
MEMORANDUM

TO: Members of Council
FROM: Tanisha R. Briley, City Manager
DATE: December 2, 2016
RE: December 5, 2016

MEETINGS & REMINDERS

Monday, December 5 - 6:15 p.m. - Committee of the Whole
- 7:30 p.m. - City Council

LEGISLATION

Legislation has been prepared for the following:

1. Home Repair Resource Center
2. Suspending Off-Street Parking
3. Arthur Gallagher Insurance Liability Renewal
4. Appropriation Ordinance for 2016
5. Appropriation Ordinance for 2017

GENERAL INFORMATION

1. Enclosed are the Council Update and Agendas.
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 Planning and Development Director.
5. Enclosed is an update from the Economic Development Director.
6. Enclosed is the weekly update from the Parks and Recreation Director.
7. Enclosed is the weekly activity report from the Fire Chief.
8. Enclosed is the weekly activity report from the Police Chief.
9. Enclosed is an update from the Utilities Commissioner.
10. Enclosed are Board of Zoning Appeals resolutions.
11. Enclosed are minutes from the last City Council meeting.

TRB/jkw
Enclosures



COUNCIL UPDATE

December 2, 2016

1. LEGISLATION

- 2016 Appropriations Amendment (Second Reading). This legislation amends ordinance 136-2015 (F) relating to appropriations and other expenditures for the period of January 1, 2016 through December 31, 2016. See below for more detail regarding major variances.
- 2017 Appropriations (Second Reading). This legislation makes appropriations for expenses anticipated for the period of January 1, 2017 through December 31, 2017. 2017 Operating & Capital Budget highlights will be provided in a brief presentation during the regular Council meeting.
- Home Repair Resource Center Agreement. This legislation extends the term of an agreement between the City and HRRC to administer the down payment assistance program to March 31, 2017.
- Overnight On-Street Parking. This legislation is an annual action to permit overnight permit parking on specified portions of Kensington, Hillcrest, Belmar, Glenmont, Hampshire and Eddington Roads to accommodate insufficient resident and guest parking due to a high concentration of older apartment buildings with inadequate garage space.
- Liability Insurance Agreement. This legislation authorizes the City Manager to enter into an agreement with Arthur J. Gallagher & Associates for continuation of the City's protected liability self-insurance program. The 2017 premium will not exceed \$481,016.

2. 2016 APPROPRIATIONS ORDINANCE AMENDMENT

- The following is an outline of major variances in the 2016 Appropriations amendment. The changes are grouped by fund and then department where applicable.

General Fund

- Police Department
 - Decrease in personal services of \$629,448 due to various vacancies throughout the year
 - Increase in Other Than Personal Services due to additional education reimbursements.
- Traffic Signs and Signals
 - Increase in Other Than Personal Services of \$15,000 due to additional maintenance and repairs of our traffic signals.
- Fire Department
 - Increase in Personal Services of \$155,388 mostly due to the 2% increase awarded during union negotiations.
 - Increase in transfers of \$50,000 for the same reason above. This is a transfer to the fire pension fund (#233) to fund pension obligations.
- Swimming Pools
 - Decrease in personal services of \$25K due to less use of seasonal employees
- Cain Park
 - Transfer to Cain Park increase of \$160K. We had less than anticipated revenue in concessions and theatre productions. We are currently looking into approaches to diversify the revenue base for the subsequent years.
- Community Center
 - Increase in Other than Personal Services of \$50K. This is due to additional funds needed for independent instructors at the Community Center. We are on a revenue sharing agreement in which we receive all the revenues and pay these contractors 2/3 of the revenue received. Any additional revenue received increases the revenue as a whole within the general fund.
- Office on Aging
 - Increase in Other than Personal Services of \$18,865. Same as the reason for the Community Center.
- Building Department
 - Shift of \$229,924 from personal services to other than personal services due to contracting with Safebuilt.
- Refuse Collection/Transfer Station
 - Decrease in personal services of \$25K due to a transfer of an employee to vehicle maintenance.
 - Decrease in other than personal services of \$34K due to unused expenses pertaining to our landfill fees.
 - Increase in capital of \$17K due to a purchase of a Mack Rear Packer.
- Vehicle Maintenance
 - Increase in personal services of \$25K due to the transfer of an employee from the refuse division above.

- Decrease in other than personal services of \$150K due to unused expenses for gasoline purchases.
- Income Tax
 - Increase in other than personal services of \$160K due to additional income taxes received. Most of these expenses pertain to RITA's 3% retainer charge on income tax collections. Therefore, the more income tax revenue received, the more we pay to RITA.
- Law Department
 - Increase in other than personal services of \$83K due to additional legal fees. Most of this is offset by a reduction in in personal services of \$50K.
- Administrative Support
 - Increase in transfers of \$606,605. This is due to the following:
 - An additional transfer to the capital improvements fund to pay for the new finance system as discussed during the capital budget workshop (\$248,900).
 - Also to finance the 2% lump sum payments in 2016 and public works estimated 2017 lump sum payments and any additional severance payouts. These are transfers to the earned benefits fund

Street Construction Fund

- Increase in personal services of \$17K due to overtime as a result of the Dominion project. We get reimbursed for this.
- Most of the other amendments are due to the Cedar Lee Streetscape. This money is initially distributed by the City to the contractor and subsequently gets reimbursed back to the City from the awarding agency (NOACCA, Cuyahoga County).

Foundation Grants Fund

- Increase of \$39,500 in other than personal services. This is a result of the LGEP Grant received from the State of Ohio for the Lean Six Sigma project conducted of the vehicle maintenance process. The City pays Tri-C for the consulting services and subsequently gets reimbursed from the State.
- Increase in capital of \$286,685. This is a result of the county demolition program.

CDBG Fund

- When we initially set up the budget for this fund, we include unused funds from previous years as well as the awarding amount for the fiscal year. The decreases are due to unused funds as a result of this.

Local Programming Fund

- Decrease in transfers of \$198,424. The initial \$200K transfer was budgeted during the budget process for 2016 in order to balance the general fund budget.

As a result of our forecasted year end general fund, we do not anticipate needing this transfer to the general fund. The final transfer amount of \$1,576 is to the earned benefits fund due to the new vacation/sick leave policy established last year. The funds are initially paid out of the earned benefits fund and reimbursed from the “home” fund of the employee.

Recreational Facilities Improvements Fund

- Increase of \$426,932 due to additional funds needed for outside maintenance and materials, tools and supplies. Much of this is offset by the decrease in capital of \$343,855

Capital Equipment Improvements Fund

- Increase in capital of \$531,129 due to prior year projects expensed in 2016.
- Increase in transfers of \$69,490. This is a transfer to the bond retirement fund due to unused money in which we financed by debt in projects that are completed.

Economic Development Fund

- Increase in personal services due to the new position of Business Development Manager.
- Increase in other than personal services due to additional economic development expenses.

Water Fund

- Water Supply
 - Decrease in other than personal services of \$1.9M. This expense is related to payments to Cleveland Water for the purchase of the water. This represents unused budgeted expenses.

Sewer Fund

- Sewer Maintenance
 - Increase in other than personal services and capital is due to additional legal and engineering work performed.
 - Increase in transfers of \$40K. This is a transfer to the earned benefits fund due to retirements, sick and vacation payouts.

Earned Benefits Fund

- Increase of \$340K due to the 2% payout as discussed earlier and as a result of any additional severance payouts.

NEORSB Billing Fund

- We are the billing agent for NEORSB. We bill on a quarterly basis in which we receive the money initially and distribute their portion to the District. Any additional amendments represent additional revenue received.

3. BZA RESOLUTION

- Please review the enclosed memo from City Planner Karen Knittel regarding BZA Calendar Number 3410 – 2507. Should Council conclude to approve the Board of Zoning Appeal’s action regarding this item, staff advises that Council restate the resolution in order to more sufficiently capture the practical difficulties presented to BZA in support of the variance.

4. CITY COUNCIL & COW MEETING PRESENTATIONS

- Economic Development and Planning staff will make a presentation at the Committee of the Whole meeting regarding new business Boss Dog Brewery.
- As mentioned above, there will be a brief final budget presentation at the regular City Council meeting.
- The family of Sunny Patel will in attendance and Monday’s City Council meeting to present a check to the City to assist with fire and police personnel training as token of their appreciation for the City’s response during their time of need.
- Western Reserve Racing and Lee Road merchants will present the final results of the Happy 5K including the monies raised for the Youth Recreation Fund.

