



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

January 23, 2023

Special Meeting

9:50 a.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) 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; (MSES)-Municipal Services and environmental Sustainability; (PD)-Planning and Development; (PSH)-Public Safety and Health. See Resolution 97-2022 for a list of Council Committee subject matter areas.

a. First Readings—Consideration of Adoption Requested

RESOLUTION NO. 009-2023(MSES): First Reading. A Resolution authorizing an agreement with VanDevere Chevrolet for the purchase of six Chevy Bolt EV's; 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 _____

7) **Adjournment**

NEXT MEETING OF COUNCIL: MONDAY, FEBRUARY 6, 2023

Proposed: 1/23/23

RESOLUTION NO. 009-2023(MSES), *First
Reading*

By Mayor Seren

A Resolution authorizing an agreement with VanDevere Chevrolet for the purchase of six Chevy Bolt EV's; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, it is necessary to purchase six (6) new Chevy Bolt EV's for the use of City Departments; and

WHEREAS, the selected vehicles are available from VanDevere Chevrolet for a cost below the price available through the Ohio Department of Administrative Services Cooperative Purchasing Program price; and

WHEREAS, Section 171.02(bb) of the Cleveland Heights Codified Ordinances authorizes the purchase or lease of goods and services without obtaining competitive bids where the price for such goods or services is less than the price that would be obtained through the Ohio Department of Administrative Services Cooperative Purchasing Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor be, and he is hereby, authorized to execute any and all agreements necessary for the purchase of six (6) 2023 Chevy Bolt EV's, in accordance with the requirements set forth in Section 171.02(bb) of the Cleveland Heights Codified Ordinances. The purchase price for the six (6) vehicles shall not exceed the total sum of One Hundred Eighty Thousand Dollars (\$180,000.00).

SECTION 2. All agreements and related documents hereunder shall be approved as to form by the Director of Law.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

RESOLUTION NO. 009-2023(MSES)

SECTION 4. It is necessary that this Resolution become immediately effective as an emergency measure necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to maintain an operational fleet of vehicles to conduct City business. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

MELODY JOY HART
President of the Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____ Approved: _____

KAHLIL SEREN
Mayor