



CLEVELAND HEIGHTS

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

TUESDAY, July 5, 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 20, 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 I certify in connection with your proposed issue of not to exceed \$1,700,000 of notes (the Notes), to be issued in anticipation of the issuance of bonds (the Bonds), for the purpose of (i) reconstructing, resurfacing and otherwise improving City streets, together with necessary appurtenances thereto (ii) rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto, (iii) acquiring motorized equipment and appurtenances thereto, (iv) acquiring computer hardware and related equipment and (v) improving the City's water system by constructing and installing water lines, together with the necessary related equipment, improvements and appurtenances thereto.

Matter of Record

- 7) **Committee Reports**
 - a.) **ADMINISTRATIVE SERVICES COMMITTEE**
 - b.) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
 - c.) **FINANCE COMMITTEE**

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
TUESDAY, JULY 5, 2016**

RESOLUTION NO. 56-2016 (F), First Reading. A Resolution approving the adoption of the 2017 Tax Budget.

Introduced by Council Member _____

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

ORDINANCE NO. 57-2016 (F). An ordinance providing for the issuance and sale of \$1,700,000 of notes, in anticipation of the issuance of bonds, for the purpose of (i) reconstructing, resurfacing and otherwise improving City streets, together with necessary appurtenances thereto, (ii) rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto, (iii) acquiring motorized equipment and appurtenances thereto, (iv) acquiring computer hardware and related equipment and (v) improving the City's water system by constructing and installing water lines, together with the necessary related equipment, improvements and appurtenances thereto.

Introduced by Council Member _____

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

d.) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 58-2016 (MS). A Resolution authorizing the City Manager to enter into an agreement with GPD Group for administration and inspection services for the Cedar Road Resurfacing/ Cedar-Fairmount Streetscape Project; providing compensation therefor.

Introduced by Council Member _____

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

e.) PLANNING AND DEVELOPMENT COMMITTEE

f.) PUBLIC SAFETY AND HEALTH COMMITTEE

8) Mayor's Report

9) Adjournment

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
TUESDAY, JULY 5, 2016**

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

NEXT MEETING OF COUNCIL: MONDAY, JULY 18, 2016