



April 3, 2023
Regular Meeting
7:30pm

Cleveland Heights City Hall
Council Chambers
40 Severance Cir.
Cleveland Heights, Ohio

MEETING MINUTES

1) Meeting called to order by Council President

2) Roll Call of Council Members

Present: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

Excused: None

Absent: None

3) Excuse Absent Members

None

4) Amendments to the Agenda (if necessary)

Motion to amend agenda to move RES NO. 053-2023 to First Readings—

Consideration of Adoption Requested: Janine Boyd

Seconded: Gail Larson

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

Abstain: None

MOTION PASSED

5) Approval of minutes from previous meeting(s)

a. March 20, 2023

APPROVED

6) Communications from the Mayor

Notify Council that sealed bids were received on February 24th, for project #22-05 - Lee Road SSO Control Project and Terrace Construction of Cleveland, Ohio's bid of \$1,314,748.00 has been found to be the lowest and best responsible bid. ARPA funds are being used to pay for this project.

Request permission to bid for the following projects:

- #23-02 - Warrensville Center Road resurfacing
- #23-03 - Compton Road Greenway & Cedar-Lee ADA Ramp project
- #23-04 - City-Wide Catch Basin repair
- #23-05 - Cedar-Glen Sanitary Sewer Replacement

Motion to authorize: Craig Cobb

Seconded: Janine Boyd

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

Abstain: None

MOTION PASSED

7) State Budget Update

Representative Juanita Brent

- Update on the State Budget (currently at \$202.1 billion)

8) Report of the Clerk of Council

- Notify Council that a notice has been received from the Ohio Division of Liquor Control advising that an application has been made by the following:
 - Family Dollar Stores of Ohio LLC dba Family Dollar Store 23472, 1915 S Taylor Rd., Cleveland Heights, OH 44118 for a new C1/C2/D6 liquor permit.

READ INTO THE RECORD

REFERRED TO THE MAYOR, CHIEF OF POLICE, AND LAW DIRECTOR WITH NO OBJECTIONS

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)

None

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 Readings—Consideration of Adoption Requested

ORDINANCE NO. 047-2023(F): First Reading. An ordinance to amend certain subparagraphs of Ordinance No. 168-2022(F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2023 and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Melody Joy Hart
Seconded: Craig Cobb

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

Abstain: None

LEGISLATION PASSED

ORDINANCE NO. 048-2023(PD): First Reading. An Ordinance authorizing the Mayor to convey an easement to the Cleveland Electric Illuminating Company for the relocation of power lines as part of the Cedar Lee Meadowbrook Development; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Anthony Mattox Jr.
Seconded: Gail Larson

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

Abstain: None

LEGISLATION PASSED

ORDINANCE NO. 053-2023(MSES): *First Reading*. An Ordinance authorizing the vacation of a portion of the public Right-of-Way for Andrews Road; authorizing an agreement with the adjoining property owners related thereto; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Janine Boyd

Seconded: Anthony Mattox Jr.

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None

Abstain: None

LEGISLATION PASSED

b. First Readings Only

RESOLUTION NO. 049-2023(PD): *First Reading*. A Resolution authorizing the Mayor to enter into an agreement with Cuyahoga County for funding through the HOME Program for the City's affordable housing programs through April 30, 2025; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD
MOVED TO COMMITTEE

RESOLUTION NO. 050-2023(PD): *First Reading*. A Resolution authorizing the Mayor to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2023; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD
MOVED TO COMMITTEE

ORDINANCE NO. 051-2023(F): *First Reading*. An Ordinance amending Section 177.02, "Current Funds", of Chapter 177 – Accounting Funds - Part One, *Administrative Code*, of the Codified Ordinances of the City of

Cleveland Heights to establish an “Indigent Drivers Interlock and Alcohol Monitoring Fund” within the Special Revenue Funds; and declaring the necessity that this legislation become immediately effective as an emergency measure

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 052-2023(MSES): First Reading. A Resolution authorizing participation in the ODOT Cooperative Purchasing Program for road salt for the 2023-24 winter season; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 054-2023(HB): First Reading. A Resolution expressing this Council’s support of Ohio Senate Bill 36 which requires that prospective owner-occupants and specified non-profit housing organizations be permitted to match winning bids at Sheriff’s Sales for the purchase of one- to four-unit foreclosed residential properties; and declaring the necessity that this legislation become immediately effective as an emergency measure.

