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

TUESDAY, SEPTEMBER 8, 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, August 17, 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 one notice has been received from the Ohio Department of Liquor Control advising that application has been made by the following:

Christopher Pub LLC, DBA Christopher's Pub, 1st Fl and Basement, 1318-1322 Warrensville Center Road, Cleveland Heights, Ohio 44121, Transfer, D5, D6 permits from Peter G. Harris, DBA Pete's Tavern, 1st Fl and Basement, 1318-1322 Warrensville Center Road, Cleveland Heights, Oh 44121

Matter of Record

Refer to: Public Safety and Health Committee of Council, the City Manager, and the Director of Law

- 7) Master Plan Process Overview Presentation by Cuyahoga County Planning Commission
- 8) Committee Reports
 - a.) FINANCE COMMITTEE
 - b.) MUNICIPAL SERVICES COMMITTEE

<u>RESOLUTION NO. 97-2015 (MS)</u> A Resolution authorizing the City Manager to enter into an agreement with Terex Environmental Equipment through the National Joint Powers Alliance program, for the acquisition of a chipper for the Department of Public Works; providing compensation therefor.

Introduced by Council Member ₋	
Vote	

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Fo	r .	Against	No. Reading
Manager	to enter into e materials v	98-2015 (MS) A Resolution as a consortium agreement for with Kimble Company, dba	or the processing of
₹7 4	-	il Member	
			No. Reading
Manager services for Project; p	to enter into or the plan i providing co	99-2015 (MS) A Resolution and agreement with CT Conversion and rebidding for the mpensation therefor. It is demonstrated in the management of the managemen	nsultants for engineering ne Lee Road Streetscape
Vote	ed by Counc 		
Fo	or .	Against	No. Reading
Manager Public We funds to b	to apply to to orks Integrate or to the contract of the contra	100-2015 (MS) A Resolution the State of Ohio, through the State of Ohio, through the Committee, for Ohio Phe Coventry Road Pavemen in the South Corporate Limit	ne Office of the District One tublic Works Commission t Rehabilitation Project
	ed by Counc	il Member	
Vote Fo		Against	No. Reading
Manager Public We funds to b Replacem	to apply to to orks Integrate used for the troject	101-2015 (MS) A Resolution the State of Ohio, through the State of Ohio, through the Meadowbrook Waterline (South Taylor Road to East il Member	ne Office of the District One bublic Works Commission and Pavement Corporate Limit)
Fo	or	Against	No. Reading

<u>RESOLUTION NO. 102-2015 (MS)</u>, *First Reading* A Resolution authorizing the City Manager to engage in negotiations with the City of Cleveland concerning the possible transition from a Master Meter agreement to a Direct Service agreement.

