
MEMORANDUM

TO: Members of Council
FROM: Tanisha R. Briley, City Manager
DATE: October 28, 2016
RE: October 31, 2016

MEETINGS & REMINDERS

Monday, October 31 - 6:15 p.m. - Committee of the Whole

LEGISLATION

Legislation has been prepared for the following:

1. 2017 CDBG (Second Reading)
2. Agreement with Cuyahoga County General Health District
3. Nuisance Abatement for 1019 Caledonia Avenue
4. Agreement with Network Dynamics, Inc. for the purchase of network infrastructure equipment
5. Agreement with Tyler Technologies, Inc. (formerly New World Systems Corp.), for finance and payroll software upgrades and maintenance

GENERAL INFORMATION

1. Enclosed are the Council Update and Agenda.
2. Enclosed is a Community Outreach update from the Vice City Manager.
3. Enclosed is an update from the Public Works Director.
4. Enclosed is an update from the Utilities Commissioner.
5. Enclosed is an update from the Planning and Development Director.
6. Enclosed is an update from the Economic Development Director.
7. Enclosed is an update from the Housing Director.
8. Enclosed is the weekly update from the Parks and Recreation Director.
9. Enclosed are the weekly and monthly activity reports from the Fire Chief.
10. Enclosed is the weekly activity report from the Police Chief.
11. Enclosed are Board of Zoning actions.

TRB/jkw
Enclosures



COUNCIL UPDATE

October 28, 2016

1. LEGISLATION

- **CDBG (Second Reading).** This legislation authorizes the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2017.
- **County Health Department Agreement.** This ordinance authorizes the City Manager to renew the agreement with the Cuyahoga County General Health District for the 2017 calendar year. These renewed services include school health services, community health services, family health services, and environmental health and sanitation services. Please see Assistant City Manager Niermann's memo for more information.
- **Nuisance Abatement.** This legislation declares the property at 1019 Caledonia Avenue, Cleveland Heights, Ohio to be a nuisance and authorizes abatement of the nuisance.
- **Network Infrastructure Equipment.** This legislation authorizes the City Manager to execute an agreement with Network Dynamics for the purchase of network infrastructure equipment for \$99,636.
- **New World Systems Upgrade.** This resolution authorizes the City Manager to enter in an amended agreement with Tyler Technologies Inc. (formerly New World Systems Corp.) for finance and payroll software system upgrades and maintenance for a sum not to exceed \$334,800. This upgrade will replace the AS 400 finance and payroll system platform that was installed in the late 1980s.

2. CHECKS BETWEEN \$10,000 - \$50,000

- All Star Striping - \$11,000.00: Fence painting @ Forest Hill Park
- C.T. Consultants, Inc. - \$16,383.06: September, 2016 Retainer, Cedar Road Resurfacing and 2016 Surface Treatment Program
- The Illuminating Company - \$25,377.88: Electrical Usage for various city accounts
- Glaus, Pyle, Schomer, Burns - \$39,098.78: Lee Road Streetscape Inspection and Administration Services
- Herb's Plumbing & Heating - \$10,000.00: Deposit for Installation/Materials for new Boiler System @ Police Academy
- Lykins Oil Company - \$12,826.76: ECO Supreme Clear Diesel 15 Ppm, #9 No Lead Gas w/ethanol 87
- Government Leasing & Finance - \$48,604.61: Fire Truck Leasing Payment
- 100 Granada Enterprises - \$15,000.00: Tuck Pointing @ City Hall - Final Payment



CLEVELAND HEIGHTS

Committee of the Whole

October 31, 2016

Agenda

1. Executive Session: 1) To consider the appointment of a public official

TO: TANISHA R. BRILEY , CITY MANAGER

FROM: SUSANNA NIERMANN O'NEIL, ASSISTANT CITY MANAGER

RE: COMMUNITY OUTREACH UPDATE

DATE: OCTOBER 28 , 2016

COMMUNITY RELATIONS:

The Water meeting for residents on Wednesday, October 26th at the Community Center was taped. It will be shown on Channel 20 and You Tube. There will be a "Water" link on the homepage to the power point presentation given by Cleveland Water. Staff is preparing a brief explanation at the beginning of the power point as to the background on how the City came to this option. Also, a print of FAQ's is being put together for residents.

Halloween in our City is from 6:00pm to 8:00pm on Halloween night October 31st .

PUBLIC RELATIONS:

A variety of ads have been created to round out the City's presence in print vehicles for the end of the year.

SOCIAL MEDIA:

Facebook : Photographs from the Community Improvement Awards were posted. The Water meeting notices were also posted and sent out in the email blast. The Master Plan meeting on November 1st has also been posted and will go out again as a reminder in the email blast.



