February 20, 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. January 16, 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. 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. 016-2024(PSH): ***First Reading.*** A Resolution authorizing a renewal of any agreement with Flock Group, Inc. for a subscription for a specialized road surveillance network; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 017-2024(PSH): ***First Reading.*** A Resolution authorizing the Mayor to enter into an agreement with All City Management Services, Inc. for crossing guard services; 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. 018-2024(AS): ***First Reading.*** A Resolution reappointing Steve Cummings and Jody Taslitz as members of the Commission on Aging of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Cobb
Move for Adoption

RESOLUTION NO. 019-2024(COTW): ***First Reading.*** A Resolution opposing Ohio House Bill 68 (“HB 68”), which restricts gender-affirming healthcare and sports participation for transgender youth, undermining the judgement of medical professionals, the recommendations of the Ohio High School Athletic Association, and the intuition of the families who support transgender youth.

Introduced by Councilmember Petras
Move for Adoption

ORDINANCE NO. 025-2024(F): ***First Reading.*** An Ordinance to amend certain subparagraphs of Ordinance No. 198-2023, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal

year ending December 31, 2024, repeal the prior version of Ordinance No. 198-2023; 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. 020-2024(CRR): *First Reading.* An Ordinance authorizing funding for lifeguard positions for community swim events at the Cleveland Heights University Heights High School Pool.

Introduced by Vice President Russell

RESOLUTION NO. 021-2024(CRR): *First Reading.* A Resolution supporting and authorizing the Mayor to submit an application to the Ohio Department of Natural Resources' Clean Ohio Trails Fund Program for a grant under the program, and to accept funding if awarded; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

ORDINANCE NO. 026-2024(AS): *First Reading.* An Ordinance to establish a living wage for employees of the city of Cleveland Heights in order to promote the economic well-being of its workforce, reduce income inequality, and ensure that city employees can meet their basic needs.

Introduced by Vice President Russell

c. Second Readings

RESOLUTION NO. 014-2023(PD): *Second 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
Move for Adoption

RESOLUTION NO. 015-2024(PD): *Second 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
Move for Adoption

d. Third Readings

RESOLUTION NO. 190-2023(HB): *Third Reading as Amended.* An Ordinance adopting and enacting new Chapters 769, *Short-Term Rentals*, and 161, *Transient Occupancy Tax.*

Introduced by President Cuda
Move to Amend by Substitution

e. Fourth Readings

RESOLUTION NO. 193-2023(PD): *Fourth 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

f. Consent Agenda

RESOLUTION NO. 022-2024(CRR): *First Reading.* A Resolution recognizing March 2024 as *Red Cross Month* in the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda, Vice President Russell, Councilmember Mattox, Councilmember Boyd, Councilmember Cobb, Councilmember Larson, and Councilmember Petras

RESOLUTION NO. 023-2024(CRR): *First Reading.* A Resolution recognizing March 2024 as *Women's History Month* and March 8, 2024 as *International Women's Day*; and declaring the necessity that this Resolution become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to Suspend Rules
Move for Adoption

13) Committee Reports

14) Old Business

15) New Business

16) Council President's Report

17) Adjournment

NEXT MEETING OF COUNCIL: MARCH 4, 2024