

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

MONDAY, NOVEMBER 16, 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, November 2, 2015.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**
- 7) **Committee Reports**
 - a.) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
 - b.) **FINANCE COMMITTEE**

ORDINANCE NO. 130-2015 (F). An Ordinance enacting Chapter 158, “Income Tax,” of the Codified Ordinances of Cleveland Heights, effective January 1, 2016, to meet the mandates for municipal tax codes contained in Sub. H.B. 5, in which the 130th General Assembly comprehensively amended Chapter 718 of the Ohio Revised Code and reformed the imposition of municipal income taxes

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

- c.) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 131-2015 (MS). A Resolution authorizing the City Manager to enter into an agreement with GPD Group for a citywide traffic signal warrant study

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

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- d.) **PUBLIC SAFETY AND HEALTH COMMITTEE**
- e.) **PLANNING AND DEVELOPMENT COMMITTEE**
- f.) **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 132-2015 (AS). A Resolution authorizing the City Manager to enter into an agreement with HealthSpan, fka Kaiser Foundation Health Plan of Ohio, for provision of group medical and hospital services to City employees and their families; providing compensation therefor

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, DECEMBER 7, 2015