

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

**MONDAY, JUNE 1, 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, May 18, 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 two (2) Resolutions of the Board of Zoning Appeals have been received pertaining to variances in the Zoning Code and are requested by the following:

BZA Cal. No. 3365 Delmar R. Hall dba D Hall's Group LLC, 3647 Randolph Road, permit no garage to be constructed on this property

BZA Cal. No. 3366 Norton and Joann London, 3664 Blanche Road, permit a newly constructed garage to be located 18 inches from the side-yard property line and 18 inches from the rear-yard property line

Matter of Record

Refer to: Planning and Development Committee of Council

- 7) Committee Reports
  - a) FINANCE COMMITTEE

RESOLUTION NO. 60-2015 (F), *Second Reading* authorizing the City Manager to enter into an agreement with Natebee Partners, LLC, relating to a Commercial Loan Agreement between the City and Gloree Group, LLC, and to execute documents related to said agreement

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

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

Emergency Clause

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
MONDAY, MAY 18, 2015**

RESOLUTION NO. 69-2015 (F) authorizing the City Manager to enter into an agreement with the Cedar Taylor Development Association, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with the costs of the Association relative to the implementation of streetscape enhancements for the business district

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

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

Emergency Clause

RESOLUTION NO. 70-2015 (F) authorizing the City Manager to enter into an agreement with the Center for Families and Children, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with its Pinpoint Program at the RapArt Center

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

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

Emergency Clause

RESOLUTION NO. 71-2015 (F) authorizing the City Manager to enter into an agreement with the Cleveland Tenants Organization, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its telephone information services

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

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

Emergency Clause

RESOLUTION NO. 72-2015 (F) authorizing the City Manager to enter into an agreement with Family Connections of Northeast Ohio a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Family School Connections Program

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

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

Emergency Clause

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
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RESOLUTION NO. 73-2015 (F) authorizing the City Manager to enter into an agreement with FutureHeights, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Community Capacity Building Program

Introduced by Council Member \_\_\_\_\_  
Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For              Against                      No. Reading

Emergency Clause

RESOLUTION NO. 74-2015 (F) authorizing the City Manager to enter into an agreement with the Heights Emergency Food Center, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses

Introduced by Council Member \_\_\_\_\_  
Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For              Against                      No. Reading

Emergency Clause

RESOLUTION NO. 75-2015 (F) authorizing the City Manager to enter into an agreement with the Home Repair Resource Center (“HRRC”), a non-profit corporation, for the use of Community Development Block Grant Funds for assistance with HRRC’s home-repair and home-improvement programs

Introduced by Council Member \_\_\_\_\_  
Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For              Against                      No. Reading

Emergency Clause

b) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 65-2015 (MS) authorizing the City Manager to enter into an agreement with Specialized Construction, Inc., to perform the City’s 2015 Street Surfacing Program for surface treatment and crack sealing

Introduced by Council Member \_\_\_\_\_  
Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For              Against                      No. Reading

Emergency Clause

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
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RESOLUTION NO. 66-2015 (MS) authorizing the City Manager to enter into an agreement with Ronyak Paving Company to perform the City's 2015 Street Resurfacing Program

Introduced by Council Member \_\_\_\_\_  
Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For              Against              No. Reading

Emergency Clause

RESOLUTION NO. 67-2015 (MS) authorizing the City Manager to enter into an agreement with Southeastern Equipment for the acquisition of a wheel loader with auto grease system for the Public Works Department

Introduced by Council Member \_\_\_\_\_  
Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For              Against              No. Reading

Emergency Clause

RESOLUTION NO. 68-2015 (MS) authorizing the City Manager to enter into an agreement with Bell Equipment Co., through the National Joint Powers Alliance program, for the acquisition of a front loader refuse truck (chassis and body) with an auto grease system for the Department of Public Works

Introduced by Council Member \_\_\_\_\_  
Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For              Against              No. Reading

Emergency Clause

- c) PUBLIC SAFETY AND HEALTH COMMITTEE
- d) PLANNING AND DEVELOPMENT COMMITTEE
- e) ADMINISTRATIVE SERVICES COMMITTEE
- f) COMMUNITY RELATIONS AND RECREATION COMMITTEE

RESOLUTION NO. 76-2015 (CRR) declares June 2015, "LGBT Pride Month;" and declaring an emergency

Introduced by Council Member \_\_\_\_\_  
Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For              Against              No. Reading

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
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Emergency Clause

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, JUNE 15, 2015**