5. COUNCIL PACKETS

- Council packets will not be distributed during the recess. The next Council packet will be distributed on Friday, December 30th and will include materials for the January 3, 2017 City Council meeting.

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

- Badger Meter, Inc. - \$22,263.74: M25 ADE W/Transponders
- C.B. Mullins Construction - \$32,850.00: Lead Safety Program - 3297 Euclid Hts Blvd and Deferred Loan Program - 3193 Sycamore Rd
- C.T. Consultants, Inc. - \$10,622.00: 2016 Surface Treatment Program, Cedar Rd Resurfacing
- The Illuminating Company - \$32,608.87: Electrical Usage for various city accounts
- Comproducts, Inc. - \$20,921.90: (12) Radio Batteries and Cedar, Fairmount, Monticello and Academy Receiver Sites
- Glaus, Pyle, Schomer, Burns - \$36,657.25: Lee Road Streetscape Admin Services and Signal Warrant/Crosswalk Study @Euclid Hts Blvd
- Home Repair Resource Center - \$10,210.16: Block Grant(Personnel), Block Grant(Housing Counselor) for October, 2016
- CMRS – POC - \$15,000.00: Postage
- Nicola, Gudbranson and Cooper - \$47,228.09: Legal Services for August - October, 2016

- Safebuilt Ohio, LLC - \$29,199.79: Building Department Inspections - October, 2016
- Walter & Haverfield, LLP - \$13,569.49: Legal Services for August - October, 2016



CLEVELAND HEIGHTS

Committee of the Whole

December 5, 2016

Agenda

1. Mayor's Report
2. Staff Updates
3. Legislation Overview
4. Economic Development Update - Boss Dog Brewery

TO: TANISHA R. BRILEY, CITY MANAGER

FROM: SUSANNA NIERMANN O'NEIL, ASSISTANT CITY MANAGER

RE: COMMUNITY OUTREACH UPDATE

DATE: DECEMBER 2 , 2016

COMMUNITY RELATIONS:

- New homeowner packets were given out to 5 new homeowners. All who purchased north of Mayfield.
- Flyers were distributed to various religious institutions regarding the Cedar Lee “Heights for the Holidays “ event on Saturday December 10th from 6:00pm to 9:00pm.
- All holiday events regarding the SID districts are being posted on Facebook and on the homepage.

PUBLIC RELATIONS:

- Staff is working on the campaign for the 40th Anniversary of the Cain Park Arts Festival. A special supplement will appear in the July edition of Cleveland Magazine. There are quite a few historic photos available so staff will be able to do a good retrospective of the beginnings of ten card tables on the grass to what it has evolved into today. One of the top 20 festivals in the country.
- The December ad in various publications features the words to describe Cleveland Heights that were submitted by our residents.

SOCIAL MEDIA:

- A nostalgic photo of the old Pick n Pay on Coventry (where Marc's is now) generated some good comments and likes from those who remember it well.
- Staff posted notices regarding the discolored water due to Cleveland Water repairing and replacing valves in the area.



MEMORANDUM

TO: Tanisha Briley-City Manager
FROM: Alex Mannarino-Director of Public Works
DATE: December 2, 2016
RE: Weekly Update

Cedar Road Resurfacing/Cedar-Fairmount Streetscape

The city hosted a pre-bid meeting with the design Engineers from CT Consultants and Osborne Engineering this past Wednesday. The purpose for the meeting was to address any questions that contractors might have regarding the plans and specifications. The official bid opening date is set for December 6th.

Lee Road Streetscape

The Striping contractor is almost finished with the striping. They are finishing up the bike sharrows and the handicap markings in the ADA drop-off areas. The permeable pavers are complete at the intersection of Meadowbrook and Lee. The traffic signal poles are up. The contractor will begin to install the signal heads. They are currently waiting on some of the controller cabinets, and the pedestrian lighting control cabinet. There have been no major setbacks.

Construction Project Updates

Mayfield Signalization

No new progress.

Dominion East Ohio

Work is beginning on PIR 2593 on Lee Road between Euclid Heights Blvd. and Superior.

Service Department

Although leaf season has officially ended, crews will continue to pick up miscellaneous leaves as long as weather permits. We have not experienced any major setbacks. All other operations continue as normal.

MEMORANDUM

To: Tanisha Briley, City Manager
From: Richard Wong, Planning Director
Date: December 2, 2016
Subject: Weekly Update

Architectural Board of Review

A uniform sign plan is proposed for the building at the southwest corner of Cedar Taylor. The signs will resemble the historic look of this 1930s photo.



Transportation Advisory Committee

TAC member Gayle Lewin, a resourceful transportation planner, shared the plan in Cambridge, Massachusetts that will soon add pedestrian and bicyclist comfort to an intersection previously thought to be an impossibly In-Complete Street. Gayle shared this because of the TAC's interest in the potential to make bike and pedestrian friendly changes at Fairmount-Coventry, where the County made suggestions in the Master Plan's text.

HUD Affirmatively Furthering Fair Housing (AFFH) Training

Karen and Nancy were for three days in the windowless basement of Cleveland HUD office learning about this new requirement. The City now will prepare an Assessment of Fair Housing that will look at every neighborhoods' demographics and access to opportunities. The City is expected to have meaningful community participation with specific focus on input from typically underrepresented factions such as persons who are foreign speaking or disabled or who live in racially or ethnically concentrated areas of poverty. Staff had previously been required to conduct an Analysis of Impediments to Fair Housing study.

This plan will be due to HUD 270 days before the program start date of our next 5-year Consolidated Plan. Our next 5-year Con Plan year cycle begins on January 1, 2020. This means that March 30, 2019 is when our Assessment of Fair Housing would be due. HUD is encouraging grantees to prepare joint Assessments with other jurisdictions receiving HUD funds. It is anticipated that the HOME Consortium partners (Cuyahoga Urban County, Lakewood, Parma, Euclid and CH) will work on the analysis together.

HUD has introduced a new analytic that describes and maps Racially or Ethnically Concentrated Area of Poverty. In Urban jurisdictions these areas are described using census tracts and the tracts must have 50% minority residents with 40% incidence of poverty. There is only one RECAP in the entire Consortium area and that is the North Coventry neighborhood in Cleveland Heights. HUD will require that we concentrate efforts and funding in that area.

Cleveland Heights Economic Development



To: City Manager Tanisha Briley
From: Economic Development Director Tim Boland
Subject: Activities Report

Activities and Initiatives:

1. Boss-Dog Brewery – Commercial Loan Project & Request to use City-owned land:

Please find attached a separate report on the status of this project. The Economic Development and Planning Department request the opportunity to introduce this project to City Council at the December 5 Council meeting.

2. Holiday Business Appreciation Mixer:

As a reminder, on Wednesday, December 14 from 5:00 pm – 7:00 pm, the City will host the 3rd annual Business Appreciation Mixer. The event will be held at the Cleveland Heights Community Center at 1 Monticello Boulevard. We will be setting aside a special period of time between 5:15 pm and 5:30 pm for our elected officials and City Manager to address those gathered and share their appreciation for our business community. Please see a copy of the invitation to this event attached.

Thank you,

Timothy M. Boland

Timothy M. Boland, Director
Economic Development

Cleveland Heights Economic Development

**DECEMBER 5, 2016
BUSINESS DEVELOPMENT PROJECT**



BOSS DOG BREWERY COMMERCIAL LOAN REVIEW

EXECUTIVE SUMMARY

Overview

Boss Dog Brewery LL (consisting of members Josh and Jason Sweet) intend to own and operate a craft brewery/brew pub at 2179 Lee Road (most recently the location of Lemongrass Thai restaurant).

The Sweets purchased the property in May of 2016 and have plans to move forward with the Boss Dog Brewery concept in the first half of 2017.

They have applied for support from the City in the form of a Commercial Revolving Loan to help finance the purchase of the brew system.

Additionally, Boss Dog Brewery has met with Planning Department staff concerning the potential use of City property in order to construct a new and larger patio space to the rear of the building.

More specifics are included below.

