



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

February 21, 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**
- 6) Communications from the Mayor**
- 7) Report of the Clerk of Council**
- 8) 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)

- 9) 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. 023-2023(PSH): *First Reading*. The following Final Resolution enacted by the City of **Cleveland Heights**, Ohio hereinafter referred to as the Legislative Authority/Local Public Agency or “LPA”, in the matter of the stated described project.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 024-2023(COTW): *First Reading*. A Resolution opposing Senate Bill 1 which would transfer most powers and duties of the State Board of Education to the Governor, and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Hart, Vice President Cobb, Councilwoman Boyd, Councilwoman Russell, Councilman Cuda, and Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For _____ Against _____ No. Reading _____

*b. **First Reading Only***

ORDINANCE NO. 025-2023(PD): *First Reading*. An Ordinance introducing amendments to various Sections of Part Eleven, Zoning Code, of the Codified Ordinances of the City of Cleveland Heights to update the City’s regulations regarding private parking garages, driveway widths, fences, window transparency, rain barrels and gardens, non-conformities, public notice requirements, fees, and general changes to ensure consistency, and transmitting the same to the Planning Commission.

Introduced by Mayor Seren

ORDINANCE NO. 026-2023(PD): *First Reading*. An Ordinance amending Part Thirteen, Building Code, of the Codified Ordinances of Cleveland Heights to update the City's regulations regarding rain barrels and gardens, and general changes to ensure consistency.

Introduced by Mayor Seren

RESOLUTION NO. 027-2023(PD): *First Reading*. A Resolution authorizing the Mayor to enter into an agreement with the Home Repair Resource Center, a non-profit corporation, for the use of HOME Funds to administer the City's Down Payment Assistance loan program; providing compensation therefor; and declaring the necessity that this Resolution become immediately effective as an emergency measure.

Introduced by Mayor Seren

ORDINANCE NO. 028-2023(CRR): *First Reading*. An Ordinance amending Subsection (a) of Section 505.06, "Animals Prohibited in Public Parks," of the Codified Ordinances of Cleveland Heights to permit leashed dogs in the City's Parks under specified conditions.

Introduced by Councilwoman Russell

RESOLUTION NO. 029-2023(F): *First Reading*. A Resolution authorizing the Mayor to enter into an agreement with the Cedar Fairmount Special Improvement District, Inc. ("Cedar Fairmount SID") for advancement of funds in anticipation of assessment; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

c. Second Readings

ORDINANCE NO. 020-2023(PD): *Second Reading As Amended*. An Ordinance providing for the issuance and sale of economic development tax increment financing revenue bonds, in a principal amount not to exceed \$14,200,000, for the purpose of paying a portion of the costs of the acquisition, construction, equipping, installation, furnishing and other improvement of a project, as defined in Section 165.01 of the Revised Code; authorizing execution and delivery of a trust agreement, a loan and service payment agreement, a bond placement agreement and related agreements, instruments and documents to provide for the revenues to pay and secure bond service charges and other

required payments, the custody and application of funds and revenues, the permitted use of bond proceeds in the financing of project costs, other requirements for the issuance, sale and delivery of the bonds and related matters; and declaring an emergency.

Motion to Adopt/Second: _____/_____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 022-2023(PSH): Second Reading. A Resolution authorizing an agreement with John Megel Ford for the purchase of four 2022 used hybrid police utility vehicles; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to Adopt/Second: _____/_____

Vote: _____
For _____ Against _____ No. Reading _____

d. Consent Agenda

RESOLUTION NO. 030-2023(CRR): First Reading. A Resolution recognizing March 2023 as Red Cross Month in the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilwoman Russell

RESOLUTION NO. 031-2023(CRR): First Reading. A Resolution recognizing March 2023 as National Women's History Month and March 8, 2023 as International Women's Day; and declaring the necessity that this Resolution become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to suspend rules: _____/_____

Vote: _____
For _____ Against _____

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____

9) Committee Reports

10) 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.)

11) Old Business

12) New Business

13) 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.)

14) Council President's Report

15) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, MARCH 6, 2023