MEMORANDUM

TO: Tanisha Briley-City Manager
FROM: Alex Mannarino-Director of Public Works
DATE: October 28, 2016
RE: Weekly Update

Lee Road Streetscape

S.E.T. and contractors for the utility companies continue to adjust the castings along Lee Road. The contractor estimates that they will be complete with adjustments by the beginning to the middle of next week. Once they are complete, final paving will commence. S.E.T. continues with the installation of the pedestrian street lights. There are no major setbacks to report.

Construction Project Updates

2016 Road Resurfacing

Paving is completed. We still have some loose ends to tie-up.

2016 Surface Treating

Crack sealing is complete.

Mayfield Signalization

No new progress.

Dominion East Ohio

Work continues on PIR 1464 Lee Road from Euclid Heights Blvd. north to Mayfield Road.

Service Department

All other operations continued as normal.

Date: October 28, 2016

To: Tanisha Briley, City Manager

From: Collette Clinkscale, Utilities Commissioner

Subject: Water and Sewer Department Weekly Update

Water

- Continuing with dig up program on delinquent accounts
 - Dug and turned off curb stop on Silsby
- Assisted contractor in connection with the District's FBRS project on Fairmount at Shelburne and a water main break on the 6" water line.
- Repaired broken water main at 959 Brunswick
- Turned off 102 delinquent accounts
- Investigated discolored water complaints (determined to be in connection with leak on Fairmount)
- Continuing transponder update program
- Repaired water main break in the 3060 block of North Park

Sewer

- Ran sewer machine on Forest Hill Blvd., Hillcrest, Grosvenor, Nelaview, Roxboro, Brunswick, Blanche, Yorkshire, Canterbury, South Taylor and East Overlook
- Unblocked main at North Taylor and Monticello
- Repaired sewer machine
- Jetted mains on Stratford @ Coleridge, Stratford @ Corydon and Stratford @ Scarborough, North Taylor, Edison, Fairmount @ Nottinghill Lane, Demington @ Cedar and Demington @ Clarkson
- Checked Overflows
- Checked for flooded areas

Other

- Cleveland Water Residential Community Meeting held on 10/26/16 – Good Attendance
- Conducted internal kick-off meetings regarding the Water Transition with Community Relations Department
- On-going coordination on Cleveland Water requests
- Attended bi-weekly Transition Meeting at CWD
- Met with Wade Trim and Brown Caldwell regarding MCIP submission
- CWD Public Meetings scheduled for October 28th and 29th at the Community Center

MEMORANDUM

To: Tanisha Briley, City Manager
From: Richard Wong, Planning Director
Date: October 28, 2016
Subject: Weekly Update

Architectural Board of Review Appointment

Last January, Rich Bozic had agreed to serve until the end of the year to provide continuity for new members Melissa Fliegel and Michael Wellman and the alternate

Erik Lund. Erik, who has done an excellent job, would like to be appointed as a full-time member. His term would be from January 1, 2017 to December 31, 2019. All ABR members have been asked for candidate recommendations for a new alternate, too.



Seven cases will be heard next Tuesday including a projecting sign for Barrio restaurant, which will occupy the space that was the Mad Greek's. Their sign is identical to the Tremont Barrio restaurant's, including an eye-catching skeleton on the bracket.

Disciples Christian Church

The church property at 3663 Mayfield runs from Yellowstone to Inglewood. Pastor Roger McKinney and several members will meet with Tim Boland and Planning staff to discuss development of housing and a smaller church on their 3.3-acre site. Just under 50 dwelling units would be permitted as a Planned Residential Development of this Multi-Family zoned parcel.



Cleveland Heights Economic Development



To: City Manager Tanisha Briley
From: Economic Development Director Tim Boland
Subject: Activities Report: 10/22 – 10/28, 2016

Activities and Initiatives:

- Staff continues to work towards implementing the **Economic Development Strategic Plan** outline presented to City Council on September 12, 2016 prioritizing economic development initiatives – Tier I, II, and beyond, as well as projects, programs and marketing efforts;
- We have completed our review of City-wide **“Available Sites & Building”** program vendors/platforms and have forwarded system recommendations to the City Manager; legal review of draft agreement has been completed. Final agreement with the recommended vendor is anticipated shortly:

The City currently lacks an online database of available properties and sites. An available properties tool is the second most viewed component of an economic development site (after staff contact information). Approximately 99% of initial site selection searches occur online and direct contact is made after a property or properties have already been identified. Without this type of functionality, the City has likely been missing business development and attraction opportunities. The “Available Sites & Buildings” platform is intended to address this problem.

