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

MONDAY, DECEMBER 7, 2015   **Cleveland Heights City Hall**
Regular Meeting   **40 Severance Circle**
7:30 p.m.   **Cleveland Heights, Ohio**

1) **Roll Call**

2) **Excuse absent members**

3) **Approval of the minutes of the regular Council meeting held, Monday, November 16, 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 four Resolutions of the Board of Zoning Appeal have been received pertaining to variances in the Zoning Code and are requested by the following:

BZA Cal. No. 3385: Bremec on the Heights Garden Center, 13410 Cedar Road to permit a 6.13 foot-tall free standing commercial identification sign with 10.58 square feet of signage on each face and 1.42 square feet of signage on each side of the sign base

BZA Cal. No. 3386: Frank Kuhar d.b.a. Revived Housing Developers, Inc., 1203 Alpine Road to permit an attached garage to be constructed with front facing doors

BZA Cal. No. 3387: Motorcars Honda, 3077 Mayfield Road to permit auto-oriented, office and retail use on this parcel

BZA Cal. No. 3389: Eustacia Netzel-Hatcher, 1450 and 1474 Rydalmount Road to permit the existing nonconforming single-family use at 1450 Rydalmount to be extended to include the vacant lot at 1474 Rydalmount Road and thereby enable the two parcels to apply to the Planning Commission to be joined into one parcel

Matter of Record

Refer to: Planning and Development Committee of Council

7) **Committee Reports**

   a.)   **FINANCE COMMITTEE**

RESOLUTION NO. 133-2015 (F). A Resolution authorizing the City Manager to enter into a renewal of an agreement with New World Systems Corporation for software maintenance

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

ORDINANCE NO. 134-2015 (F), *First Reading*. An Ordinance amending Section 177.02, "Current Funds", of Chapter 177 – Accounting Funds - Part One, *Administrative Code*, of the Codified Ordinances of the City of Cleveland Heights to establish a "Budget Stabilization Account" within the General Fund and enacting Section 177.05 to establish the polices of said account

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

ORDINANCE NO. 135-2015 (F), *First Reading.* An ordinance to amend certain subparagraphs of Ordinance No. 142-2014 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2015

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

ORDINANCE NO. 136-2015 (F), *First Reading*. An ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2016 through December 31, 2016

b.)   **MUNICIPAL SERVICES COMMITTEE**

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

RESOLUTION NO. 137-2015 (PSH). A Resolution to suspend enforcement of Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights for the period ending December 31, 2016, or at such earlier time as Council may subsequently prescribe, on the following-described streets; providing for on-street overnight permit parking on specified portions of Kensington, Hillcrest, Belmar, Glenmont and Eddington Roads

Introduced by Council Member _____

Vote _____ _____ _____
      For   **Against**   **No. Reading**

RESOLUTION NO. 138-2015 (PSH). A Resolution declaring the property at 3337 Desota Avenue, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance

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

RESOLUTION NO. 139-2015 (PSH). A Resolution declaring the property at 1030 Nelaview Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance

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

RESOLUTION NO. 140-2015 (PSH). A Resolution declaring the property at 1689 Lee Road, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance

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

d.)   **PLANNING AND DEVELOPMENT COMMITTEE**

e.)   **ADMINISTRATIVE SERVICES COMMITTEE**

RESOLUTION NO. 141-2015 (AS). A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City; providing compensation therefor

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

Appointment to Board of Zoning Appeals

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

Appointment to Fair Practices Board

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

Appointment to Landmark Commission

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

f.)   **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
ORDINANCE NO. 142-2015 (CRR), *First Reading.* **An Ordinance establishing use regulations and rates for admission and other services for Cumberland Swimming Pool; and repealing Ordinance No. 20-2015**

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

ORDINANCE NO. 143-2015 (CRR), *First Reading.* **An Ordinance authorizing and approving the presentation of entertainment and recreation programs in Cain Park and other locations for the year 2016, providing for use regulations, and establishing rates for the described activities; and repealing Ordinance No. 19-2015**

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 21, 2015