



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

Monday, November 22, 2021
Special Meeting
7:30 p.m.

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

- 1) Meeting called to order by Council President
- 2) Roll Call of Council Members
- 3) Excuse absent members
- 4) Personal communications from citizens
- 5) Report of the City Manager
- 6) Report of the Clerk of Council
- 7) Committee Reports

a.) **ADMINISTRATIVE SERVICES COMMITTEE**

ORDINANCE NO. 153-2021 (AS), *First Reading*. An Ordinance amending various sections of the Codified Ordinances of the City of Cleveland Heights in furtherance of the transition from the Council-Manager to the Mayor-Council form of government; and declaring an emergency

Introduced by Council Member _____

Vote _____
 For Against No. Reading

- b.) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**
- c.) **FINANCE COMMITTEE**
- d.) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 149-2021 (MS), *Second Reading.* A Resolution authorizing the City Manager to enter into an agreement with Advantech Services and Parts LLC, for the acquisition of a 2022 E-One HR 100ft Aerial Ladder Truck for the Fire Department; providing compensation therefor; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 151-2021 (PD), *Second Reading.* A Resolution to concur in the proposal of the Northeast Ohio Regional Sewer District (NEORS), as a part of its regional stormwater management program, and at its cost, to remove Horseshoe Lake Dam and return the lake bed to its naturalized state, including streams, plantings, trees, and other amenities, following a public planning process undertaken in concert with the cities of Cleveland Heights and Shaker Heights; and meet Ohio Department of Natural Resources (ODNR) standards for a Class I dam; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 154-2021 (PD), *First Reading.* A Resolution authorizing the City Manager to enter into a Development Agreement with F&C Development, Inc. concerning the “Cedar-Lee Meadowbrook” development; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) PUBLIC SAFETY AND HEALTH COMMITTEE

8) Council President’s Report

9) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, DECEMBER 6, 2021