

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

MONDAY, APRIL 6, 2015
Regular Meeting
7:30 p.m.

Cleveland Heights City Hall
40 Severance Circle
Cleveland Heights, Ohio

- 1) **Roll Call**
- 2) **Excuse absent members**
- 3) **Approval of the minutes of the regular Council meeting held, Monday, March 16, 2015.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that thirteen (13) Fiscal Officer's Certificates pertaining to proposed Legislation to be introduced later in the meeting to provide for the issuance of bonds and refunding of current bonds:

- **For the purpose of paying costs of renovating and otherwise improving the City Hall complex, together with all necessary appurtenances thereto (the improvement);**
- **For the purpose of paying costs of renovating and otherwise improving the City's fire station facilities, together with the necessary appurtenances thereto (the improvement);**
- **For the purpose of paying costs of acquiring motor vehicles and related equipment for use by the City's Fire Department, , together with the necessary appurtenances thereto (the improvement);**
- **For the purpose of paying costs of improving the recreational facilities of the City by constructing and improving multi-purpose trails , together with the necessary appurtenances and work incidental thereto (the improvement);**
- **For the purpose of paying costs of resurfacing and making other improvements to City surface parking areas, together with the necessary appurtenances thereto(the improvement);**
- **For the purpose of paying costs of acquiring motor vehicles and related equipment for the City's Police Department, together with the necessary appurtenances thereto (the improvement);**
- **For the purpose of paying costs of acquiring motor vehicles and equipment for use in performing the functions of the City's Department of Public Works , together with all necessary appurtenances thereto (the improvement);**
- **For the purpose of paying costs of renovating and otherwise improving the City Service Garage, together with all necessary appurtenances thereto (the improvement);**

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- For the purpose of paying costs and improving the Cedar Lee District by sidewalk, curbing and pavement removal, constructing concrete sidewalks and medians, storm water improvements, landscaping , new curbing and pavement, providing sidewalk lighting , signage and seating, trash receptacles, bike racks and other streetscape amenities , together with all necessary appurtenances thereto (the improvement);
- For the purpose of paying costs of acquiring and installing computer hardware, software and related equipment for use in performing the City's management and administrative functions , together with all necessary appurtenances thereto (the improvement);
- For the purpose of paying costs of installing traffic signalization and security cameras , together with all necessary appurtenances thereto (the improvement);
- For the purpose of paying costs of renovating and otherwise improving the City's solid waste transfer station, together with the necessary appurtenances thereto (the improvement);
- For the purpose of refunding at a lower interest cost certain of the City's outstanding Parking Deck improvement General Obligation Bonds , Series 2008, dated August 5 , 2008 (the Refunded Bonds) which were issued for the purpose of constructing and equipping a multi level parking deck and improving the site thereof.

Matter of Record

Notify Council that (1) Resolution of the Board of Zoning Appeals has been received Pertaining to variances in the Zoning Code and are requested by the following:

BZA Cal.No.3364 Steve Presser dba Big Fun,Inc. 1814 Coventry Road, permit Installation of a 68.68 square foot identification sign in addition to an existing 13.06 Square foot awning sign

Matter of Record

Refer to : Planning and Development Committee of Council

7) **Committee Reports**

- a) **PUBLIC SAFETY AND HEALTH COMMITTEE**
- b) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO 30-2015. Amending Resolution 140-2013 to change the allocation of funds to Osborn Engineering and City Architecture concerning the Cedar Fairmount Streetscape Project

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

Emergency Clause

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c) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 31-2015 ratifying the bargaining agreement with the Fire Fighters Association , authorizing the City Manager to sign said agreement and amending the Wage and Salary Ordinance to reflect the updated agreement

Introduced by Council Member_____

**Vote _____
For Against No. Reading
Emergency Clause**

d) COMMUNITY RELATIONS AND RECREATION COMMITTEE

RESOLUTION NO.32-2015 declaring April 6-11 as National Community Development Week

