



April 1, 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. March 4, 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 the 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. 049-2024(MSES): First Reading. A Resolution recognizing April 2024 as *Earth Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Larson
Move for Adoption

RESOLUTION NO. 050-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Wade Trim, Inc., for professional engineering services relating to construction administration and resident observation for the Control of Sanitary Sewer Overflow CH-9, CH-32, CH-57, and CH-58 Project; 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

RESOLUTION NO. 051-2024(COTW): First Reading. A Resolution supporting U.S. Senate Bill 3681 ("S. 3681"), the Preparing and Retaining All ("PARA") Educators Act.

Introduced by Vice President Russell

c. Second Readings

RESOLUTION NO. 037-2024(AS): Second Reading. A Resolution appointing Harmony Cross, Mara Schoch, Sam Bivens, and Saralene Oakley Toombs as members of the Citizens Advisory Committee of the City of Cleveland Heights, OH.

Introduced by Councilmember Cobb
Move for Adoption

RESOLUTION NO. 038-2024(AS): Second Reading. A Resolution appointing John Talley as a member of the Parks and Recreation Advisory Board of the City of Cleveland Heights, OH.

Introduced by Councilmember Cobb
Move for Adoption

RESOLUTION NO. 039-2024(AS): Second Reading. A Resolution appointing Elchanan Stern as a member of the Board of Zoning Appeals of the City of Cleveland Heights, OH.

Introduced by Councilmember Cobb
Move for Adoption

RESOLUTION NO. 040-2024(AS): Second Reading. A Resolution appointing Charlie Mosbrook, Howard Maier, Cole Ware, and Aaron Hughes-Ware as members of the Transportation and Mobility Committee 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. 041-2024(AS): Second Reading. A Resolution appointing Catalina Wagers, John Barber, Tami Masuoka, and William Hanavan as members of the Climate and Environmental Sustainability Committee 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. 042-2024(MSES): Second Reading. A Resolution authorizing participation in the ODOT Cooperative Purchasing Program for road salt for the 2024-2025 winter season; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 043-2024(MSES): Second Reading. A Resolution authorizing the Mayor to enter into an agreement with Knowles Municipal Forestry, LLC, to update the street tree inventory system.

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: APRIL 15, 2024



March 4, 2024
Regular Meeting
7:30 PM

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

MEETING MINUTES

1) Meeting called to order by Council President

Start: 7:31pm

2) Roll Call of Council Members

Present: Jim Petras, Gail Larson, Tony Cuda, Craig Cobb, Janine Boyd, Anthony Mattox Jr.

Excused: Davida Russell

Absent: None

3) Excuse absent members

4) Amendments to the Agenda (if necessary)

None

5) Approval of minutes from previous meeting(s)

a. February 5, 2024

APPROVED

6) Noble Development Presentation (Noble Station)

TWG and Paul Volpe

Alex Fraser gave an update on what has been happening since the contract was extended. Many community meetings have occurred, and they have also created a focus group. The initial review will go before the Architectural Board of Review this Thursday. Paul Volpe gave a PowerPoint presentation of the new site plans.

7) Communications from the Mayor

Announced that the Ohio Presidential Primary is March 19th, early voting has already begun and encourages everybody to make a plan to vote if you haven't

1 already.

2
3 Thanked his staff for all their work on a fantastic Black History Month Celebration.

4
5 Expressed his condolences to the family of Carolyn Neal and to Earlene Starks-
6 Marshall aka Ms. Duck who both passed in February.

7
8 Lastly, for a matter of record:

- 9
10 • Sealed bids were received on February 23rd, for project #24-01 Monmouth
11 Lee – “CH-9, CH-32, CH-57 and CH-58 SSO Control Project”. Fabrizi
12 Trucking and Paving’s Bid of \$2,296,895.90 has been found to be the
13 lowest and best responsible bid.

14
15 **8) City Administrator's Report**

16 Nothing to report

17 **9) City Departmental Report(s)**

18 Nothing to report

19 **10) Report of the Clerk of Council**

20 Nothing to report

21 **11) Public Comment - Legislative Agenda Items only**

22 (Note: Persons wishing to speak must register in advance. A 3-minute time limit
23 applies. If there are more than 15 speakers, the time will be automatically reduced
24 to 2-minutes. Council President reserves the right to reduce the time limit based
25 on the volume of business on the agenda.)

