



CLEVELAND HEIGHTS

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

Monday, November 4, 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, October 18, 2019.
- 4) Personal communications from citizens
- 5) Master Plan and Council Priorities Update
- 6) Report of the City Manager
- 7) Report of the Clerk of Council
- 8) Committee Reports

a.) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 93-2019 (PD), *Second Reading*. A Resolution authorizing the City Manager to enter into an agreement with AE7 Pittsburgh, LLC, concerning the Severance Town Center Redevelopment Plan project

Introduced by Council Member _____

Vote	_____	_____	_____
	For	Against	No. Reading

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

RESOLUTION NO. 95-2019 (RCER). A Resolution declaring November 30, 2019, “Small Business Saturday”

Introduced by Council Member _____

Vote	_____	_____	_____
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For Against No. Reading

c.) SAFETY AND MUNICIPAL SERVICES COMMITTEE

ORDINANCE 94-2019 (SMS), *Second Reading*. An Ordinance repealing Part Five, *General Offenses Code*, of the Codified Ordinances of Cleveland Heights, Chapter 505, *Animals and Fowl*, of the Codified Ordinances, and adopting a replacement Chapter 505, *Animals and Fowl*

Introduced by Council Member _____

Vote _____ _____
For Against No. Reading

RESOLUTION NO. 96-2019 (SMS). A Resolution authorizing the City Manager to enter into an agreement with the County of Cuyahoga to perform certain services to help maintain the City's sanitary and storm sewers

Introduced by Council Member _____

Vote _____ _____
For Against No. Reading

RESOLUTION NO. 97-2019 (SMS). A Resolution authorizing the City Manager to enter into a grant agreement with the Northeast Ohio Regional Sewer District to accept funds under the 2020 Member Community Infrastructure Grant Program for the Delamere Drive Basement Flooding Relief Project

Introduced by Council Member _____

Vote _____ _____
For Against No. Reading

RESOLUTION NO. 98-2019 (SMS). A Resolution amending Resolution No. 7-2019 to amend the term of the Refuse and Recycling Task Force until January 31, 2020.

Introduced by Council Member _____

Vote _____ _____
For Against No. Reading

d.) ADMINISTRATIVE SERVICES COMMITTEE

e.) FINANCE COMMITTEE

f.) HOUSING AND TRANSPORTATION COMMITTEE

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, NOVEMBER 18, 2019