- **City Development Process** – business friendly website outline of City development process to assist businesses, developers, citizens in navigating our system – staff review of our process continues – draft outline has been completed – I have requested that planning staff further critically review the outline in order to make sure we are highlighting the development process having the highest frequency of activity and that the verbiage is as clear as possible before featuring this addition to the website;
- **Community Development Supplemental Grant (CDSG) funding opportunity** – Two projects have emerged as having most funding potential: **Redevelopment of Cedar-Lee Mini-Park** and the **Green Building Initiative**; ED staff plan to present details on these options to Council at the 11/7 meeting with legislation to authorize the CM to apply for the grant on 11/21. Applications to the County are due 12/23/2016 - \$50,000 grants are available through the County with source of funds being casino revenues – it is anticipated that this grant will be available on an annual basis – this is the first round of this grant program;

- Staff continues to **review City development programs and incentives** and **City Owned Property and abandoned, vacant and/or underutilized property** with the goal to build on past efforts and utilize the inventory towards a cohesive neighborhood and commercial redevelopment strategy for these properties;

Future step is to develop strategies to effectively utilize programs such as the Community Reinvestment Area (CRA) program to facilitate significant redevelopment activity in our community;

- Staff continues with **introduction/relationship building and networking meetings** including community stakeholders, property & building owners, businesses, surrounding communities and regional & State partners. This week's meetings included meetings with representatives from University Circle Inc., and merchants from the Fairmount-Taylor commercial district;
- **Business Retention Expansion Attraction & Creation (BREAC) program:** Staff is currently working on a business retention/loan transfer project with Lopez Restaurant. We anticipate submitting a report on this project to Council for the November 7 meeting, with a request for possible legislative action to be taken at the November 21 meeting;
- **Marketing: e-newsletter and reporting on Performance Measures** – the first edition of the economic development e-newsletter is scheduled to be published on October 31;

Looking Ahead to Next Week:

- Ongoing efforts towards advancing the “Top of the Hill” project;
- Master Plan meeting on Tuesday, November 1;
- City Development Process review – ongoing;
- Promotion & support initiatives for “Small Business Saturday” which is November 26, 2016.

Thank you,

Timothy M. Boland

Timothy M. Boland, Director
Economic Development

MEMORANDUM

To: Tanisha Briley, City Manager
From: Allan Butler, Housing Programs Manager
Date: 10/28/2016
Re: Housing Update

-
- Nuisance Abatement Board of Appeal will hear cases for 950 Nelaview and 1610 S. Taylor on Monday October 31st.
 - Landlord Training Seminar Wednesday 10/19/16 had 15 landlords in attendance and we had many positive comments about the seminar
 - A special yard cleanup for removal of downed trees at 3225 Washington, 1652 Eddington, and 1656 Eddington.
 - 1019 Caledonia will be brought to Council in the near future for Nuisance Abatement demolition.
-

Memorandum

To: Tanisha Briley, City Manager

From: Joseph P. McRae, Parks and Recreation Director

Subject: Parks and Recreation Department Update

Date: October 28, 2016

Please find a brief summary of the Parks and Recreation Department announcements and activities attached for your review:

General Announcements:

- The Heights Community Congress will host the first *Pecha Kucha 20x20* event at the Community Center at 7pm on Friday, October 28. Pecha Kucha, which is the Japanese word for chit chat, features several keynote speakers each presenting on a topic of interest using 20 power point slides, with a talking limit of 20 seconds per slide.
- The Community Center will host a World Series Game 3 Watch Party for Cleveland Heights families at the Community Center for free. Limited refreshments will be available with all proceeds going to the Youth Scholarship Fund.
- The third Cleveland Water Community Meeting will take place at the Community Center on Saturday, October 29 from 1 – 3pm.
- The Cleveland Heights Master Plan Meeting will take place on Tuesday, November 1 at 7pm at the Community Center.

Ice Program

- The National Junior Prospects 16U/18U Western Conference Regional Hockey Showcase will take place at the Community Center on October 28 & 29. The event will feature approximately 30 youth hockey games.
- The Cleveland Women's Classic Hockey Tournament will take place on November 4 – 6 at the Community Center.

Sports Programs

- Youth basketball registration is ongoing. The first youth basketball clinic will be held on Saturday, November 19.
- Wednesday, October 26 – Cleveland Heights Women's Basketball League started its season. After a year hiatus due to low turnout, the league is back with five teams this year.
- Thursday, October 27 – The Cleveland Suburban Hockey League begins regular season play. Cleveland Heights will have a total of eight teams competing in the league this season.