26 **Speakers**

Fran Mentch	Citizen	ORD 031-2024; has a question about these properties and whether they will be tax exempt. Is also concerned with the size that these buildings will be allowed to be. Is also concerned that this is being considered an emergency.
Diane Hallum	Citizen	RES 027-2024; spoke about the objective to revitalize the Noble Road Community.

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

Speakers

CJ Nash	Citizen	Commented on city council's supporting/opposing international issues
Jodi Sourini	Board Member (CHUH BOE)	Thanked council for passing legislation to fund life guards at the CHUH High School Pool
Andrea Doe	Citizen	Supports a ceasefire resolution
Melissa Wood	Citizen	Supports a ceasefire resolution
Susan Wood	Citizen	Supports a ceasefire resolution
Christopher Wood	Citizen	Supports a ceasefire resolution
Drew Herzig	Citizen	Supports a ceasefire resolution
Fran Mentch	Citizen	Has a question about the Ascent; would like a report of the occupancy rate of the building. Also concerned that the city isn't getting income tax revenue because the tenants are students.
Scott Wachter	Citizen	Thanked council for passing legislation to fund life guards at the CHUH High School Pool; hopes the administration will now hire lifeguards.
Kristine Pagsuyoin	Other	ORD 129-2023 (CIC); has concerns regarding the

		housing stock in Cleveland Heights and distressed properties currently owned by the city, some of which may have occupants.
Matthew Haberbusch	Citizen	Supports a ceasefire resolution.
Joe Buchwald Gelles	Citizen	Supports a ceasefire resolution
Elisha Kaminski	Citizen	Asked why nobody is asking Palestine for a ceasefire; is against Council passing a ceasefire resolution

13) **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. 027-2024(PD): First Reading. A Resolution proclaiming April 1-5, 2024 to be *National Community Development Week*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Gail Larson

Seconded: Craig Cobb

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Gail Larson, Anthony Mattox Jr., Jim Petras

No: None

LEGISLATION PASSED

RESOLUTION NO. 028-2024(PD): First Reading. A Resolution supporting and authorizing the Mayor to submit an application to the Ohio Department of

1 Natural Resources Recreational Trails Program for a grant under the
2 program, and to accept funding if awarded; and declaring the necessity that
3 this legislation become immediately effective as an emergency measure.

4 Introduced by Mayor Seren

5 **Motion to adopt:** Craig Cobb

6 **Seconded:** Janine Boyd

7
8 **Yes:** Janine Boyd, Craig Cobb, Tony Cuda, Gail Larson, Anthony Mattox Jr.,
9 Jim Petras

10 **No:** None

11 **LEGISLATION PASSED**

12 **RESOLUTION NO. 030-2024(PSH): First Reading.** A Resolution
13 authorizing the Mayor to enter into an agreement with InVeris Training
14 Solutions, Inc., to make the public improvement of upgrading and/or replacing
15 the existing targeting system used to train Department of Public Safety,
16 Division of Police personnel and Police Academy cadets; and declaring the
17 necessity that this legislation be effective immediately as an emergency
18 measure.

19
20 Introduced by Mayor Seren

21 **Motion to adopt:** Gail Larson

22 **Seconded:** Craig Cobb

23
24 **Yes:** Janine Boyd, Craig Cobb, Tony Cuda, Gail Larson, Anthony Mattox Jr.,
25 Jim Petras

26 **No:** None

27 **LEGISLATION PASSED**

28 **RESOLUTION NO. 032-2024(AS): First Reading.** A Resolution
29 reappointing Ira-Etta Black and Peter DeGolia as members of the
30 Commission on Aging of the City of Cleveland Heights, OH; and declaring the
31 necessity that this legislation become immediately effective as an emergency
32 measure.

33
34 Introduced by Councilmember Cobb

35 **Motion to adopt:** Craig Cobb

36 **Seconded:** Gail Larson

37
38 **Yes:** Janine Boyd, Craig Cobb, Tony Cuda, Gail Larson, Anthony Mattox Jr.,
39 Jim Petras

40 **No:** None

41 **LEGISLATION PASSED**

42
43 **b. First Readings Only**

ORDINANCE NO. 029-2024(PD): First Reading. An Ordinance declaring improvements to certain parcels within the City of Cleveland Heights to be a public purpose, exempting the improvements to such parcels from real property taxation for a period of 30 years; requiring the owners of such parcels to make service payments in lieu of taxes; establishing an Urban Redevelopment Tax Increment Equivalent Fund for the deposit of such payments; and approving a school compensation agreement with the Cleveland Heights-University Heights City School District; all pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD

