



CLEVELAND HEIGHTS

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

Monday, December 3, 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, November 19, 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.) **RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE**

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

Introduced by Council Member _____

| | | | |
|------|-------|---------|-------------|
| Vote | _____ | _____ | _____ |
| | For | Against | No. Reading |

ORDINANCE NO. 127-2018 (RCER), *Second 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 _____

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, DECEMBER 3, 2018**

Vote _____
For Against No. Reading

b.) SAFETY AND MUNICIPAL SERVICES COMMITTEE

c.) ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 134-2018 (AS). A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City

Introduced by Council Member _____

Vote _____
For Against No. Reading

d.) FINANCE COMMITTEE

ORDINANCE 130-2018 (F), *Second 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), *Second 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

e.) HOUSING AND TRANSPORTATION COMMITTEE

f.) PLANNING AND DEVELOPMENT COMMITTEE

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, DECEMBER 3, 2018**

ORDINANCE NO. 121-2018 (PD), *Second Reading.* An Ordinance amending the Zoning Map of the City of Cleveland Heights, Ohio, as made a part of Part Eleven, *Zoning Code*, of the Cleveland Heights Codified Ordinances to establish a Planned Development Overlay District upon the following parcels of land located at the intersection of Euclid Heights Boulevard, Cedar Road, and Edwards Road: Permanent Parcel Nos. 685-18-008 through 685-18-013, 685-18-016, 685-18-018, and 685-18-019 (commonly referred to as, “Top of the Hill”).

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 135-2018 (PD). An Ordinance amending Ordinance No. 7-2018 to authorize an amendment to the development agreement with F & C Development, Inc. concerning Top of the Hill

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 125-2018 (PD), *Second 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

RESOLUTION NO. 136-2018 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Home Repair Resource Center, a non-profit corporation, for the use of HOME Funds to administer its down payment assistance loan program; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

8) Mayor’s Report

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MONDAY, DECEMBER 3, 2018**

9) Adjournment

(Council members and staff will stay following adjournment to discuss questions informally with citizens.)

TENTATIVE SPECIAL MEETING OF COUNCIL: MONDAY, DECEMBER 10, 2018