



CLEVELAND HEIGHTS

AGENDA (tentative) – CLEVELAND HEIGHTS CITY COUNCIL MEETING

Monday, October 19, 2020

Online Only

Regular Meeting

7:30 p.m.

<http://www.youtube.com/c/cityofclevelandheights/live>

- 1) **Meeting called to order by Mayor**
- 2) **Roll Call of Council Members**
- 3) **Excuse absent members**
- 4) **Approval of the minutes of the regular Council meeting held Monday, October 5, 2020**
- 5) **Personal communications received from citizens (via electronic mail)**
- 6) **Report of the City Manager**

Request permission to issue a Request for Qualifications and Preliminary Development Proposals (RFQ/RFP) for a redevelopment plan of Cedar-Lee-Meadowbrook

Matter of Record

Refer to: Planning and Development Committee

- 7) **Report of the Chief of Police**
- 8) **Report of the Clerk of Council**

Notify Council that a notice has been received from the Ohio Department of Liquor Control advising that an application has been made by the following: 7 Eleven, Inc. dba 7 Eleven 36743H, 3983 Mayfield Rd., Cleveland Heights, Ohio 44121 for a C1 and C2 permit transfer to Star Beem LLC dba 7 Eleven 36743H, 3983 Mayfield Rd., Cleveland Heights, Ohio 44121

Matter of Record

Refer to: Municipal Services Committee, the City Manager, and the Director of Law

- 9) **Committee Reports**

a.) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 117-2020 (MS). A Resolution authorizing the City Manager to enter into an agreement with Black and Veatch for professional consulting services in connection with the City's Sanitary Sewer Overflow Control Project and Sewer System Evaluation Survey

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) **PLANNING AND DEVELOPMENT COMMITTEE**

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

ORDINANCE 118-2020 (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

Introduced by Council Member _____

Vote _____
For Against No. Reading

d.) **ADMINISTRATIVE SERVICES COMMITTEE**

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

f.) **FINANCE COMMITTEE**

ORDINANCE NO. 106-2020 (F), *Second Reading*. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,800,000 for the purpose of refunding certain of the City's outstanding Various Purpose Bonds, Series 2014, dated April 10, 2014

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 107-2020 (F), *Second Reading*. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,415,000 for

the purpose of refunding certain of the City's outstanding Various Purpose Bonds, Series 2015, dated April 30, 2015

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 108-2020 (F), *Second Reading*. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,375,000 for the purpose of refunding certain of the City's outstanding Various Purpose Bonds, Series 2016, dated April 27, 2016

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 109-2020 (F), *Second Reading*. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$7,150,000 for the purpose of refunding certain of the City's outstanding Building Improvement Bonds, Series 2017, dated July 20, 2017

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 110-2020 (F), *Second Reading*. An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,065,000 for the purpose of refunding certain of the City's outstanding Various Purpose Bonds, Series 2017, dated May 10, 2017

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 119-2020 (F). A Resolution authorizing the City Manager to extend the agreement with James G. Zupka, CPA, Inc., with the approval of the State of Ohio Office of the Auditor, for audit services for the two fiscal years ending December 31, 2020 and 2021; providing compensation therefor

Introduced by Council Member _____

Vote _____ _____ _____
 For Against No. Reading

10) Mayor's Report

11) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, NOVEMBER 2, 2020