



## CLEVELAND HEIGHTS

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

**Monday, November 7, 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 meeting held on Monday, October 17, 2016**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Notify Council that pursuant to Section 171.02(c) of the Cleveland Heights Codified Ordinances, it was determined that there was an emergency need to execute an agreement with VIEVU for the purchase of 80 body cams and related software, warranty, and equipment for the Police Department. The agreement was executed on October 26, 2016, and the expenditure totaled \$72,160. I request that Council approve by motion the expenditure for the emergency purchase.

#### **Matter of Record**

**Refer to:** Public Safety and Health Committee of Council

- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that two notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:

Butter Hospitality, LLC, 2196 Lee Road, Cleveland Heights, Ohio 44118, Transfer D5 and D6 permits from Boys R Back, Inc. dba Lopez & Patio, 2196 Lee Road, Cleveland Heights, Ohio 44118

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Nevaeh Cuisine & Catering LLC dba The Fix Bistro & Patios, 2195-97 Lee Road, Cleveland Heights, Ohio 44118, Transfer D5 and D6 permits from 2195 Lee Road, Inc. dba The Fix Bistro & Patios, 2195-97 Lee Road, Cleveland Heights, Ohio 44118

**Matter of Record**

**Refer to:** Public Safety and Health Committee of Council, the City Manager, and the Director of Law

Notify Council that a resolution of the Board of Zoning Appeals has been received pertaining to variances in the Zoning Code and is requested by the following: BZA Cal. No. 3408: Peter Wenczer and Barbar Ryan, 2643-45 Hampshire Road, to permit construction of a two car garage and allow 3.5 foot rear and side yard garage and setbacks.

**Matter of Record**

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

**7) Committee Reports**

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

**b.) FINANCE COMMITTEE**

**RESOLUTION NO. 96-2016 (F). A Resolution authorizing the City Manager to enter into an amended agreement with Tyler Technologies, Inc. (formerly New World Systems Corp.), for finance and payroll software upgrades and maintenance; providing compensation therefor**

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

Vote \_\_\_\_\_

For

Against

No. Reading

**c.) MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 97-2016 (MS). A Resolution authorizing an agreement with Network Dynamics, Inc. for the purchase of network infrastructure equipment; providing compensation therefor**

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

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

**RESOLUTION NO. 98-2016 (MS). A Resolution authorizing the Ohio Department of Transportation (“ODOT”) to conduct Bridge Inspection Program Services within Cleveland Heights and authorizing the City Manager to enter into any contracts with ODOT needed to complete said project**

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

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

**d.) PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 93-2016 (PD), *Second Reading*. A Resolution authorizing the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2017**

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

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

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

**ORDINANCE NO. 99-2016 (PSH). An Ordinance authorizing the renewal of an agreement with the Cuyahoga County General Health District for the provision of public health services to the City and its residents; providing compensation therefor**

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

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

**RESOLUTION NO. 100-2016 (PSH). A Resolution declaring the property at 1019 Caledonia Avenue, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance**

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

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

- f.) ADMINISTRATIVE SERVICES COMMITTEE**
- 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, NOVEMBER 21, 2016**