



# CLEVELAND HEIGHTS

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

**Monday, July 2, 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, June 18, 2018.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that notice has been received from the Ohio Department of Liquor Control advising that an application has been made by the following: Bookers Enterprise II LLC, dba Bookers Lounge, 13179 Cedar Road, Cleveland Heights, OH 44118, new D2 and D3 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.) **PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 79-2018 (PD).** A Resolution authorizing the City Manager to negotiate a non-binding Memorandum of Understanding with Cedar Lee Connection, LLC, concerning the Meadowbrook & Lee development

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

Vote _____	_____	_____
For	Against	No. Reading

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

**RESOLUTION NO. 80-2018 (RCER).** A Resolution authorizing the City Manager to enter into an agreement Align2Market to discover and define the brand of the City of Cleveland Heights and establish tools and resources to promote said brand

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

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

**RESOLUTION NO. 81-2018 (RCER).** A Resolution proclaiming July 2018, *National Parks and Recreation Month*, in the City of Cleveland Heights

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

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

**c.) SAFETY AND MUNICIPAL SERVICES COMMITTEE**

**ORDINANCE NO. 82-2018 (SMS), First Reading.** An Ordinance enacting Chapter 943, "Use of Public Ways for Small Cell Wireless Facilities and Wireless Support Structures," of Part Nine, *Streets, Utilities and Public Services Code* of the Codified Ordinances of Cleveland Heights

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

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

**RESOLUTION NO. 83-2018 (SMS).** A Resolution objecting to the renewal of all current liquor permits issued by the Ohio Department of Commerce, Division of Liquor Control to Noble Roman, Inc. dba Noble Gas, 2610 Noble Road, Cleveland Heights, Ohio 44121 and requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio

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

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

**RESOLUTION NO. 84-2018 (SMS).** An Resolution amending Section 1 of Resolution No. 32-2018, "Immigration Task Force Resolution," to extend the term of the task force

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

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

**d.) ADMINISTRATIVE SERVICES COMMITTEE**

**e.) FINANCE COMMITTEE**

**ORDINANCE NO. 77-2018 (F), *Second 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

**RESOLUTION NO. 85-2018 (F), *First Reading.*** A Resolution approving the adoption of the 2019 Tax Budget

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

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

**f.) HOUSING AND TRANSPORTATION COMMITTEE**

**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: MONDAY, JULY 16, 2018**