



## CLEVELAND HEIGHTS

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

**Monday, August 1, 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, July 18, 2016**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request permission to go to bid for the 2017 Cedar Road Resurfacing/Cedar-Fairmount Streetscape.

#### Matter of Record

**Refer to:** Municipal Services Committee

Request permission to issue a request for proposal for energy savings performance contracting services

#### Matter of Record

**Refer to:** Municipal Services Committee

- 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. 3400: Augustus Beck, 1955 Coventry Road, to permit a 25-foot by 69-foot basketball court with approximately 50% of the court in the corner side yard with a 13-foot-tall backboard behind the hoop and a 10-foot-tall ball containment unit set back 6.66 feet from the Coventry Road right-of-way in the corner side yard.

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- BZA Cal. No. 3403: Samuel Gibson Ellen Malone. 2457 Demington Drive, to permit a 6-foot-tall wood fence in a corner side yard.

**Matter of Record**

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

Notify Council that a notice has been received from the Ohio Department of Liquor Control advising that application has been made by the following:

Mayfield Coventry, Inc. 2879 Mayfield Road, 1<sup>st</sup> floor, Cleveland Heights, Ohio 44118, Transfer C1, C2 and D6 permits from

2879 Mayfield, Inc., 2879 Mayfield Road, 1<sup>st</sup> 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.) FINANCE COMMITTEE**

**RESOLUTION NO. 59-2016 (F).** A Resolution appointing an Assessment Equalization Board to hear objections relative to the estimated assessments for 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 within the City of Cleveland Heights.

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

**Vote** \_\_\_\_\_

**For**

**Against**

**No. Reading**

**RESOLUTION NO. 60-2016 (F).** A Resolution appointing an Assessment Equalization Board to hear objections relative to the estimated assessments for a portion of the expense of street lighting within the City of Cleveland Heights.

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

**Vote** \_\_\_\_\_

**For**

**Against**

**No. Reading**

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**b.) MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 61-2016 (MS).** A Resolution authorizing an amendment to the City's agreement with the County of Cuyahoga to perform certain services to help maintain the City's sanitary and storm sewers to increase the spending cap by \$325,000.

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

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

**c.) PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 62-2016 (PD).** A Resolution authorizing renewal agreements with Franklin Piccirillo for design and construction oversight services and Carolyn R. Smith for coordinating consulting services for the City's Storefront Renovation Program; providing compensation therefor.

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

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

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

**RESOLUTION NO. 63-2016 (PSH).** A Resolution objecting to the renewal of all current liquor permits issued by the Ohio Division of Liquor Control to 5855 East Glenn, Inc. dba Shillelughs, 2555 Noble Rd., Cleveland Heights, Ohio 44121 and requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio.

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

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

**RESOLUTION NO. 64-2016 (PSH).** A Resolution objecting to the renewal of all current liquor permits issued by the Ohio Division of Liquor Control to Reginald Johnson, dba The Sunny Spot Lounge, 2204 Noble Road, Cleveland Heights, Ohio 44112 and requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio.

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

**Vote \_\_\_\_\_**

**For                      Against                      No. Reading**

**RESOLUTION NO. 65-2016 (PSH).** A Resolution objecting to the renewal of all current liquor permits issued by the Ohio Division of Liquor Control to Fitzdunn LLC., dba Helen’s Game Time, 3962 Mayfield Road, Cleveland Heights, Ohio 44121 and requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio.

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

**Vote \_\_\_\_\_**

**For                      Against                      No. Reading**

**e.) ADMINISTRATIVE SERVICES COMMITTEE**

**ORDINANCE NO. 66-2016 (AS).** An Ordinance directing the Clerk of Council to submit to the Board of Elections amendments to Article VII of the Charter of the City of Cleveland Heights for placement on the November ballot.

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

**Vote \_\_\_\_\_**

**For                      Against                      No. Reading**

**ORDINANCE NO. 67-2016 (AS)** An Ordinance directing the Clerk of Council to submit to the Board of Elections amendments to Article VIII of the Charter of the City of Cleveland Heights for placement on the November ballot.

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

**Vote \_\_\_\_\_**

**For                      Against                      No. Reading**

**f.) COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**8) Mayor’s Report**

**9) Adjournment**

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

**NEXT MEETING OF COUNCIL: TUESDAY, SEPTEMBER 6, 2016**