Borrower: Boss Dog Brewery
2179 Lee Road
Cleveland Heights, Ohio 44118

Guarantors: Josh Sweet (Czernek)
37250 Fox Run Dr.
Solon, OH 44139

Jason Sweet
5214 E. Farnhurst
Lyndhurst, OH

Amount: \$200,000 Commercial Revolving Loan

Proposed Terms of Repayment: The Borrower will repay the City of Cleveland Heights \$200,000 over five years, at a rate of two percent (2.0%) for the \$200,000 commercial loan. Payments will be deferred for six months from final disbursement.

At this time, the City does not have a standard policy regarding rates and terms. Most governmental loan funds tie their rates to the current prime rate. The current prime rate is 3.5% as of December 1, 2016. Depending on the loan fund, governmental RLFs are typically prime +/- 2%. For additional context, First Merit's loan is at 5% for 20 years.

Proposed Security: The city will file a lien on the brewing equipment, valued at approximately \$282,000, of the Boss Dog Brewery. The city will also file a mortgage on the property at 2179 Lee Road, Cleveland Heights, OH in the amount of \$200,000. The City will be in second position behind a first mortgage to First Merit Bank in the amount of \$350,000. Cuyahoga County has the property valued at \$650,000. The \$650,000 County valuation also matches the purchase price paid by the current owners in April of 2016. The City would also have personal guarantees and cognovit notes from the guarantors.

Purpose of Loan: To assist in the establishment of a full service brewpub at 2179 Lee Road. City funds will be used to purchase brewing equipment.

National Objective: This project will meet the requirement of creating a minimum of one (1) job for a low to moderate income individual per \$35,000 loaned.

Use of Funds:

Land Acquisition	\$350,000	22%
Building Renovation	\$1,000,000	63%
Demolition	\$30,000	2%
Soft Costs	\$220,000	14%
-	-	-
TOTAL	\$1,600,000	100%

Source of Funds:

Bank loan	\$350,000	21%
Equity investment	\$1,100,000	67%
CRLF	\$200,000	12%
-	-	-
TOTAL	\$1,650,000	100%

Type of Business:

Boss Dog Brewery will be a casual style brewpub featuring craft beer complimented with a craft food menu.

Employment and Taxes:

Boss Dog Brewery is projected to have 28 employees. Josh Sweet will serve as the manager of the operation and Jason Sweet will serve as the head brewer. Total wages/income are projected at \$18,442 per week or \$959,000 per year. This will result in \$21,577 in annual payroll taxes to the City.

Financial Analysis and Staff Recommendation:

An analysis of the income and cash flow projections show that Boss Dog Brewery can carry its projected debt over the next three years. Projections are consistent with standard industry projections for a restaurant of that size and that market sector. Projections show the debt coverage ratio is 2.76 in 2017, 2.66 in 2018 and 4.15 in 2019, well above the lending standard of 1.15-1.25.

Despite being a startup, Boss Dog Brewery shows a strong equity position and low debt. The City's investment would represent 12% of total project costs. Loan-to-value ratio on just the brewing equipment is 71%.

In terms of collateralization, the City would be secured by a lien on the brewing equipment (valued at approximately \$282,000), a second position mortgage, and personal guarantees and cognovit notes from the guarantors. The equipment has an expected useful life of 20-25 years. Unlike traditional restaurant equipment, brewing equipment retains value at a higher rate and longer period of time.

Prices for used brew systems 4 – 5 years old typically resell for 70 – 110% of their original price depending on the condition of the equipment and other variables. A conservative timeline for resale value of brewing equipment would be 90% after one year of operation; 85% after year two; 80% after year 3; 75% after year 4; and 70% after year 5.

Additionally, the second position mortgage provides more coverage than is typical with the City behind a \$350,000 mortgage on a property valued at \$650,000.

Due to the impact that this project would have on the larger Cedar Lee District, job creation and impact to City tax revenues, it is staff's recommendation to move forward with this loan. With the soon to be completed streetscape on Lee Road and renovation of the Cleveland Heights High School property, the District is poised for new investment. Boss Dog Brewery would be a significant new anchor for the District occupying the largest restaurant space on the street. It also compliments other businesses (Bottlehouse, Wine Spot, Urban Winery) in increasing the cluster of entities with a craft beer/wine focus.

Terms and conditions are subject to both Council and Legal Department review.

The City of Cleveland Heights invites you to the

Third Annual Holiday Appreciation Mixer

Wednesday, December 14, 2016

5:00-7:00pm

Cleveland Heights Community Center
1 Monticello Boulevard

Please join us on December 14 in appreciation for the contributions of our business community. This is also an excellent opportunity to network with other Cleveland Heights businesses. Representatives from other partner organizations will be on hand to discuss programs and services that may be helpful to your business.

Refreshments and a sampling of hors d'oeuvres
from Cleveland Heights restaurants will be provided

Enter a raffle at the mixer to win a
One-Year Membership
to the Community Center!

RSVP by December 12 to Brian Anderson
216-291-2617 or banderson@clvhts.com



Memorandum

To: Tanisha Briley, City Manager

From: Joseph P. McRae, Parks and Recreation Director

Subject: Parks and Recreation Department Update

Date: December 2, 2016

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

General Announcements:

- Please find attached a flyer with the Community Center holiday hours.
- The American Red Cross will host a Blood Drive on Monday, December 19 from 11:30 am – 4:30pm at the Community Center.
- Jump Start Sports will offer a new winter break Camp from December 19 – 27 at the Community Center. Flyer is attached.
- The Community Center is a drop off location for Toys For Tots. New and unused toys can be dropped off at the front desk or the ice rink lobby.
- The Community Center collected and donated 455 pounds of canned goods for the Heights Emergency Food Center for the Thanksgiving holiday.

Ice Programs:

- Saturday, December 3
 - Ohio Invitational - Short Track Speedskating Meet will feature 100 competitors from Pittsburgh, Buffalo, Columbus, Lakewood, Cleveland Heights, Maryland, Virginia, and Washington DC competing from 10am – 6pm.
- The High School hockey regular season gets underway this weekend (see schedule attached). The Cleveland Heights Community Center is now home to Cleveland Heights, Benedictine, Brush and University School high school hockey teams.

Senior Center

Activities for the week included:

- Ask the Experts featured a panel presentation of services available to seniors organized by Senior Helpers.
- The monthly potluck was followed by a holiday sing along led by the Hum and Strum group.
- The Cleveland Heights Police Department held a monthly session of Senior Safety
- Librarians from Heights Library led the monthly book discussion.



2016-2017 High School Hockey Game Schedule

Day	Date	Time	Visitor	Home	Rink
Sat	Nov 12	5:00 PM	Amherst Steele	Benedictine*	North
Fri	Nov 18	8:45 PM	Shaker Heights	Cleveland Heights*	North
Sun	Nov 20	5:00 PM	Avon	Cleveland Heights*	North
Sun	Dec 4	5:00 PM	NDCL	Benedictine	North
Sun	Dec 4	7:00 PM	Lakewood	Brush	North
Fri	Dec 16	7:30 PM	Mayfield	Brush	South
Fri	Jan 6	7:45 PM	Nordonia	Brush	South
Fri	Jan 6	8:45 PM	Solon	Cleveland Heights	North
Sat	Jan 7	5:15 PM	Canfield	Benedictine	North
Sat	Jan 7	7:00 PM	Garfield Heights	Brush	South
Sun	Jan 8	5:00 PM	Holy Name	University School	North
Fri	Jan 20	6:00 PM	Midview	Cleveland Heights	North
Fri	Jan 20	8:30 PM	Walsh Jesuit	University School	North
Sat	Jan 21	5:15 PM	Strongsville	Cleveland Heights	North
Sat	Jan 21	7:30 PM	St. Ignatius	University School	North
Sun	Jan 22	5:00 PM	Orange	Benedictine	North
Fri	Jan 27	7:45 PM	Elyria Catholic	Brush	South
Fri	Jan 27	8:45 PM	North Olmsted	Cleveland Heights	North
Sat	Jan 28	3:00 PM	Bowling Green	University School	North
Sat	Jan 28	5:15 PM	Brecksville	Benedictine	North
Sat	Jan 28	7:00 PM	Brooklyn	Brush	South
Fri	Feb 3	6:00 PM	Gilmour Academy	University School	North
Fri	Feb 3	8:30 PM	Chagrin Falls	Benedictine	North
Sat	Feb 4	3:00 PM	Amherst Steele	Brush	South
Sat	Feb 4	5:00 PM	Padua	University School	North
Sat	Feb 4	7:30 PM	Kent Roosevelt	Cleveland Heights	North

**Denotes scrimmage*

All game played at:
Cleveland Heights Community Center
One Monticello Boulevard
Cleveland Heights, OH 44118
(216) 691-7434



Holiday Hours

Sat, Dec 24

Building closes at Noon

Sun, Dec 25 & Mon, Dec 26

Building closed

Sat, Dec 31

Building closes at 5:00pm

Sun, Jan 1 & Mon, Jan 2

Building closed





Cleveland Heights WinterFest Camp 2016



Kids in grades K-5 have a blast playing basketball, floor hockey, flag football, soccer, Ultimate Frisbee, and traditional camp games such as capture the flag, dodge ball, kickball and British bulldog! Jump Start Sports camps provide your child with an opportunity to play and learn about sports in a fun, well-supervised environment. Includes optional daily ice skating with skates provided!