ORDINANCE NO. 031-2024(PD): First Reading. An Ordinance introducing amendments to various Sections of Part Eleven, Zoning Code, of the Codified Ordinances of the City of Cleveland Heights to update the City's regulations regarding places of worship, and transmitting the same to the Planning Commission; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 033-2024(PSH): First Reading. A Resolution authorizing an agreement with Roper Lock Box, LLC for lock boxes to support a Senior Residential Lock Box Program which permits the Cleveland Heights Fire Department access to provide emergency services to Cleveland Heights senior residents.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 034-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Valley Freightliner, Inc., for the acquisition of a Freightliner 114SD Plus Tandem Axle Cab and Chassis for the Department of Public Works.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 035-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Valley Freightliners,

Inc., for the acquisition of 2 (two) Freightliner 114SD plus Semi-Tractors for the Department of Public Works.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 036-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Glenhill Road Machinery Company, for the acquisition of a 14-Foot Stainless Steel Dump Body with Salt Spreader and Plow Package for the Department of Public Works.

Introduced by Mayor Seren

READ INTO THE RECORD

14) Committee Reports

CRR: There will be an announcement forthcoming of a CRR Committee Meeting

PSH: There will be a PSH Committee meeting forthcoming which will be more informative than anything else as the Council does expect to pass this resolution.

HB: Update from the HB Committee meeting on 2/27; there will be an additional meeting later this month.

MSES: She is grateful to the residents who applied for the two new committees (TMC and CESC). The next MSES meeting is on 3/18 at 10 am.

F: There will be a Finance Committee Meeting coming up to discuss the excise tax portion of the short-term rental legislation that is currently being considered by the Council.

AS: Update from AS Committee on 3/26; if you have any interest in applying to any of the boards, please go to the website to apply. The Mayor is looking for applicants for several committees he has nominations for. We have a vacancy on the Landmark Commission.

15) Old Business

None

16) New Business

None

17) Council President's Report

Spoke about unity and peace

18) Adjournment

End: 9:03pm

NEXT MEETING OF COUNCIL: MARCH 18, 2024

Proposed: 04/01/2024

RESOLUTION NO. 049-2024(MSES),
First Reading

By Councilmember Larson

A Resolution recognizing April 2024 as *Earth Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, *Earth Month* takes place during April every year and is a time to raise environmental awareness and create consciousness around the issues that affect our planets health; and

WHEREAS, *Earth Month* started as a movement to resist the abusive and negligent consumptions of leaded gas by Americans – a crisis which started with air pollution brought about by the emissions of massive, inefficient automobiles; and

WHEREAS, in January 1969 there was a massive oil spill in Santa Barbara, California, which caught the attention of senator Gaylord Nelson who wanted to use students' passion and energy for anti-war protests for ecological activism, particularly regarding air and water pollution; and

WHEREAS, by 1990, *Earth Month* became a global event after 200 million participants from 141 countries joined the initiative, and by 1992 the United Nations became actively involved as well; and

WHEREAS, an inspired a group of activists decided to dedicate themselves to encouraging all Americans to be proactive and environmentally conscious, naming their initiative *Earth Day* – and the first *Earth Month* was celebrated in April 1970; and

WHEREAS, leaders and environmental activists from all over the world join together to create sustainable development and offer climate solutions to minimize our carbon footprint and prevent further harm to our planet's natural resources; and

WHEREAS, it is increasingly important to observe this month as Earth starts to unravel the harmful effects of climate change which not only poses a threat to our existence but is irreversibly damaging all forms of life.

NOW, THEREFOR, BE IT ORDAINED by the Council of the City of Cleveland Heights, OH that:

SECTION 1. This Council hereby proclaims April 2024 to be *Earth Month* in the City of Cleveland Heights and encourages the residents of the City of Cleveland Heights to participate in *Earth Day* by:

- Reducing your waste by avoiding single-use plastics, reducing the amount of food you waste, and buying local, seasonal produce.

