agreement with the Start Right Community Development Corporation, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses for their Food Bank Program.

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e.) **MUNICIPAL SERVICES COMMITTEE**

f.) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 55-2016 (PD). A Resolution authorizing the City Manager to amend the Commercial Loan Agreement with B & W Management, LLC.

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: TUESDAY, JULY 5, 2016