



**February 5, 2024  
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. December 18, 2023
  - b. December 21, 2023
  - c. January 2, 2024
- 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).
- 11) Public Comment - General**

(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 time limit based on the volume of business on the agenda.)

## 12) 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**

**RESOLUTION NO. 011-2024(COTW): First Reading.** A Resolution appointing Councilmember Gail Larson to the Doan Brook Watershed Partnership Board of Trustees; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda  
Move for Adoption

**RESOLUTION NO. 012-2024(AS): First Reading.** A Resolution appointing Joseph Strauss as an alternate member of the Architectural Board of Review; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Cobb  
Move for Adoption

**RESOLUTION NO. 013-2024(CRR): First Reading.** A Resolution recognizing February 1, 2024 as *National Freedom Day*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Vice President Russell  
Move for Adoption

### b. **First Readings Only**

**RESOLUTION NO. 014-2023(PD): First Reading.** A Resolution authorizing the Mayor to submit the Amended Community Development Block Grant entitlement application and plan for the year beginning January 1, 2019.

Introduced by Mayor Seren

**RESOLUTION NO. 015-2024(PD): First Reading.** A Resolution authorizing the Mayor to submit the Community Development Block Grant (CDBG) entitlement application for the year beginning January 1, 2024.

Introduced by Mayor Seren

**c. Third Readings**

**ORDINANCE NO. 189-2023(AS): Third Reading As Amended.** An Ordinance repealing Chapter 148, “Youth Advisory Commission” of Part One, *Administrative Code*, of the Codified Ordinances of the City of Cleveland Heights, and adopting a replacement Chapter 148, “Parks and Recreation Youth Advisory Board.”

Introduced by Vice President Russell  
Move for Adoption

**RESOLUTION NO. 193-2023(PD): Third Reading.** A Resolution authorizing the Mayor to enter into a development agreement with WXZ CPV LLC, concerning the redevelopment of the Taylor-Tudor buildings; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren  
Move for Adoption

- 13) Committee Reports**
- 14) Old Business**
- 15) New Business**
- 16) Council President’s Report**
- 17) Adjournment**

**NEXT MEETING OF COUNCIL: FEBRUARY 20, 2024**