



# CLEVELAND HEIGHTS

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

**Monday, July 29, 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, July 15, 2019.**
- 4) Personal communications from citizens**
- 5) Report of the City Manager**

In accordance with Section 179.03 of the Codified Ordinance of the City of Cleveland Heights I have given notice to the clerk that the Fifth Third Bank has been designated as a depository of the City's active deposits.

### **Matter of Record**

- 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 Pacific East Mayfield, Inc., dba Pacific East Japanese Restaurant, 1761-63 Coventry Rd., 1<sup>st</sup> Floor and Basement, Cleveland Heights, OH 44118 for a transfer of D1, D2 and D3 permits from Pacific East Enterprises, Inc., 1761-63 Coventry Rd., 1<sup>st</sup> Floor and Basement, Cleveland Heights, OH 44118

### **Matter of Record**

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

- 7) Committee Reports**
  - a.) RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE**

**RESOLUTION NO. 75-2019 (RCER).** A Resolution authorizing the City Manager to enter into an agreement with Big Parka Productions, Inc. d/b/a Little Jacket for marketing and branding consulting services

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For                      Against                      No. Reading

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

**RESOLUTION NO. 67-2019 (SMS), *Second Reading.*** An Ordinance approving amendments to the Charter of the City of Cleveland Heights; providing for the submission to the electors of the City of Cleveland Heights a proposed First Amended Charter of the City of Cleveland Heights for placement on the November ballot

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For                      Against                      No. Reading

**RESOLUTION NO. 71-2019 (SMS), *Second Reading.*** An Ordinance to submit to the electors of the City of Cleveland Heights an initiative petition proposing amendments to the Charter of the City of Cleveland Heights

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For                      Against                      No. Reading

**RESOLUTION NO. 76-2019 (SMS).** A Resolution authorizing the Ohio Department of Transportation (“ODOT”) to complete a project improving sidewalks and pedestrian crossing facilities within Cleveland Heights

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For                      Against                      No. Reading

**c.) ADMINISTRATIVE SERVICES COMMITTEE**

**RESOLUTION 77-2019 (AS).** A Resolution authorizing a Restated Memorandum of Agreement with Tanisha R. Briley as City Manager

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_

For                      Against                      No. Reading

**d.) FINANCE COMMITTEE**

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

Introduced by Council Member \_\_\_\_\_

Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For                      Against                      No. Reading

**e.) HOUSING AND TRANSPORTATION COMMITTEE**

**f.) PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 78-2019 (PD)**. A Resolution authorizing the City Manager to apply to participate in the Ohio Public Works Commission State Capital Improvement and Local Transportation Improvement Programs

Introduced by Council Member \_\_\_\_\_

Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For                      Against                      No. Reading

**8) Mayor's Report**

**9) Adjournment**

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

**NEXT MEETING OF COUNCIL: TUESDAY, SEPTEMBER 3, 2019**