



August 12, 2024
Regular Meeting
7:00 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)
- 6) **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. 141-2024(MSES): First Reading. An Ordinance authorizing the Mayor to convey one permanent and two temporary easements to the Northeast Ohio Regional Sewer District for planned improvements to Nine Mile Creek along Belvoir Boulevard; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 142-2024(PSH): First Reading. A Resolution authorizing the Mayor to enter into an amendment to an agreement with All

City Management Services, Inc. for crossing guard services to extend the term of the 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

b. First Readings Only

RESOLUTION NO. 143-2024(AS): First Reading. A Resolution appointing Carly Beck as a member 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 President Cuda

RESOLUTION NO. 144-2024(AS): First Reading. A Resolution appointing Mohammad Irfan as a member 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 President Cuda

RESOLUTION NO. 145-2024(AS): First Reading. A Resolution appointing Sean Terry as a member 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 President Cuda

RESOLUTION NO. 146-2024(AS): First Reading. A Resolution appointing Fern Haught as a member 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 President Cuda

RESOLUTION NO. 147-2024(AS): First Reading. A Resolution appointing Gayle Lewin as a member 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 President Cuda

RESOLUTION NO. 148-2024(AS): First Reading. A Resolution appointing Sam Bell as a member 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 President Cuda

c. Second Readings

RESOLUTION NO. 128-2024(MSES): Second Reading. A Resolution authorizing the Mayor to submit, accept, and enter into any agreements with the United States Department of Transportation for a grant under the Safe Streets and Roadways for All (“SS4A”) Planning and Demonstration Grant Program to fund a Cleveland Heights Comprehensive & Equitable Safety Demonstration project; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 129-2024(MSES): Second Reading. A Resolution authorizing the Mayor to enter into an agreement with GPD Group for utility engineering services associated with the replacement and rehabilitation of water lines on Altamont Road; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

7) Adjournment

NEXT MEETING OF COUNCIL: AUGUST 19, 2024

Proposed: 08/19/2024

ORDINANCE NO. 141-2024(MSES), *First Reading*

By Mayor Seren

An Ordinance authorizing the Mayor to convey one permanent and two temporary easements to the Northeast Ohio Regional Sewer District for planned improvements to Nine Mile Creek along Belvoir Boulevard; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the Northeast Ohio Regional Sewer District ("NEORS" or the "District") is planning improvements to Nine Mile Creek along Belvoir Boulevard including the installation of two debris racks and access drives (the "Project"); and

WHEREAS, in order to construct the Project, NEORS requires two temporary easements and one permanent easement over a portion of PPN 682-02-026 which is owned by the Cleveland Heights Land Reutilization Program; and

WHEREAS, the Project work to be completed by the District will be of benefit to the City and its residents; and

WHEREAS, an independent appraisal has determined the total value of the three requested easements to be Three Hundred Dollars (\$300.00).

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

SECTION 1. The mayor, be and is hereby authorized, to execute one permanent and two temporary easements over a portion of property running along Belvoir Boulevard owned by the Cleveland Heights Land Reutilization Program identified as Permanent Parcel 682-02-026. The total purchase price for the easements, which are shown on Exhibit "A" attached hereto and incorporated herein, shall be Three Hundred Dollars (\$300.00). Legal descriptions of the easements are attached hereto as Exhibits "B", "C", and "D." The easements shall be for the purpose of construction and maintenance of two debris racks and access drives along Belvoir Boulevard. The easements shall contain such other terms as recommended by the Mayor and Director of Law and shall be approved as to form by the Director of Law.

SECTION 2. This Council hereby determines that granting the easements authorized herein does not interfere with the use of the City-owned property for public purposes.

SECTION 3. Notice of the passage of this Ordinance 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.