RESOLUTION NO. 049-2024(MSES)

- Supporting fair trade and buying recycled, reusable, and eco-friendly products.
- Conserving energy by selecting energy/water efficient household appliances, lighting and showerheads.
- Reducing your transportation footprint by walking or biking instead of driving, taking public transportation, switching to an electric car, or driving less in general.
- Participating in local park clean-ups and pick up trash when you see it
- Eating more plant-based foods.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to recognize *Earth Month* on a timely basis. Wherefore, provided it receives the affirmative vote of five (5) or more members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

TONY CUDA
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor



Date: March 8, 2024

To: Addie Balester, Clerk of Council

Cc: Kahlil Seren, Mayor; Danny Williams, CAO

From: Collette Clinkscale, Director of Public Works

Subject: Resolution No. 050-2024 - Legislation for the Mayor to into an agreement with Wade Trim, Inc. for professional service relating to construction administration and observation for Monmouth / Lee – SSO CH-9, CH-32, CH-57 and CH-58 Control Project.

Purpose Statement: To authorize the Mayor to into an agreement with Wade Trim, Inc. for professional service relating to construction administration and observation for Monmouth / Lee – SSO CH-9, CH-32, CH-57 and CH-58 Control Project. In the amount of \$231,920.00

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: X No: _____

If yes, why? This agreement will be part of the DEFA OFA loan forgiveness grant that the City is entering into with the OEPA for AIMS Project #10377. The City was just notified that this agreement was needed asap.

Is passage on first reading necessary: Yes: X No: _____

If yes, why? See Above

If funding is required, is it already budgeted for? Yes: X No: _____

This project is part of the loan forgiveness grant previously funded under ARPA.

If not already budgeted for, where will funding come from?

Proposed: 04/01/2024

RESOLUTION NO. 050-2024(MSES),
First Reading

By Mayor Seren

A Resolution authorizing the Mayor to enter into an agreement with Wade Trim, Inc., for professional engineering services relating to construction administration and resident observation for the Control of Sanitary Sewer Overflows CH-9, CH-32, CH-57, and CH-58 Project; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, this Council, by adopting Resolution No. 14-2022, authorized the Mayor to enter into a grant agreement with the Northeast Ohio Regional Sewer District to accept funds under the Member Community Infrastructure Program (MCIP) for the Control of Sanitary Sewer Overflows (SSO) CH-9, CH-32, CH-57, and CH-58 Project (the "Project"); and

WHEREAS, by Resolution No. 50-2022 this Council authorized the retention of Wade Trim, Inc. for consultant design control services related to the Project; and

WHEREAS, the City requires further professional services of an engineering consultant concerning construction administration and resident observation (i.e. monitoring of contractor and work) related to the SSOs CH-9, CH-32, CH-57, and CH-58 Control Project; and

WHEREAS, the Mayor has recommended that the services offered by Wade Trim, Inc., best meet the City's needs; and

WHEREAS, such services are professional services for which no bidding is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor shall be and is hereby authorized to execute a contract with Wade Trim, Inc., to provide professional engineering services consisting of construction administration and resident observation relating to the Control of SSOs CH-9, CH-32, CH-57 and CH-58 Sanitary Sewers Overflows Project. The contract shall be in accordance with the terms and conditions set forth in the proposed agreement for professional services submitted by Wade Trim, Inc., a copy of which is on file with the Clerk of Council. Compensation for the services detailed therein shall not exceed the sum of Two Hundred Thirty-one Thousand Nine Hundred Twenty Dollars (\$231,920.00). All agreements hereunder shall be approved as to form by the Director of Law.

RESOLUTION NO. 050-2024(MSES)

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to timely meet the requirements of the MCIP grant to complete the project within two years. Wherefore, provided it receives the affirmative vote of five or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

TONY CUDA
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor



Date: March 27, 2024

To: City Council Members

From: Addie Balester, Clerk of Council

Subject: RES 051-2024: Support for U.S. Senate Bill 3681

Purpose Statement: To show council's support for U.S. Senate Bill 3681, the Preparing and Retaining All (PARA) Educators Act.

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: _____ No: X

If yes, why?

Is passage on first reading necessary: Yes: _____ No: X

If yes, why?

If funding is required, is it already budgeted for? Yes: _____ No: _____

N/a – no funding required

If not already budgeted for, where will funding come from?

Proposed: 04/01/2024

RESOLUTION NO. 051-2024(COTW),
First Reading

By Vice President Russell

A Resolution supporting U.S. Senate Bill 3681 (“S. 3681”), the Preparing and Retaining All (“PARA”) Educators Act.