Senior Center

Highlights for the previous week:

- Seniors celebrated Halloween with a potluck party and a scary movie!
- Fairhill Partners provided a Benefits Check Up to seniors.
- Cleveland Heights Police Department held a session on Senior Safety.
- The AARP Chapter 5018 had their monthly meeting.
- The Senior Center had the third in a series of eight Saturday Sessions funded by the Ohio Arts Council. 20 people attended the workshop taught by local artist Gunter Schwegler called *Silk Scarf Creation*.



Cleveland Heights Fire Department

Weekly Activity Report

Total Emergency Calls Year To Date	5,312
------------------------------------	-------

Total Emergency Calls for Period	125
----------------------------------	-----

Report Date Period: 10/21/2016 - 10/28/2016

Fire Data

	<u>Current Period</u>	<u>Year to Date</u>	<u>Last Year to Date</u>	<u>Current Year % of Run Count</u>
Emergency Fire Run Count	21	1,065	1,063	20.71 %
Emergency Structure Fire Count	1	59	49	
Emergency Non Structure Fire Count	20	995	1,001	
Emergency Vehicle Fire Count		11	13	

Emergency Medical Data

Total Emergency Run Count	104	4,247	4,068	79.29 %
Emergency Medical Run Count	99	4,100	3,916	
Automobile Accident Run Count	5	147	152	
Advanced Life Support Run Count	22	1,143	1,254	
Basic Life Support Run Count	79	3,076	2,782	
Total EMS Transports	65	2,750	2,684	
Total EMS Non Transports	34	1,294	1,247	

Mutual Aid Run Count to Date

Mutual aid received	SEFD A - 52 SHFD A - 41 ECFD A - 22 UHFD A - 36
Mutual aid given	SEFD A - 24 SHFD A - 30 ECFD A - 25 UHFD A - 20
Automatic aid received	SEFD A - 4 SHFD A - 13 ECFD A - 0 UHFD A - 6
Automatic aid given	SEFD A - 0 SHFD A - 14 ECFD A - 0 UHFD A - 9

<u>Fire Prevention</u> <u>Bureau</u>	<u>Current</u> <u>Period</u>	<u>Year to</u> <u>Date</u>
Total Completed Fire Inspections	42	1,341
Company Fire Inspections	6	622
Fire Prevention Fire Inspections	1	63
Fire Alarm Test Inspections		1
Kitchen Supression Test Inspections	3	12
Sprinkler Test Inspections		2
Other Inspections	32	641
Smoke Detectors Distributed	5	121

CITY OF
CLEVELAND
HEIGHTS 

DEPARTMENT OF POLICE

Annette M. Mecklenburg, CHIEF

40 SEVERANCE CIRCLE, CLEVELAND HEIGHTS, OHIO 44118 – Telephone 216-291-4974

MEMORANDUM

To: Tanisha R. Briley, City Manager

From: Annette M. Mecklenburg, Chief of Police

Date: October 28, 2016

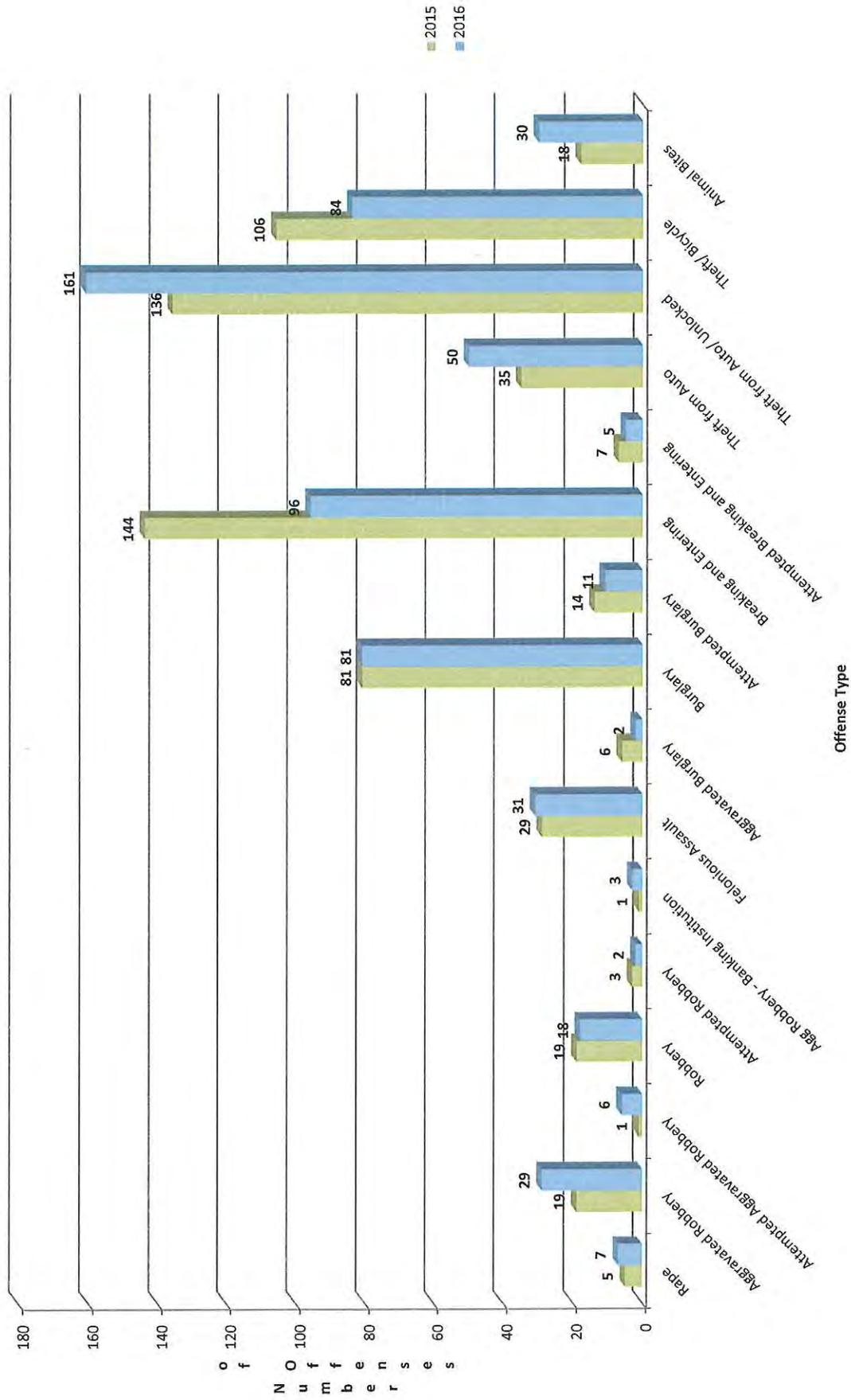
Subject: Weekly Update

On Wednesday, October 26, 2016, around 1:45 pm officers responded to calls of shots fired in the area of 2304 Noble Rd. Upon arriving officers discovered that all parties had left the residence and no one was inside. The investigation has revealed that two males, known to each other, were involved in an argument during which they exchanged gunfire. No one was shot during the exchange. Officers were able to identify at least one of the males involved, and he was arrested later that evening when an officer located him in his vehicle on Noble Rd. The male is in custody and will be charged today. Detectives are continuing to investigate.

On Wednesday, October 26, 2016, Daveion Perry was transported to the County where he appeared before a Common Pleas Judge to face charges in the death of 15 year old Sunny Patel. Daveion plead guilty to all charges during his court appearance and will be sentenced later today.

Attached are the first, second, and third UCR stats for the year 2016. These have been posted on the City's website. The third quarter statistics show an increase in certain crimes, such as robbery and assault. However, there has been a decrease in other crimes, such as motor vehicle thefts and burglaries. The increase in the number of crimes against persons can be attributed to the extended warm weather season and juveniles being out of school for the summer. However it is worth noting that while crime is slightly up over last year in certain areas, overall crime is still lower than in the years prior.

**Crime Comparison:
January 1 - October 27, 2015 Compared to January 1 - October 27, 2016**



Quarter Comparison

	FIRST QUARTER					SECOND QUARTER				
	2012(Q1)	2013(Q1)	2014(Q1)	2015(Q1)	2016(Q1)	2012(Q2)	2013(Q2)	2014(Q2)	2015(Q2)	2016(Q2)
Murder	0	1	0	1	0	0	1	1	0	2
Rape	7	2	2	1	2	2	1	1	3	4
Robbery	23	20	12	4	11	24	18	13	14	12
Agg. Assault	10	8	9	6	13	15	10	6	8	7
Burglary	95	52	49	20	27	68	71	31	19	24
Larceny	267	266	168	148	147	340	351	230	238	169
MV Theft	16	6	30	17	27	23	16	27	18	19
Arson	1	1	0	0	0	2	1	1	0	2
B & E	61	61	32	32	26	63	77	43	71	26

	THIRD QUARTER					FOURTH QUARTER				
	2012(Q3)	2013(Q3)	2014(Q3)	2015(Q3)	2016(Q3)	2012(Q4)	2013(Q4)	2014(Q4)	2015(Q4)	2016(Q4)
Murder	0	0	1	1	0	0	0	0	1	0
Rape	1	3	3	1	1	4	0	4	3	0
Robbery	34	30	25	15	21	32	29	5	15	0
Agg. Assault	14	11	12	15	18	11	13	10	4	0
Burglary	84	54	59	41	34	73	78	48	48	0
Larceny	433	337	285	216	242	319	282	240	224	0
MV Theft	28	32	34	34	27	16	24	25	21	0
Arson	2	0	0	1	1	2	2	1	0	0
B & E	73	78	49	38	41	52	65	39	23	0



CITY OF CLEVELAND HEIGHTS
ACTIONS OF THE BOARD OF ZONING APPEALS
ON WEDNESDAY, OCTOBER 19, 2016

Calendar No. 3408:

Peter Menczer and Barbara Ryan, 2643-45 Hampshire Rd., 'MF3' multiple-family district, request variances to Section 1161.03(2) to rebuild a two-car garage (4 enclosed spaces req'd) and to Section 1123.12(a)1 to permit 3.5' rear (W) and side (S) yard setbacks (5' min. req'd).

Action: Granted 5-0 with the following conditions:

1. Approval of the Architectural Board of Review;
2. Receipt of applicable Building Permits; and
3. Complete construction within 18 months of City Council's approval of this resolution.

Proposed: 10/17/2016

RESOLUTION NO. 93-2016 (PD), *Second Reading*

By Council Member

A Resolution authorizing the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2017; and declaring an emergency.

WHEREAS, the City has participated, and does now participate, in the Community Development Block Grant program; and

WHEREAS, the receipt of such funds has been extremely helpful to this City in accomplishing its goals; and

WHEREAS, the City has conducted hearings and has participated in extensive discussions with the Citizens Advisory Committee and citizens relative to the activities to be accomplished in the forty-third year of such program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The City Manager be, and she is hereby, authorized to file with the Department of Housing and Urban Development of the United States Government and any required review agencies, for the program year beginning on January 1, 2017, and continuing for a one (1) year period thereafter, the Community Development Block Grant entitlement submittal, a copy of which is on file with the Clerk of Council and copies of which will have been reviewed by members of Council. A copy of the forty-third year proposed budget, attached hereto as Exhibit A, is presently on file with the Clerk of Council and describes the activities and the proposed amount of expenditures to be approved by this Council for each such activity during the year 2017.

SECTION 2. The City Manager is further authorized and directed to sign any and all forms, applications, or other documents necessary to obtain funding for these described programs and to submit such documents to the proper reviewing agencies within the time permitted by law. Should the City receive more than the amount requested in this proposal, efforts will be made to increase funding for low- and moderate-income benefit programs. Should the City receive less than requested, the City will attempt to reconcile such shortfall by first reprogramming carryover funds, and second by reducing budgeted amounts of the lowest priority programs. Prior to a final decision on any such amendment, the City will consult with the Citizens Advisory Committee.

SECTION 3. The City Manager be, and she is hereby, further authorized to file with HUD and any required reviewing agencies the Annual Action Plan for 2017, a copy of which will be available for review beginning on October 18, 2016, on the City's website, in the Cleveland Heights Planning Department, and at the main Lee Road Library for at least thirty (30) days.

RESOLUTION NO. 93-2016 (PD)

SECTION 4. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 5. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being to permit immediate filing of the described applications with all appropriate governmental agencies in order to ensure funding prior to the commencement of the program year. Wherefore, provided it receives the affirmative vote of five or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CHERYL L. STEPHENS, Mayor
President of the Council

TOM RAGUZ
Clerk of Council

PASSED:

EXHIBIT A
COMMUNITY DEVELOPMENT BLOCK GRANT
FY 2017 ALLOCATION

Goal I: Ensure the availability and sustainability of decent housing and a suitable living environment for all Cleveland Heights residents.

OBJECTIVE A: Preserve and maintain the housing stock and create housing opportunities, especially for low- and moderate-income persons.

<i>PROGRAMS & PROJECTS</i>	<i>\$776,128</i>
Housing Preservation Office	
Administration	\$295,000
Code Enforcement	\$ 55,000
Exterior Paint Program	\$ 80,000
Violation Repair Program for Seniors	\$ 17,500
Home Repair Resource Center	
Administration	\$100,000
Assist Incentive Grant	\$ 5,000
Deferred Loan Match	\$ 5,000
Housing Counselor	\$ 20,000
CDBG Administration and Finance	\$130,000
GIS (Geographic Information System) Program	\$ 68,628

OBJECTIVE B: Encourage the integration of population groups within the community and promote an increase in the diversity and vitality of neighborhoods.

