CLEVELAND HEIGHTS

December 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. November 20, 2023

6) Communications from the Mayor

7) City Administrator's Report

8) City Departmental Report(s)

9) Report of the Clerk of Council

10) Public Comment - Legislative Agenda Items only
(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. If there are more than 15 speakers, the time will be automatically reduced to 2-minutes. Council President reserves the right to reduce the time limit based on the volume of business on the agenda. Comments unrelated to the agenda may be made after Committee Reports)

11) 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. 199-2023(F): *First Reading.* An Ordinance to amend certain subparagraphs of Ordinance No. 168-2022(F) and subsequent amending ordinances, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2022; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 200-2023(F): *First Reading.* A Resolution authorizing the Mayor to execute an agreement with Zupka & Associates for the provision of assistance to the City's Finance Department in the preparation of the annual audit statements for the period from January 1, 2023 through December 31, 2027; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 201-2023(PD): *First Reading.* A Resolution authorizing the Mayor to execute a contract with Kimley-Horn for professional services for the preparation of a Comprehensive & Equitable Safety Action Plan (CESAP); and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 202-2023(AS): *First Reading.* A Resolution authorizing the renewal of the City's property, vehicle, law enforcement, general, employment practices and public official liability coverage for the City and its employees with the Public Entities Pool of Ohio for the calendar year 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 203-2023(AS): *First Reading.* A Resolution extending the deadline for the Charter Review Commission to provide a report and recommendations to Council, until May 31, 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Vice President Cobb
Move for Adoption

b. Second Readings

ORDINANCE NO. 194-2023(COTW): *Second Reading.* An Ordinance authorizing the allocation, appropriation and expenditure of ARPA funds; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmembers Hart, Mattox, Larson, Russell, and Boyd
Move for Adoption

ORDINANCE NO. 195-2023(PD), *Second Reading.* An Ordinance amending Ordinance No. 13-2019, as amended by Ordinance No. 11-2022, to expand the Board of Directors of the Cleveland Heights Community Improvement Corporation to achieve greater community representation and expertise, modifying the ex-officio membership of the Board by replacing the Director of Housing with the Director of the Department of Planning and Development, and authorizing the Mayor to file appropriate amended Articles of Incorporation.

Introduced by Vice President Cobb and Councilmember Mattox
Move for Adoption

ORDINANCE NO. 198-2023(F): *Second Reading as Amended.* 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, 2024 through December 31, 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for adoption

RESOLUTION NO. 168-2023(PSH): *Second Reading.* A Resolution authorizing an agreement with the Journey Center for Healing and Safety for a Victim Advocate in the Cleveland Heights Municipal Court; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Boyd
Move for Adoption

RESOLUTION NO. 169-2023(PSH): *Second Reading.* A Resolution authorizing an agreement with Bellefaire JCB for law enforcement training and an update of the Cleveland Heights Youth Diversion and Mentoring Program to better serve transgender and other LGBTQIA+ youth; and

declaring the necessity that this Resolution become immediately effective as an emergency measure.

Introduced by Councilmember Boyd
Move for Adoption

c. Fourth Readings

ORDINANCE NO. 123-2023(AS): *Fourth Reading as Amended.* An Ordinance amending Part One, Title Five of the Administrative Code of the Codified Ordinances of the City of Cleveland Heights to enact a new Chapter 142 "Arts Commission" to establish an Arts Commission for the City of Cleveland Heights and provide for appointment, powers, and duties of the commission; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

ORDINANCE NO. 179-2023(COTW): *Fourth Reading as Amended.* An Ordinance authorizing the allocation, appropriation and expenditure of ARPA funds; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by All Council Members
Move for Adoption

d. Consent Agenda

RESOLUTION NO. 204-2023(CRR): *First Reading.* A Resolution proclaiming January 11, 2024 as *National Human Trafficking Awareness Day*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilwoman Russell

RESOLUTION NO. 205-2023(CRR): *First Reading.* A Resolution proclaiming January 2024 as *National Poverty in America Awareness Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Russell

Move to suspend rules
Move for adoption

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) Committee Reports

14) President's Remarks

15) Adjournment

ORGANIZATIONAL MEETING OF COUNCIL: JANUARY 2, 2024

NEXT MEETING OF COUNCIL: JANUARY 16, 2024