



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

Monday, May 2, 2022

Regular Meeting

7:00 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 March 14, 2022, March 21, 2022 and April 4, 2022**
- 5) Communications from the Mayor**
 - Notify Council that Sealed bids were received on April 8th, 2022 for Project #22-01 – 2022 Street Resurfacing & ADA Curb Ramp Replacement Program and that Chagrin Valley Paving, Inc. of Chagrin Falls, Ohio's bid of \$840,163.10 has been found to be the lowest and best responsive and responsible bid.

Matter of Record

- Notify Council that Sealed bids were received on March 25th, 2022 for Project #22-02 – 2022-2023-2024 Pavement Striping Program and that J.D. Striping and Services, Inc. of Ravenna, Ohio's bid of \$790,431.63 has been found to be the lowest and best responsive and responsible bid.

Matter of Record

- Notify Council that Sealed bids were received on April 8th, 2022 for Project #22-04 – 2022 Hot-In-Place Asphalt Recycling Project and that Angelo Benedetti, Inc. of Bedford, Ohio's bid of \$298,442.90 has been found to be the lowest and best responsive and responsible bid.

Matter of Record

6) Report of the Clerk of Council

Notify Council that two notices have been received from the Ohio Division of Liquor Control advising that applications have been made by the following:

- MGH Midwest BDS LLC, 1854 Coventry Road, Unit B Lower Level, Cleveland Heights, Ohio 44106 for a transfer of a D5 and D6 permit from Spartan Stir Fry Inc, d/b/a BD S Mongolian Barbeque, 1854 Coventry Road, Unit B Lower Level, Cleveland Heights, Ohio 44106
- Laid Back Management LLC, Kulture Restaurant & Lounge, 3962 Mayfield Road, Cleveland Heights, Ohio 44121 for a TREX transfer of a D5 permit from Emilys Angels LLC, 3962 Mayfield Road, Cleveland Heights, Ohio 44121

Matter of Record

Refer to: The Mayor, Chief of Police, and the Director of Law

7) 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.)

8) 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; (MS)-Municipal Services; (PD)-Planning and Development; (PSH)-Public Safety and Health. See Resolution 1-2022 for a list of Council Committee subject matter areas.

a. First Readings – Consideration of Adoption Requested

ORDINANCE NO. 57-2022 (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 _____

RESOLUTION NO. 58-2022 (F), *First Reading*. A Resolution authorizing and directing the Mayor to enter into a contract with Janus Small Associates for Council retreat facilitation services, increasing Council's budget to provide funds therefor, and declaring the necessity that this Resolution become immediately effective as an emergency measure.

Introduced by Council President Hart

Motion to Adopt/Second: _____/_____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 59-2022 (MS), *First Reading*. A Resolution authorizing the Mayor to enter into an agreement with Energy Management Specialists, Inc., for professional services for HVAC systems maintenance; 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 Reading Only***

RESOLUTION NO. 60-2022 (AS), *First Reading*. A Resolution appointing Councilor Josie Moore to the Doan Brook Watershed Partnership Board of Trustees.

Introduced by Council President Hart

c. **Second Readings**

RESOLUTION NO. 48-2022 (MS), *Second 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

Motion to Adopt/Second: _____/_____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 49-2022 (MS), *Second 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

Motion to Adopt/Second: _____/_____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 50-2022 (MS), *Second 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

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 51-2022 (MS), Second 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

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 52-2022 (MS), Second 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

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 53-2022 (MS), Second 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

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 54-2022 (PD), Second 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

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

d. Consent Agenda

Note: Individual Consent Agenda items are not discussed separately during the Council meeting, unless removed from the Consent Agenda on the request of a member of Council. Once an item is removed from the Consent Agenda it will be placed on the Regular Agenda.

RESOLUTION NO. 55-2022 (PD), Second 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), Second 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

Motion to suspend rules by Council Member _____

Vote: _____
For _____ Against _____

Motion to adopt/second by Council Member: _____ / _____

Vote: _____
For _____ Against _____

9) Committee Reports

- a.)** Community Relations and Recreation Committee
- b.)** Finance Committee
- c.)** Housing and Building Committee
- d.)** Municipal Services Committee
- e.)** Planning and Development Committee
- f.)** Public Safety and Health Committee
- g.)** Administrative Services Committee
- h.)** Committee of the Whole

10) Public Comment - General

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

11) Old Business

12) New Business

13) Council Member Comments

14) Council President's Report

15) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, MAY 16, 2022