



June 5, 2023
Regular Meeting
7:30 PM

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

Roll Call

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

Excused:

Absent: None

3) Excuse absent members

4) Amendments to the Agenda (if necessary)

Motion to amend agenda to substitute RES 102-2023 for an amended version, and to move to first readings only: Craig Cobb

Seconded: Anthony Mattox Jr.

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

No: None

MOTION PASSED

Motion to amend to move RES 107-2023 to first readings--consideration for adoption: 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

MOTION PASSED

5) Approval of minutes from previous meeting(s)

a. May 1, 2023

Not all council members had a chance to submit changes; move this item to 6.19.2023 agenda.

6) Communications from the Mayor

7) Report of the Clerk of Council

Nothing to report

8) Public Comment - Legislative 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)

Speakers

Cole Ware	Citizen	Resolution No. 103-2023
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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

ORDINANCE NO. 099-2023(F): First Reading. An Ordinance to amend certain subparagraphs of Ordinance No. 168-2022, 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.

Motion to adopt: Craig Cobb

Seconded: Gail Larson

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

No: None

LEGISLATION PASSED

RESOLUTION NO. 100-2023(MSES): *First Reading*. A Resolution authorizing an agreement with Pfund Superior Sales Co., Inc. of Lower Burrell, PA for the purchase of a 2024 Freightliner Crew Cab Ambulance and Chassis for the Cleveland Heights Fire Department through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to adopt: Gail Larson

Seconded:

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

No: None

LEGISLATION PASSED

RESOLUTION NO. 101-2023(AS): *First Reading*. A Resolution appointing Valarie Ross as a member of the Citizens Advisory Committee of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to adopt: Craig Cobb

Seconded: Janine Boyd

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

No: None

LEGISLATION PASSED

RESOLUTION NO. 103-2023(PD): *First Reading*. A Resolution authorizing, on a temporary basis, the extension of a permit program for the establishment or expansion of outdoor dining facilities on private property, public property or right-of-way and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to adopt: Davida Russell

Seconded: Janine Boyd

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

No: None

LEGISLATION PASSED

RESOLUTION NO. 107-2023(MSES): *First Reading*. A Resolution authorizing the Mayor to enter into an agreement with Bell Equipment Company through the Sourcewell cooperative purchasing program for the acquisition of a compactor/rear loader for the Division of Refuse Collection for the Department of Public Works; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as

an emergency measure.

Motion to adopt: Gail Larson
Seconded: Craig Cobb

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

No: None

LEGISLATION PASSED

b. First Readings Only

ORDINANCE NO. 105-2023(F): *First Reading*. A Resolution approving the adoption of the 2024 Tax Budget; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 106-2023(MSES): *First Reading*. A Resolution authorizing an agreement with Cintas Corporation for the purchase of paper products, mats, and cleaning and other supplies for the City through the Ohio Department of Administrative Services Cooperative Purchasing Program; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 108-2023(PD): *First Reading*. A Resolution authorizing the Mayor to execute an agreement with Gridics LLC for the establishment and maintenance of a zoning parcel record data set for the Department of Planning and Development; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 102-2023(CRR): *First Reading*. A Resolution authorizing the Mayor to enter into an agreement with GameTime through the Sourcewell cooperative purchasing program for the purchase and installation of a potable splash pad for Denison Park; 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. 025-2023(PD): Second 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.

Motion to adopt: Craig Cobb

Seconded: Gail Larson

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

No: None

LEGISLATION PASSED

ORDINANCE NO. 026-2023(PD): Second 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.

Motion to adopt: Davida Russell

Seconded: Anthony Mattox Jr.

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

No: None

LEGISLATION PASSED

RESOLUTION NO. 094-2023(PSH): Second Reading. A Resolution authorizing an agreement with Technology Install Partners for the update of the City's surveillance systems; authorizing an agreement with Cuyahoga County for the receipt of ARPA funds to contribute to the funding for the security update; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to adopt: Janine Boyd

Seconded: Davida Russell

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

No: None

LEGISLATION PASSED

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.)

Speakers

Marian Bryant	Citizen	Streetscaping on Mayfield Rd. near Warrensville Center Rd.
Hugh Fisher	Citizen	Condition of public property
Barbara Sosnowski	Citizen	Noble neighborhood; safety concerns at Noble-Roanoke garden
Robin Koslen	Citizen	Civility
Moshe Koval	Citizen	Climate change
Deborah Van Kleef	Citizen	Petitioning on ballot issues on city property
Shirley Eskridge	Citizen	Wildlife Division
John Fleshin	Citizen	Cedar Lee/Cedarbrook Greenspace
Sadie Stewart	Citizen	Crime/Gun Violence—Caledonia neighborhood

12) Old Business

13) New Business

b. Vice President Cobb will be sending out sample ARPA legislation to Councilmembers soon.

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.)

Russell: Wants every resident to know that she serves on three council committees (CRR, MSES, and PSH), and that as meeting schedules change, she wants everybody to know she works for a living and cannot attend meetings before 5:30pm. She has asked her colleagues if she cannot be in attendance to please note that she is excused because she cannot be there.

Cuda: He got a call last week that a deer had died in their back yard; he called the county health department to try and figure out if they could do something about it, as it may be a health hazard. They told him they stopped serving Cleveland Heights two months ago. We need to do something for residents in situations like this so they aren't stuck with the burden themselves. He hopes council can have a discussion about this in the near future.

15) Council President's Report

Tax Clinic (June 8, 5pm at Lee Rd. Library) will include HRRC and the Sewer District and programs to reduce tax cost.

ARPA—Not for-profit hearings start tomorrow; Council will then bring in their ideas. Council will then meet to discuss all the various proposals, including the city-wide survey, in order to decide how to spend the rest of the ARPA funds.

- a. Council has agreed to go into a recess in the month of July, Vice President Cobb asked Director Hanna if that needs to be done via oral motion or via resolution?

The Law Director will look into whether a resolution is needed and will advise at the next meeting. This will be brought up again at the 6.20.2023 meeting.

- b. **Motion to enter executive session to discuss the appointment of a public official:** Craig Cobb

Seconded: Russell

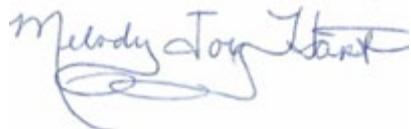
Roll Call: **Ayes:** Mattox, Boyd, Russell, Hart, Cobb, Cuda, Larson

No: None

16) Adjournment

NEXT MEETING OF COUNCIL: 6.20.2023

APPROVED 8/7/2023



Melody Joy Hart
President of Council

Addie Balester

Addie Balester
Clerk of Council