<i>PROGRAMS & PROJECTS</i>	<i>\$ 51,500</i>
Cleveland Tenants Organization	\$ 7,000
AI Fair Housing Program	\$ 8,500
Heights Community Congress Diversity Programs	\$ 6,000
FutureHeights	\$ 30,000

OBJECTIVE C: Maximize the independence of targeted population groups by providing services which expand choices.

<i>PROGRAMS & PROJECTS</i>	<i>\$ 25,000</i>
Office on Aging	\$ 25,000

OBJECTIVE D: Maintain safe, functional and healthy neighborhoods by providing services which improve the physical environment, especially in LMI areas.

<i>PROGRAMS & PROJECTS</i>	<i>\$278,000</i>
Neighborhood Relations Program	\$ 55,000
Street Rehabilitation	\$223,000

RESOLUTION NO. 93-2016 (PD)

OBJECTIVE E: Provide support services to youth, identifiable LMI persons and special population groups in the community.

<i>PROGRAMS & PROJECTS</i>	\$ 99,372
Heights Emergency Food Center	\$ 15,000
Family Connections	\$ 20,000
Heights Youth Club	\$ 35,000
Open Doors Academy	\$ 8,000
Start Right Food Program	\$ 7,500
Gesher	\$ 5,000
Lake Erie Ink	\$ 8,872

GOAL II: Expand opportunities for persons of low and moderate income.

OBJECTIVE A: Alleviate physical and economic distress and create viable commercial areas through the prevention of the deterioration of commercial areas.

<i>PROGRAMS & PROJECTS</i>	\$ 10,000
Cedar Taylor Development Assn.	\$ 10,000

OBJECTIVE B: Stimulate private investment to create and retain employment opportunities, especially for low- and moderate-income persons.

<i>PROGRAMS & PROJECTS</i>	\$245,000
Economic Development Administration	\$ 90,000
Storefront Consultants	\$ 30,000
Storefront Renovation Rebates	\$ 75,000
Storefront Renovation Loan	\$ 50,000

TOTAL CDBG PROGRAMS & PROJECTS **\$1,485,000***

**The City anticipates a 2017 CDBG allocation of \$1,440,000 and will utilize \$45,000 from current year contingency for these proposed activities.*

Proposed: 11/7/2016

ORDINANCE NO. (PSH)

By Council Member

An Ordinance authorizing the renewal of an agreement with the Cuyahoga County General Health District for the provision of public health services to the City and its residents; providing compensation therefor; and declaring an emergency.

WHEREAS, Ohio Revised Code Section 3709.08 authorizes cities to enter into contracts with general health districts for public health services; and

WHEREAS, in previous years, this Council has authorized agreements with the Cuyahoga County General Health District for such health services; and

WHEREAS, it would be in the best interest of the City and its residents to renew this agreement for the calendar year 2017.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The City Manager be, and she is hereby, authorized and directed to enter into an agreement with the Cuyahoga County General Health District (hereafter the "District") for the provision of certain public health services to the City and its residents which are required to be provided under State law including, without limitation, school health services, community health services, family health services, and environmental health and sanitation services. The agreement shall be for a period of one (1) year, commencing January 1, 2017. The fee for the basic mandated services shall be the sum of One Hundred Ninety Thousand Nineteen Dollars (\$190,019.00). All documents hereunder shall be in a form approved by the Director of Law.

SECTION 2. Notice of the passage of this Ordinance shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to meet County deadlines. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Ordinance shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

ORDINANCE NO. (PSH)

CHERYL L. STEPHENS, Mayor
President of the Council

TOM RAGUZ
Clerk of Council

PASSED:

Proposed: 11/7/2016

RESOLUTION NO. (PSH)

By Council Member

A Resolution declaring the property at 1019 Caledonia Avenue, Cleveland Heights, Ohio to be a nuisance; authorizing abatement of the nuisance; and declaring an emergency.

WHEREAS, the City Manager has reported to this Council that the residential property known as 1019 Caledonia Avenue, owned by Mulba Borsay, is currently vacant, is in a state of severe disrepair, and hazardous; and

WHEREAS, the City Manager has further reported that the owner of the subject property has been cited by the Housing Inspection Department for numerous housing code violations on the property since at least August 2008 and no progress has been made toward correction of the violations; and

WHEREAS, the City Manager has further reported that the property has deteriorated over the years to the point that it is a hazard to the health, safety, and welfare of potential occupants and the public and is a blighting and deteriorating factor in the neighborhood adversely affecting the value of neighboring property.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby finds and determines that the premises known as 1019 Caledonia Avenue, owned by Mulba Borsay, is in a state of disrepair to the extent that it constitutes a health and safety hazard and a blighting influence and hereby declares said property to be a public nuisance pursuant to Chapter 553 of the Codified Ordinances of the City of Cleveland Heights.