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For	Against	No. Reading
the City Manag	er to engage in negotia ning possible engagem	irst Reading A Resolution autho tions with Energy Systems Grou ent of ESG for its services regar
Introduced by (Council Member	
Vote		
For	Against	No. Reading
PUBLIC SAFE	TY AND HEALTH CO	OMMITTEE
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		Resolution declaring the prope
•	,	Ohio to be a nuisance; authoriz
abatement of th	e nuisance.	
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•	Council Member	
Vote		
For	Against	No. Reading
952 Greyton Ro		
952 Greyton Ro abatement of th	e nuisance.	Ohio to be a nuisance; authoriz
952 Greyton Ro abatement of th	e nuisance.	
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952 Greyton Ro abatement of th Introduced by C Vote For	Council MemberAgainst	Ohio to be a nuisance; authoriz
952 Greyton Roabatement of th Introduced by Cote For	Council Member Against NO. 106-2015 (PSH)	No. Reading Resolution declaring the prope
952 Greyton Roabatement of the Introduced by Cote For RESOLUTION 2481 Arlington	Council Member Against NO. 106-2015 (PSH) A Road, Cleveland Heigh	Ohio to be a nuisance; authoriz
952 Greyton Roabatement of th Introduced by Cote For	Council Member Against NO. 106-2015 (PSH) A Road, Cleveland Heigh	Ohio to be a nuisance; authorized No. Reading Resolution declaring the property.
952 Greyton Roabatement of the Introduced by Coveron For RESOLUTION 2481 Arlington abatement of the	Council Member Against NO. 106-2015 (PSH) Road, Cleveland Heighte nuisance.	No. Reading Resolution declaring the properts, Ohio to be a nuisance; authoriz
952 Greyton Roabatement of the Introduced by Coverence For RESOLUTION 2481 Arlington abatement of the Introduced by Covere Covered by Covered Resource of the Introduced By Covered Resource Office Resource of the Introduced By Covered Resource of the Introduced By Covered Resource Office Resource O	The nuisance. Council Member Against NO. 106-2015 (PSH) A Road, Cleveland Heighte nuisance. Council Member	Ohio to be a nuisance; authoriz
952 Greyton Roabatement of the Introduced by Cote For RESOLUTION 2481 Arlington abatement of the Introduced by Cote Vote	Touncil MemberAgainst NO. 106-2015 (PSH) A Road, Cleveland Heighte nuisance. Council Member	No. Reading Resolution declaring the properts, Ohio to be a nuisance; authorizate,
952 Greyton Roabatement of the Introduced by Cote For RESOLUTION 2481 Arlington abatement of the Introduced by Cote Vote	The nuisance. Council Member Against NO. 106-2015 (PSH) A Road, Cleveland Heighte nuisance. Council Member	No. Reading Resolution declaring the properts, Ohio to be a nuisance; authorized.
952 Greyton Roabatement of the Introduced by Covered For RESOLUTION 2481 Arlington abatement of the Introduced by Covered For	Against Council Member Against NO. 106-2015 (PSH) A Road, Cleveland Heighte nuisance. Council Member Against	No. Reading Resolution declaring the property, Ohio to be a nuisance; authorized authorized No. Reading
952 Greyton Roabatement of the Introduced by Coverence For RESOLUTION 2481 Arlington abatement of the Introduced by Covere For RESOLUTION RESOLUTION	Against Council Member Against NO. 106-2015 (PSH) A Road, Cleveland Heighte nuisance. Council Member Against NO. 107-2015 (PSH) A	No. Reading Resolution declaring the property, Ohio to be a nuisance; authorized and the property of the prop
952 Greyton Roabatement of the Introduced by Coverence For RESOLUTION 2481 Arlington abatement of the Introduced by Covere For RESOLUTION RESOLUTION	Council Member Against NO. 106-2015 (PSH) A Road, Cleveland Heighte nuisance. Council Member Against NO. 107-2015 (PSH) A , Cleveland Heights, Ol	No. Reading Resolution declaring the property, Ohio to be a nuisance; authorized and the property of the prop
952 Greyton Roabatement of the Introduced by Coverence For RESOLUTION 2481 Arlington abatement of the Introduced by Covere For RESOLUTION 3249 Oak Road abatement of the Introduced by Covere For RESOLUTION 3249 Oak Road abatement of the Introduced by Covere For RESOLUTION 3249 Oak Road abatement of the Introduced by Covere For RESOLUTION 3249 Oak Road abatement of the Introduced by Covere For RESOLUTION 3249 Oak Road abatement of the Introduced by Covere RESOLUTION 3249 Oak Road abatement Oak ResOLUTION 3249	Against NO. 106-2015 (PSH) A Road, Cleveland Heighte nuisance. Council Member Against NO. 107-2015 (PSH) A Cleveland Heights, Olee nuisance.	No. Reading Resolution declaring the property, Ohio to be a nuisance; authorizing the property of the Resolution declaring the property of th
952 Greyton Roabatement of the Introduced by Coverence For RESOLUTION 2481 Arlington abatement of the Introduced by Covere For RESOLUTION 3249 Oak Road abatement of the Introduced by Covere RESOLUTION 3199 Oak Road abatement of the Introduced by Covere Introduced by Coverence Source Oak Road abatement of the Introduced by Coverence Oak Road abatement of the Introduced by Coverence Oak Road Apart No. 100	Council MemberAgainst NO. 106-2015 (PSH) A Road, Cleveland Heighte nuisance. Council Member Against NO. 107-2015 (PSH) A Cleveland Heights, Older nuisance. Council Member Cleveland Heights, Older nuisance.	No. Reading Resolution declaring the properts, Ohio to be a nuisance; authorized No. Reading Resolution declaring the properts of the property of the proper
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- d.) PLANNING AND DEVELOPMENT COMMITTEE
- e.) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 108-2015 (AS) First Reading An Ordinance amending Chapter 1313, "Architectural Board of Review," of the Codified Ordinances of Cleveland Heights to increase the Board's efficiency, to clarify certain procedural processes, to reflect changes in state law, alter the qualifications for membership, and add enforcements mechanisms and penalties.

Introduced by Council Member				
Vote				
	For	Against	No. Reading	

- f.) COMMUNITY RELATIONS AND RECREATION COMMITTEE
- 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, SEPTEMBER 21, 2015