



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

Monday, April 18, 2022
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 February 22, 2022 and March 7, 2022**
- 5) **Swearing in of police officers**
 - Sean E. Corrigan – Lieutenant
 - Brett J. Billi – Sergeant
- 6) **Public Comment - Agenda Items only**

(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. Comments unrelated to the agenda may be made after Committee Reports.)
- 7) **Communications from the Mayor**

Notify Council that a Request for Proposal will be issued for the creation of a splash pad at Denison park.
- 8) **National Poetry Month Presentation**
- 9) **Report of the Clerk of Council**
- 10) **LEGISLATION**
 - a. **First Readings – Consideration of Adoption Requested**

ORDINANCE NO. 43-2022 (F), First Reading. An ordinance to amend certain subparagraphs of Ordinance No. 139-2021 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2022 and declaring an emergency.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

ORDINANCE NO. 44-2022 (F), First Reading. An Ordinance amending Ordinances 81-2020, 133-2020 and 94-2021 and extending the suspension of the levy of an admissions tax under Chapter 155, "Admissions Tax," of Part One, *Administrative Code*, of the Codified Ordinances of the City of Cleveland Heights; extending the moratorium on the collection and remittance of the same; and declaring an emergency.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

RESOLUTION NO. 45-2022 (MS), First Reading. A Resolution authorizing participation in the ODOT Cooperative Purchasing Program for road salt for the 2022-23 winter season; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

RESOLUTION NO. 46-2022 (MS), First Reading. A Resolution authorizing the Mayor to enter into an agreement with Glaus, Pyle, Schomer, Burns and DeHaven, Inc., (“GPD Group”) for engineering services for design of traffic signal system upgrades on Monticello Boulevard; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

RESOLUTION NO. 47-2022 (MS), First Reading. A Resolution authorizing ODOT to proceed with the project of improving sidewalks and pedestrian crossing facilities within Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

b. First Readings

RESOLUTION NO. 48-2022 (MS), First Reading. A Resolution authorizing the City to participate in the NOPEC Green Community Choice Program for the City’s Electricity Aggregation Program Starting January 2023; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 49-2022 (MS), *First Reading.* A Resolution authorizing the Mayor to enter into an agreement with Wade Trim, Inc., for professional engineering services relating to the 2022 Member Community Infrastructure Program grant for the Sanitary Sewer Overflow Control of CH-2, CH-30, CH-33, and CH-39 and Rehabilitation Project; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 50-2022 (MS), *First Reading.* A Resolution authorizing the Mayor to enter into an agreement with Wade Trim, Inc., for professional engineering services relating to the 2022 Member Community Infrastructure Program grant for the Sanitary Sewer Overflow Control of CH-9, CH-32, CH-57, and CH-58 and Rehabilitation Project; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 51-2022 (MS), *First Reading.* A Resolution authorizing the Mayor to enter into an agreement with Valley Ford Truck, Inc. for the acquisition of a full-size pickup truck for the Utilities Division of the Public Works Department; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 52-2022 (MS), *First Reading.* A Resolution authorizing the Mayor to enter into an agreement with Valley Ford Truck, Inc. for the acquisition of a dump truck for the Forestry Division of the Public Works Department; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 53-2022 (MS), *First Reading*. A Resolution authorizing the Mayor to enter into an agreement with Valley Freightliner, Inc., for the acquisition of a Freightliner 114SD Tandem Axle Cab and Chassis for the Street Maintenance Division of the Department of Public Works; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 54-2022 (PD), *First Reading*. A Resolution authorizing the Mayor to negotiate a Memorandum of Understanding (“MOU”) with WXZ Development, Inc., concerning the redevelopment of the Taylor-Tudor Plaza; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 55-2022 (PD), *First Reading* A Resolution declaring May 2022 *National Preservation Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 56-2022 (CRR), *First Reading*. A Resolution proclaiming May 2022 to be *Bike Month* in the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

c. ***Second Readings***

RESOLUTION NO. 40-2022 (F), *Second Reading*. A Resolution declaring the necessity of assessing a portion of the expense of street lighting; and declaring an emergency.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

RESOLUTION NO. 41-2022 (F), Second Reading. A Resolution declaring the necessity of assessing a portion of the expense of improvement of streets and parkways including grading, draining, curbing, paving, repaving, repairing, sweeping or cleaning thereof, removing snow therefrom, and planting, maintaining and removing shade trees thereon; and declaring an emergency.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

ORDINANCE NO. 42-2022 (AS), Second Reading. An Ordinance amending Chapter 107, "Public Meetings," of the Codified Ordinances of Cleveland Heights by providing that the City may enter into executive session for the purposes identified in Section 107.01 or for any purpose allowed under the Ohio Revised Code.

Introduced by Mayor Seren and Council Member Cobb

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

11) Committee Reports

- a.) ADMINISTRATIVE SERVICES COMMITTEE**
- b.) COMMUNITY RELATIONS AND RECREATION COMMITTEE**
- c.) FINANCE COMMITTEE**

- d.) **HOUSING AND BUILDING COMMITTEE**
- e.) **MUNICIPAL SERVICES COMMITTEE**
- f.) **PLANNING AND DEVELOPMENT COMMITTEE**
- g.) **PUBLIC SAFETY AND HEALTH COMMITTEE**
- h.) **COMMITTEE OF THE WHOLE**

12) Public Comment - General

(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies.)

13) Old Business

14) New Business

15) Council Member Comments

16) Council President's Report

17) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, MAY 2, 2022