Dates:

Week 1: Mon, Dec 19th - Fri, Dec 23rd

Week 2: Tues, Dec 27th - Fri, Dec 30th

Location:

Cleveland Heights Community Center
1 Monticello Blvd, Cleveland Hts, OH 44118

Time:

Full Day: 9:00AM - 3:00PM

Half Day (AM): 9:00AM - 12:00PM

Half Day (PM): 12:00PM - 3:00PM

Before Care: 8:00AM - 9:00AM

After Care: 3:00PM - 5:00PM

Fee:

Both Weeks, All Day \$240

Any One Week (or 5 selected days): \$135

Individual Days: \$35 per day

(Half day rates are 60% of full day rates)

Before Care - \$5 After Care - \$15

For more information and to register, visit www.JumpStartSports.com



Cleveland Heights Fire Department

Weekly Activity Report

Total Emergency Calls Year To Date 5,902

Total Emergency Calls for Period 100

Report Date Period: 11/25/2016 - 12/02/2016

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	1,197	1,191	21.01 %
Emergency Structure Fire Count	1	68	53	
Emergency Non Structure Fire Count	20	1,118	1,123	
Emergency Vehicle Fire Count		11	15	

Emergency Medical Data

Total Emergency Run Count	79	4,705	4,548	78.99 %
Emergency Medical Run Count	76	4,539	4,372	
Automobile Accident Run Count	3	166	176	
Advanced Life Support Run Count	25	1,275	1,395	
Basic Life Support Run Count	53	3,401	3,120	
Total EMS Transports	55	3,060	2,987	
Total EMS Non Transports	20	1,421	1,401	

Mutual Aid Run Count to Date

Mutual aid received	SEFD A - 54 SHFD A - 42 ECFD A - 23 UHFD A - 37
Mutual aid given	SEFD A - 26 SHFD A - 35 ECFD A - 28 UHFD A - 24
Automatic aid received	SEFD A - 5 SHFD A - 15 ECFD A - 0 UHFD A - 7
Automatic aid given	SEFD A - 0 SHFD A - 14 ECFD A - 0 UHFD A - 11

<u>Fire Prevention Bureau</u>	<u>Current Period</u>	<u>Year to Date</u>
Total Completed Fire Inspections	61	1,511
Company Fire Inspections	15	654
Fire Prevention Fire Inspections	1	67
Fire Alarm Test Inspections		1
Kitchen Supression Test Inspections		12
Sprinkler Test Inspections		2
Other Inspections	45	775
Smoke Detectors Distributed	3	145

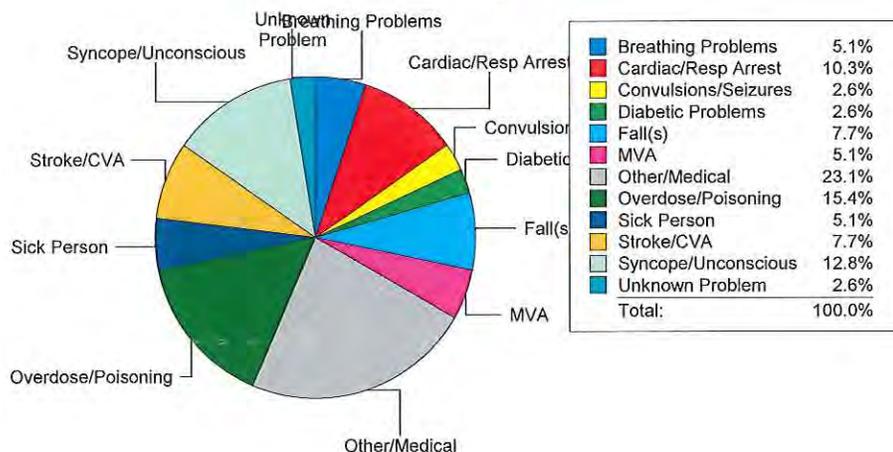
Nature of Call Summary

Trip Date IS BETWEEN 01/01/2015 AND 12/02/2015; AND No Group; AND No Group; AND Intervention IS Narcan

Cleveland Heights Fire

Nature of Call	Count	Percent
Total Breathing Problems	1	5.1%
Total Cardiac/Resp Arrest	2	10.3%
Total Convulsions/Seizures	1	2.6%
Total Diabetic Problems	1	2.6%
Total Fall(s)	3	7.7%
Total MVA	1	5.1%
Total Other/Medical	9	23.1%
Total Overdose/Poisoning	5	15.4%
Total Sick Person	2	5.1%
Total Stroke/CVA	3	7.7%
Total Syncope/Unconscious	4	12.8%
Total Unknown Problem	1	2.6%
Total Cleveland Heights Fire	33	

Nature of Call Percentages



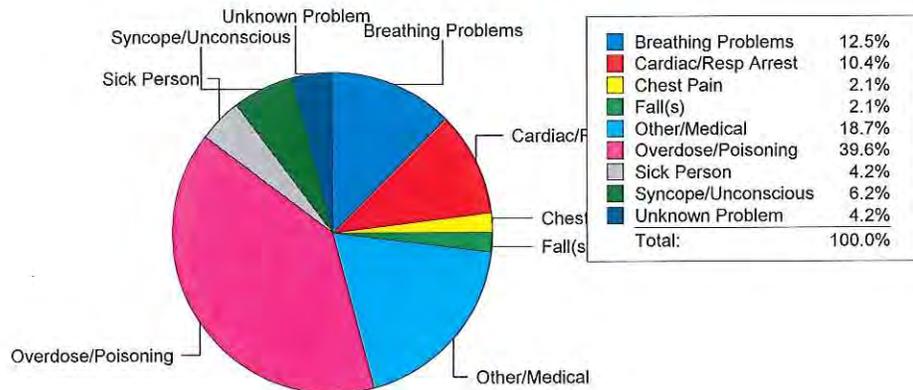
Nature of Call Summary

Trip Date IS BETWEEN 01/01/2016 AND 12/02/2016; AND No Group; AND No Group; AND Intervention IS Narcan

Cleveland Heights Fire

Nature of Call	Count	Percent
Total Breathing Problems	6	12.5%
Total Cardiac/Resp Arrest	3	10.4%
Total Chest Pain	1	2.1%
Total Fall(s)	1	2.1%
Total Other/Medical	7	18.8%
Total Overdose/Poisoning	12	39.6%
Total Sick Person	2	4.2%
Total Syncope/Unconscious	3	6.3%
Total Unknown Problem	2	4.2%
Total Cleveland Heights Fire	37	

Nature of Call Percentages



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: December 2, 2016

Subject: Weekly Update

On Wednesday, November 23, 2016, a 10 year old boy was struck by a vehicle while crossing Lee Rd. near Kensington. The vehicle did not stop after striking the boy and fled the scene. The victim was treated at the hospital for injuries and released the next evening. On the morning of Monday, November 28, 2016, the driver of the vehicle, 25 year old Jeremy Boone, turned himself in at the Police Department. Boone was placed under arrest and charged with Aggravated Vehicular Assault, a third degree felony. He was released on a \$10,000 personal bond later that day.