ORDINANCE NO. 141-2024(MSES)

SECTION 4. It is necessary that this Ordinance become immediately effective as an emergency, 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 Northeast Ohio Regional Sewer District's construction deadlines. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Ordinance 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

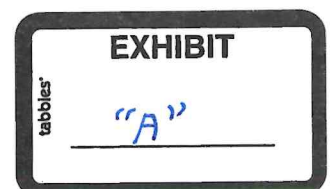
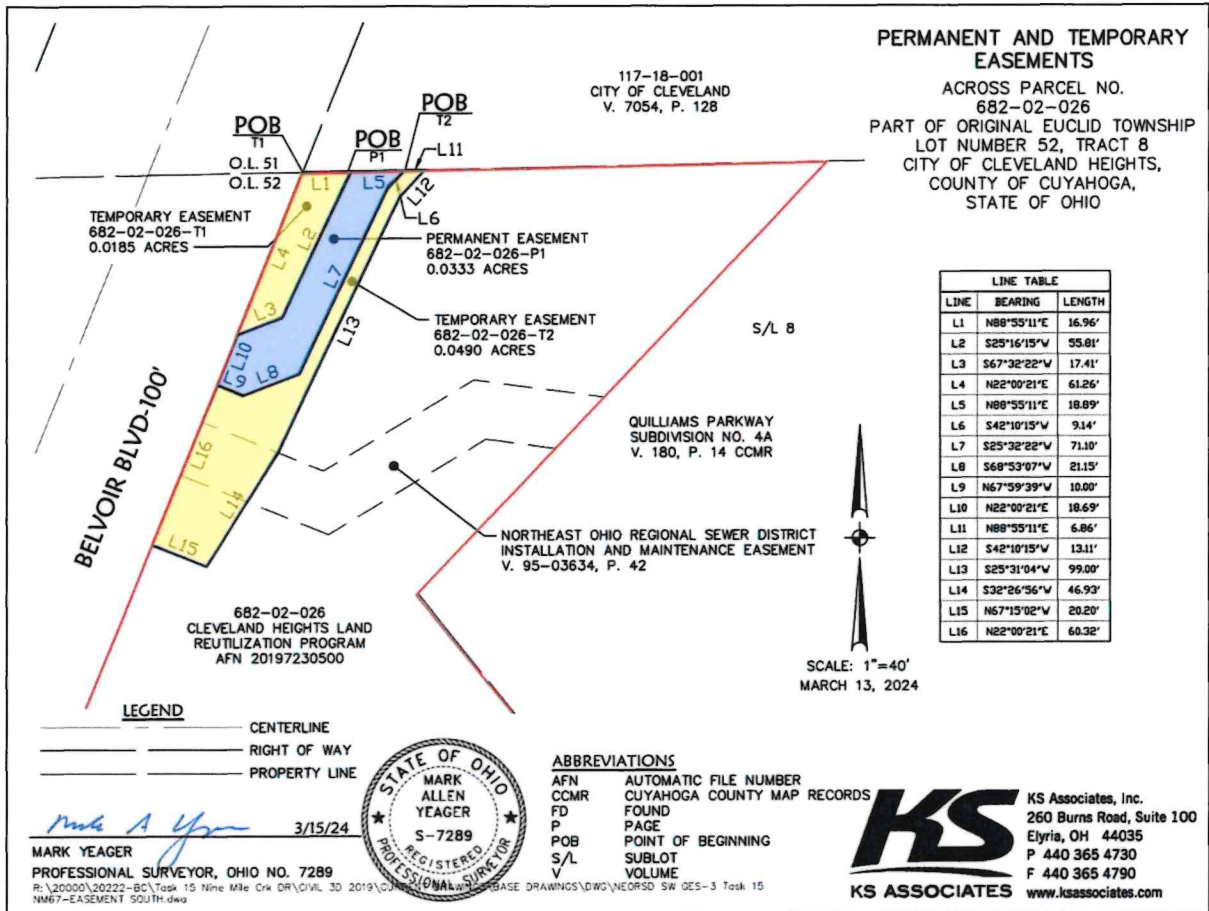
PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor

