



## CLEVELAND HEIGHTS

### AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

**February 6, 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) Amendments to the Agenda (if necessary)**
- 5) Approval of minutes from previous meeting(s):** January 3, 2023, January 17, 2023, January 23, 2023
- 6) Proclamation(s):** Record Revolution
- 7) Communications from the Mayor**
- 8) Report of the Clerk of Council**

Notify Council that two notices have been received from the Ohio Division of Liquor Control advising that applications have been made by the following:

- 1318 Warrensville LLC dba Blitz Bar and Grill, 1318-22 Warrensville Center Rd., Cleveland Heights, OH 44121 for the transfer of a D5/D6 liquor permit from Christophers Pub LLC dba Christophers Pub, 1318-22 Warrensville Center Rd., Cleveland Heights, OH 44121.
- Wizbang Theatre LLC dba Wizbang Theatre, 2134 Lee Rd., Cleveland Heights, OH 44118 for a new D1 liquor 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; (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 Reading Only—Consideration of Adoption Requested**

**RESOLUTION NO. 010-2023(MSES): First Reading.** A Resolution authorizing the Mayor to enter into an agreement with Ohio CAT for the acquisition of a 430 Caterpillar Backhoe for the Street Maintenance Division of the Department of Public Works; providing compensation therefor; 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. 011-2023(MSES): First Reading.** A Resolution authorizing the Mayor to enter into an agreement with Ohio CAT for the acquisition of a 430 Caterpillar Backhoe for the Utilities Division of the Department of Public Works; providing compensation therefor; 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. 012-2023(MSES): *First Reading*.** A Resolution authorizing an agreement with Classic Ford of Madison for the purchase of an F-350 Ford Pickup Truck upfitted with a 6 Door Steel Service Body for the Vehicle Maintenance Division of the Department of Public Works; 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. 013-2023(MSES): *First Reading*.** A Resolution authorizing the Mayor to enter into an agreement with Valley Freightliner, Inc. for the acquisition of a Freightliner 114SD Plus Semi Tractor for the Street Maintenance Division of the Department of Public Works; providing compensation therefor; 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 \_\_\_\_\_

***b. Second Readings***

**RESOLUTION NO. 006-2023(MSES): *Second Reading*.** A Resolution authorizing the Mayor to enter into a fifth amendment to the agreement with Wade Trim, Inc. of Ohio, for professional engineering services relating to the City's Sanitary Sewer Overflow Control project and the EPA partial consent

decree; and declaring the necessity that this legislation become immediately effective as an emergency measure.

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. 014-2023(AS): First Reading.** A Resolution appointing Bonnie Paul as a member of the Commission on Aging of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Vice President Cobb

**RESOLUTION NO. 015-2023(AS): First Reading.** A Resolution reappointing Joseph Strauss as a member of the Architectural Board of Review of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Vice President Cobb

**RESOLUTION NO. 016-2023(AS): First Reading.** A Resolution reappointing Jessica Cohen and Michael Gaynier as members of the Planning Commission of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Vice President Cobb

**RESOLUTION NO. 017-2023(CRR): First Reading.** A Resolution proclaiming February 14, 2023 as National Donor Day; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Council Member Russell

Motion to suspend rules: \_\_\_\_\_/\_\_\_\_\_

Vote: \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_

Motion to Adopt/Second: \_\_\_\_\_/\_\_\_\_\_

Vote: \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_

**10) Committee Reports**

**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: Council comments should directly relate to the business of the City of Cleveland Heights, rather than personal reflection or commentary. A maximum 3-minute time limit applies, but the Council President may reduce time limit based on the volume of business on the agenda, the time of evening, or other similar factors.)

**15) Council President's Report**

**16) Adjournment**

**NEXT MEETING OF COUNCIL: TUESDAY, FEBRUARY 21, 2023**