



CLEVELAND HEIGHTS

AGENDA - CLEVELAND HEIGHTS CITY COUNCIL MEETING

Thursday, July 7, 2022
Special Meeting
5:45 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) Executive Session:

a. *To consider the terms of a sale or lease of City-owned real property.*

5) 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 (but note Resolution No. 97-2022, which was introduced on first reading on June 21, 2022).

a. **First Reading – Consideration of Adoption Requested**

RESOLUTION NO. 101-2022 (F), First Reading. A Resolution approving a petition for the adoption of a public services and improvements plan for the Cedar Fairmount Special Improvement District, Inc.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

RESOLUTION NO. 102-2022 (PD), First Reading. A Resolution supporting the Mayor’s application for grant funding under the State of Ohio Department of Development 2022 Brownfield Remediation Program to demolish the former Hillside Dairy/Former Police Annex; 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. 103-2022 (PD), First Reading. A Resolution authorizing the Mayor to enter into a lease agreement with WXZ CPV LLC; 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. 104-2022 (AS), First Reading. A Resolution appointing Whitney Crook as Clerk of Council; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Council Vice President Cobb

Motion to Adopt/Second: _____ / _____

Vote: _____
For Against No. Reading

ORDINANCE NO. 105-2022 (AS), *First Reading* An Ordinance amending Section 137.06, “Positions in Classified Service”, of the Codified Ordinances of the City of Cleveland Heights to remove the positions of Chief and Assistant Chief from the classified service of the City; and declaring the necessity that this Ordinance become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to Adopt/Second: _____ / _____

Vote: _____
For Against No. Reading

6) Adjournment