On Monday, November 28, 2016, around 12:15 am a resident in the 3000 block of East Scarborough reported observing a suspicious male trespassing in his rear yard. Officers searched the area and a short time later located a male, later identified as 48 year old Pepi Winchester, coming out of the backyards at Wellington and East Monmouth. Further evidence has revealed that Winchester is responsible for several theft from autos throughout the city. Winchester is currently in jail on a \$2500/10% bond. Detectives are continuing to investigate further.

On Tuesday, November 29, 2016, around 2:30 pm a 19 year old male reported being the victim of an aggravated robbery at 1039 Elbon. The victim reported that he was in a car with several other males when they were discussing purchasing some marijuana. The victim was counting his money when the suspect opened the car door, pointed a gun at him, and stole his money. A 17 year old male has been arrested and charged with aggravated robbery and is currently in the Juvenile Detention Center.

On Friday, December 2, 2016, detectives arrested a 17 year old juvenile male in connection with an aggravated robbery that occurred November 14th on Quarry Rd. The male was transported to the Juvenile Detention Center. This same juvenile was arrested on November 18th for another aggravated robbery that occurred at Sylvania and Elmwood. On that date he was transported to the Juvenile Detention Center but was released a few days later.

CITY OF
**CLEVELAND
HEIGHTS** 

DEPARTMENT OF POLICE

Annette M. Mecklenburg, CHIEF

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

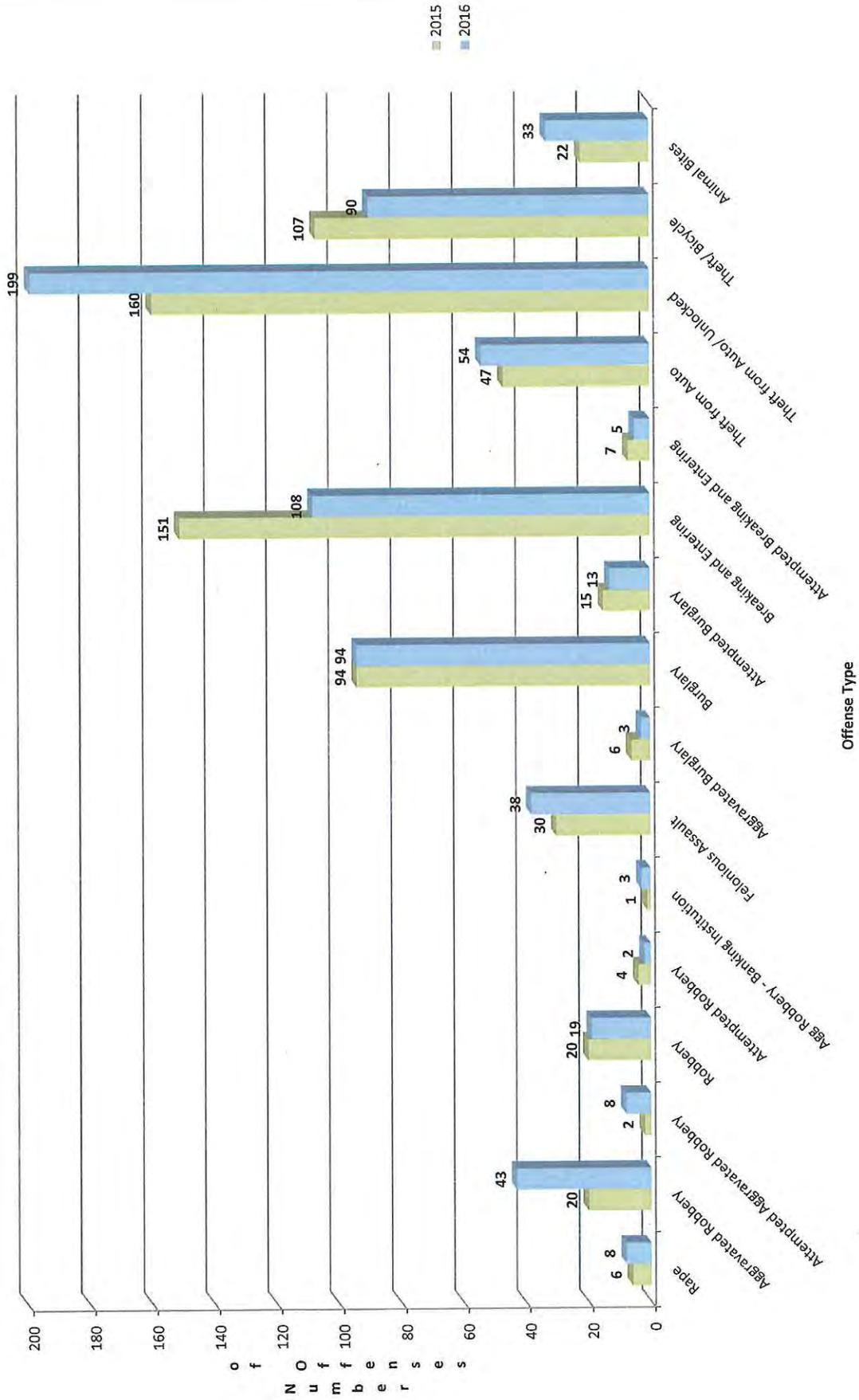
In the past week, there have been two reported robberies in which vehicles were stolen. In both incidents, the victims were female drivers who were struck from behind by another vehicle. After being struck a male exited the suspect vehicle, assaulted the victim, and then stole their vehicles. Similar incidents have been reported in other communities, including Beachwood. Our detectives are working with other area Police Departments in investigating these crimes.

In 2016, the Crime Suppression Team has undertaken numerous drug investigations, of which 15-20 cases involve Opioids. A majority of these cases involve heroin and fentanyl. A few of these investigations have resulted in the arrest of offenders and a few others are expected to have indictments in the near future. One of the most notable recent cases involves a joint investigation (CHPD, DEA, Euclid PF, and Cuyahoga County S.O) which resulted in the arrest of a 30 year old Euclid man, Ryan Gaston. Gaston was arrested February 3, 2016, in Cleveland Heights after being found in possession of more than 900 pills of fentanyl, crack cocaine, and a 9 mm High Point rifle. Last month Gaston was sentenced to 10 years in prison after being found guilty of possession with intent to distribute fentanyl, possession with intent to distribute crack cocaine, and possession of a firearm. Detectives will continue to work with both federal and local law enforcement agencies in such drug investigations.



Fentanyl Pills

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



Date: November 4, 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 Desota
- Repaired broken water main at 1320 Cleveland Heights Blvd.
- Repaired broken water main at 1641 Cumberland
- Repaired broken water main at 3091 Essex
- Repaired gate valve at 2572 Guilford (2-day job)
- Replaced service connection on Rosemond
- CH meter technician assisted CWD contractor with surveying fire lines as part of water transition
- Submitted monthly EPA operating report

Sewer

- Ran sewer machine on Kenilworth, Shelbourne, Scarborough, Bainbridge, Coventry, Blanche, Meadowbrook and Selwyn
- Crews on leaf detail in Public Works
- Checked Overflows

Other

- CWD Commercial Public Meetings conducted on October 29th at the Community Center
- Participated in Cleveland Water Residential Community Meeting held on 10/29/16 – Good Attendance
- Participated in Cleveland Water - University Heights Community Meeting held on 11/2/2016 from 6:30 p – 8:00 p at John Carroll University
- On-going coordination on Cleveland Water requests
- Participated in CWD CC&B weekly Transition Meeting
- Submitted MCIP application to NEORS
- Staff Meeting

**City of Cleveland Heights
Board of Zoning Appeals**

CALENDAR NO. 3409

Upon the motion being made and seconded, the following resolution was adopted:

RESOLUTION

WHEREAS, Heights Medical Building, 2460 Fairmount Boulevard, in a 'C-2' local retail district, hereinafter referred to as the "applicant," has made formal application requesting a variance from the sign regulations of the Zoning Code, to permit up to 6 business identification signs inclusive of the existing Cube Workspace sign, each up to 33.19 square feet, on the building for businesses not on ground floor; and

WHEREAS, the applicable provision of the Zoning Code is contained in Subsection 1163.06(e)(4)(B), which does not permit any signage on the building for business not on the ground floor; and

WHEREAS, the public hearing to consider this application was held on Wednesday, November 16, 2016, at 7:00 p.m., pursuant to the requirements outlined in Sections 1109.06 and 1115.07 of the Zoning Code; and

WHEREAS, in the opinion of the Board of Zoning Appeals, the applicant clearly demonstrated that there were special conditions and circumstances resulting in a practical difficulty in complying with the requirements of the Zoning Code; the variance was in harmony with the general purpose and intent of the Zoning Code; and the public health, safety, and general welfare were safeguarded and substantial justice was done.

