



CLEVELAND HEIGHTS

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

Wednesday, October 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 Tax Budget Public Hearing held on July 18, 2016 and the regular Council meeting held on Monday, September 19, 2016**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**
- 7) **Committee Reports**

a.) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 87-2016 (PSH). A Resolution authorizing the City Manager to enter into the Demolition Program Cooperative Agreement with Cuyahoga County for receipt of demolition funding

Introduced by Council Member _____

Vote _____

For

Against

No. Reading

b.) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 88-2016 (AS). An Ordinance amending Ordinance No. 7-2016, “Wage and Salary Ordinance,” to incorporate new terms agreed to by and

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the Northern Ohio Patrolmen's Benevolent Association and the International Association of Fire Fighters

Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

RESOLUTION NO. 89-2016 (CRR). A Resolution joining communities throughout the nation in proclaiming October 2016 *National Breast Cancer Awareness Month*; October 13, 2016, *Metastatic Breast Cancer Awareness Day*; and October 21, 2016, *National Mammography Day*

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 90-2016 (CRR). A Resolution proclaiming October 2016 as *Domestic Violence Awareness Month*

Introduced by Council Member _____

Vote _____
For Against No. Reading

d.) FINANCE COMMITTEE

RESOLUTION NO. 91-2016 (F). A Resolution authorizing the City Manager to extend the agreement with James G. Zupka, CPA, Inc., with the approval of the State of Ohio Office of the Auditor, for audit services for the four fiscal years ending December 31, 2016, 2017, 2018 and 2019; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) MUNICIPAL SERVICES COMMITTEE

f.) PLANNING AND DEVELOPMENT COMMITTEE

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8) Mayor's Report

9) Adjournment

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

NEXT MEETING OF COUNCIL: MONDAY, OCTOBER 17, 2016