September 18, 2023
Regular Meeting
7:30 PM

Cleveland Heights City Hall
Council Chambers
40 Severance Cir
Cleveland Heights, Ohio

AGENDA - CLEVELAND HEIGHTS CITY COUNCIL MEETING

1) Meeting called to order by Council President

2) Roll Call of Council Members

3) Excuse absent members

4) Amendments to the Agenda (if necessary)

5) Approval of minutes from previous meeting(s)

a. August 21, 2023

6) Recertification Plaque Presentation - ReadyCertify Program
Cuyahoga County Office of Emergency Management

7) Communications from the Mayor

8) Report of the Clerk of Council
Notify Council that notices have been received from the Ohio Division of Liquor Control advising that applications have been made by the following:

a. Seamus Marotta Inc dba Marottas Pizza & Past, 2289 Lee Rd. Cleveland Heights, OH 44118 for a stock transfer of a D5/D6 permit

b. Dolgen Midwest LLC dba Dollar General Store #25920, 3070 Mayfield Rd. Cleveland Heights, OH 44118 for a new C1/C2 permit.

9) Public Comment - Agenda Items only
(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. Council President reserves the right to reduce time limit based on the volume of business on the agenda. Comments unrelated to the agenda may be made after Committee Reports)

10) LEGISLATION
Note: The title for each piece of legislation contains a parenthetical reference to the Council Committee within which the subject matter of the legislation falls.

Council Committees are abbreviated as follows: (AS)-Administrative Services; (COTW)-Committee of the Whole; (CRR)-Community Relations and Recreation; (F)-Finance; (HB)-Housing and Building; (MSES)-Municipal Services and Environmental Sustainability; (PD)-Planning and Development; (PSH)-Public Safety and Health. See Resolution 97-2022 for a list of Council Committee subject matter areas.

a. First Readings – Consideration of Adoption Requested

ORDINANCE NO. 149-2023(F): *First Reading.* An Ordinance to amend certain subparagraphs of Ordinance No. 168-2022, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2023, and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Move for Adoption

b. First Readings Only

ORDINANCE NO 150-2023(PD): *First Reading.* An Ordinance amending various sections of Chapters 110, 311, 351, 371, 521 and 1321 of the Codified Ordinances to facilitate a permanent Shared Spaces Program within the City; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

c. Second Readings

RESOLUTION NO. 139-2023(F): *Second Reading.* A Resolution authorizing the Mayor to enter into an agreement with the Coventry Village Special Improvement District of Cleveland Heights, Ohio, Inc. ("Coventry SID") for advancement of funds in anticipation of assessment; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 140-2023(F): *Second Reading.* A Resolution requesting the County Fiscal Officer to advance taxes from the proceeds of the 2023 tax year collection pursuant to Section 321.34 of the Ohio Revised Code; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Move for Adoption

RESOLUTION NO. 141-2023(F): *Second Reading.* A Resolution accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Move for Adoption

ORDINANCE NO. 142-2023(PSH): *Second Reading As Amended.* An Ordinance establishing and acknowledging a policy of detainee access to menstrual products and cleaning facilities in the Cleveland Heights Jail; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Move for Adoption

ORDINANCE NO. 143-2023(PD): *Second Reading.* An Ordinance authorizing the Mayor to enter into a Development Agreement with TWG Development, LLC for the construction of a residential development at 2228 Noble Road (several parcels); and declaring the necessity that this legislation become immediately effective as an emergency measure.

Move for Adoption

d. Consent Agenda

Note: Individual Consent Agenda items are not discussed separately during the Council meeting, unless removed from the Consent Agenda on the request of a member of Council. Once an item is removed from the Consent Agenda, it will be placed on the Regular Agenda. Action upon the Consent Agenda will require two motions: the first to suspend the rules under Chapter 11 of the Codified Ordinance of the City of Cleveland Heights, and a second for approval or adoption of the items within the Consent Agenda. A vote upon adoption of the Consent Agenda operates as to all items on the Consent Agenda at the time the motion to approve or adopt is made.

Motion/Second to suspend rules
Motion/Second to adopt

RESOLUTION NO. 151-2023(CRR): *First Reading.* A Resolution recognizing October, 2023 as *National Breast Cancer Awareness Month*; October 13, 2023 as *Metastatic Breast Cancer Awareness Day*; and October 20, 2023, as *National Mammography Day*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 152-2023(CRR): *First Reading.* A Resolution recognizing October 2023 as *Domestic Violence Awareness Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 153-2023(CRR): *First Reading.* A Resolution recognizing October 22--28, 2023 as *National Lead Poisoning Prevention Week;* and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Larson, President Hart, and Councilmember Boyd

RESOLUTION NO. 154-2023(CRR): *First Reading.* A Resolution recognizing October, 2023 as *National Book Month;* and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Russell

11) Committee Reports

12) Public Comment - General
(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. Council President reserves the right to reduce time limit based on the volume of business on the agenda.)

13) Old Business

14) New Business

15) Adjournment

NEXT MEETING OF COUNCIL: OCTOBER 2, 2023