

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

**MONDAY, DECEMBER 21, 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, December 7, 2015**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Budget Presentation

- 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 is requested by the following:

BZA Cal. No. 3390: Don Dakins and Fen Zharo, 2851 Edgehill Road, to permit a 6 foot IO inch tall wood fence in a comer side yard along Washington Boulevard and property line shared with 2840 Washington Boulevard

**Matter of Record**

**Refer to:** Planning and Development Committee of Council

Notify Council that a Resolution of the Board of Control has been received by the following:

Board of Control Resolution No. 2015-01: Carrols Corporation, d.b.a. Burger King, 3456 Mayfield Road, has made formal application requesting variances from the window regulations. (tentative)

**Matter of Record**

**Refer to:** Planning and Development Committee of Council

- 7) **Committee Reports**
  - a.) **MUNICIPAL SERVICES COMMITTEE**

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

c.) **PLANNING AND DEVELOPMENT COMMITTEE**

**ORDINANCE NO. 144-2015 (PD). A Resolution endorsing the Eastside Greenway Plan as recommended by the Cleveland Heights Transportation Advisory Committee**

Introduced by Council Member \_\_\_\_\_

Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
            For                  Against                  No. Reading

d.) **ADMINISTRATIVE SERVICES COMMITTEE**

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

**ORDINANCE NO. 142-2015 (CRR), *Second 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), *Second 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

e.) **FINANCE COMMITTEE**

**ORDINANCE NO. 134-2015 (F), *Second 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

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS  
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**ORDINANCE NO. 135-2015 (F), *Second 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), *Second 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**

**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, JANUARY 4, 2015**