



July 2, 2024
Special Meeting
6:30 PM

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

MEETING MINUTES

1) **Meeting called to order by Council Clerk**

Start: 6:30pm

2) **Roll Call of Council Members**

Present: Anthony Mattox Jr., Jim Posch, Craig Cobb, Gail Larson, Jim Petras

Excused: Tony Cuda, Davida Russell

Motion to select Gail Larson as President Pro tem: Anthony Mattox Jr.

Seconded: Jim Petras

Yes: Craig Cobb, Gail Larson, Anthony Mattox Jr., Jim Petras, Jim Posch

No: None

MOTION PASSED

3) **Excuse absent members**

President Cuda and Vice President Russell are excused

4) **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.*

Motion to enter executive session: Anthony Mattox Jr.

Seconded: Craig Cobb

Yes: Craig Cobb, Gail Larson, Anthony Mattox Jr., Jim Petras, Jim Posch

No: None

MOTION PASSED

5) **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 Only

RESOLUTION NO. 118-2024(F): 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

READ INTO THE RECORD

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

Motion to suspend rules: Anthony Mattox Jr.

Seconded: Craig Cobb

Yes: Craig Cobb, Gail Larson, Anthony Mattox Jr., Jim Petras, Jim Posch

No: None

MOTION PASSED

Motion to adopt: Anthony Mattox Jr.

Seconded: Craig Cobb

Yes: Craig Cobb, Gail Larson, Anthony Mattox Jr., Jim Petras, Jim Posch

No: None

LEGISLATION PASSED

6) Adjournment

End: 7:13pm

NEXT MEETING OF COUNCIL: August 5, 2024

APPROVED: August 19, 2024



Tony Cuda
President of Council



Addie Balester
Clerk of Council