



# CLEVELAND HEIGHTS

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

**Monday, April 20, 2020**  
**Regular Meeting**  
**7:30 p.m.**

**Online Only**

- 1) Meeting called to order by Mayor
- 2) Roll Call of Council Members
- 3) Excuse absent members
- 4) Approval of the minutes of the regular Council meeting held Monday, March 16, 2020
- 5) Report of the City Manager
- 6) Report of the Clerk of Council
- 7) Presentation by Enerlogics Solar
- 8) Committee Reports
  - a.) ADMINISTRATIVE SERVICES COMMITTEE
  - b.) COMMUNITY RELATIONS AND RECREATION COMMITTEE
  - c.) FINANCE COMMITTEE
  - d.) MUNICIPAL SERVICES COMMITTEE
  - e.) PLANNING AND DEVELOPMENT COMMITTEE

**ORDINANCE NO. 33-2020 (PD), *Second Reading***. An Ordinance authorizing the City Manager to take all actions necessary for participation in the services offered through the Cuyahoga County Aggregated Solar Project and administered pursuant to the Cuyahoga County Cooperative Purchasing Program

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

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

**RESOLUTION NO. 34-2020 (PD), Second Reading.** A Resolution authorizing the City Manager to enter into an agreement with Panzica Construction for consultant services as Owner’s Representative for the Top of the Hill Redevelopment Project

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

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

**RESOLUTION NO. 36-2020 (PD).** A Resolution amending Resolution No. 74-2019 to authorize an amendment to the Memorandum of Understanding with Cedar Lee Connection, LLC, concerning the Cedar-Lee-Meadowbrook development

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

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

**f.) PUBLIC SAFETY AND HEALTH COMMITTEE**

**9) Consent Agenda**

Motion to suspend rules by Council Member \_\_\_\_\_

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

**RESOLUTION NO. 37-2020 (AS).** A Resolution authorizing the Ohio Department of Transportation (“ODOT”) to proceed with the project of improving sidewalks and pedestrian crossing facilities within Cleveland Heights

**RESOLUTION NO. 38-2020 (F).** A Resolution updating the signatories designated for the account with Nirvana Public Funding, LLC

**RESOLUTION NO. 39-2020 (F)**. A Resolution updating the list of City employees authorized to be signatories on certain City accounts

Motion to adopt by Council Member \_\_\_\_\_

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

**10) Mayor’s Report**

**11) Adjournment**

**NEXT MEETING OF COUNCIL: MONDAY, MAY 4, 2020**