



Monday, August 8, 2022 Minutes

SPECIAL CITY COUNCIL MEETING

6:30 p.m. - 7:17 p.m.

President Hart presiding

Roll Call: Present: Mattox, Cuda, Moore, Hart, Larson, Cobb
 Excused: Russell

***MOTION** to go into Executive Session to consider the terms of a sale or lease of City-owned real property.

Moved by Vice President Cobb, Seconded by Councilman Cuda

Roll Call: Ayes: Mattox, Cuda, Moore, Hart, Larson, Cobb
 Nays: None

Motion Passed

LEGISLATION

First Readings

a. First Readings - Consideration of Adoption Requested

RESOLUTION NO. 111-2022 (F), First Reading. A Resolution declaring the necessity of implementing a public services plan for the Cedar Fairmount Special Improvement District, Inc.; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to Adopt by Council President Hart, Seconded by Vice President Cobb

Roll Call: Ayes: Cuda, Moore, Hart, Larson, Cobb, Mattox
 Nays: None

Legislation Passed

RESOLUTION NO. 112-2022 (PSH), *First Reading*. A Resolution authorizing an agreement with Horton Emergency Vehicles for the purchase of a remounted ambulance for the 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 by Councilor Larson, Seconded by Councilor Moore

Roll Call: Ayes: Hart, Larson, Mattox, Moore, Cuda
Nays: None

Legislation Passed

Councilor Larson wanted to let Council know that the Mayor advised her that the funds for this are coming out of the ambulance fund and they have already been budgeted.

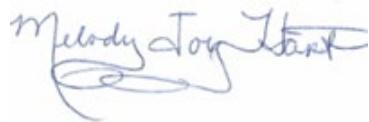
b. First Reading Only

ORDINANCE NO. 113-2022 (F), *First Reading*. An ordinance to amend certain subparagraphs of Ordinance No. 139-2021 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2022 and declaring the necessity that this legislation become immediately effective as an emergency measure.

Legislation Introduced

NEXT MEETING OF COUNCIL: MONDAY, AUGUST 15, 2022

Respectfully submitted,



Melody Joy Hart
President of Council

Addie Balester

Addie Balester
Clerk of Council