



CLEVELAND HEIGHTS

AGENDA (tentative) - CLEVELAND HEIGHTS CITY COUNCIL MEETING

Monday, October 18, 2021
Regular Meeting
7:30 p.m.

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

- 1) **Meeting called to order by Council President**
- 2) **Roll Call of Council Members**
- 3) **Excuse absent members**
- 4) **Approval of the minutes of the Council meetings held on June 28, September 13, and September 20, 2021**
- 5) **Personal communications from citizens**
- 6) **Report of the City Manager**

Notify Council that sealed bids were received on October 8th, for project #21-06 – Superior Road Rehabilitation, and Terrace Construction, Inc. of Cleveland, Ohio’s bid of \$671,616.51 has been found to be the lowest and best responsive and responsible bid.

Matter of Record

Notify Council of Contract Change Order No. 1 for project #20-06 – Delamere Drive Basement Flooding Relief Project increasing the original contract amount of \$895,134.50 to \$1,026,998.73.

Matter of Record

- 7) **Report of the Clerk of Council**
- 8) **Committee Reports**
 - a.) **MUNICIPAL SERVICES COMMITTEE**

RESOLUTION NO. 134-2021 (MS), *First Reading.* A Resolution authorizing the Ohio Department of Transportation (“ODOT”) to complete a project improving sidewalks and pedestrian crossing facilities within Cleveland Heights; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) **PLANNING AND DEVELOPMENT COMMITTEE**

c.) **PUBLIC SAFETY AND HEALTH COMMITTEE**

d.) **ADMINISTRATIVE SERVICES COMMITTEE**

e.) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

RESOLUTION NO. 135-2021 (CRR), *First Reading.* A Resolution authorizing the City Manager to accept a grant from GameTime Company and to enter into an agreement for the purchase and installation of new playground equipment at Denison Park; and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) **FINANCE COMMITTEE**

ORDINANCE NO. 136-2021 (F), *First Reading.* An Ordinance to amend certain subparagraphs of Ordinance No. 127-2020 (F) and subsequent amending ordinances, relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2021 and declaring an emergency.

Introduced by Council Member _____

Vote _____
For Against No. Reading

9) **Council President's Report**

10) **Adjournment**

NEXT MEETING OF COUNCIL: MONDAY, NOVEMBER 1, 2021