



November 18, 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. September 16, 2024
- 6) **Happy 5k/10k Presentation**
- 7) **Western Reserve Land Conservancy**
- 8) **Communications from the Mayor**
- 9) **City Administrator's Report**
- 10) **Departmental Report(s)**
- 11) **Report of the Clerk of Council**
- 12) **Public Comment - Legislative Agenda Items only**

(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. Council President reserves the right to reduce 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. Council President reserves the right to reduce 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

RESOLUTION NO. 212-2024(HB): First Reading. A Resolution authorizing the Mayor to enter into an agreement with A & J Cement Contractors, Inc. for implementation of the Concrete Driveways, Aprons, Sidewalks & Pathways Program; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 213-2024(HB): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Romanin Concrete, Inc. for implementation of the Concrete Driveways, Aprons, Sidewalks & Pathways Program; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 214-2024(MSES): First Reading. A Resolution authorizing an agreement with Lavery Automotive Sales & Service, LLC for the purchase of two (2) Chevy Bolt EV's; waiving competitive bidding; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 215-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with GPD Group for engineering services associated with the replacement of the existing sanitary sewer along Lamberton Rd. from Scarborough Rd. to Fairmount Blvd. within the City in order to control SSO CH50; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 216-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Wade Trim, Inc., for construction administration and resident observation services relating to the Hampshire SSO Control Project; and declaring the necessity that this legislation become immediately effective as an emergency.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 217-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Wade Trim, Inc., for construction administration and resident observation services relating to the Yellowstone Road Storm Sewer, Sanitary Sewer and Water Main Replacement Project; and declaring the necessity that this legislation become immediately effective as an emergency.

Introduced by Mayor Seren
Move for Adoption

ORDINANCE NO. 218-2024(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. 219-2024(CRR): First Reading As Amended 11.18.2024. A Resolution authorizing the Mayor to enter into an agreement with Frank Novak & Sons to furnish the labor, material, and equipment to perform the sandblasting, painting, and related services to repair the Cumberland pool; and declaring the necessity that this legislation be effective immediately as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 220-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into a partnership agreement with Friends of Mendelsohn to participate in the Environmental Protection Agency Community Change Grant program to fund projects on the former Park Synagogue campus and elsewhere in the City; and declaring an emergency.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 221-2024(CRR): First Reading. A Resolution authorizing the Mayor to enter agreements with various professional audio, visual, and lighting service and equipment providers and for the professional services and equipment to upgrade Cain Park's production capabilities in accordance with Ordinance No. 179-2023; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

ORDINANCE NO. 222-2024(PD): First Reading. An Ordinance authorizing the Mayor to solicit statements of qualifications from design-build firms for the Cain Park Restrooms Renovation Project; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 227-2024(CRR): First Reading. A Resolution authorizing an amendment to the contract with Tanya R. Richardson for personal training services; 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

ORDINANCE NO. 223-2024(PD): First Reading. An Ordinance declaring the improvements to certain real property within the City to be a public purpose; describing the public improvements to be made to directly benefit such parcels; exempting such improvements from ad valorem real property taxation; requiring the owner of the improvements to make service payments in lieu of ad valorem real property taxes, and establishing a municipal public improvement tax increment equivalent fund for the deposit of the service payments in lieu of ad valorem property taxes, all pursuant to Sections 5709.40, 5709.42 AND 5709.43 of the Ohio Revised Code; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 226-2024(COTW): First Reading. A Resolution authorizing an expanded scope of work for the grant to Heights Arts Collaborative, Inc. ("Heights Arts") through Ordinance No. 179-2023; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda

c. Consent Agenda

RESOLUTION NO. 224-2024(CRR): First Reading. A Resolution recognizing December, 2024 as *Universal Month for Human Rights* and December 10, 2024 as *Human Rights Day*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Vice President Russell

RESOLUTION NO. 225-2024(CRR): First Reading. A Resolution recognizing November 20, 2024 as *Transgender Day of Remembrance* in the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Move to Suspend Rules
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: DECEMBER 2, 2024