

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

MONDAY, JULY 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, June 15, 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 I certify in connection with your proposed issue of not to exceed \$1,925,000 of notes (the Notes), to be issued in anticipation of the issuance of bonds (the Bonds), for the purpose of (i) reconstructing, resurfacing and otherwise improving City streets, together with necessary appurtenances thereto (ii) rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto, (iii) acquiring motorized equipment and appurtenances thereto, (iv) acquiring computer hardware and related equipment and (v) improving the City's water system by constructing and installing water lines, together with the necessary related equipment, improvements and appurtenances thereto.

Matter of Record

Notify Council that 3 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. 3369: Keith and Terry Caryer, 2995 Edgehill Road, to permit reconstruction of a garage with a 12" side-yard setback (3' req'd) and 12" rear-yard setback (3' req'd); and to Code Section 1121.12(a)(8) to pave the driveway with a setback of 0' from the side lot line (min. 3' setback req'd)

BZA Cal. No. 3371: Laura and Thomas Sweeney, 3605 Randolph Road, requesting a variance from the required off-street parking regulations of the Zoning Code to permit no garage to be constructed on 3605 Randolph Road

BZA Cal. No. 3372: Isaac and Shoshana Newman, 3530 Shannon Road, to permit construction of a house addition and reconstruction of a garage resulting in 66% rear yard coverage

Matter of Record

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7) **Committee Reports**

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

RESOLUTION NO. 85-2015 (PSH) authorizing the City Manager to enter into an agreement with Statewide Ford/Lincoln Mercury of Van Wert, Ohio, for the purchase of five (5) new 2016 Ford Utility Police Vehicles and one (1) Ford Fusion Police Vehicle for the Police Department through the Ohio Department of Administrative Services Cooperative Purchasing Program

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 86-2015 (PSH) declaring the property at 3784 Delmore Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

Emergency Clause

RESOLUTION NO. 87-2015 (PSH) declaring the property at 1227 Cleveland Heights Boulevard, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

Emergency Clause

b.) **PLANNING AND DEVELOPMENT COMMITTEE**

c.) **ADMINISTRATIVE SERVICES COMMITTEE**

d.) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

e.) **FINANCE COMMITTEE**

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ORDINANCE NO. 88-2015 (F) providing for the issuance and sale of not to exceed \$1,925,000 of notes, in anticipation of the issuance of bonds, for the purpose of (i) reconstructing, resurfacing and otherwise improving City streets, together with necessary appurtenances thereto, (ii) rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto, (iii) acquiring motorized equipment and appurtenances thereto, (iv) acquiring computer hardware and related equipment and (v) improving the City's water system by constructing and installing water lines, together with the necessary related equipment, improvements and appurtenances thereto

Emergency Clause

RESOLUTION NO. 89-2015 (F) approving the adoption of the 2016 Tax Budget

Emergency Clause

ORDINANCE NO. 90-2015 (F); First Reading amending Sections 157.0501 and 157.0502 of Chapter 157, "Income Tax," of Part One (Administrative Code) of the Codified Ordinances of the City of Cleveland Heights, Ohio, to increase the municipal income tax rate from two percent (2%) to two and one-quarter percent (2.25%), effective January 1, 2016, subject to the approval of the electors of the City of Cleveland Heights

Emergency Clause

RESOLUTION NO. 91-2015 (F); First Reading providing for the submission of the amendments to Sections 157.0501 and 157.0502 of Chapter 157, "Income Tax," of Part One (Administrative Code) of the Codified Ordinances of Cleveland Heights, to the electors of the City of Cleveland Heights at the general election on November 3, 2015; directing Clerk of Council to file this Resolution with the Cuyahoga County Board of Elections

Emergency Clause

f.) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 92-2015 (MS) authorizing the City Manager to enter into an agreement with Wade Trim, Inc. of Ohio, for professional engineering services relating to the City's Sanitary Sewer Overflow Control project

Emergency Clause

RESOLUTION NO. 93-2015 (MS) authorizing the City Manager to enter into an agreement with Design-Build Solutions, Inc., to repair one-third of the roof of the City's service garage; providing compensation therefor

Emergency Clause

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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, JULY 20, 2015