WHEREAS, this Council recognizes the indispensable role played by paraprofessionals in enhancing the educational experience of students in public elementary schools, secondary schools, and preschool programs; and

WHEREAS, the recruitment and retention of paraprofessionals are integral to maintaining the quality of education provided to students across the nation; and

WHEREAS, S. 3681, introduced in the U.S. Senate on January 30, 2024, and currently in the Senate Committee on Health, Education, Labor and Pensions, aims to establish a grant program dedicated to assisting schools in recruiting, training, and retaining paraprofessionals; and

WHEREAS, the provisions of S. 3681 seek to offer grants for pipeline and credentialing programs, facilitate high quality professional development opportunities and advancement, and higher wages for paraprofessionals; and

WHEREAS, by expressing support for S. 3681 this Council demonstrates its commitment to recognizing and valuing the significant contributions made by paraprofessionals, including teachers, aides, special educational aides, and other support staff in nurturing and educating the future generations of Ohio.

NOW, THEREFORE, BE IT ORDAINED by the City of Cleveland Heights Ohio, that:

SECTION 1. This Council extends its full support to SB 3681 and urges its expeditious passage, acknowledging its potential to fortify our education system and invest in the holistic development of our youth.

SECTION 2. That the Clerk of Council is hereby directed to send a copy of this resolution to the sponsors of S. 3681.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest time permitted by law.

RESOLUTION NO. 051-2024(COTW)

TONY CUDA
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor



Date: March 13, 2024

To: City Council

From: Addie Balester, Clerk of Council

Subject: Resolution No. 037-2024 – Citizens Advisory Committee Appointments

Purpose Statement: To appoint Harmony Cross, Mara Schoch, Sam Bivens, and Saralene Oakley Toombs to the Citizens Advisory Committee on the recommendation of the Administrative Services Committee of Council.

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: _____ No: X

If yes, why?

Is passage on first reading necessary: Yes: _____ No: X

If yes, why?

If funding is required, is it already budgeted for? Yes: _____ No: _____

N/a; no funding required

If not already budgeted for, where will funding come from?

Proposed: 03/18/2024

RESOLUTION NO. 037-2023(AS),
Second Reading

By Councilman Cobb

A Resolution appointing Harmony Cross, Mara Schoch, Sam Bivens, and Saralene Oakley Toombs as members of the Citizens Advisory Committee of the City of Cleveland Heights, OH.

WHEREAS, the Citizens Advisory Committee is made up of 22 members with a Chair, Vice Chair, and Secretary with ten (10) seats reserved for representatives of the City's 10 historic elementary school boundaries and twelve (12) seats open to residents from all parts of the community. Members are appointed annually by Cleveland Heights City Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby appoints Harmony Cross, Mara Schoch, Sam Bivens, and Saralene Oakley Toombs as members of the Citizens Advisory Committee for a term ending December 31, 2024.

SECTION 2. It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest time allowed by law.

TONY CUDA
President of Council

RESOLUTION NO. 037-2023(AS)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor



Date: March 13, 2024

To: City Council

From: Addie Balester, Clerk of Council

Subject: Resolution No. 038-2024 – Parks and Recreation Advisory Board Appointment

Purpose Statement: To appoint John Talley as a member of the Parks and Recreation Advisory Board on the recommendation of the Administrative Services Committee of Council.

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: _____ No: X

If yes, why?

Is passage on first reading necessary: Yes: _____ No: X

If yes, why?

If funding is required, is it already budgeted for? Yes: _____ No: _____

N/a; no funding required

If not already budgeted for, where will funding come from?

Proposed: 03/18/2024

RESOLUTION NO. 038-2024(AS),
Second Reading

By Councilmember Cobb

A Resolution appointing John Talley as a member of the Parks and Recreation Advisory Board of the City of Cleveland Heights, OH.

WHEREAS, Chapter 141 of the Codified Ordinances of the City of Cleveland Heights provides for the establishment of the Parks and Recreation Advisory Board, consisting of twelve (12) members all of whom shall be residents of the City. Permanent members of such board shall be the Chairman of the Council Committee having jurisdiction of the subject matter thereof or a member of that Committee, a member of the Board of Education of the Cleveland Heights-University Heights School District or its designee, and a member of the Cleveland Heights-University Heights Library Board or its designee. The remaining citizen members shall be appointed by Council for four (4) year terms, expiring the last day of December. Citizen members shall serve no more than two (2) consecutive four (4) year terms or a total of eight (8) consecutive years.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby appoints John Talley as a member of the Parks and Recreation Advisory Board for a term ending December 31, 2027.

SECTION 2. It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest time allowed by law.

TONY CUDA
President of Council

RESOLUTION NO. 038-2024(AS)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor



Date: March 13, 2024

To: City Council

From: Addie Balester, Clerk of Council

Subject: Resolution No. 039-2024 – Board of Zoning Appeals Appointment

Purpose Statement: To appoint Elchanan Stern as a member of the Board of Zoning Appeals on the recommendation of the Administrative Services Committee of Council.

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: _____ No: X

If yes, why?

Is passage on first reading necessary: Yes: _____ No: X

If yes, why?

If funding is required, is it already budgeted for? Yes: _____ No: _____

N/a; no funding required

If not already budgeted for, where will funding come from?

Proposed: 03/18/2024

RESOLUTION NO. 039-2024(AS),
Second Reading

By Councilmember Cobb

A Resolution appointing Elchanan Stern as a member of the Board of Zoning Appeals of the City of Cleveland Heights, OH.

WHEREAS, the Board of Zoning Appeals consists of five (5) regular members and one (1) alternate member, all of whom shall be residents of the City not employed by the City and all of whom shall be appointed by the Council to four (4) year terms.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby appoints Elchanan Stern as a member of the Board of Zoning Appeals for a term ending December 31, 2027.

SECTION 2. It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest time allowed by law.

TONY CUDA
President of Council

ADDIE BALESTER
Clerk of Council

RESOLUTION NO. 039-2024(AS)

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor



Date: March 13, 2024

To: City Council

From: Addie Balester, Clerk of Council

Subject: Resolution No. 040-2024 – Transportation and Mobility Appointment

Purpose Statement: To appoint Charlie Mosbrook, Howard Maier, Cole Ware, and Aaron Hughes-Ware as members of the Transportation and Mobility Committee on the recommendation of the Administrative Services Committee of Council.

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: X No: _____

If yes, why?

In order to expedite seating this new committee as quickly as possible.

Is passage on first reading necessary: Yes: _____ No: X

If yes, why?

If funding is required, is it already budgeted for? Yes: _____ No: _____

N/a; no funding required

If not already budgeted for, where will funding come from?

Proposed: 03/18/2024

RESOLUTION NO. 040-2024(AS),
Second Reading

By Councilmember Cobb

A Resolution appointing Charlie Mosbrook, Howard Maier, Cole Ware, and Aaron Hughes-Ware as members of the Transportation and Mobility Committee of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the Transportation and Mobility Committee shall consist of eight (8) members, four (4) of whom shall be appointed by City Council and three (3) by the Mayor subject to Council approval by majority vote, all of whom shall serve two (2) year terms. An additional non-voting member shall be the City Administrator who shall serve as the Committee's Co-chair.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby appoints Charlie Mosbrook, Howard Maier, Cole Ware, and Aaron Hughes-Ware as members of the Transportation and Mobility Committee for two (2) year terms ending December 31, 2025.

SECTION 2. It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need for the efficient operation of the City. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

TONY CUDA

RESOLUTION NO. 040-2024(AS)

President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor



Date: March 13, 2024

To: City Council

From: Addie Balester, Clerk of Council

Subject: Resolution No. 041-2024 – Transportation and Mobility Appointment

Purpose Statement: To appoint Catalina Wagers, John Barber, Tami Masuoka, and William Hanavan as members of the Climate and Environmental Sustainability Committee on the recommendation of the Administrative Services Committee of Council.

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: X No: _____

If yes, why?

In order to expedite seating this new committee as quickly as possible.

Is passage on first reading necessary: Yes: _____ No: X

If yes, why?

If funding is required, is it already budgeted for? Yes: _____ No: _____

N/a; no funding required

If not already budgeted for, where will funding come from?

Proposed: 03/18/2024

RESOLUTION NO. 041-2024(AS),
Second Reading

By Councilmember Cobb

A Resolution appointing Catalina Wagers, John Barber, Tami Masuoka, and William Hanavan as members of the Climate and Environmental Sustainability Committee of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the Climate and Environmental Sustainability Committee shall consist of eight (8) members, four (4) of whom shall be appointed by City Council and three (3) by the Mayor subject to approval by a majority of Council, all of whom shall serve two (2) year terms. The remaining member shall be the City's Climate Resiliency and Sustainability Coordinator who shall serve as a co-chair and non-voting member.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby appoints Catalina Wagers, John Barber, Tami Masuoka, and William Hanavan as members of the Climate and Environmental Sustainability Committee a two (2) year terms ending December 31, 2025.

SECTION 2. It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need for the efficient operation of the City. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

RESOLUTION NO. 041-2024(AS)

TONY CUDA
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor



Date: March 8, 2024

To: Addie Balester, Clerk of Council

Cc: Kahlil Seren, Mayor; Danny Williams, CAO

From: Collette Clinkscale, Director of Public Works

Subject: Resolution No. 042-2024 - Legislation to participate in the ODOT Cooperative Purchasing Program for road salt

Purpose Statement: To authorize participation in the ODOT Cooperative Purchasing Program for road salt for 2024-2025 winter season

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: X No: _____

If yes, why? The application to ODOT must be submitted by April 30, 2024.

Is passage on first reading necessary: Yes: _____ No: X

If yes, why?

If funding is required, is it already budgeted for? Yes: _____ No: X

If not already budgeted for, where will funding come from?

The legislation is needed prior to ODOT soliciting bids for the 2024-2025 winter season. This item will actually be budgeted in the 2024 budget appropriation.

Proposed: 03/18/2024

RESOLUTION NO. 042-2024(MSES),
Second Reading

By Mayor Seren

A Resolution authorizing participation in the ODOT Cooperative Purchasing Program for road salt for the 2024-2025 winter season; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the City of Cleveland Heights (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5514.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and

d. The Political Subdivision's order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 26 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed

RESOLUTION NO. 042-2024(MSES)

the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

WHEREAS, Section 171.10 of the City of Cleveland Heights Codified Ordinances authorizes the purchase of machinery, materials, supplies, and other articles through the ODOT Cooperative Purchasing Program without obtaining competitive bids; and

WHEREAS, this Council has determined that it would be in the City and its residents' best interest to authorize the purchase of rock salt through ODOT's Cooperative Purchasing Program at a price lower than likely could be obtained through bidding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor is hereby authorized to execute any and all documents needed in connection with the participation agreement for the ODOT road salt contract. The participation agreement is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation in the ODOT salt contract:

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to meet the ODOT deadline to submit an electronic form and resolution. Wherefore, provided it receives the affirmative vote of five or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

TONY CUDA
President of Council

ADDIE BALESTER
Clerk of Council

RESOLUTION NO. 042-2024(MSES)

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor



Date: March 8, 2024

To: Addie Balester, Clerk of Council

Cc: Kahlil Seren, Mayor; Danny Williams, CAO

From: Collette Clinkscale, Director of Public Works

Subject: Resolution No. 043-2024 - Legislation for the Mayor to into an agreement with Knowles Municipal Forestry, LLC

Purpose Statement: : To authorize the Mayor to enter into an agreement with Knowles Municipal Forestry, LLC to update the street tree inventory and maintenance plan.

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: _____ No: X

If yes, why?

Is passage on first reading necessary: Yes: _____ No: X

If yes, why?

If funding is required, is it already budgeted for? Yes: X No: _____

This project was allocated and approved in the 2024 Capital Budget.

If not already budgeted for, where will funding come from?

Proposed: 03/18/2024

RESOLUTION NO. 043-2024(MSES),
Second Reading

By Mayor Seren

A Resolution authorizing the Mayor to enter into an agreement with Knowles Municipal Forestry, LLC, to update the street tree inventory system.

WHEREAS, in 2015, the City issued a request for proposals for a street tree inventory system for the purchase, installation and support of a tree inventory program.

WHEREAS, Knowles Municipal Forestry, LLC responded to said request and was determined to be well-qualified to performed the services proposed;

WHEREAS, the Department of Public Works, Forestry Division utilizes the inventory data on a daily basis and has reported that the accompanying tree-tracker software provides invaluable information in maintaining the City's tree canopy;

WHEREAS, the Director of Public Works has determined Knowles Municipal Forestry, LLC, is well qualified to perform the City's requested update of the inventory and recommends continuing to utilize its services; and

WHEREAS, such services are professional services for which no bidding is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor be, and he is hereby, authorized to execute an agreement with Knowles Municipal Forestry, LLC, for the professional services which shall result in an updated tree inventory of all City trees and a maintenance plan for same. The price for said services shall not exceed the sum of Sixty-seven Thousand dollars (\$67,000.00).

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. This Resolution shall take effect and be in force from and after the earliest time allowed by law.

TONY CUDA
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor