



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

Monday, December 6, 2021

Regular 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) Approval of the minutes of the Council meetings held on November 1, November 8, and November 15, 2021**
- 5) Personal communications from citizens**
- 6) Report of the City Manager**
- 7) Report of the Clerk of Council**
- 8) Committee Reports**

a.) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 155-2021 (AS), *First Reading*. An Ordinance amending Section 183.01, “Public Hearing,” of Chapter 183, Political Influence by Corporate Entities, of the Cleveland Heights Codified Ordinances to the date of the public hearing that is to be held annually;

Introduced by Council Member _____

Vote _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 156-2021 (AS), *First Reading*. A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For _____ Against _____ No. Reading _____

ORDINANCE NO. 145-2021 (AS), *Second Reading*. An Ordinance amending Ordinance No. 20-2021, "Wage and Salary Ordinance," providing for salary schedules, position classifications, and other compensation and benefits for officers and employees of the City, to add a salary schedule, position classification, and other compensation and benefits for a City Administrator and Assistant Clerk of Council.

Introduced by Council Member _____

Vote _____
For _____ Against _____ No. Reading _____

ORDINANCE NO. 153-2021 (AS), *Second 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

ORDINANCE NO. 157-2021 (F), *First Reading*. An Ordinance authorizing the execution of a Property Schedule to a Master Tax-Exempt Lease/Purchase Agreement between U.S. Bancorp Government Leasing and Finance, Inc., as lessor, and the City, as lessee, for the purpose of acquiring an aerial ladder fire

truck including related equipment and appurtenances, and declaring an emergency.

Introduced by Council Member _____

Vote _____
For _____ Against _____ No. Reading _____

ORDINANCE NO. 158-2021 (F), *First Reading*. An Ordinance to amend certain subparagraphs of Ordinance No. 127-2020 (F) and subsequent amending ordinances, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2021; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For _____ Against _____ No. Reading _____

ORDINANCE NO. 139-2021 (F), *Third Reading*. An Ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2022 through December 31, 2022; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For _____ Against _____ No. Reading _____

d.) MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 159-2021 (MS), *First Reading*. A Resolution authorizing the City Manager to enter into an agreement with the County of Cuyahoga to perform certain services to help maintain the City's sanitary and storm sewers; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For _____ Against _____ No. Reading _____

e.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 154-2021 (PD), *Third 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

9) Council President's Report

10) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, DECEMBER 20, 2021