



CLEVELAND HEIGHTS

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

MONDAY, APRIL 4, 2016
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, March 21, 2016**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Notify Council that the bids were received for the 2016 Pavement Striping Program: The lowest and best bid was submitted by J.D. Striping & Services, Inc. in the amount of \$75,070.30.

Matter of Record

Refer to: Municipal Services Committee

Notify Council that the bids were received for the Lee Road Streetscape: The lowest and best bid was submitted by S.E.T., Inc. in the amount of \$3,496,417.58

Matter of Record

Refer to: Municipal Services Committee

Request permission to go to bid for the 2016 Road/Parking Lot Resurfacing Program

Matter of Record

Refer to: Municipal Services Committee

- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that one notice has been received from the Ohio Department of Liquor Control advising that application has been made by the following:

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Cafe Bon Appetite Inc., DBA Cafe Bon Appetit Restaurant, 2767 Euclid Heights Boulevard, Cleveland Heights, Ohio 44106, NEW, D3

Matter of Record

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

8) Committee Reports

a.) **ADMINISTRATIVE SERVICES COMMITTEE**

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

RESOLUTION NO. 21-2016 (CRR). A Resolution proclaiming April, *National Poetry Month* in the City of Cleveland Heights.

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

RESOLUTION NO. 22-2016 (CRR). A Resolution proclaiming March 28-April 2, 2016, National Community Development Week, in the City of Cleveland Heights.

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

RESOLUTION NO. 23-2016 (CRR). A Resolution joining with the United States Department of Housing and Urban Development (“HUD”) and other communities throughout the nation in the observation of April as *Fair Housing Month*; reaffirming the City of Cleveland Heights’ commitment to open housing.

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

RESOLUTION NO. 24-2016 (CRR). A Resolution proclaiming April 10-16, 2016, *National Library Week* in the City of Cleveland Heights.

Introduced by Council Member _____
Vote _____ _____ _____

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	For	Against	No. Reading
c.)	FINANCE COMMITTEE		

ORDINANCE NO. 11-2016 (F) *Second Reading.* An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$125,000 for the purpose of paying costs of acquiring and improving motor vehicles and related equipment for use by the City's Fire Department.

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

ORDINANCE NO. 12-2016 (F) *Second Reading.* An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$110,000 for the purpose of paying costs of acquiring motor vehicles and related equipment for use by the City's Police Department.

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

ORDINANCE NO. 13-2016 (F) *Second Reading.* An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$205,000 for the purpose of paying costs of acquiring and installing computer hardware, software and related equipment for use in performing the City's management and administrative functions.

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

ORDINANCE NO. 14-2016 (F) *Second Reading.* An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$375,000 for the purpose of paying costs of acquiring motor vehicles and equipment for use in performing the functions of the City's Department of Public Works.

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

ORDINANCE NO. 15-2016 (F) *Second Reading.* An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$785,000 for the purpose of paying costs of resurfacing and making other improvements to City surface parking areas.

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RESOLUTION NO. 25-2016 (F). A Resolution authorizing the Director of Finance to establish an account with Nirvana Public Funding, LLC. for the investment of municipal funds; designating signatories for said account.

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

- d.) **MUNICIPAL SERVICES COMMITTEE**
- e.) **PUBLIC SAFETY AND HEALTH COMMITTEE**

ORDINANCE NO. 26-2016 (PSH). An Ordinance amending Sections 1301.01, 1301.03, and 1303.01 of Part Thirteen, Building Code, of the Codified Ordinances of the City of Cleveland Heights to adopt in perpetuity the most recent editions of the Residential Building Code of Ohio, the National Electric Code and the Ohio Building Code and to comply with Ohio Revised Code 731.231.

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

- f.) **PLANNING AND DEVELOPMENT COMMITTEE**
- 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, APRIL 18, 2016