SKETCHES OF THE AFFECTED AREA

(Not to Scale)



Permanent Easement**682-02-026-P1****0.0333 Acres****Page 1 of 1**

Situated in the City of Cleveland Heights, County of Cuyahoga and State of Ohio, and known as being part of Original Euclid Township Lot No. 52, Tract 8. Also being part of the lands conveyed to the Cleveland Heights Land Reutilization Program, as recorded in AFN 20197230500 of the Cuyahoga County Records, being more definitely described as follows;

Beginning at a point on the northerly line of Original Lot No. 52, said point being distant, North 88° 55' 11" East, 16.96 feet from the intersection of said northerly line of Original Lot No. 52 with the easterly right of way of Belvoir Boulevard (100 feet wide), said point also being on the northerly outline of said land conveyed to Cleveland Heights Land Reutilization Program;

Thence, binding on said northerly line of Original Lot No. 52 and said outline of Cleveland Heights Land Reutilization Program lands, North 88° 55' 11" East, 18.89 feet;

Thence, leaving said northerly line of Original Lot No. 52 and leaving said outline of Cleveland Heights Land Reutilization Program lands, South 45° 10' 15" West, 9.14 feet;

Thence, South 25° 32' 22" West, 71.10 feet;

Thence, South 68° 53' 07" West, 21.15 feet;

Thence, North 67° 59' 39" West, 10.00 feet to said easterly right of way of Belvoir Boulevard;

Thence, binding on said easterly right of way of Belvoir Boulevard, North 22° 00' 21" East, 18.69 feet;

Thence, leaving said easterly right of way of Belvoir Boulevard, North 67° 32' 22" East, 17.41 feet;

Thence, North 25° 16' 15" East, 55.81 feet to the point of beginning.

Containing within said bounds 0.0333 acres (1,450 square feet) of land as surveyed by KS Associates, Inc. under the supervision of Mark A. Yeager, Professional Surveyor, No. 7289 in March, 2024.

Bearings are based on the Ohio State Plane, North Zone, NAD83(2011) Grid North.


 3/15/24
 Mark A. Yeager, P.S.
 Professional Surveyor, Ohio No. 7289

**KS ASSOCIATES****Civil Engineers + Surveyors**

260 Burns Road, Suite 100
 Elyria, OH 44035
 440 365 4730

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Temporary Easement**682-02-026-T1****0.0185 Acres****Page 1 of 1**

Situated in the City of Cleveland Heights, County of Cuyahoga and State of Ohio, and known as being part of Original Euclid Township Lot No. 52, Tract 8. Also being part of the lands conveyed to the Cleveland Heights Land Reutilization Program, as recorded in AFN 20197230500 of the Cuyahoga County Records, being more definitely described as follows:

Beginning at a point at the intersection of the northerly line of Original Lot No. 52 and the easterly right of way of Belvoir Boulevard (100 feet wide), said point also being on the northerly outline of said land conveyed to Cleveland Heights Land Reutilization Program;

Thence, leaving said easterly right of way of Belvoir Boulevard and binding on said northerly line of Original Lot No. 52 and said northerly outline of land conveyed to Cleveland Heights Land Reutilization Program, North 88° 55' 11" East, 16.96 feet;

Thence, leaving the northerly line of said Original Lot No. 52 and said northerly outline of land conveyed to Cleveland Heights Land Reutilization Program, South 25° 16' 15" West, 55.81 feet;

Thence, South 67° 32' 22" West, 17.41 feet to said easterly right of way of Belvoir Boulevard;

Thence, binding said easterly right of way of Belvoir Boulevard, North 22° 00' 21" East, 61.26 feet to the point of beginning.

Containing within said bounds 0.0185 acres (805 square feet) of land as surveyed by KS Associates, Inc. under the supervision of Mark A. Yeager, Professional Surveyor, No. 7289 in February, 2024.