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

READ INTO THE RECORD

c. **Second Readings**

ORDINANCE NO. 040-2023(F): Second Reading. An Ordinance accepting and ratifying the material terms of the CVS, Walgreens, and Walmart Settlements pursuant to the OneOhio Memorandum of Understanding consistent with the terms of the July 21, 2021, National Opioid Settlement Agreement.

Motion to adopt: Melody Joy Hart
Seconded: Gail Larson

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None
Abstain: None

LEGISLATION PASSED

ORDINANCE NO. 041-2023(F): Second Reading. An Ordinance accepting and ratifying the material terms of the Teva and Allergan Settlements pursuant to the OneOhio Memorandum of Understanding consistent with the terms of the July 21, 2021, National Opioid Settlement Agreement.

Motion to adopt: Melody Joy Hart
Seconded: Davida Russell

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None
Abstain: None

LEGISLATION PASSED

d. Consent Agenda

Motion to suspend rules: Davida Russell
Seconded: Janine Boyd

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None
Abstain: None

MOTION PASSED

Motion to adopt RES NO. 055-2023 through RES No. 057-2023: Davida Russell

Seconded: Janine Boyd

Yes: Janine Boyd, Craig Cobb, Tony Cuda, Melody Joy Hart, Gail Larson, Anthony Mattox Jr., Davida Russell

No: None
Abstain: None

LEGISLATION PASSED

RESOLUTION NO. 055-2023(PD): First Reading. A Resolution declaring May 2023 National Preservation Month; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Passed on consent agenda

RESOLUTION NO. 056-2023(CRR): First Reading. A Resolution proclaiming May 2023 to be *Mary Dunbar Bike Month* in the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Passed on consent agenda

RESOLUTION NO. 057-2023(CRR): First Reading. A Resolution appointing Joseph Dewitt-Foy, James Bucci, and Cole Ware, as members of the Transportation and Environmental Sustainability Committee 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

Passed on consent agenda

11) Committee Reports

PSH: Next meeting of the Public Safety and Health Committee meeting will be Monday, April 17 at 10am. Metro Health is holding its Minority Men's Health Fair on Thursday, April 27 5:00-8pm at the Main Campus, Severance Center, and Ohio City. You may register online or by phone.

HB: Update from the Housing and Building Committee meeting today, and had a robust discussion regarding vacant and abandoned properties; also spoke with three CDC's (StartRight, Futureheights, and HRRC). Next meeting will be on the first Monday in May.

12) 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.)

Speakers:

Julie Gierke	Citizen	Arbor Day
Catalina Wagers	Citizen	Caledonia Ravine and Tree Canopy Restoration Project

Roy Larick	Citizen	Caledonia Ravine Restoration Project
-------------------	---------	---

13) Old Business

14) New Business

- Councilmember Cuda requests a tour of the ice rinks.

15) Council Member Comments

(Note: Council comments should be directly related 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).

Russell: Thanked the speakers that came in to talk about the Ravine and Tree Canopy Restoration Project and expressed her support; she will be having a "You Talk. I Listen Townhall Meeting" will be April 15, at 10:30am at the Caledonia Community Culture Center (next to the school).

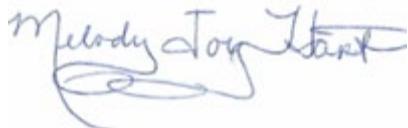
Larson: Gave a brief update regarding how well the Women's Day event went, and how well the Easter egg hunt went despite being pushed indoors due to the weather.

16) Council President's Report

Reproductive Rights petitions are being passed around and can be picked up at her house at 2976 Monmouth Rd. Saturdays 1-3pm and Mondays 1-3pm.

17) Adjournment

NEXT MEETING OF COUNCIL: APRIL 17, 2023



Melody Joy Hart
President of Council

Addie Balester

Addie Balester
Clerk of Council