



CLEVELAND HEIGHTS

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

Monday, December 2, 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 18, 2019.
- 4) Personal communications from citizens
- 5) Report of the City Manager

Request permission to issue a Request for Proposals for the 2019 Ash Tree Mitigation Program.

Matter of Record

Refer to: Safety and Municipal Services Committee

- 6) Report of the Clerk of Council
- 7) Committee Reports

a.) SAFETY AND MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 104-2019 (SMS). A Resolution authorizing the City Manager to enter into an agreement with Seagrave Fire Apparatus, LLC, for the purchase of one (1) new Seagrave model TB70CA Marauder Pumper and related equipment for the Fire Department through the Houston-Galveston Area Council Cooperative Purchasing Program.

Introduced by Council Member _____

Vote	_____	_____	_____
	For	Against	No. Reading

ORDINANCE NO. 105-2019 (SMS). An Ordinance amending various sections of Chapter 505, “Animals and Fowls,” Chapter 545, “Theft and Fraud,” and

Chapter 549, “Weapons and Explosive,” of Part Five, *General Offenses Code*, and Chapter 713, “Rental Halls,” of Part Seven, *Business Regulation Code*, of the Codified Ordinances of the City of Cleveland Heights.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 106-2019 (SMS). A Resolution authorizing the Ohio Department of Transportation (“ODOT”) to conduct Bridge Inspection Program Services within Cleveland Heights and authorizing the City Manager to enter into any contracts with ODOT needed to complete said project.

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 107-2019 (AS). A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City.

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 108-2019 (AS). An Ordinance amending Chapter 749, “Fair Practices” to include the nonconsensual dissemination of a person’s private sexual images as a prohibited, discriminatory rationale for the purposes of fair employment, education, and housing practices.

Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) FINANCE COMMITTEE

ORDINANCE NO. 101-2019 (F), *Second 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 (F), *Second 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

ORDINANCE NO. 109-2019 (F). An ordinance conditionally determining to issue economic development revenue bonds to finance costs of the acquisition, construction, equipping, installation, furnishing and other improvement of a project, as defined in Ohio Revised Code Section 165.01, and authorizing and approving related matters.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

d.) HOUSING AND TRANSPORTATION COMMITTEE

RESOLUTION NO. 110-2019 (HTC). A Resolution declaring the property at 983 Pembroke Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 111-2019 (HTC). A Resolution declaring the property at 3277 Desota Avenue, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 112-2019 (HTC). A Resolution declaring the property at 3650 Atherstone Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO. 113-2019 (HTC). A Resolution to suspend enforcement of Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights for the period ending December 31, 2020, or at such earlier time as Council may subsequently prescribe, on the following-described streets; providing for on-street overnight permit parking on specified portions of Kensington, Hillcrest, Belmar, Glenmont and Eddington Roads.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

e.) **PLANNING AND DEVELOPMENT COMMITTEE**

ORDINANCE NO. 114-2019 (PD). An Ordinance amending Ordinance No. 7-2018 and Ordinance No. 135-2018 to authorize a second amendment to the development agreement with F & C Development, Inc. concerning Top of the Hill.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

ORDINANCE NO. 115-2019 (PD). An ordinance designating the Cleveland Heights Community Improvement Corporation as the agency of the City, approving a related agreement, confirming the plan adopted by that corporation and providing direction to corporation directors that are also City officials or employees.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

ORDINANCE NO. 116-2019 (PD). An Ordinance declaring certain improvements to real property located in the City of Cleveland Heights, Ohio to be a public purpose; declaring such improvements to be exempt from real property taxation; making provision for the collection of service payments in lieu of taxes; establishing an urban redevelopment tax increment equivalent fund for the deposit of such service payments; confirming a compensation agreement with the Cleveland Heights-University Heights City School District; providing related authorizations pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43; rescinding Ordinance No. 16-2018 adopted on March 19, 2018.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

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

ORDINANCE NO. 99-2019 (RCER), *Second 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), *Second 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

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, JANUARY 6, 2019