Bearings are based on the Ohio State Plane, North Zone, NAD83(2011) Grid North.


 Mark A. Yeager, P.S.
 Professional Surveyor, Ohio No. 7289

3/15/24

**KS ASSOCIATES****Civil Engineers + Surveyors**

260 Burns Road, Suite 100
 Elyria, OH 44035
 440 365 4730

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Temporary Easement**682-02-026-T2****0.0490 Acres****Page 1 of 1**

Situated in the City of Cleveland Heights, County of Cuyahoga and State of Ohio, and known as being part of Original Euclid Township Lot No. 52, Tract 8. Also being part of the lands conveyed to the Cleveland Heights Land Reutilization Program, as recorded in AFN 20197230500 of the Cuyahoga County Records, being more definitely described as follows:

Beginning at a point on the northerly line of Original Lot No. 52, said point being distant, North 88° 55' 11" East, 35.85 feet east from the intersection of said northerly line of Original Lot No. 52 and the easterly right of way of Belvoir Boulevard (100 feet wide), said point also being on the northerly outline of said land conveyed to Cleveland Heights Land Reutilization Program;

Thence, binding said northerly line of Original Lot No. 5 and said northerly outline of land conveyed to Cleveland Heights Land Reutilization Program, North 88° 55' 11" East, 6.86 feet;

Thence, leaving said northerly line of Original Lot No. 52 and said northerly outline of land conveyed to Cleveland Heights Land Reutilization Program, South 42° 10' 15" West, 13.11 feet;

Thence, South 25° 31' 04" West, 99.00 feet;

Thence, South 32° 26' 56" West, 46.93 feet;

Thence, North 67° 15' 02" West, 20.20 feet to said easterly right of way of Belvoir Boulevard;

Thence, binding said easterly right of way of Belvoir Boulevard, North 22° 00' 21" East, 60.32 feet;

Thence, leaving said easterly right of way of Belvoir Boulevard, South 67° 59' 39" East, 10.00 feet;

Thence, North 68° 53' 07" East, 21.15 feet;

Thence, North 25° 32' 22" East, 71.10 feet;

Thence, North 42° 10' 15" East, 9.14 feet to the point of beginning.

Containing within said bounds 0.0490 acres (2,134 square feet) of land as surveyed by KS Associates, Inc. under the supervision of Mark A. Yeager, Professional Surveyor, No. 7289 in March, 2024.

Bearings are based on the Ohio State Plane, North Zone, NAD83(2011) Grid North.



3/15/24

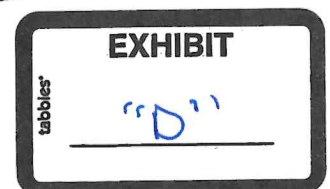
Mark A. Yeager, P.S.
Professional Surveyor, Ohio No. 7289

KS ASSOCIATES**Civil Engineers + Surveyors**

260 Burns Road, Suite 100
Elyria, OH 44035
440 365 4730



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PROPOSED: 8/19/2024

RESOLUTION NO. 142-2024 (PSH), *First Reading*

By Mayor Seren

A Resolution authorizing the Mayor to enter into an amendment to an agreement with All City Management Services, Inc. for crossing guard services to extend the term of the services; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the City of Cleveland Heights and Cleveland Heights-University Heights School District have identified a need for crossing guards to ensure the safety of residents of the City and students of the School District; and

WHEREAS, by Resolution No. 17-2024 this Council authorized an agreement with All City Management Services for crossing guard services through June 30, 2024; and

WHEREAS, the Chief of Police has recommended that the term of said agreement be extended through December 31, 2024.

