



August 12, 2024
Special Meeting
7:00 PM

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

MEETING MINUTES

1) Meeting called to order by Council President

Start: 7:10pm

2) Roll Call of Council Members

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

Excused: Davida Russell

Absent: None

3) Excuse absent members

Vice President Russell excused

4) Amendments to the Agenda (if necessary)

None

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 – 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

Motion to adopt: Anthony Mattox Jr.

Seconded: Craig Cobb

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

No: None

LEGISLATION PASSED

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

Motion to adopt: Anthony Mattox Jr.

Seconded: Gail Larson

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

No: None

LEGISLATION PASSED

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

READ INTO THE RECORD

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

READ INTO THE RECORD

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

READ INTO THE RECORD

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

READ INTO THE RECORD

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

READ INTO THE RECORD

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

READ INTO THE RECORD

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

Motion to adopt: Anthony Mattox Jr.

Seconded: Gail Larson

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

No: None

LEGISLATION PASSED

RESOLUTION NO. 129-2024(MSES): Second Reading As Amended. 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

Motion to amend by substitution: Craig Cobb

Seconded: Gail Larson

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

No: None

MOTION PASSED

Motion to adopt: Anthony Mattox Jr.

Seconded: Gail Larson

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

No: None

LEGISLATION PASSED

6) **Adjournment**

End: 7:17pm

NEXT MEETING OF COUNCIL: AUGUST 19, 2024

APPROVED: September 3, 2024

A handwritten signature in black ink, appearing to read 'T. Cuda'.

Tony Cuda
President of Council

A handwritten signature in blue ink, appearing to read 'Addie Balester'.

Addie Balester
Clerk of Council