

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

MONDAY, OCTOBER 19, 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, October 5, 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 notices have been received from the Ohio Department of Liquor Control advising that application has been made by the following:

Sun Luck Chinese Restaurant Inc., DBA Sun Luck Chinese Restaurant, 1901 S. Taylor Road, Cleveland Heights, Ohio 44118, Transfer, D1, D2 permits from

Sun Luck Company, DBA Sun Luck Garden Chinese Restaurant, 1901 S. Taylor Road, Cleveland Heights, Ohio 44118

Art Petroleum Inc., 2603 Noble Road, Cleveland Heights, Ohio 44121, NEW, C1, C2

Matter of Record

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

- 7) **Committee Reports**
 - a.) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 119-2015 (PD) A Resolution authorizing the second amendment to the Commercial Revolving Loan Agreement with NeuroWave Systems, Inc.; and declaring an emergency.

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, OCTOBER 19, 2015**

RESOLUTION NO. 120-2015 (PD) First Reading A Resolution authorizing the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2016; and declaring an emergency.

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

- b.) ADMINISTRATIVE SERVICES COMMITTEE
- c.) COMMUNITY RELATIONS AND RECREATION COMMITTEE
- d.) FINANCE COMMITTEE
- e.) MUNICIPAL SERVICES COMMITTEE
- f.) PUBLIC SAFETY AND HEALTH COMMITTEE

ORDINANCE NO. 121-2015 (PSH). An Ordinance authorizing the renewal of an agreement with the Cuyahoga County General Health District for the provision of public health services to the City and its residents: providing compensation therefor; and declaring an emergency.

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

ORDINANCE NO. 122-2015, First Reading (PSH). An Ordinance amending Chapter 553, "Nuisance Abatement," of the Codified Ordinances of Cleveland Heights; and declaring an emergency.

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, NOVEMBER 2, 2015