



CLEVELAND HEIGHTS

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

Monday, July 1, 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, June 17, 2019.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Notify City Council that we are rejecting all bids that were received for #19-05 Selwyn Road Resurfacing & Water Line Replacement.

Matter of Record

Request permission to re-bid the Selwyn Road Resurfacing & Water Line Replacement project.

Matter of Record

Refer to: Safety and Municipal Services Committee

- 6) **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 Zhug LLC, 12413 Cedar Rd., Cleveland Heights, OH 44106 for the transfer of D5 and D6 permits from Perrys Ridge Investments LLC, dba Buffalo Wild Wings, 26567 N. Dixie Highway, Suite 142 & Patio, Perrysburg, OH 43551

Matter of Record

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

- 7) **Committee Reports**

a.) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 40-2019 (PD). A Resolution to adopt revised guidelines for the City’s Storefront Renovation Program and to repeal previous amendments to said program’s guidelines

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 57-2019 (PD), *Second Reading.* An Ordinance authorizing the implementation of the parking plan during construction of the Top of the Hill development

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE

RESOLUTION NO. 64-2019 (RCER). A Resolution proclaiming July 2019, *National Parks and Recreation Month*, in the City of Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) SAFETY AND MUNICIPAL SERVICES COMMITTEE

d.) ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 65-2019 (AS). A Resolution designating certain law department attorneys pursuant to R.C. 109.43(b)

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) FINANCE COMMITTEE

ORDINANCE NO. 60-2019 (F), *Second Reading.* An ordinance providing for the issuance and sale of \$214,412 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring motor vehicles and equipment used in

performing the functions of the City's Department of Public Works, Forestry Division

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 61-2019 (F), Second Reading. An ordinance providing for the issuance and sale of \$163,199 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring mobile radios for use by the City's Police Department, together with the necessary related equipment

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 62-2019 (F), Second Reading. An ordinance providing for the issuance and sale of \$582,000 of notes, in anticipation of the issuance of bonds, for the purpose of (i) reconstructing, resurfacing and otherwise improving City streets, (ii) rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto and (iii) acquiring motorized equipment and appurtenances thereto

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 63-2019 (F), Second Reading. An ordinance providing for the issuance and sale of \$253,389 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring motor vehicles and equipment used in performing the functions of the City's Department of Public Works, Sewer Utilities Division

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 66-2019 (F), First Reading. A Resolution approving the adoption of the 2020 Tax Budget

Introduced by Council Member _____

Vote _____

For

Against

No. Reading

f.) HOUSING AND TRANSPORTATION COMMITTEE

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, JULY 15, 2019