



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

Monday, November 15, 2021
Regular Meeting
7:30 p.m.

Cleveland Heights City Hall
Council Chambers
40 Severance Circle
Cleveland Heights, Ohio

- 1) Meeting called to order by Council President
- 2) Roll Call of Council Members
- 3) Excuse absent members
- 4) Personal communications from citizens
- 5) Report of the City Manager
- 6) Report of the Clerk of Council
- 7) Committee Reports

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

RESOLUTION NO. 143-2021 (PSH), First Reading. A Resolution to suspend enforcement of Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights for the period ending December 31, 2022, or such earlier date as Council may hereafter prescribe on specified streets in the City; providing for on-street overnight permit parking on specified portions of Kensington, Hillcrest, Belmar, Glenmont, Eddington, and East Overlook Roads; and declaring an emergency.

Introduced by Council Member _____

Vote	_____	_____	_____
	For	Against	No. Reading

RESOLUTION NO. 144-2021 (PSH), First Reading. A Resolution authorizing the City Manager to enter into an agreement with FARO Technologies, Inc. for the purchase of Three-Dimensional Focus Laser Scanners and associated

materials and equipment for the Police Department through the United States General Services Administration; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 145-2021 (AS), First Reading. An Ordinance amending Ordinance No. 20-2021, “Wage and Salary Ordinance,” providing for salary schedules, position classifications, and other compensation and benefits for officers and employees of the City, to add a salary schedule, position classification, and other compensation and benefits for a City Administrator.

Introduced by Council Member _____

Vote _____
For Against No. Reading

c.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

d.) FINANCE COMMITTEE

ORDINANCE NO. 146-2021 (F), First Reading. 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; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 139-2021 (F), Second Reading. An Ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2022 through December 31, 2022; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 140-2021 (F), *Second Reading*. An Ordinance authorizing the allocation, appropriation and expenditure of ARPA funds for sewer infrastructure improvement projects; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 147-2021 (MS), *First Reading*. A Resolution authorizing the City Manager to enter into an agreement with Wade Trim, Inc. of Ohio, for professional engineering services relating to the City's Sanitary Sewer Overflow Control project and the EPA Consent Decree; providing compensation therefor; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 148-2021 (MS), *First Reading*. 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; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 149-2021 (MS), *First Reading*. A Resolution authorizing the City Manager to enter into an agreement with Advantech Services and Parts LLC, for the acquisition of a 2022 E-One HR 100ft Aerial Ladder Truck for the Fire Department; providing compensation therefor; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 150-2021 (MS), First Reading. 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; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 151-2021 (PD), First Reading. A Resolution to concur in the proposal of the Northeast Ohio Regional Sewer District (NEORS), as a part of its regional stormwater management program, and at its cost, to remove Horseshoe Lake Dam and return the lake bed to its naturalized state, including streams, plantings, trees, and other amenities, following a public planning process undertaken in concert with the cities of Cleveland Heights and Shaker Heights; and meet Ohio Department of Natural Resources (ODNR) standards for a Class I dam; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 152-2021 (PD), First Reading. A Resolution authorizing the City Manager to enter into a loan agreement with the Cedar Fairmount Special Improvement District under the City's Economic Development Loan Fund Program to assist the SID with a temporary budgetary shortfall due to the COVID-19 pandemic and its resulting effects; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

8) Council President's Report

9) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, DECEMBER 6, 2021