



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

Monday, December 20, 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 meeting held on November 22, 2021
- 5) Personal communications from citizens
- 6) Report of the City Manager
- 7) Report of the Clerk of Council
- 8) Committee Reports
 - a.) COMMUNITY RELATIONS AND RECREATION COMMITTEE
 - b.) FINANCE COMMITTEE

ORDINANCE NO. 157-2021 (F), *Second 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. 161-2021 (F), First Reading. An Ordinance providing for the issuance and sale of not to exceed \$3,100,000 of economic development nontax revenue bonds for the purpose of refunding the City’s outstanding Parking Deck Improvement Refunding Bonds, Series 2015, dated April 30, 2015, which were issued for the purpose of constructing and equipping a multi-level parking deck and improving the site thereof, and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 162-2021 (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

c.) **MUNICIPAL SERVICES COMMITTEE**

d.) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION NO. 160-2021 (PD), Second Reading. A Resolution authorizing the City Manager to enter into a Development Agreement with Amato Homes I, LLC for the redevelopment of vacant residential lots owned or controlled by the City with new single-family homes; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 163-2021 (PD), First Reading. A Resolution authorizing the Mayor to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2022; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) PUBLIC SAFETY AND HEALTH COMMITTEE

ORDINANCE NO. 164-2021 (PSH), First Reading. An Ordinance accepting and ratifying the material terms of the Janssen Settlement Agreement pursuant to the OneOhio Memorandum of Understanding consistent with the terms of the July 21, 2021, National Opioid Settlement Agreement; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 165-2021 (PSH), First Reading. A Resolution authorizing the City Manager to execute a Memorandum of Understanding with the Cuyahoga County Board of Health concerning the Regional Sewer District Storm Water Program; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 79-2021 (AS), Second Reading. An Ordinance enacting and adopting Chapter ____, “Tenant’s Right to Pay to Stay,” of the Codified Ordinances of the City of Cleveland Heights

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 155-2021 (AS), *Second 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), *Second 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

RESOLUTION NO. 166-2021 (AS), *First Reading*. A Resolution declaring the organizational meeting of City Council on January 3, 2022 to be held at the City of Cleveland Heights Community Center; providing for the first regular meeting of City Council to be held on January 10, 2022; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

9) **Council President's Report**

10) **Adjournment**

ORGANIZATIONAL MEETING OF COUNCIL: MONDAY, JANUARY 3, 2022

NEXT REGULAR MEETING OF COUNCIL: MONDAY, JANUARY 10, 2022