



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

January 17, 2023

Regular Meeting

7:30 p.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) Communications from the Mayor**
- 6) Report of the Clerk of Council**

Notify Council that notice has been received from the Ohio Division of Liquor Control advising that two applications have been made by the following:

- Daves Supermarket Inc. dba Daves Market, 1940 Lee Rd. Cleveland Heights, OH 44106 for a liquor agency contract, and for the transfer of a C2/C2X/D6/D8 liquor permit from York Lee Inc. dba Zagaras Marketplace, 1940 Lee Rd. Cleveland Heights, OH 44118 to Daves Supermarket Inc dba Daves Market, 1940 Lee Rd. Cleveland Heights, OH 44118.

- 7) 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)

8) 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

RESOLUTION NO. 003-2023(CRR): *First Reading*. A Resolution expressing the concern of the residents and City Council for delays in United States Postal Service (“USPS”) mail delivery in several Cleveland Heights neighborhoods over the past several months and further expressing the appreciation of the residents and City Council to our USPS postal carriers who are working long hours due to significant staffing shortages.

Introduced by Council Member Russell

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

RESOLUTION NO. 004-2023(PD): *First Reading*. A Resolution authorizing the Mayor to execute an agreement with Friends of Mendelsohn, a non-profit corporation, for payment of funding to Naylor Wellman, LLC for historic preservation services related to the placement of Park Synagogue, 3300 Mayfield Road, Cleveland Heights on the National Registry of Historic Places and designation of such building as a National Landmark; 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. 005-2023(MSES): *First Reading*. A Resolution authorizing an agreement with Classic Ford of Madison for the purchase of four pick-up trucks with plows, three (3) for the Parks and Recreation Department and one (1) for the Department of Public Works; 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 _____

b. First Reading Only

RESOLUTION NO. 006-2023(MSES): *First Reading*. A Resolution authorizing the Mayor to enter into a fifth amendment to the agreement with Wade Trim, Inc. of Ohio, for professional engineering services relating to the City's Sanitary Sewer Overflow Control project and the EPA partial consent decree; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

c. Second Readings

RESOLUTION NO. 002-2023(F): *First Reading*. A Resolution authorizing the Mayor to execute an agreement with Schonhardt & Associates for the provision of assistance to the City's Finance Department in the preparation of the 2022-2024 Annual Comprehensive Finance Reports; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____ No. Reading _____

d. Consent Agenda

RESOLUTION NO. 007-2023(CRR): *First Reading*. A Resolution proclaiming February, 2023 to be *American Heart Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Council Member Russell

RESOLUTION NO. 008-2030(CRR): *First Reading*. A Resolution recognizing February 2023 as *Black History Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to suspend rules: _____ / _____

Vote: _____
For _____ Against _____

Motion to Adopt/Second: _____ / _____

Vote: _____
For _____ Against _____

9) Committee Reports

10) 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.)

11) Old Business

12) New Business

13) 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.)

14) Council President's Report

15) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, FEBRUARY 6, 2023.