



## CLEVELAND HEIGHTS

### AGENDA (tentative) – CLEVELAND HEIGHTS CITY COUNCIL MEETING

**Monday, March 1, 2021**

**Online Only**

**Regular Meeting**

**7:30 p.m.**

**<http://www.youtube.com/c/cityofclevelandheights/live>**

- 1) Meeting called to order by Council President**
- 2) Roll Call of Council Members**
- 3) Excuse absent members**
- 4) Approval of the minutes of the Council meetings held on January 19, 2021, February 1, 2021, and February 16, 2021**
- 5) Personal communications received from citizens (via electronic mail)**
- 6) Report of the City Manager**

Notify Council that sealed bids were received on February 5th, for project #21-01 – Shannon Road Resurfacing & Waterline Replacement. There were five bids received and Terrace Construction, Inc. of Cleveland, Ohio's Base plus Alternate B-1 bid of \$1,415,756.08 has been found to be the lowest and best responsive and responsible bid.

#### **Matter of Record**

Notify Council that sealed bids were received on February 19th, for project #21-04 – for the Purchase of Five (5) 75 CU. YD. Aluminum Refuse Ejector Trailers. There were two bids received and Warren Equipment, Inc. of Plant City, Florida's bid of \$379,000 has been found to be the lowest and best responsive and responsible bid.

#### **Matter of Record**

- 7) Report of the Chief of Police**
- 8) Report of the Clerk of Council**
- 9) Committee Reports**
  - a.) MUNICIPAL SERVICES COMMITTEE**

**b.) PLANNING AND DEVELOPMENT COMMITTEE**

**RESOLUTION NO. 12-2021 (PD), Second Reading.** A Resolution authorizing the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2021

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ No. Reading \_\_\_\_\_

**RESOLUTION NO. 13-2021 (PD), Second Reading.** A Resolution authorizing the City Manager to submit the Amended Community Development Block Grant (CDBG) entitlement application and plan for the year beginning January 1, 2019

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ No. Reading \_\_\_\_\_

**c.) PUBLIC SAFETY AND HEALTH COMMITTEE**

**d.) ADMINISTRATIVE SERVICES COMMITTEE**

**ORDINANCE NO. 20-2021 (AS), First Reading.** An Ordinance establishing salary schedules, position classifications and other compensation, and benefits for officers and employees of the City

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ No. Reading \_\_\_\_\_

**e.) COMMUNITY RELATIONS AND RECREATION COMMITTEE**

**f.) FINANCE COMMITTEE**

**ORDINANCE NO. 10-2021 (F), Second Reading.** An Ordinance providing for the issuance and sale of not to exceed \$1,500,000 of economic development nontax revenue bond anticipation notes, in anticipation of the issuance of bonds,

for the purpose of paying a portion of the costs of the acquisition of a portion of, and redevelopment of the site generally known as "Top of the Hill" located on approximately four acres of land situated between Euclid Heights Boulevard and Cedar Road at the top of Cedar Hill in the City

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ No. Reading \_\_\_\_\_

**ORDINANCE NO. 23-2021 (F).** An ordinance to amend certain subparagraphs of Ordinance No. 127-2020 (F) and subsequent amending ordinances, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2021

Introduced by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ No. Reading \_\_\_\_\_

## **10) Consent Agenda**

*Note: Individual Consent Agenda items are not discussed separately during the Council meeting, unless removed from the Consent Agenda on the request of a member of Council. Once an item is removed from the Consent Agenda it will be placed on the Regular Agenda.*

Motion to suspend rules by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ No. Reading \_\_\_\_\_

**RESOLUTION NO. 15-2021 (MS).** A Resolution authorizing the City Manager to enter into an agreement with Gledhill Road Machinery Company, for the acquisition of a 14-Foot Stainless Steel Dump Body with Salt Spreader and Plow Package for the Department of Public Works; providing compensation therefor

**RESOLUTION NO. 16-2021 (MS).** A Resolution authorizing the City Manager to enter into an agreement with Valley Freightliner & Western Star, for the acquisition of a Freightliner 114SD Tandem Axle Cab and Chassis for the Department of Public Works; providing compensation therefor

**RESOLUTION NO. 17-2021 (MS).** A Resolution authorizing the City Manager to enter into an agreement with Bell Equipment Co., for the acquisition of six Heil 28 CU YD Half Pack Residential Front End Loader (RFEL) Automated Refuse & Recycling Trucks for the Department of Public Works; providing compensation therefor

**RESOLUTION NO. 18-2021 (MS).** A Resolution authorizing the City Manager to apply for, accept, and enter into a Cooperative Agreement for planning and construction of the 2021 Refuse & Recycling Automation & Transfer Station Improvements project between the City of Cleveland Heights and the Ohio Water Development Authority

**RESOLUTION NO. 19-2021 (MS).** A Resolution authorizing the City Manager to enter into an agreement with Cleveland Freightliner dba Valley Freightliner & Western Star, for the acquisition of three Freightliner 122SD Semi-Tractors for the Department of Public Works; providing compensation therefor

**RESOLUTION NO. 21-2021 (CRR).** A Resolution recognizing March 2021 as Red Cross Month in the City of Cleveland Heights

**RESOLUTION NO. 22-2021 (CRR).** A Resolution recognizing March 2021 as National Women's History Month

Motion to adopt by Council Member \_\_\_\_\_

Vote \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ No. Reading \_\_\_\_\_

**11) Council President's Report**

**12) Adjournment**

**NEXT MEETING OF COUNCIL: MONDAY, MARCH 15, 2021**