NOW, THEREFORE, be it resolved by the Board of Zoning Appeals of the City of Cleveland Heights, Ohio, that:

- (1) The applicant will suffer a practical difficulty if the variance is not granted because the location and unique configuration of the building inhibits the ability of businesses on the upper floors and customers to locate each other; given the high traffic flow at various times of the day; and that the comprehensive signage plan for the upper floors was developed and approved by the Architectural Board of Review with both graphic illustrations of the permitted locations of up to six (6) signs and 18 rules which must be followed; and the applicant's predicament cannot be resolved without a variance.
- (2) The issuance of a special permit is hereby authorized to permit up to 6 business identification signs inclusive of the existing Cube Workspace sign, each up to 33.19

**City of Cleveland Heights
Board of Zoning Appeals**

CALENDAR NO. 3410

Upon the motion being made and seconded, the following resolution was adopted:

RESOLUTION

WHEREAS, Mark and Melanie Biche, 2507 Fairmount Blvd., in an 'AA' single-family district, hereinafter referred to as the "applicants," have made formal application requesting a variance from the dwelling unit requirement regulations of the Zoning Code, to permit a 1,031 square foot accessory dwelling unit to remain as the principal structure; and

WHEREAS, the applicable provision of the Zoning Code is contained in Subsection 1121.09 which requires a minimum of 2,000 square feet for a principal structure; and

WHEREAS, the public hearing to consider this application was held on Wednesday, November 16, 2016, at 7:00 p.m., pursuant to the requirements outlined in Sections 1109.06 and 1115.07 of the Zoning Code; and

WHEREAS, in the opinion of the Board of Zoning Appeals, the applicant clearly demonstrated that there were special conditions and circumstances resulting in a practical difficulty in complying with the requirements of the Zoning Code; the variance was in harmony with the general purpose and intent of the Zoning Code; and the public health, safety, and general welfare were safeguarded and substantial justice was done.

NOW, THEREFORE, be it resolved by the Board of Zoning Appeals of the City of Cleveland Heights, Ohio, that:

- (1) The applicant will suffer a practical difficulty if the variance is not granted because other alternatives would result in the need for more variances; the granting of this variance does not affect the essential character of the neighborhood and adjoining properties would not suffer a detriment; and the spirit and the intent behind the zoning code would be observed because this alternative requires the least amount of variances; and the applicant's predicament cannot be resolved without a variance.
- (2) The issuance of a special permit is hereby authorized to permit a 1,031 square foot accessory dwelling unit to remain as the principal structure, as shown in the plan submitted to the Board.
- (3) The applicant is required to:
 1. Obtain applicable Building Department Permits;

2. Complete demolition of the current nonconforming 1,663 square foot deteriorated house within 18 months of City Council's approval of this resolution; and
3. Obtain approval of a landscape plan by the Planning Director.

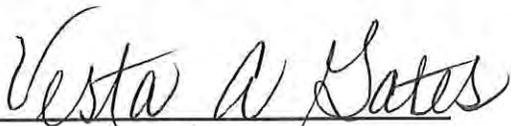
(4) The Secretary is directed to forward to the Clerk of Council a copy of this resolution as required under Subsection 1115.07(i) of the Zoning Code for final disposition by City Council.

ROLL CALL:

Ayes:	Bromley Gilliam Hoen Wolf	Nays:	None
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Motion carried
adopted

I hereby certify that the above is a true and correct copy of the resolution passed by the Board of Zoning Appeals at its meeting held on Wednesday, November 16, 2016.



Vesta A. Gates, Secretary

A copy of this resolution was filed with the Clerk of Council on Friday, December 2, 2016.



Tom Raguz, Clerk of Council

[the proposed amendment to this Resolution is marked in yellow]

**City of Cleveland Heights
Board of Zoning Appeals**

CALENDAR NO. 3410

Upon the motion being made and seconded, the following resolution was adopted:

RESOLUTION

WHEREAS, Mark and Melanie Biche, 2507 Fairmount Blvd., in an „AA“ single-family district, hereinafter referred to as the “applicants,” have made formal application requesting a variance from the dwelling unit requirement regulations of the Zoning Code, to permit a 1,031 square foot accessory dwelling unit to remain as the principal structure; and

WHEREAS, the applicable provision of the Zoning Code is contained in Subsection 1121.09 which requires a minimum of 2,000 square feet for a principal structure; and

WHEREAS, the public hearing to consider this application was held on Wednesday, November 16, 2016, at 7:00 p.m., pursuant to the requirements outlined in Sections 1109.06 and 1115.07 of the Zoning Code; and

WHEREAS, in the opinion of the Board of Zoning Appeals, the applicant clearly demonstrated that there were special conditions and circumstances resulting in a practical difficulty in complying with the requirements of the Zoning Code; the variance was in harmony with the general purpose and intent of the Zoning Code; and the public health, safety, and general welfare were safeguarded and substantial justice was done.

NOW, THEREFORE, be it resolved by the Board of Zoning Appeals of the City of Cleveland Heights, Ohio, that:

- (1) The applicant will suffer a practical difficulty if the variance is not granted because this unique parcel is adjacent to the Nottingham Lane and Pathway and the significant slope down to the Fairmount Boulevard right-of-way along with landscaping results in the structures on this parcel not being visible from the right-of-way; the structures on the parcel do not contribute to the Fairmount Historic District and the deteriorated house is a nonconforming 1663 square feet; other alternatives required additional variances; the granting of this variance does not affect the essential character of the neighborhood and adjoining properties would not suffer a detriment; and the applicant’s predicament cannot be resolved without a variance.

- (2) The issuance of a special permit is hereby authorized to permit a 1,031 square foot accessory dwelling unit to remain as the principal structure, as shown in the plan submitted to the Board.
- (3) The applicant is required to:
 - 1. Obtain applicable Building Department Permits;
 - 2. Complete demolition of the current nonconforming 1,663 square foot deteriorated house within 18 months of City Council's approval of this resolution; and
 - 3. Obtain approval of a landscape plan by the Planning Director.
- (4) The Secretary is directed to forward to the Clerk of Council a copy of this resolution as required under Subsection 1115.07(i) of the Zoning Code for final disposition by City Council.

ROLL CALL:

Ayes: Bromley
Gilliam
Hoen
Wolf

Nays: None

Motion carried
adopted

I hereby certify that the above is a true and correct copy of the resolution passed by the Board of Zoning Appeals at its meeting held on Wednesday, November 16, 2016.

Vesta A. Gates, Secretary

A copy of this resolution was filed with the Clerk of Council on Friday, November 18, 2016.

Tom Raguz, Clerk of Council

M E M O R A N D U M

To: Tanisha Briley, City Manager
From: Karen Knittel, City Planner
Date: December 2, 2016
Subject: BZA Resolution - 2507 Fairmount Blvd

The signed Resolution for Calendar Number 3410 – 2507 Fairmount Boulevard accurately captures the motion passed by the Board of Zoning Appeals. However, Planning staff and the Law Department were concerned that the motion did not sufficiently capture the practical difficulties presented to BZA in support of the variance. Accordingly, attached please find a Proposed Amended Resolution 2507 Fairmount Blvd which better summarizes the practical difficulties presented to the Board of Zoning Appeals. The amended portion is marked in yellow.

Should Council agree that the submitted original Resolution for Calendar Number 3410-2507 is insufficient to support a motion concerning approval, it is hoped that the proposed amended resolution may better provide Council a basis for its decision.

Should Council wish to use this amended language at the time of the Council meeting the motion should be for “BZA Resolution Calendar Number 3410, as amended by Council during the Committee of the Whole Meeting.”

