



CLEVELAND HEIGHTS

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

Monday, November 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 Special Council meeting held October 22, 2018 and the regular Council meeting held Monday, November 5, 2018.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Sealed bids were received for the Cuyahoga-Edgehill/Overlook-TLCI project on November 9, 2018. Liberta Construction of Akron, Ohio's combined Base and Alternate-A bid of \$215,340.70 has been found to be the lowest and best responsible bid.

Matter of Record

Request Permission to go to bid for the 2019 Street Resurfacing & ADA Curb Ramp Replacement Program.

Matter of Record

Request Permission to go to bid for the 2019 Surface Treating Program.

Matter of Record

Request Permission to go to bid for the 2019-2020-2021 Pavement Striping Program.

Matter of Record

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

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

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- Emily’s Angels LLC, 3962 Mayfield Road, Cleveland Heights, OH 44121, transfer D5 permit from Dolce Wraps of North Royalton LLC, 13000 Royalton Road & Patio, North Royalton, Ohio 44133
- Multi Investments LLC, 2221 Noble Road, Cleveland Heights, Ohio 44112, transfer D5 permit from Hill Top Lounge LLC, dba Hill Top Lounge, 2221 Noble Road, Cleveland Heights, Ohio 44112

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. 124-2018 (PD). A Resolution authorizing the City Manager to apply for grant funding under the Cuyahoga County Department of Development’s Community Development Supplemental Grant program to install security cameras in the Cain Park Village Commercial District

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 125-2018 (PD), First Reading. A Resolution authorizing the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2019

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

b.) RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE

ORDINANCE NO. 126-2018 (RCER), First Reading. An Ordinance authorizing and approving the presentation of entertainment programs in Cain Park for the year 2019.

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Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 127-2018 (RCER), *First Reading*. An Ordinance amending the use regulations and rates for admission and other services for the Cleveland Heights Community Center, city parks, and Cumberland Pool for the 2019 winter, spring and summer seasons, and repealing Ordinance No. 120-2017.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 128-2018 (RCER). A Resolution declaring November 24, 2018, "Small Business Saturday;"

Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) SAFETY AND MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 122-2018 (SMS), *Second Reading*. A Resolution authorizing the City Manager to enter into an agreement with the County of Cuyahoga to perform certain services to help maintain the City's sanitary and storm sewers.

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 129-2018 (SMS). An Ordinance authorizing the renewal of an agreement with the Cuyahoga County General Health District for the provision of public health services to the City and its residents; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

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d.) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 123-2018 (AS), *Second Reading*. An Ordinance amending Section 137.11, "Appointments, Promotions and Probation," of Chapter 137, *Civil Service*, the Codified Ordinances of Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) FINANCE COMMITTEE

ORDINANCE 130-2018 (F), *First 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, 2019 through December 31, 2019

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE 131-2018 (F), *First Reading*. An Ordinance to amend certain subparagraphs of Ordinance 123-2017 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2018

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) HOUSING AND TRANSPORTATION COMMITTEE

RESOLUTION NO. 132-2018 (HT). 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, 2019, 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

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For Against No. Reading

RESOLUTION NO. 133- 2018 (HT). A Resolution authorizing the Ohio Department of Transportation (“ODOT”) to complete a project installing signs for bus routes within Cleveland Heights

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, DECEMBER 3, 2018