



CLEVELAND HEIGHTS

February 13, 2023

SPECIAL CITY COUNCIL MEETING

Start: 7:30pm

End: 7:35pm

President Hart Presiding

Roll Call: Mattox, Boyd, Russell, Hart, Cobb, Cuda, Larson

AMENDMENTS TO THE AGENDA

- Vice President Cobb made a motion that **ORD 021-2023** be moved to first reading for passage, seconded by Councilman Mattox
- Roll Call: Ayes: Mattox, Boyd, Russell, Hart, Cobb, Cuda, Larson
 Nays: None

Motion Passed

a. First Reading Only

ORDINANCE NO. 020-2023(PD): First Reading. 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 uses 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.

Introduced by Mayor Seren

Read into the Record

ORDINANCE NO. 021-2023(PD): *First Reading*.** An Ordinance authorizing the Mayor to execute an agreement with Partners Environmental Consulting, Inc. for environmental consulting services including the preparation of Phase I and Phase II Environmental Site Assessments for the former Hillside Dairy/Police Annex Property at 1418 Warrensville Center Road; declaring said Property as blighted; and declaring the necessity that this legislation become immediately effective as an emergency measure.

***For Passage*

Motion to Adopt by Councilman Mattox, Seconded by Councilwoman Russell

Roll Call Vote: Ayes: Mattox, Boyd, Russell, Hart, Cobb, Cuda, Larson
 Nays: None

Legislation Passed

RESOLUTION NO. 022-2023(PSH): *First 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.

Introduced by Mayor Seren

Read into the Record

c. *Second Readings*

ORDINANCE NO. 019-2023(PD): *Second Reading*. An Ordinance authorizing a First Amendment to the development agreement with F&C Development, Inc. concerning the Cedar-Lee-Meadowbrook project, and declaring the necessity that this legislation become immediately effective as an emergency measure.

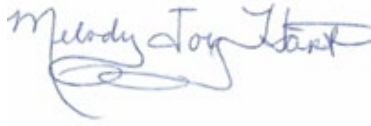
Motion to Adopt by Councilman Mattox, Seconded by Councilwoman Russell

Roll Call Vote: Ayes: Mattox, Boyd, Russell, Hart, Cobb, Cuda, Larson
 Nays: None

Legislation Passed

6) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, FEBRUARY 21, 2023

A handwritten signature in blue ink that reads "Melody Joy Hart". The signature is fluid and cursive, with a large loop under the "H".

Melody Joy Hart
President of Council

A handwritten signature in blue ink that reads "Addie Balester". The signature is cursive and somewhat stylized.

Addie Balester
Clerk of Council