

July 2, 2024
Special Meeting
6:30 PM

Cleveland Heights City Hall
Council Chambers
40 Severance Cir
Cleveland Heights, OH 44118

AGENDA – CLEVELAND HEIGHTS CITY COUNCIL SPECIAL MEETING

1) EXECUTIVE SESSION

- a. To consider the discipline of any public employee or public official, and the investigation of charges against a public employee of the City.*

2) LEGISLATION

- a. First Readings Only*

RESOLUTION NO. 118-2024(AS): First Reading. A Resolution approving the Mayor's appointment of Tinita Tillman as the Director of Finance, commencing August 5, 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 119-2024(MSES): First Reading. A Resolution ratifying the purchase of three vehicles from Classic Ford Mercury of Chardon for the Department of Parks and Recreation.

Introduced by Mayor Seren

3) ADJOURNMENT

Proposed: 07/02/2024

RESOLUTION NO. 118-2024(F), *First Reading*

By Mayor Seren

A Resolution approving the Mayor's appointment of Tinita Tillman as the Director of Finance, commencing August 5, 2024; and declaring the necessity that this legislation become immediately effective as an emergency measure

WHEREAS, pursuant to Article IV, Section 2 of the City's Charter, the Mayor is to appoint a director of each department who shall have the supervision and control of said department; and

WHEREAS, pursuant to the same Section of the Charter, the Mayor's appointment of the Director of Law, Director of Finance, and Director of Planning is effective only upon the approval of a majority of the members of council; and

WHEREAS, the Mayor has requested that this Council approve his appointment of Tinita Tillman as Director of Finance, with a start date of August 5, 2024.

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

SECTION 2. This Council hereby approves the Mayor's appointment of Tinita Tillman as Director of Finance, effective August 5, 2024.

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 fill the vacancy in the position of Director of Finance at the earliest possible date. 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
President of the Council

RESOLUTION NO. 118-2024(F)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to the Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor

Proposed: 07/02/2024

RESOLUTION NO. 119-2024(MSES), *First Reading*

By Mayor Seren

A Resolution ratifying the purchase of three vehicles from Classic Ford Mercury of Chardon for the Department of Parks and Recreation.

WHEREAS, in order to meet operational needs, the Department of Parks and Recreation determined in January 2024 that it was necessary to purchase two (2) 2023 Ford Explorer F-250 pickup trucks with plows and hitch spreaders included, and one (1) 2023 Ford Explorer Timberline; and

WHEREAS, Section 171.10 of the Cleveland Heights Codified Ordinances authorizes the purchase of machinery, materials, supplies, and other articles through the cooperative purchasing program known as the Ohio Department of Transportation ("ODOT") Purchasing Program without obtaining competitive bids, but requires that such purchases be authorized by Council if the cost exceeds \$50,000.

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

SECTION 1. The purchase of two (2) 2023 F-250 pickup trucks with plows and hitch spreaders included, as budgeted by Council and pursuant to the ODOT Cooperative Purchasing Program and Section 171.10 of the Cleveland Heights Codified Ordinances, and one (1) Ford Explorer Timberline, from Classic Ford Mercury of Chardon, is hereby ratified by Council at a total purchase price of One Hundred Eighty-two Thousand, Eight Hundred Eighteen Dollars (\$182,818.00).

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 Ordinance shall take effect and be in force at the earliest time permitted by law.

TONY CUDA
President of Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor