



June 22, 2023
Special Meeting
7:00 PM

Cleveland Heights City Hall
Executive Conference Room
40 Severance Cir
Cleveland Heights, Ohio

AGENDA - CLEVELAND HEIGHTS CITY COUNCIL MEETING

- 1) Meeting called to order by Council President
- 2) Roll Call of Council Members
- 3) Excuse absent members
- 4) Executive Session
 - a. *To consider the compensation of a public employee(s).*
 - b. *To consider the appointment of a public official(s).*
- 5) Amendments to the Agenda (if necessary)
- 6) Communications from the Mayor

7) **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. 114-2023(AS): First Reading. A Resolution confirming the Mayor's nomination and appointing Stephanie Morris as a member of the 2023 Charter Review Commission of the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Move for Adoption

RESOLUTION NO. 115-2023(AS): *First Reading*. A Resolution confirming the Mayor's nomination and appointing Jonathan Ciesla as a member of the 2023 Charter Review Commission of the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Move for Adoption

RESOLUTION NO. 116-2023(AS): *First Reading*. A Resolution appointing Graham Ball as a member of the 2023 Charter Review Commission of the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Vice President Cobb

Move for Adoption

RESOLUTION NO. 117-2023(AS): *First Reading*. A Resolution extending the deadline for the Charter Review Commission to provide a report and recommendations to Council, until December 31, 2023; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Vice President Cobb

Move for Adoption

b. Second Readings

RESOLUTION NO. 111-2023(PD): *Second Reading*. A Resolution authorizing the Mayor to commit \$1,500.000.00 of the City's ARPA funds for the Cain Park Village Stamp Project, and declaring the necessity that this legislation become immediately effective as an emergency measure.

Move for Adoption

RESOLUTION NO. 104-2023(PSH), *Second Reading*. An Ordinance amending Section 1351.34 "Registration of Dwelling Structure By Out-of-County Owners" of Chapter 1351 "Basic Standards for Residential Occupancy" and Section 1369.16 "Registration of Business Structures by Out-of-County Owners" of Chapter 1369 "Basic Standards for Business Occupancy" of the Codified Ordinances of the City of Cleveland Heights.

Move for Adoption

8) Adjournment

NEXT MEETING OF COUNCIL: AUGUST 7, 2023