Introduced by Council Member_____

**Vote _____
For Against No. Reading
Emergency Clause**

RESOLUTION NO.33-2015 declaring April as Fair Housing month

Introduced by Council Member_____

**Vote _____
For Against No. Reading
Emergency Clause**

RESOLUTION NO.34-2105 declaring April 12-18 National Library week

Introduced by Council Member_____

**Vote _____
For Against No. Reading
Emergency Clause**

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RESOLUTION NO. 35-2015 declaring April as National Poetry month

Introduced by Council Member _____

Vote _____ _____ _____
 For **Against** **No. Reading**

Emergency Clause

e) FINANCE COMMITTEE

ORDINANCE NO.36-2015 providing for the issuance and sale of bonds for the costs of renovating and improving the City Hall complex

Introduced by Council Member _____

Vote _____ _____ _____
 For **Against** **No. Reading**

First Reading

ORDINANCE NO. 37-2015 providing for the issuance and sale of bonds for the costs of renovating and improving the City’s fire station facilities

Introduced by Council Member _____

Vote _____ _____ _____
 For **Against** **No. Reading**

First Reading

ORDINANCE NO.38-2015 providing for the issuance and sale of bonds for paying costs of acquiring motor vehicles and related equipment for the City’s Fire Department

Introduced by Council Member _____

Vote _____ _____ _____
 For **Against** **No. Reading**

First Reading

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ORDINANCE NO. 39-2015 providing for the issuance and sale of bonds for the purpose of improving the recreational facilities by constructing and improving multi purpose trails

Introduced by Council Member _____

**Vote _____ _____ _____
 For Against No. Reading**

First Reading

ORDINANCE NO. 40-2015 providing for the issuance and sale of bonds for resurfacing and making other improvements to City surface parking areas

Introduced by Council Member _____

**Vote _____ _____ _____
 For Against No. Reading**

First Reading

ORDINANCE NO.41-2015 providing for the issuance and sale of bonds for acquiring motor vehicles and related equipment for use by the City's Police Department

Introduced by Council Member _____

**Vote _____ _____ _____
 For Against No. Reading**

First Reading

ORDINANCE NO. 42-2015 providing for the issuance and sale of bonds for acquiring motor vehicles and equipment for the City's Department of Public Works

Introduced by Council Member _____

**Vote _____ _____ _____
 For Against No. Reading**

First Reading

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ORDINANCE NO. 43-2015 providing for the issuance and sale of bonds for renovating and improving the City Service Garage

Introduced by Council Member _____

Vote
For **Against** **No. Reading**

First Reading

ORDINANCE NO. 44 -2015 providing for the issuance and sale of bonds for improving the Cedar Lee District

Introduced by Council Member _____

Vote
For **Against** **No. Reading**

First Reading

ORDINANCE NO.45-2015 providing for the issuance and sale of bonds for acquiring and installing computer hardware,software and related equipment for the City's management and administrative functions

Introduced by Council Member _____

Vote
For **Against** **No. Reading**

First Reading

ORDINANCE NO. 46-2015 providing for the issuance and sale of bonds for installing traffic signalization and security cameras

Introduced by Council Member _____

Vote
For **Against** **No. Reading**

First Reading

ORDINANCE NO. 47-2015 providing for the issuance and sale of bonds for renovating and improving the City's solid waste transfer station

Introduced by Council Member _____

Vote
For **Against** **No. Reading**

First Reading

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ORDINANCE NO. 48-2015 providing for the issuance and sale of bonds for the refunding at a lower interest cost certain of the City's outstanding Parking Deck Improvement General Obligation Bonds , Series 2008 , dated August 5, 2008

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

First Reading

f) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO.49-2015 authorizing the City's participation in a Consortium set up by the Cuyahoga County Solid Waste District to obtain recycling processing services

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

RESOLUTION NO.50-2015 authorizing the City's participation in ODOT's summer and winter cooperative purchasing contracts for rock salt

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

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, APRIL 20, 2015