



# CLEVELAND HEIGHTS

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

**Monday, March 5, 2018**  
**Regular Meeting**  
**7:30 p.m.**

**Cleveland Heights City Hall**  
**40 Severance Circle**  
**Cleveland Heights, Ohio**

- 1) **Roll Call of Council Members**
- 2) **Excuse absent members**
- 3) **Approval of the minutes of the regular Council meeting held Tuesday, February 20, 2018.**
- 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.) FINANCE COMMITTEE**

**RESOLUTION NO. 9-2018 (F), Second Reading.** A Resolution acknowledging receipt from the Cedar Lee Special Improvement District of a Plan for public services and improvements, and returning said Plan to the Board of Directors without comments or recommendations for changes

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

Vote	_____	_____	_____
	For	Against	No. Reading

- b.) HOUSING AND TRANSPORTATION COMMITTEE**
- c.) PLANNING AND DEVELOPMENT COMMITTEE**
- d.) RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE**
- e.) SAFETY AND MUNICIPAL SERVICES COMMITTEE**

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
MONDAY, MARCH 5, 2018**

**ORDINANCE NO. 11-2018 (SMS), *Second Reading.*** An Ordinance approving the Plan of Operation and Governance for the Northeast Ohio Public Energy Council (“NOPEC”) Electricity Aggregation Program for the purpose of jointly establishing and implementing an electricity aggregation program

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

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

**ORDINANCE NO. 14-2018 (SMS).** An Ordinance authorizing the City Manager to convey an easement to the Northeast Ohio Regional Sewer District for the installation of the Dugway Regulators and Relief Sewers project on Superior Road at the border of Cleveland Heights

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

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

**f.) ADMINISTRATIVE SERVICES COMMITTEE**

**ORDINANCE NO. 15-2018 (AS), *First Reading.*** An Ordinance establishing salary schedules, position classifications and other compensation, and benefits for officers and employees of the City

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

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

**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, MARCH 19, 2018**