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 enter into an amendment to the agreement with All City Management Services, Inc. and to sign any related documents necessary for crossing guard services to extend the term through December 31, 2024. The agreement shall provide for the total cost of said services not to exceed One Hundred Seventy-nine Thousand, Nine Hundred Thirteen and 84/100 Dollars (\$179,913.84) with one-half of the costs to be reimbursed to the City by the Cleveland Heights-University Heights School District. The amendment to the Agreement and any related documents hereunder shall be approved as to form by and subject to the final approval of the Director of Law

SECTION 2. 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 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 provide crossing guard services at the earliest time possible to protect the safety and welfare of residents and school children. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this

RESOLUTION NO. 142-2024(PSH)

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

Proposed: 08/12/2024

RESOLUTION NO. 143-2024(AS), *First Reading*

By President Cuda

A Resolution appointing Carly Beck as a member 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, appointed by City 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 Carly Beck as a member of the Climate and Environmental Sustainability Committee for a two (2) year term 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
President of Council

RESOLUTION NO. 143-2024(AS)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor

Proposed: 08/12/2024

RESOLUTION NO. 144-2024(AS), *First Reading*

By President Cuda

A Resolution appointing Mohammad Irfan as a member 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, appointed by City 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 appoint Mohammad Irfan as a member of the Climate and Environmental Sustainability Committee for a two (2) year term 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
President of Council

RESOLUTION NO. 144-2024(AS)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor

Proposed: 08/12/2024

RESOLUTION NO. 145-2024(AS), *First Reading*

By President Cuda

A Resolution appointing Sean Terry as a member 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, appointed by City 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 Sean Terry as a member of the Climate and Environmental Sustainability Committee for a two (2) year term 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
President of Council

RESOLUTION NO. 145-2024(AS)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor

Proposed: 08/12/2024

RESOLUTION NO. 146-2024(AS), *First Reading*

By President Cuda

A Resolution appointing Fern Haught as a member 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, appointed by City Council, 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 Fern Haught as a member of the Transportation and Mobility Committee for a two (2) year term 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
President of Council

RESOLUTION NO. 146-2024(AS)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor

Proposed: 08/12/2024

RESOLUTION NO. 147-2024(AS), *First Reading*

By President Cuda

A Resolution appointing Gayle Lewin as a member 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, appointed by City Council, 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 Gayle Lewin as a member of the Transportation and Mobility Committee for a two (2) year term 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
President of Council

RESOLUTION NO. 147-2024(AS)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor

Proposed: 08/12/2024

RESOLUTION NO. 148-2024(AS), *First Reading*

By President Cuda

A Resolution appointing Sam Bell as a member 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 appointed by City Council, 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 Sam Bell as a member of the Transportation and Mobility Committee for a two (2) year term 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
President of Council

RESOLUTION NO. 148-2024(AS)

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor



Date: August 5, 2024

To: City Council

From: Eric Zamft, Director of Planning & Development

Subject: SS4A Grant

Purpose Statement: To authorize the Mayor to apply for implementation funding through the SS4A program.

In 2023, the City applied for and was granted Safe Streets and Roadways for All ("SS4A") funding to prepare a Comprehensive & Equitable Safety Action Plan. In 2023, the City retained a consulting team to assist the City staff in preparing such Safety Action Plan and, since that time has held numerous meetings. It is anticipated that the Safety Action Plan will be completed prior to the end of 2024. The City intends to apply for implementation funding through the SS4A program when it is made available. In order to supplement the Safety Action Plan and begin to test its recommendations, the City of Cleveland Heights intends to apply for SS4A Planning and Demonstration Grant Program to fund a Cleveland Heights Comprehensive & Equitable Safety Demonstration project. Such SS4A funding does not require a match or any City funds.

Is this legislation recurring: Yes: _____ No: X

Is emergency language necessary: Yes: X No: _____

If yes, why? The application is due on August 29, 2024

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

If yes, why?

