



CLEVELAND HEIGHTS

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

Monday, May 6, 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, April 15, 2019.**
- 4) **Personal communications from citizens**
- 5) **Master Plan Update – 1st Quarter 2019**
- 6) **Report of the City Manager**

Sealed bids were received on April 5th, for the Meadowbrook Boulevard Reconstruction Project and Fabrizi Trucking & Paving, Inc. of Middleburg Heights, Ohio's bid of \$924,279.00 has been found to be the lowest and best responsive and responsible bid.

Matter of Record

Request permission to go to bid for project #19-05 Selwyn Road Resurfacing & Water Line Replacement.

Matter of Record

Refer to: Safety and Municipal Services Committee

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

Notify Council that a notice has been received from the Ohio Department of Liquor Control advising that an application has been made by Proximity Golf Lounge LLC dba Proximity Golf Lounge, 3099 Mayfield Road, Cleveland Heights, OH 44118 for a new D5 permit

Matter of Record

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

8) **Committee Reports**

a.) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 30-2019 (AS), *First Reading*. A Resolution in support of the right to bodily autonomy and the right to an abortion; and instructing the Law Department to act in support of those rights

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) **FINANCE COMMITTEE**

c.) **HOUSING AND TRANSPORTATION COMMITTEE**

RESOLUTION NO. 31-2019 (HT). A Resolution proclaiming (i) May 2019, Bike Month; (ii) May 8, 2019, Bike to School Day; (iii) May 13-19, 2019, Bike to Work Week; and (iv) May 17, 2019, Bike to Work Day in the City of Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

d.) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 32-2019 (PD). A Resolution declaring May 2019, National Preservation Month

Introduced by Council Member _____

Vote _____
For Against No. Reading

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

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

ORDINANCE NO. 29-2019 (SMS), *Second Reading*. An Ordinance amending 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

ORDINANCE NO. 33-2019 (SMS). An Ordinance enacting Codified Ordinance Chapter 1334, Erosion and Sediment Control

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 34-2019 (SMS). An Ordinance setting forth comprehensive stormwater management regulations, repealing current Chapter 1335 of the Codified Ordinances, and adopting a replacement Chapter 1335, Stormwater Management

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 35-2019 (SMS). An Ordinance enacting Chapter 1336 of the Codified Ordinances relating to Illicit Discharge and Illegal Connection Control

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 36-2019 (SMS). A Resolution authorizing the City Manager to enter into an agreement with GPD Group for administration and inspection services for the Meadowbrook Boulevard Reconstruction Project; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

9) **Mayor’s Report**

10) Adjournment

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

NEXT MEETING OF COUNCIL: MONDAY, MAY 20, 2019