SECTION 2. The City Manager is authorized and directed to cause the nuisance to be abated in accordance with Chapter 553 of the Codified Ordinances of the City of Cleveland Heights or in any manner determined to be appropriate and in accordance with law.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being that the condition of the property is so hazardous that it must be abated at the earliest time permitted by law. Wherefore, provided it

RESOLUTION NO. (PSH)

receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CHERYL L. STEPHENS, Mayor
President of the Council

TOM RAGUZ
Clerk of Council

PASSED:

Proposed: 11/7/2016

RESOLUTION NO. (MS)

By Council Member

A Resolution authorizing an agreement with Network Dynamics, Inc. for the purchase of network infrastructure equipment; providing compensation therefor; and declaring an emergency.

WHEREAS, the City's network infrastructure needs to be updated and upgraded; and

WHEREAS, the central components of the needed network infrastructure equipment are available through Network Dynamics, Inc. for Ninety-Nine Thousand Six Hundred and Thirty-Six Dollars (\$99,636), which is Twenty-Eight Thousand Dollars (\$28,000) below the Ohio Department of Administrative Services Cooperative Purchasing Program price; and

WHEREAS, Section 171.02(bb) of the Cleveland Heights Codified Ordinances authorizes the purchase or lease of goods and services without obtaining competitive bids where the price for such goods or services is less than the price that would be obtained through the Ohio Department of Administrative Services Cooperative Purchasing Program; and

WHEREAS, needed related equipment, which does not require competitive bidding under Section 171.02, because the total value is less than Fifty Thousand Dollars (\$50,000) is also available through Network Dynamics, Inc. at below market prices; and

WHEREAS, the City Manager recommends that said equipment be purchased through Network Dynamics, Inc. for its quality of service, installation flexibility, and expert knowledge.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The City Manager be, and she is hereby, authorized to execute an agreement with Network Dynamics, Inc., for the purchase and installation of a network infrastructure, specifically: twenty-eight (28) Cisco Catalyst managed switches, two (2) Arista fiber switches, fiber patch cables, fiber transceiver modules, and installation. The agreement shall not exceed the sum of One Hundred Forty Thousand Dollars (\$140,000). The City reasonably expects that the cost of all such expenditures will be paid with the proceeds from the City's issuance of tax-exempt notes or bonds. All agreements and related documents hereunder shall be approved as to form by the Director of Law.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

RESOLUTION NO. (MS)

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to avoid operational failure of City equipment and maintain the provision of essential City services. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CHERYL L. STEPHENS, Mayor
President of the Council

TOM RAGUZ
Clerk of Council

PASSED:

Proposed: 11/7/2016

RESOLUTION NO. (F)

By Council Member

A Resolution authorizing the City Manager to enter into an amended agreement with Tyler Technologies, Inc. (formerly New World Systems Corp.), for finance and payroll software upgrades and maintenance; providing compensation therefor; and declaring an emergency.

WHEREAS, in 1989 the City purchased and installed financial and payroll software systems from New World Systems Corporation (“New World”); and

WHEREAS, the City subsequently entered into agreements with New World for upgrades and maintenance of the systems; and

WHEREAS, on November 16, 2015, New World merged with and into Tyler Technologies, Inc.; and

WHEREAS, Tyler Technologies, Inc., as the surviving entity, has submitted an amended agreement that offers upgraded finance software and payroll and human resources software and related installation, training, and maintenance; and

WHEREAS, such services are professional services for which no bidding is necessary; and

WHEREAS, it would be in the interest of the City to accept Tyler Technologies, Inc.’s proposal to upgrade and maintain said systems.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The City Manager be, and she is hereby, authorized to execute an amended agreement with Tyler Technologies, Inc., for upgrades, installation, training, and maintenance of the City’s financial and payroll and human resources software systems. The amended agreement shall be substantively similar to the proposed amended agreement on file with the Clerk of Council and shall be for a sum not to exceed Three Hundred Thirty-Four Thousand Eight Hundred Dollars (\$334,800). The agreement and all necessary documents shall be approved as to form by the Director of Law.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants

of the City of Cleveland Heights, such emergency being the need to continue uninterrupted operation of the City's Finance and Human Resources Departments. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CHERYL L. STEPHENS, Mayor
President of the Council

TOM RAGUZ
Clerk of Council

PASSED: