



**May 6, 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 18, 2024
 - b. April 1, 2024
- 6) NEORSD - Lower Lake Dam Replacement Project Update**
Matt Scharver, Director of Watershed Programs
- 7) Library Update**
Nancy Levin, Director of Heights Libraries
- 8) Communications from the Mayor**
- 9) City Administrator's Report**
- 10) City Departmental Report(s)**
- 11) Report of the Clerk of Council**
 - a. Notice to Council that an application has been received from the Ohio Division of Liquor Control for the transfer of a D5/D6 liquor permit from BUTTER HOSPITALITY LLC DBA MOJO to LEEREST LLC DBA COZUMEL. This matter has been referred to the Mayor and Chief of Police.
- 12) 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.)

13) 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.)

14) 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. 065-2024(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

RESOLUTION NO. 066-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Wade Trim, Inc., for professional engineering services relating to design/control of SSO CH-30; and declaring the necessity that this legislation become immediately effective as an emergency.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 067-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Classic Ford of Madison for the acquisition of one 2024 Ford F-350 DRW Cab Chassis, one 2024 Ford F-250 Super Cab and one 2024 Ford Escape for the Department of Public Works; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 068-2024(MSES): *First Reading.* A Resolution authorizing the Mayor to enter into an agreement with MTech for the acquisition of a Global M3 Mechanical Street Sweeper for the Department of Public Works; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 069-2024(MSES): *First Reading.* A Resolution authorizing the Mayor to enter into an agreement with MTech for the acquisition of a V20 Standard Street Sweeper for the Department of Public Works; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 071-2024(MSES): *First Reading.* A Resolution authorizing an agreement with Ken Ganley Ford, Inc., for the purchase of ten (10) 2025 Ford Utility Hybrid Police Interceptors for the Police Department; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 072-2024(MSES): *First Reading.* A Resolution authorizing an agreement with Hall Public Safety Upfitters for the purchase and installation of upfitting equipment for ten (10) 2025 Ford Utility Hybrid Police Interceptors for the Police Department; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 073-2024(MSES): *First Reading.* A Resolution authorizing an agreement with Chagrin Valley Dispatch for the purchase of in-car and portable radios for ten (10) 2025 Ford Utility Hybrid Police Interceptors for the Police Department; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 074-2024(PSH): First Reading. A Resolution approving the County 911 Plan as adopted by the Cuyahoga County 9-1-1 Program Review Committee; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 075-2024(PSH): First Reading. A Resolution selecting Euclid Mayor Kirsten Holzheimer-Gail to serve as a member of the Cuyahoga County 9-1-1 Program Review Committee; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 076-2024(CRR): First Reading. A Resolution recognizing May 10, 2024 as *National Provider Appreciation Day*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda, Vice President Russell, Councilmember Larson, Councilmember Cobb, Councilmember Mattox, Councilmember Petras, and Councilmember Posch
Move for Adoption

b. First Readings Only

ORDINANCE NO. 070-2024(CRR): First Reading. An Ordinance authorizing and approving the presentation of entertainment programs in Cain Park for the year 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

ORDINANCE NO. 077-2024(CRR): First Reading. An Ordinance approving the application filed by the Mayor and authorizing the establishment of a Designated Outdoor Refreshment Area (“DORA”).

Introduced by President Cuda and Vice President Russell

ORDINANCE NO. 078-2024(MSES): First Reading. An Ordinance authorizing the Mayor to take all actions necessary to apply for and accept one or more Northeast Ohio Public Energy Council 2024 Energized Community Grants; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

ORDINANCE NO. 079-2024(PD): First Reading. An Ordinance authorizing the Mayor to execute a third amendment to an agreement for the sale of certain real property located at 2228 Noble Road (primary address) consisting of several contiguous parcels; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

ORDINANCE NO. 080-2024(PD): First 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.

Introduced by Mayor Seren

RESOLUTION NO. 081-2024(PD): First Reading. A Resolution acknowledging receipt from the Cedar-Lee Special Improvement District of a Plan for public services and improvements, and returning said Plan to the Board of Directors without comments or recommendations for changes; and declaring the necessity that this legislation become immediately effective as an emergency.

Introduced by Mayor Seren

RESOLUTION NO. 082-2024(COTW): First Reading. A Resolution establishing supplemental processes and procedures for City Council development of legislation.

Introduced by President Cuda

c. Second Readings

RESOLUTION NO. 055-2024(COTW): Second Reading. A Resolution supporting U.S. House Bill 82 (H.R. 82), the Social Security Fairness Act, sponsored by Rep. Graves (R-LA-6), the companion bill U.S. Senate (S. 597), sponsored by Senator Sherrod Brown (D-OH), which seeks the elimination of the Government Pension Offset (“GPO”) and the Windfall Elimination Provision (“WEP”).

Introduced by Vice President Russell
Move for Adoption

15) Committee Reports

16) Old Business

17) New Business

18) Council Member Comments

(Note: Council comments should directly relate to the business of the City of Cleveland Heights, rather than personal reflection or commentary. A maximum 3-minute time limit applies, but the Council President may reduce time limit based on the volume of business on the agenda, the time of evening, or other similar factors.)

19) Council President's Report

20) Adjournment

NEXT MEETING OF COUNCIL: MAY 20, 2024