



CLEVELAND HEIGHTS

AGENDA - CLEVELAND HEIGHTS CITY COUNCIL MEETING

December 16, 2022

Special Meeting/General Purposes

10:00 a.m.

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

- 1) Meeting called to order by Council President**
- 2) Roll Call of Council Members**
- 3) Excuse absent members**
- 4) Amendments to the Agenda (if necessary)**
- 5) Approval of Minutes:** November 21, 2022 and December 5, 2022
- 6) Communications from the Mayor**
- 7) Report of the Clerk of Council**
- 8) Council Proclamations**
- 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)

- 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. 182-2022(F): *First Reading*. An Ordinance to amend certain subparagraphs of Ordinance No. 139-2021 (F) and subsequent amending and subsequent amending ordinance, 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.

Introduced by Mayor Seren

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 184-2022(F): *First Reading*. A Resolution authorizing and directing the Mayor to enter into a contract with CivicPlus for the installation and maintenance of a meeting management software program entitled CivicClerk; and declaring the necessity that this Resolution become immediately effective as an emergency measure.

Introduced by President Hart

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 185-2022(F): *First Reading*. A Resolution declaring climate change an emergency that threatens our city, region, state, nation, humanity, and the natural world, and which demands a massive-scale mobilization to address, mitigate, and prepare for the impacts of climate change; and declaring the necessity that this Resolution become immediately effective as an emergency.

Introduced by Councilor Moore and Councilor Larson

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

b. First Readings Only

RESOLUTION NO. 183-2022(AS): *First Reading*. A Resolution authorizing the Mayor to execute an intergovernmental contract with the Public Entities Pool of Ohio for the calendar year 2023; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

c. Second Readings

ORDINANCE NO. 177-2022(PSH): *Second Reading*. An Ordinance authorizing the Mayor to enter into a renewal of a License Agreement with the Ohio Bell Telephone Company, dba AT&T for a municipal parking lot at 13172 Cedar Road; providing compensation therefor; and declaring the necessity that this Resolution become immediately effective as an emergency measure.

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 178-2022(MSES): *Second Reading*. A Resolution agreeing to allow Cuyahoga County to operate an Electric Public Utility in the City of Cleveland Heights pursuant to its powers under the State of Ohio and the Laws established by the Government of Cuyahoga County.

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 179-2022(MSES): *Second Reading*. A Resolution authorizing the Mayor to enter into an agreement with the Cuyahoga County Board of Health for funding for lead remediation work to be performed on residential

properties in the City; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

ORDINANCE NO. 180-2022(PD): *Second Reading*. An Ordinance authorizing the Mayor to execute an agreement for the sale of certain real property located at 2228 Noble Road (primary address) consisting of several contiguous parcels; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

d. *Third Readings*

ORDINANCE NO. 168-2022(F): *Third Reading As Amended*. 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, 2023 through December 31, 2023; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

11) Committee Reports

- a.)** Administrative Services Committee
 - Assignment(s): Commission/Board Restructuring
- b.)** Community Relations and Recreation Committee
- c.)** Finance Committee

- d.)** Housing and Building Committee
 - Assignments(s): Access by Political Candidates to Multi-Unit Dwellings (Cuda), Civil Option (Hart)
- e.)** Municipal Services and Environmental Sustainability Committee
 - Assignment(s): Sewer Rates
- f.)** Planning and Development Committee
 - Assignment(s): GAP Financing
- g.)** Public Safety and Health Committee
- h.)** Committee of the Whole

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.)

13) Old Business

14) New Business

15) Council Member Comments

(Note: A 3-minute time limit applies. Council President reserves the right to reduce time limit based on the volume of business on the agenda.)

16) Council President's Report

17) Adjournment

NEXT MEETING OF COUNCIL: TUESDAY, JANUARY 3, 2023