**City of Cleveland Heights
Board of Zoning Appeals**

CALENDAR NO. 3411

Upon the motion being made and seconded, the following resolution was adopted:

RESOLUTION

WHEREAS, Tom Leneghan d.b.a. Barrio, 2466 Fairmount Blvd., in a 'C-2' local retail district, hereinafter referred to as the "applicant," has made formal application requesting a variance from the projecting sign regulations of the Zoning Code, to permit a business identification sign to project 5 feet 6 inches from the building wall; and

WHEREAS, the applicable provision of the Zoning Code is contained in Subsection 1163.07(b)(3), which requires a maximum projection of 4 feet; and

WHEREAS, the public hearing to consider this application was held on Wednesday, November 16, 2016, at 7:00 p.m., pursuant to the requirements outlined in Sections 1109.06 and 1115.07 of the Zoning Code; and

WHEREAS, in the opinion of the Board of Zoning Appeals, the applicant clearly demonstrated that there were special conditions and circumstances resulting in a practical difficulty in complying with the requirements of the Zoning Code; the variance was in harmony with the general purpose and intent of the Zoning Code; and the public health, safety, and general welfare were safeguarded and substantial justice was done.

NOW, THEREFORE, be it resolved by the Board of Zoning Appeals of the City of Cleveland Heights, Ohio, that:

- (1) The applicant will suffer a practical difficulty if the variance is not granted because the building is unique as it is curved and the sidewalk setbacks make it difficult for pedestrians to see signage; a number of similar signs have been granted on this building; this is an insubstantial variance and will result in a sign that enhances the aesthetics of the building; the neighborhood will not be adversely affected; without a variance the brand of this business would be difficult to extend in Cleveland Heights; and the applicant's predicament cannot be resolved without a variance.
- (2) The issuance of a special permit is hereby authorized to permit a business identification sign to project 5 feet 6 inches from the wall, as shown in the plan submitted to the Board.
- (3) The applicant is required to:
 1. Obtain approval of the Architectural Board of Review;

2. Obtain all applicable Building Department Permits; and
3. Complete construction within 18 months of City Council's approval of this resolution.

(4) The Secretary is directed to forward to the Clerk of Council a copy of this resolution as required under Subsection 1115.07(i) of the Zoning Code for final disposition by City Council.

ROLL CALL:

Ayes: Bromley
Gilliam
Hoen
Wolf

Nays: None

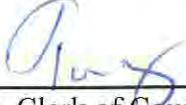
Motion carried
adopted

I hereby certify that the above is a true and correct copy of the resolution passed by the Board of Zoning Appeals at its meeting held on Wednesday, November 16, 2016.



Vesta A. Gates, Secretary

A copy of this resolution was filed with the Clerk of Council on Friday, December 2, 2016.



Tom Raguz, Clerk of Council



CLEVELAND HEIGHTS

AGENDA (tentative) – CLEVELAND HEIGHTS CITY COUNCIL MEETING **COUNCIL CHAMBERS**

Monday, December 5, 2016

**Regular Meeting
7:30 p.m.**

Cleveland Heights City Hall

**40 Severance Circle
Cleveland Heights, Ohio**

- 1) **Roll Call**
- 2) **Excuse absent members**
- 3) **Approval of the minutes of the regular Council meeting held on Monday, November 21, 2016**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**
- 6) **Report of the Director of Finance/Clerk of Council**

Notify Council that a Resolution of the Board of Zoning Appeals has been received pertaining to variances in the Zoning Code and is requested by the following:

- BZA Cal. No. 3409: Heights Medical Building, LLC, 2460 Fairmount Blvd., to permit up to 6 business identification signs inclusive of the existing Cube Workspace sign, each up to 33.19 square feet, on the building for business not on ground floor.
- BZA Cal. No. 3410: Mark and Melanie Biche, 2507 Fairmount Blvd., to permit a 1,031 square foot accessory dwelling unit to remain as the principal structure.
- BZA Cal. No. 3411: Tom Leneghan d.b.a. Barrio, 2466 Fairmount Blvd., to permit a business identification sign to project 5'6" from wall max. projection 4'.

Matter of Record

Refer to: Planning and Development Committee of Council

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, DECEMBER 5, 2016**

Notify Council that a notice has been received from the Ohio Department of Liquor Control advising that an application has been made by the following: La Serena LLC, 2200 S. Taylor Rd. & Porch, Cleveland Heights, Ohio 44118, Transfer D5 permit from Deborah L Eckert dba Time Out Tavern, 705 W Main St, 1st Floor, Louisville, Ohio 44641

Matter of Record

Refer to: Public Safety and Health Committee of Council, the City Manager, and the Director of Law

7) Committee Reports

a.) MUNICIPAL SERVICES COMMITTEE

b.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 108-2016 (PD). A Resolution amending Resolution No. 129-2015 to extend the term of the HOME funds administrated by the Home Repair Resource Center for the City's down payment assistance program through March 31, 2017

Introduced by Council Member _____

Vote _____

For Against No. Reading

c.) PUBLIC SAFETY AND HEALTH COMMITTEE

RESOLUTION NO. 109-2016 (PSH). A Resolution to suspend enforcement of Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights for the period ending December 31, 2017, or at such earlier time as Council may subsequently prescribe, on the following-described streets; providing for on-street overnight permit parking on specified portions of Kensington, Hillcrest, Belmar, Glenmont and Eddington Roads

Introduced by Council Member _____

Vote _____

For Against No. Reading

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, DECEMBER 5, 2016**

d.) ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 110-2016 (AS). A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) COMMUNITY RELATIONS AND RECREATION COMMITTEE

f.) FINANCE COMMITTEE

ORDINANCE NO. 101-2016 (F), *Second Reading*. An ordinance to amend certain subparagraphs of Ordinance No. 136-2015 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2016

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 102-2016 (F), *Second Reading*. An ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2017 through December 31, 2017

Introduced by Council Member _____

Vote _____
For Against No. Reading

8) Mayor's Report

9) Adjournment

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, DECEMBER 5, 2016**

(Council members and staff will stay following adjournment to discuss questions informally with citizens.)

NEXT MEETING OF COUNCIL: TUESDAY, JANUARY 3, 2017

Proposed: 12/5/2016

RESOLUTION NO. 108-2016 (PD)

By Council Member

A Resolution amending Resolution No. 129-2015 to extend the term of the HOME funds administrated by the Home Repair Resource Center for the City's down payment assistance program through March 31, 2017; and declaring an emergency.

WHEREAS, in November of 2015 under Resolution No. 129-2015, this Council authorized an agreement with the Home Repair Resource Center ("HRRC") to administer up to Eighty-Eight Thousand Dollars (\$88,000) in down payment assistance loans for qualifying Cleveland Heights residents to receive a loan of up to Ten Thousand Dollars (\$10,000), consisting of HOME funds issued by the U.S. Department of Housing and Urban Development ("HUD") via Cuyahoga County; and

WHEREAS, in March 2016 under Resolution No. 8-2016, this Council increased the amount of HOME funds available under this down payment assistance program by Seventy-Two Thousand Seven Hundred Thirty-Seven Dollars (\$72,737) for a total contract budget of One Hundred Sixty Thousand Seven Hundred Thirty-Seven Dollars (\$160,737); and

WHEREAS, said agreement is set to expire on December 31, 2016, and HOME funds are still available and the County has not yet proposed a 2017 contract concerning HOME funds; and

WHEREAS, this Council has determined that it would be in the City's best interests to increase the term of the contract with HRRC from December 31, 2016, to March 31, 2017.

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

SECTION 1. Section 2 of Resolution No. 129-2015 is hereby amended to increase the term of the agreement with the Home Repair Resource Center ("HRRC") for the City's Down Payment Loan Assistance Program from December 31, 2016, to March 31, 2017. The City Manager is hereby authorized to execute any needed amendments to the existing agreement with HRRC in a form approved by the Director of Law to bring about said increase. All remaining provisions of Resolution No. 129-2015, as subsequently amended by Resolution No. 8-2016, shall remain in full force and effect.

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. 108-2016 (PD)

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 allow the City's Down Payment Assistance Program to continue without interruption. 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:

RESOLUTION NO. 109-2016 (PSH)

By Council Member

A Resolution to suspend enforcement of Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights for the period ending December 31, 2017, or at such earlier time as Council may subsequently prescribe, on the following-described streets; providing for on-street overnight permit parking on specified portions of Kensington, Hillcrest, Belmar, Glenmont and Eddington Roads; and declaring an emergency.

