



CLEVELAND HEIGHTS

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

Monday, March 19, 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 Monday, March 5, 2018.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request permission to issue a Request for Proposals to upgrade the fitness equipment at the Community Center. This is an approved 2018 CIP project.

Refer to: Community Relations and Recreation Committee of Council

Sealed Bids were received for the North Park Boulevard Bike Path Buffer Striping Project. Bids have been tabulated and reviewed and Trafftech, Inc. whose bid of \$24,241.40 has been found to be the lowest and best responsive and responsible bid.

Matter of Record

- 6) **Report of the Director of Finance/Clerk 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: Greedy Girl LLC, dba Greedy Girl, 2158 South Taylor Road, Cleveland Heights, Ohio 44118, new D2 permit

Matter of Record

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

- 7) **Committee Reports**
 - a.) **HOUSING AND TRANSPORTATION COMMITTEE**

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b.) PLANNING AND DEVELOPMENT COMMITTEE

ORDINANCE NO. 16-2018 (PD). An Ordinance declaring certain improvements to real property located in the City of Cleveland Heights, Ohio to be a public purpose; declaring such improvements to be exempt from real property taxation; making provision for the collection of service payments in lieu of taxes; establishing an urban redevelopment tax increment equivalent fund for the deposit of such service payments; authorizing a compensation agreement with the Cleveland Heights-University Heights City School District; providing related authorizations pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43

Introduced by Council Member _____

Vote _____
For Against No. Reading

**c.) RECREATION, COMMUNITY AND EXTERNAL RELATIONS
COMMITTEE**

d.) SAFETY AND MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 17-2018 (SMS). A Resolution approving a Change Order with GPD Group for a contract for the administration and inspection for the Cedar Road Resurfacing/ Cedar-Fairmount Streetscape Project; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 18-2018 (SMS). An Ordinance authorizing the payment of the sum not to exceed of \$125,000 to the City of Cleveland Water Department to reimburse homestead discount rates for the City of Cleveland transition rate for 2017

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) ADMINISTRATIVE SERVICES COMMITTEE

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ORDINANCE NO. 15-2018 (AS), *Second 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

RESOLUTION NO. 19-2018 (AS). A Resolution designating certain law department attorneys pursuant to R.C. 109.43(b)

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 20-2018 (AS). An Ordinance updating the references to standing Council Committees in the Codified Ordinances

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 21-2018 (AS). A Resolution outlining additional Council priorities

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 22-2018 (AS). An Ordinance to approve current replacement pages to the Cleveland Heights Codified Ordinances

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 23-2018 (AS), *First Reading*. An Ordinance amending Chapter 107, "Public Meetings," of the Codified Ordinances of Cleveland Heights

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by repealing Section 107.01(c)(9) to remove the ability of Council or a board or commission of the City to enter into executive session to meet in retreat not more than four times per year to discuss general plans for the future, or general issues before the City.

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) FINANCE 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, APRIL 2, 2018