



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

**January 3, 2023
Regular Meeting
7:30 p.m.**

**Cleveland Heights City Hall
Council Chambers
40 Severance Cir
Cleveland Heights, Ohio**

- 1) **Meeting called to order by Council President**
- 2) **Roll Call of Council Members**
- 3) **Excuse absent members**
- 4) **Swearing in of Gail Larson**
- 5) **Amendments to the Agenda (if necessary)**
- 6) **Approval of the minutes from previous meeting(s): December 16, 2022 and December 27, 2022**
- 7) **Communications from the Mayor**
- 8) **Report of the Clerk of Council**

Notify Council that a notice has been received from the Ohio Division of Liquor Control advising that an application has been made by the following:

- Race Fuel 12404 Inc., 12404 Cedar Rd. Cleveland Heights, OH 44106 for a new C1/C2 permit.

- 9) **Public Comment - Agenda Items only**

(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. Council President reserves the right to reduce time limit based on the volume of business on the agenda. Comments unrelated to the agenda may be made after Committee Reports)

- 10) **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

RESOLUTION NO. 001-2023(CRR): First Reading. A Resolution proclaiming January 11, 2023 as National Human Trafficking Awareness Day; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilwoman Russell

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

b. First Readings Only

RESOLUTION NO. 002-2023(F): First Reading. A Resolution authorizing the Mayor to execute an agreement with Schonhardt & Associates for the provision of assistance to the City’s Finance Department in the preparation of the 2022-2024 Annual Comprehensive Finance Reports; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

10) Committee Reports

- a.)** Administrative Services Committee
 - Assignment(s): Commission/Board Restructuring
- b.)** Community Relations and Recreation Committee

- c.) Finance Committee
- d.) Housing and Building Committee
 - Assignment(s): Access by Political Candidates to Multi-Unit Dwellings (Cuda), Civil Option (Hart)
- e.) Municipal Services Committee
 - Assignment(s): Sewer Rates
- f.) Planning and Development Committee
 - Assignment(s): GAP Financing
- g.) Public Safety and Health Committee
- h.) Committee of the Whole
 - Assignment(s): Charter Review Commission Selection, Council Position Appointment

11) Public Comment - General

(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. Council President reserves the right to reduce time limit based on the volume of business on the agenda.)

12) Old Business

13) New Business

14) Council Member Comments

(Note: A 3-minute time limit applies. Council President reserves the right to reduce time limit based on the volume of business on the agenda.)

15) Council President's Report

16) Adjournment

NEXT MEETING OF COUNCIL: TUESDEAY, JANUARY 17, 2023