



CLEVELAND HEIGHTS

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

Monday, June 18, 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, May 22, 2018 and Monday, June 4, 2018.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Notify Council that we are awarding an Emergency Contract to Perk Company, Inc. under Cleveland Heights Codified Ordinance Section 171.02(c) for the Emergency Repair of the Dugway East Culvert

Matter of Record

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

Notify Council of one (1) Fiscal Officer's Certificate pertaining to proposed legislation to provide for the issuance and sale of notes, in anticipation of the issuance of bonds, for the purpose of reconstructing, resurfacing and otherwise improving City streets, rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto, and acquiring motorized equipment and appurtenances.

Matter of Record

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

- Acoustic Shop LTD, dba Heights Music Shop, 2174 Lee Road, Cleveland Heights, OH 44118, new D2 permit
- Noble Roman Inc. dba Noble Gas, 2610 Noble Road, Cleveland Heights, OH 44121, C1 and C2 permits

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, JUNE 18, 2018**

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

RESOLUTION NO. 67-2018 (SMS). A Resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement programs to be used for the Dugway East Culvert Emergency Rehabilitation project

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 68-2018 (SMS). A Resolution approving a Change Order to 2017 Professional Energy Service Design-Build Agreement with Evans Energy

Introduced by Council Member _____

Vote _____
For Against No. Reading

- e.) ADMINISTRATIVE SERVICES COMMITTEE**
- f.) FINANCE COMMITTEE**

RESOLUTION NO. 59-2018 (F), *Second Reading.* A Resolution authorizing the City Manager to enter into an agreement with Family Connections of Northeast Ohio a non-profit corporation, for the use of Community Development

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, JUNE 18, 2018**

Block Grant funds to provide funding for assistance with its Family School Connections Program; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 69-2018 (F). A Resolution authorizing the City Manager to enter into an agreement with the Cleveland Tenants Organization (“CTO”), a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its telephone information services; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 70-2018 (F). A Resolution authorizing the City Manager to enter into an agreement with the Heights Community Congress, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with its programs to educate on Diversity in our Community; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 71-2018 (F). A Resolution authorizing the City Manager to enter into an agreement with the Home Repair Resource Center (“HRRC”), a non-profit corporation, for the use of Community Development Block Grant Funds for assistance with HRRC’s home-repair and home-improvement programs; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 72-2018 (F). A Resolution authorizing the City Manager to

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, JUNE 18, 2018**

enter into an agreement with the Heights Youth Club, Inc., a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Project Learn: The Educational Enhancement Program; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 73-2018 (F). A Resolution authorizing the City Manager to enter into an agreement with the Open Doors Academy, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with the organization's year-round enrichment program for youth living at risk; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 74-2018 (F). A Resolution authorizing the City Manager to enter into an agreement with Lake Erie Ink, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with the organization's Ink Spot After School Program; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 75-2018 (F). A Resolution approving a petition for the adoption of a public services and improvements plan for the Cedar Lee Special Improvement District

Introduced by Council Member _____

Vote _____
For Against No. Reading

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, JUNE 18, 2018**

RESOLUTION NO. 76-2018 (F). A Resolution declaring the necessity of implementing a public services plan for the Cedar Fairmount Special Improvement District, Inc.

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 77-2018 (F), *First Reading*. An Ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of a community reinvestment area in the City of Cleveland Heights, State of Ohio, designating a housing officer to administer the program, and creating a community reinvestment housing council and a tax incentive review council

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 78-2018 (F). An Ordinance providing for the issuance and sale of \$722,000 of notes, in anticipation of the issuance of bonds, for the purpose of (i) reconstructing, resurfacing and otherwise improving City streets; (ii) rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto; and (iii) acquiring motorized equipment and appurtenances thereto

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, JULY 2, 2018