

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

MONDAY, AUGUST 3, 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, July 20, 2015.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request authority to receive bids for the traffic signalization project.

Matter of Record

Refer to: Public Safety and Health Committee of Council

- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that a Resolution of the Board of Zoning Appeal has been received pertaining to variances in the Zoning Code and are requested by the following:

BZA Cal. No. 3374: Roy Elmalich d.b.a. Cube Workspace, 2460 Fairmount Blvd., to install a 33.19 sq. ft. sign on the building for a business not on the ground floor (not permitted).

Matter of Record

Refer to: Planning and Development Committee of Council

- 7) **Committee Reports**

a.) **ADMINISTRATIVE SERVICES COMMITTEE**

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

ORDINANCE NO. 95-2015 (CRR), *First Reading* amending the use regulations and rates for admission and other services for the Cleveland Heights Community Center and parks for the 2015-16 fall/winter season, and repealing Ordinance No. 95-2014.

Introduced by Council Member _____
Vote _____

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, JUNE 15, 2015**

- | | For | Against | No. Reading |
|-----|-------------------------------------|----------------|--------------------|
| c.) | FINANCE COMMITTEE | | |
| d.) | MUNICIPAL SERVICES COMMITTEE | | |

RESOLUTION NO. 96-2015 (MS) authorizing an agreement with AdvizeX for the purchase, installation, and maintenance of a Storage Access Network; providing compensation therefor; and declaring an emergency.

Introduced by Council Member _____
Vote _____ _____ _____
For **Against** **No. Reading**

- | | | | |
|-----|---|--|--|
| e.) | PUBLIC SAFETY AND HEALTH COMMITTEE | | |
| f.) | PLANNING AND DEVELOPMENT COMMITTEE | | |

RESOLUTION NO. 94-2015 (PD), *Second Reading* authorizing the City Manager to enter into an agreement on behalf of the City of Cleveland Heights with Cuyahoga County for the purpose of establishing a Business Attraction and Anti-poaching Protocol

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, AUGUST 17, 2015