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

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

Proposed: 08/05/2024

RESOLUTION NO. 128-2024 (MSES), *Second Reading*

By Mayor Seren

A Resolution authorizing the Mayor to submit, accept, and enter into any agreements with the United States Department of Transportation for a grant under the Safe Streets and Roadways for All (“SS4A”) Planning and Demonstration Grant Program to fund a Cleveland Heights Comprehensive & Equitable Safety Demonstration project; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, in 2023, the City applied for and was granted Safe Streets and Roadways for All (“SS4A”) funding to prepare a Comprehensive & Equitable Safety Action Plan; and

WHEREAS, in 2023, the City retained a consulting team to assist the City staff in preparing such Safety Action Plan; and

WHEREAS, in 2023 and 2024, numerous meetings have occurred within the community to discuss the Safety Action Plan; and

WHEREAS, it is anticipated that the Safety Action Plan will be completed prior to the end of 2024; and

WHEREAS, the City intends to apply for implementation funding through the SS4A program when it is made available; and

WHEREAS, in order to supplement the Safety Action Plan and begin to test its recommendations, the City of Cleveland Heights intends to apply for Safe Streets and Roadways for All (“SS4A”) Planning and Demonstration Grant Program to fund a Cleveland Heights Comprehensive & Equitable Safety Demonstration project; and

WHEREAS, such SS4A funding does not require a match or any City funds; and

WHEREAS, it would be in the best interest of the City and its residents to proceed with said course of action.

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

SECTION 1. This Council fully supports the application to United States Department of Transportation for a grant under the Safe Streets and Roadways for All (“SS4A”) Planning and Demonstration Grant Program.

RESOLUTION NO. 128-2024(MSES)

SECTION 2. The Mayor be, and he is hereby, authorized to submit such application.

SECTION 3. The Mayor be, and he is hereby, authorized to accept and sign all documents for and enter into any agreements with the United States Department of Transportation for such SS4A Planning and Demonstration Grant funding.

SECTION 4. 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 5. It is necessary that this Resolution become immediately effective as an emergency measure 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 submit required documentation to the United States Department of Transportation prior to August 29, 2024. 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

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved by Mayor: _____

KAHLIL SEREN
Mayor



Date: July 25, 2024

To: Addie Balester, Clerk of Council
Laure Wagner, Assistant Law Director

Cc: Kahlil Seren, Mayor; Danny Williams, CAO

From: Collette Clinkscale, Director of Public Works

Subject: Legislation for Professional Engineering Design Services with GPD Group.

Purpose Statement: To authorize engineering design services in the amount of \$66,388 for the Altamont Road Waterline Replacement Project

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: X

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

These services will be paid for as part of the SWMRP grant award received from the City of Cleveland, Division of Water

Proposed: 08/05/2024

RESOLUTION NO. 129-2024(MSES), *Second Reading*

By Mayor Seren

A Resolution authorizing the Mayor to enter into an agreement with GPD Group for utility engineering services associated with the replacement and rehabilitation of water lines on Altamont Road; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the City of Cleveland Heights, Ohio, has determined the need for the replacement and rehabilitation of water lines on Altamont Road;

WHEREAS, the City requires professional utility engineering services for this project; and

WHEREAS, the Mayor has recommended that the services offered by GPD Group best meet the City's needs; and

WHEREAS, such engineering 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 enter into an agreement with GPD Group for engineering services for the replacement and rehabilitation of water lines on Altamont Road. The agreement shall be substantially in accordance with the terms and conditions set forth in the proposed agreement for professional services submitted by GPD Group, a copy of which is on file with the Clerk of Council. Compensation for the services detailed therein shall not exceed the sum of Sixty-six Thousand, Three Hundred Eighty-eight Dollars (\$66,388.00). All agreements hereunder shall be approved as to form and subject to the final approval of the Director of Law.

SECTION 2. 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 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 commence the above-described improvements at the earliest possible time to protect the safety and welfare of the residents of the City. Provided it receives the affirmative

RESOLUTION NO. 129-2024(MSES)

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 the Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor