



CLEVELAND HEIGHTS

Monday, October 24, 2022 Minutes

SPECIAL CITY COUNCIL MEETING

Start: 6:00 p.m.

End: 6:25 p.m.

Vice President Cobb Presiding

Roll Call: Present: Mattox, Moore, Russell, Larson, Cuda, Cobb

Absent: None

Excused: President Hart

Motion to enter into executive session *to consider the appointment of a public official* by Councilor Larson.

Seconded by Councilor Moore

Roll Call Vote:

Ayes: 6

Nays: 0

Executive Session Start: 6:03 p.m.

Executive Session End: 6:12 p.m.

Appointment of public official(s):

Motion to appoint Ken Surratt to Planning Commission by Vice President Cobb

Seconded by Councilwoman Russell

Comments: Councilman Mattox is excited for his appointment and what he brings to the table and the diversity added. Councilman Cuda says he is highly qualified and Councilor Moore agrees.

Roll Call Vote:

Ayes: 6

Nays: 0

Appointed

Motion to appoint David Kraus, Fred Crans, Kathleen Benghiat, and Eileen Beal to the Commission on Aging by Vice President Cobb
Seconded by Larson

Roll Call Vote:

Ayes: 6

Nays: 0

Appointed

NEW BUSINESS:

- CivicClerk Software Contract Option Discussion
 - Clerk went back to CivicPlus to see if we could get price down; they came back with saying if we went with CivicClerk and CP Media they would waive the implementation fee and add additional 8 hrs of training.
 - Option 1 (just CivicClerk) total year 1 investment would be \$9,300.00 and annual recurring services would be \$5,733.00. Option 2 (CivicClerk and CP Media) year 1 investment and every annual recurring service would be \$12,348.00.
 - 3 concurrent streams at a time, so if there were multiple meetings taking place at the same time, we could stream them concurrently.
 - Youtube is a standalone streaming account, additional CP Media would not affect that.
 - Cobb wants to hear from Steve about whether or not he is on board with CP media
 - Timeline for roll out is 10-14 weeks until going “live.” Training would be before going live and then after as well. Either option would be the same timeline.
 - President Hart joined meeting via GoTo; she would like to hear what Steve has to say.
 - Steve could not join the meeting, so if Council people have questions for him, they should email them to the Clerk to compile and she will send them to him.

ADJOURNMENT

NEXT MEETING OF COUNCIL: MONDAY, NOVEMBER 7, 2022



Melody Joy Hart
President of Council

Addie Balester

Addie Balester
Clerk of Council