



CLEVELAND HEIGHTS

AGENDA - CLEVELAND HEIGHTS CITY COUNCIL MEETING

Monday, August 15, 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) Communications from the Mayor
- 5) 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.)
- 6) 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 passed on August 1, 2022).

a. First Reading – Consideration of Adoption Requested

ORDINANCE NO. 114-2022 (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 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. 115-2022 (F), *First Reading*. A Resolution appointing an Assessment Equalization Board to hear objections relative to the estimated assessments for public services plans for the Cedar Fairmount Special Improvement District and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Council President Hart

Motion to Adopt/Second: _____/_____

Vote: _____
For _____ Against _____ No. Reading _____

b. Second Readings

ORDINANCE NO. 108-2022 (AS), *Second Reading*. An Ordinance providing for the submission to the electors of the City of Cleveland Heights of a proposed amendment to the Charter of the City of Cleveland Heights for placement on the November 8, 2022 ballot; and declaring the necessity that this Ordinance become immediately effective as an emergency measure.

Introduced by Councilman Cuda

Motion to Adopt/Second: _____/_____

Vote: _____
For _____ Against _____ No. Reading _____

ORDINANCE NO. 109-2022 (PD), Second Reading. An Ordinance authorizing the Mayor to execute an agreement for the purchase of certain real property located at 13234-13238 Cedar Road; 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. 110-2022 (F), Second Reading. A Resolution authorizing the Mayor to enter into an agreement with Link Computer Corporation for software licenses and support for utility billing; 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 _____

ORDINANCE NO. 113-2022 (F), Second 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 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 _____

c. **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. 116-2022 (MS), First Reading A Resolution proclaiming September 2022, *National Preparedness Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilor Moore

RESOLUTION NO. 117-2022 (CRR), First Reading. A Resolution joining communities throughout the nation in proclaiming September 2022, *Prostate Cancer Awareness Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilwoman Russell

RESOLUTION NO. 118-2022 (CRR), First Reading. A Resolution proclaiming September 9 – 18, 2022, *Welcoming Week*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilwoman Russell

Motion to suspend rules by Council Member _____

Vote: _____
For _____ Against _____

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

Vote: _____
For _____ Against _____

7) Committee Reports

1) Public Safety and Health Committee

- 2) Administrative Services Committee
- 3) Community Relations and Recreation Committee
- 4) Finance Committee
- 5) Housing and Building Committee
- 6) Municipal Services Committee
- 7) Planning and Development Committee
- 8) Committee of the Whole

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

- 9) Old Business**
- 10) New Business**
- 11) Council Member Comments**
- 12) Council President's Report**
- 13) Adjournment**

NEXT REGULAR COUNCIL MEETING: TUESDAY, SEPTEMBER 6, 2022