



CLEVELAND HEIGHTS

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

Tuesday, February 19, 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, February 4, 2019.
- 4) Personal communications from citizens
- 5) Annual Presentation by the Police Department
- 6) Annual Presentation by the Fire Department
- 7) Report of the City Manager
- 8) Report of the Director of Finance/Clerk of Council
- 9) Committee Reports
 - a.) HOUSING AND TRANSPORTATION COMMITTEE
 - b.) PLANNING AND DEVELOPMENT COMMITTEE

ORDINANCE NO. 11-2019 (PD), *First Reading.* An Ordinance enacting and adopting a revised Chapter 143, “Landmark Commission,” of the Codified Ordinances of Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

- c.) RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE

d.) SAFETY AND MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 12-2019 (SMS). A Resolution authorizing the City Manager to apply for federal Safe Routes to School funding to implement infrastructure portions of School Travel Plan recommendations

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 13-2019 (SMS). An Ordinance creating the City Community Improvement Corporation and authorizing the City Manager to file appropriate Articles of Incorporation

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 14-2019 (SMS). A Resolution authorizing the City Manager to enter into a third amendment to the agreement with Wade Trim, Inc. of Ohio, for professional engineering services relating to the City's Sanitary Sewer Overflow Control project and the EPA partial consent decree

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 15-2019 (AS). A Resolution continuing the Community Reinvestment Area Housing Council, designating two members, each for a three-year term

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) FINANCE COMMITTEE

RESOLUTION NO. 16-2019 (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 in the Heights program; providing compensation therefor

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, MARCH 4, 2019