



# CLEVELAND HEIGHTS

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

**Monday, December 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 meeting held on Monday, November 21, 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 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. 3409: Heights Medical Building, LLC, 2460 Fairmount Blvd., to permit up to 6 business identification signs inclusive of the existing Cube Workspace sign, each up to 33.19 square feet, on the building for business not on ground floor.
- BZA Cal. No. 3410: Mark and Melanie Biche, 2507 Fairmount Blvd., to permit a 1,031 square foot accessory dwelling unit to remain as the principal structure.
- BZA Cal. No. 3411: Tom Leneghan d.b.a. Barrio, 2466 Fairmount Blvd., to permit a business identification sign to project 5'6" from wall max. projection 4'.

### **Matter of Record**

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

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Notify Council that a notice has been received from the Ohio Department of Liquor Control advising that an application has been made by the following: La Serena LLC, 2200 S. Taylor Rd. & Porch, Cleveland Heights, Ohio 44118, Transfer D5 permit from Deborah L Eckert dba Time Out Tavern, 705 W Main St, 1<sup>st</sup> Floor, Louisville, Ohio 44641

**Matter of Record**

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

**7) Committee Reports**

**a.) MUNICIPAL SERVICES COMMITTEE**

**b.) PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 108-2016 (PD). A Resolution amending Resolution No. 129-2015 to extend the term of the HOME funds administrated by the Home Repair Resource Center for the City's down payment assistance program through March 31, 2017**

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

Vote \_\_\_\_\_

For                      Against                      No. Reading

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

**RESOLUTION NO. 109-2016 (PSH). A Resolution to suspend enforcement of Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights for the period ending December 31, 2017, or at such earlier time as Council may subsequently prescribe, on the following-described streets; providing for on-street overnight permit parking on specified portions of Kensington, Hillcrest, Belmar, Glenmont and Eddington Roads**

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

Vote \_\_\_\_\_

For                      Against                      No. Reading

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**d.) ADMINISTRATIVE SERVICES COMMITTEE**

**RESOLUTION NO. 110-2016 (AS). A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City; providing compensation therefor**

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

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

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

**f.) FINANCE COMMITTEE**

**ORDINANCE NO. 101-2016 (F), *Second Reading*. An ordinance to amend certain subparagraphs of Ordinance No. 136-2015 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2016**

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

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

**ORDINANCE NO. 102-2016 (F), *Second Reading*. An ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2017 through December 31, 2017**

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

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

**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, JANUARY 3, 2017**