



August 7, 2023
Regular Meeting
7:30 PM

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

MEETING MINUTES

- 1) Meeting called to order by Council President**
- 2) Roll Call of Council Members**
Present: Mattox, Boyd, Hart, Cobb, Cuda, Larson
Excused: Russell
- 3) Excuse absent members**
President Hart excused Councilwoman Davida Russell
- 4) Amendments to the Agenda (if necessary)**
Move RES 122-2023 to First Reading Only and RES 125-2023 to First Reading Consideration of Adoption Requested
Motion to amend agenda: Craig Cobb
Seconded: Anthony Mattox Jr.

Yes: Anthony Mattox Jr., Gail Larson, Janine Boyd, Craig Cobb, Melody Joy Hart, Tony Cuda
No: None
- 5) Approval of minutes from previous meeting(s)**
a. May 1, 2023

APPROVED

- b. June 5, 2023

APPROVED

c. June 20, 2023

APPROVED

6) Communications from the Mayor

To notify Council that sealed bids were received on May 5th for project #23—03-A Cedar-Lee ADA Ramp Replacement Project. Perk Company of Cleveland Ohio's bid of \$229,315.00 has been found to be the lowest and best responsible bid.

To notify Council that sealed bids were received on June 8th for project #23-05 2023 Cedar-Glen Parkway Sanitary Sewer Replacement Project. Northeast Ohio Trenching Service, Inc. of Warrensville Heights, Ohio's bid of \$565,735.60 has been found to be the lowest and best responsible bid.

To notify Council that sealed bids were received on June 23rd for project #23-06 Antisdale Sanitary Sewer Replacement-Fairmount SSO Control Project. Fabrizi Trucking and Excavation, Inc. of Middleburg Heights Ohio's bid of \$1,218,018.90 has been found to be the lowest and best responsible bid.

READ INTO THE RECORD

Requests permission to bid project #23-07- Fairmount-Coventry SSO Control Project:

Motion to approve permission to bid Fairmount-Coventry SSO control project: Gail Larson
Seconded: Anthony Mattox Jr.

Yes: Anthony Mattox Jr., Gail Larson, Janine Boyd, Craig Cobb, Melody Joy Hart, Tony Cuda

No: None

MOTION PASSED

7) Report of the Clerk of Council

Notices received for liquor permits:

- Coventry Hospitality Grp LLC, 2785 Euclid Heights Blvd., Cleveland Heights, OH 44106 for the transfer of a D5/D6 liquor permit from Inn On Coventry Restaurant Group LLC dba Inn On Coventry, 2785 Euclid Heights Blvd., Cleveland Heights, OH 44106.

READ INTO THE RECORD

8) Public Comment - Legislative 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)

9) 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. 118-2023(F): First Reading. An Ordinance to amend certain subparagraphs of Ordinance No. 168-2022, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2023, and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Anthony Mattox Jr.

Seconded: Gail Larson

Yes: Anthony Mattox Jr., Gail Larson, Janine Boyd, Craig Cobb, Melody Joy Hart, Tony Cuda

No: None

LEGISLATION PASSED

RESOLUTION NO. 119-2023(F): First Reading. A Resolution declaring the necessity of implementing a public services plan for the Coventry Village Special Improvement District of Cleveland Heights, Ohio Inc.; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Anthony Mattox Jr.

Seconded: Gail Larson

Yes: Anthony Mattox Jr., Gail Larson, Janine Boyd, Craig Cobb, Melody Joy Hart, Tony Cuda

No: None

LEGISLATION PASSED

RESOLUTION NO. 120-2023(AS): First Reading. A Resolution confirming the Mayor's appointment of Tas Nadas as a member of the Civil Service Commission for a term ending August 31, 2029; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Anthony Mattox Jr.

Seconded: Janine Boyd

Yes: Anthony Mattox Jr., Gail Larson, Janine Boyd, Craig Cobb, Melody Joy Hart, Tony Cuda

No: None

LEGISLATION PASSED

RESOLUTION NO. 121-2023(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Bel Equipment Company through the Sourcewell cooperative purchasing program for the acquisition of a recycling collection vehicle for the Division of Refuse Collection for the Department of Public Works; providing compensation therefor; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Anthony Mattox Jr.

Seconded: Gail Larson

Yes: Anthony Mattox Jr., Gail Larson, Janine Boyd, Craig Cobb, Melody Joy Hart, Tony Cuda

No: None

LEGISLATION PASSED

RESOLUTION NO. 126-2023(MSES): First Reading. A Resolution amending Resolution No. 179-2022 which authorized the Mayor to enter into an amendment to an agreement with the Cuyahoga County Board of Health for funding for lead remediation work to be performed on residential properties in the City to extend the term of said agreement; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Anthony Mattox Jr.

Seconded: Craig Cobb

Yes: Anthony Mattox Jr., Gail Larson, Janine Boyd, Craig Cobb, Melody Joy Hart, Tony Cuda

No: None

LEGISLATION PASSED

RESOLUTION NO. 125-2023(PSH): *First Reading*. A Resolution amending Resolution No. 21-2020 to extend the term of an agreement with the Cuyahoga County Board of Health for a grant for lead remediation work in dwelling units in the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to adopt: Gail Larson

Seconded: Craig Cobb

Yes: Anthony Mattox Jr., Gail Larson, Janine Boyd, Craig Cobb, Melody Joy Hart, Tony Cuda

No: None

LEGISLATION PASSED

b. First Readings Only

ORDINANCE NO. 123-2023(AS): *First Reading*. An Ordinance amending Part One, Title Five of the Administrative Code of the Codified Ordinances of the City of Cleveland Heights to enact a new Chapter 142 "Arts Commission" to establish an Arts Commission for the City of Cleveland Heights and provide for appointment, powers, and duties of the commission; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 124-2023(AS): *First Reading*. A Resolution confirming the Mayor's appointment of Danny R. Williams as City Administrator for the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

READ INTO THE RECORD

RESOLUTION NO. 122-2023(COTW): *First Reading*. A Resolution allocating Five Thousand Dollars (\$5,000.00) to Future Heights by City Council to serve as a co-sponsor for the 2023 Heights Music Hop; and declaring the necessity that this legislation become immediately effective as

an emergency measure.

Introduced by Councilmember Cuda

READ INTO THE RECORD

10) Committee Reports

PD: Met July 17th to discuss a possible test project in Dennison Park and about Noble Rd corridor and possible business districts and funding sources. Also discussed the geographical/community identities.

MSES: Next meeting will be August 21st at 10am

PSH: Councilmembers Cuda and Boyd will be holding a community safety hearing probably in September.

11) 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.)

12) Old Business

13) New Business

14) Council President's Report

Welcomed Council back from recess, and reminded Council that they need to work together. Their focus needs to be on the residents, and that we need to work together for the residence. She is on team Cleveland Heights, and wants all of Council to be on team Cleveland Heights.

15) 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.)

Mattox: Had the opportunity to speak with many Noble area families this weekend regarding the issues facing their neighborhood/community.

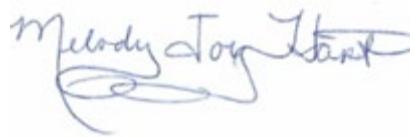
Larson: Thanked the Mayor for moving the Noble Rd Elementary traffic project forward.

Cuda: Is glad to see all the passionate residents tonight and their comments are important. Encourages everybody to keep coming and keep talking to us.

16) Adjournment

NEXT MEETING OF COUNCIL: AUGUST 21, 2023

APPROVED 9/5/2023



Melody Joy Hart
President of Council



Addie Balester
Clerk of Council