



CLEVELAND HEIGHTS

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

Tuesday, January 22, 2019
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, January 7, 2019.
- 4) Personal communications from citizens
- 5) Master Plan Update for the 4th Quarter of 2018
- 6) Council Priorities Update for the 4th Quarter of 2018
- 7) Report of the City Manager

Request permission to disseminate an RFP for a Municipal Broadband Feasibility Study

Matter of Record

Refer to: Safety and Municipal Services Committee of Council

- 8) 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:

- 2785 Euclid Heights LLC, 2785 Euclid Heights Blvd. SE Lower Level, Cleveland Heights, Ohio 44106, to transfer permits D5 and D6 in safekeeping from WG Gresham Inc. dba La Cave Du Vin, 2785 Euclid Heights Blvd. SE Lower Level, Cleveland Heights, Ohio 44106

Matter of Record

Refer to: Safety and Municipal Services Committee, the City Manager, and the Director of Law

9) **Committee Reports**

a.) **ADMINISTRATIVE SERVICES COMMITTEE**

ORDINANCE NO. 2-2019 (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. 3-2019 (AS), *First Reading*. An Ordinance amending Section 1341.15, "Family," of Title Five, *Housing Code*, of the Codified Ordinances of Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 4-2019 (AS), *First Reading*. An Ordinance amending Chapter 749, "Fair Practices," of the Codified Ordinances of Cleveland Heights to add "age" as a protected class within the City

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) **FINANCE COMMITTEE**

RESOLUTION NO. 5-2019 (F). 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 Block Grant funds to provide funding for assistance with its Parent Café Program; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 6-2019 (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 Pathways to Independence Program at Cleveland Heights High School; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

- c.) **HOUSING AND TRANSPORTATION COMMITTEE**
- d.) **PLANNING AND DEVELOPMENT COMMITTEE**
- e.) **RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE**
- f.) **SAFETY AND MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 7-2019 (SMS). A Resolution establishing a Refuse and Recycling Task Force and prescribing the composition, duration, and purpose and duties of such Task Force

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 8-2019 (SMS), *First Reading*. An Ordinance repealing Part Seventeen, *Health Code*, of the Codified Ordinances of Cleveland Heights and renumbering Section 1715.10 to Section 737.06, Chapter 1753 to Chapter 763, Chapter 1779 to Chapter 555; amending Subsection 1553.01(a)(3)

Introduced by Council Member _____

Vote _____
For Against No. Reading

- 10) **Mayor's Report**
- 11) **Adjournment**

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

NEXT MEETING OF COUNCIL: MONDAY, FEBRUARY 4, 2019