



CLEVELAND HEIGHTS

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

Monday, November 18, 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, November 4, 2019.**
- 4) Personal communications from citizens**
- 5) Report of the City Manager**

Notify Council of Change Order No. 1FINAL for the Dugway East Culvert Emergency Rehabilitation project (#18-05) which resulted in a \$417,692.65 increase to the final contract price from \$161,067.12 to \$578,759.77.

Matter of Record

Notify Council of Change Order No. 1FINAL for the 2019 Street Resurfacing & ADA Curb Ramp Replacement project (#19-01) which resulted in a \$10,341.11 increase to the final contract price from \$556,075.39 to \$566,416.50.

Matter of Record

Notify Council of Change Order No. 1FINAL for the 2019 Surface Treating project (#19-02) which resulted in a \$23,228.07 increase to the final contract price from \$252,351.53 to \$275,579.60.

Matter of Record

- 6) Report of the Clerk of Council**
- 7) Committee Reports**
 - a.) RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE**

ORDINANCE NO. 99-2019 (RCER), First Reading. An Ordinance authorizing and approving the presentation of entertainment programs in Cain Park for the year 2020

Introduced by Council Member _____
Vote _____
For Against No. Reading

ORDINANCE NO. 100-2019 (RCER), First Reading. An Ordinance amending the use regulations and rates for admission and other services for the Cleveland Heights Community Center, City parks, and Cumberland Pool for the 2020 winter, spring and summer seasons, and repealing Ordinance No. 127-2018

Introduced by Council Member _____
Vote _____
For Against No. Reading

- b.) SAFETY AND MUNICIPAL SERVICES COMMITTEE
- c.) ADMINISTRATIVE SERVICES COMMITTEE
- d.) FINANCE COMMITTEE

ORDINANCE NO. 101-2019, First Reading. An Ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2020 through December 31, 2020

Introduced by Council Member _____
Vote _____
For Against No. Reading

ORDINANCE NO. 102-2019, First Reading. An Ordinance to amends certain subparagraphs of Ordinance 130-2018 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2019

Introduced by Council Member _____
Vote _____
For Against No. Reading

- e.) HOUSING AND TRANSPORTATION COMMITTEE
- f.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 93-2019 (PD), Third 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

RESOLUTION NO. 103-2019 (PD). A Resolution authorizing the City Manager to apply for grant funding under the Cuyahoga County Department of Development’s Community Development Supplemental Grant program to construct an inclusive playground at Forest Hill Park

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: MONDAY, DECEMBER 2, 2019