



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

February 27, 2023
Special Meeting
5:30 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) **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—Consideration of Adoption Requested**

RESOLUTION NO. 032-2023(PSH): First Reading. A Resolution authorizing the Mayor to apply for and accept funding under the Safe Routes to School Project, hereafter SRTS Funds, through the State of Ohio, Department of Transportation; and declaring the necessity that this legislation become immediately effective as an emergency.

Introduced by Mayor Seren

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

b. Second Reading

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.

Motion to Adopt/Second: _____/_____

Vote: _____
For Against No. Reading

6) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, MARCH 6, 2023

Proposed: 2/27/2023

RESOLUTION NO. 032-2023(PSH), *First Reading*

By Mayor Seren

A Resolution authorizing the Mayor to apply for and accept funding under the Safe Routes to School Project, hereafter SRTS Funds, through the State of Ohio, Department of Transportation; and declaring the necessity that this legislation become immediately effective as an emergency.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects, hereinafter SRTS Funds, through the State of Ohio, Department of Transportation; and

WHEREAS, applicants can apply for STRS Funds and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the School Travel Plan for Noble, Fairfax and Boulevard Elementary Schools and Heights High School, hereinafter referred to as the Project, is an activity eligible to receive federal transportation funding

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

SECTION 1. This Council hereby authorizes the Mayor to prepare and execute on behalf of the City of Cleveland Heights (“LPA”) an application for SRTS School Travel Plan Development for the stated described Project and to submit the same to the State of Ohio, Department of Transportation (“ODOT”).

SECTION 2. If awarded the Project, no funding will be reimbursed to applicant for the School Travel Plan Development. Applicants will be asked to provide information, develop a team, and work with ODOT on plan development. The LPA further agrees to pay One Hundred Percent (100%) of the cost over and above the work provided by the State of Ohio, department of Transportation.

SECTION 3. Upon completion of the described Project, the LPA shall provide completed School Travel Plan with adequate community endorsements.

SECTION 4. If the application is approved for STP Development the Mayor is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above-described Project.

RESOLUTION NO. 032-2023(PSH)

SECTION 5. Notice of 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 of the City of Cleveland Heights.

SECTION 6. This Resolution is hereby declared to be an emergency measure immediately 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 meet application deadlines. 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 Council

ADDIE BALESTER
Clerk of Council

PASSED:

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor

Proposed: 2/21/2023

RESOLUTION NO. 029-2023(F), *Second Reading*

By: Mayor Seren

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.

WHEREAS, under Ordinance No. 129-2022((F), this Council determined to proceed with the assessment on participating properties within the Cedar Fairmount SID to fund a public services plan for the District in the amount of One Hundred Twenty Thousand Dollars (\$120,000.00) per year for three (3) years for a total of Three Hundred Sixty Thousand Dollars (\$360,000.00); and

WHEREAS, the Cedar Fairmount SID has immediate need of the funds for which the City will be reimbursed through assessment tax collection; and

WHEREAS, it would be in the City’s best interest and the interest of the overall welfare of the Community to advance to the SID the yearly monies for the public services plan in anticipation of collection of special assessment monies.

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 enter into an agreement with the Cedar Fairmount Special Improvement District, Inc. (“Cedar Fairmount SID”) for advancement of funds in the amount of each year’s assessment to be used for the five-year public services plan for the District, which plan has been approved by this Council through Resolution No. 129-2022(F). The City shall be reimbursed for the funds advanced herein by funds collected through special assessments on the landowners within the District.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. 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 provide the Cedar Fairmount SID with necessary operating funds. 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.

RESOLUTION NO. 029-2023(F)

MELODY JOY HART
President of the Council

ADDIE BALESTER
Clerk of Council

PASSED: _____

Presented to Mayor: _____

Approved: _____

KAHLIL SEREN
Mayor



CLEVELAND HEIGHTS

**Special Council Committee of the Whole
February 27, 2023
5:45 p.m.
City Hall – Executive Conference Room**

Agenda

1. Charter Review Committee Selection Process
2. Executive Session
 - a. *To consider the appointment of a public official*
3. ARPA