WHEREAS, Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights prohibits, with the exception of a physician making an emergency call, parking of any vehicles on any street in the City of Cleveland Heights between the hours of 3:00 a.m. and 6:00 a.m.; and

WHEREAS, there is insufficient off-street parking for the residents and guests of certain streets which are hereafter named due to a high concentration of older apartment buildings with inadequate garage space; and

WHEREAS, the City Manager has thus declared an emergency to exist on the aforesaid streets and has recommended that all-night parking be permitted; and

WHEREAS, additional resident parking is also necessary on Kensington Road between Lee Road and Cottage Grove Road and on Hillcrest, Belmar, Glenmont and Eddington Roads between Mayfield Road and Avondale Road; and

WHEREAS, this Council previously initiated a program to implement overnight permit on-street parking on the aforementioned streets, and it would be in the best interest of the City and its residents to continue such program.

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

SECTION 1. The aforementioned regulations contained in Section 351.09 of Part Three (Traffic Code) of the Codified Ordinances of the City of Cleveland Heights shall remain in full force and effect upon all streets not specifically enumerated below, but the enforcement thereof shall be temporarily suspended for the period ending December 31, 2017, or at such earlier time as Council may subsequently prescribe, on the following-described streets in the City of Cleveland Heights.

1. Mayfield Road from the Westerly line of Eddington Road west to Coventry Road.
2. Euclid Heights Boulevard from Coventry Road to Edgehill Road.

RESOLUTION NO. 109-2016 (PSH)

3. Derbyshire Road from Euclid Heights Boulevard to Norfolk Road.
4. The entire length of Surrey Road.
5. Bellfield Avenue from Cecil Court Southerly to North Park Boulevard.
6. Middlehurst Road from Mayfield Road to Hampshire Road.
7. Hampshire Road from Hampshire Lane to Coventry Road.
8. Grandview Avenue from Cecil Place Southerly to West St. James Parkway.
9. Superior Park Drive from North Taylor Road to South Compton Road.
10. Yorkshire Road from Lee Road, extending in an Easterly direction on the south side to a point coinciding with the Westerly property line of a single-family home identified as 3220 Yorkshire Road, and extending in a Westerly direction on the south side of Yorkshire Road to a point coinciding with the Easterly property line of the first single-family home on Yorkshire Road west of Lee Road.
11. Norfolk Road between Cedar Road and Derbyshire Road.

SECTION 2. The City Manager is authorized to sell permits to residents and owners of property on Kensington Road between Lee Road and Cottage Grove Road which will allow such permit holders to park either in Municipal Lot No. 16 or overnight on Kensington Road between Lee Road and Cottage Grove Road. Such permits will be available for sale for a period from January 1, 2017, through December 31, 2017, at a cost of Thirty-Five Dollars (\$35.00) per month.

SECTION 3. The City Manager is additionally authorized to sell permits to residents and owners of property on Hampshire Road to park overnight on the area between Hampshire Lane and Overlook Road at Euclid Heights Boulevard. Such permits shall be available for sale from January 1, 2017 through December 31, 2017, at a cost of Thirty-Five Dollars (\$35.00) per month.

SECTION 4. The City Manager is further authorized to sell permits to residents and

RESOLUTION NO. 109-2016 (PSH)

owners of property on Hillcrest, Belmar, Glenmont and Eddington Roads between Mayfield Road and Avondale Road to park overnight on the owner or resident's street in the area between Mayfield Road and Avondale Road. Such permits shall be available for sale for a period from January 1, 2017, through December 31, 2017, at a cost of Thirty-Five Dollars (\$35.00) per month.

SECTION 5. Notice of the passage of this Resolution shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 6. 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 necessity of having this regulation in effect and of benefit to the residents at the earliest time possible. 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: 12/5/16

RESOLUTION NO. 110-2016 (AS)

By Council Member

A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City; providing compensation therefor; and declaring an emergency.

WHEREAS, the City of Cleveland Heights, after careful evaluation of over twenty-five years of experience with its program of protected liability self-insurance, has determined that it is in the best interests of the City to continue such program; and

WHEREAS, the service to be performed by Arthur J. Gallagher & Company is a professional service for which bidding is not required, and after informal evaluation of other alternatives, it has been determined that the fees proposed are competitive and reasonable.

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 enter into all necessary agreements with Arthur J. Gallagher & Company and all other necessary entities for the continuation of the City's protected liability self-insurance program for the period from January 1, 2017, through December 31, 2017, at a cost not to exceed Four Hundred Eighty-One Thousand Sixteen Dollars (\$481,016), in accordance with the terms and conditions set forth in the proposal from Arthur J. Gallagher & Company, a copy of which is on file with the Clerk of Council.

SECTION 2. All documents and contracts necessary to effectuate the Program shall be approved as to form by the Director of 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 the need to continue uninterrupted the program of protected liability self-insurance. 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 Council

TOM RAGUZ
Clerk of Council

PASSED:

An ordinance to amend certain subparagraphs of Ordinance No. 136-2015 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2016 and declaring an emergency.

BE IT ORDAINED by the Council of the City of Cleveland Heights that:

Section 1.

Certain subparagraphs of Ordinance No. 136-2015 (F) all relating to appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2016 be, and the same hereby increased, decreased and/or transferred in the following subparagraphs by said amounts set opposite hereto:

<u>PUBLIC SAFETY</u>	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
<u>Police Department</u>				
Personal Services	\$8,626,839		\$629,448	\$7,997,391
Other than Personal Services	\$426,850	\$49,973		\$476,823
Capital	\$17,500			\$17,500
Non-Governmental	\$0	\$1,000		\$1,000
Transfer	\$857,850			\$857,850
Total Police Department	\$9,929,039	\$50,973	\$629,448	\$9,350,564
<u>Police Academy</u>				
Personal Services	\$4,500	\$2,000		\$6,500
Other than Personal Services	\$84,500	\$2,500		\$87,000
Capital	\$4,500		\$4,500	\$0
Non-Governmental	\$0	\$12,932		\$12,932
Total Police Academy	\$93,500	\$17,432	\$4,500	\$106,432
<u>Police Motor Vehicles</u>				
Personal Services	\$222,665			\$222,665
Other than Personal Services	\$92,350	\$3,500		\$95,850
Capital	\$3,500		\$3,500	\$0
Total Police Motor Vehicle Maintenance	\$318,515	\$3,500	\$3,500	\$318,515
<u>Traffic Signs and Signals</u>				
Personal Services	\$57,395			\$57,395
Other than Personal Services	\$110,600	\$15,000		\$125,600
Capital	\$0			\$0
Total Traffic Signs Department	\$167,995	\$15,000	\$0	\$182,995
<u>Animal Protection Unit</u>				
Personal Services	\$69,452			\$69,452
Other than Personal Services	\$29,000			\$29,000
Total Animal Protection	\$98,452	\$0	\$0	\$98,452
<u>Fire Department</u>				
Personal Services	\$5,956,464	\$155,388		\$6,111,852
Other than Personal Services	\$220,400		\$2,750	\$217,650
Capital	\$1,500	\$2,750		\$4,250
Transfer	\$1,115,996	\$50,000		\$1,165,996
Total Fire Department	\$7,294,360	\$208,138	\$2,750	\$7,499,748
<u>Fire Prevention Bureau</u>				
Personal Services	\$115,433			\$115,433
Other than Personal Services	\$4,850			\$4,850
Capital	\$1,000			\$1,000
Total Fire Prevention Bureau	\$121,283	\$0	\$0	\$121,283
<u>Joint Dispatch Transfer</u>				
Transfer	\$429,006			\$429,006
<u>Street Lighting</u>				
Transfer	\$20,700			\$20,700
TOTAL PUBLIC SAFETY	\$18,472,850	\$295,043	\$640,198	\$18,127,695

<u>PUBLIC HEALTH</u>	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
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<u>Health & Vital Statistics</u>				
Other than Personal Services	\$187,600			\$187,600
Total Health Department	\$187,600			\$187,600
<u>Commission on Aging</u>				
Other than Personal Services	\$250			\$250
Total Commission on Aging	\$250			\$250
TOTAL PUBLIC HEALTH	\$187,850	\$0	\$0	\$187,850
CULTURE & RECREATION				
	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
<u>Recreation Administration</u>				
Personal Services	\$228,169			\$228,169
Other than Personal Services	\$37,150		\$1,327	\$35,823
Total Recreation Administration	\$265,319	\$0	\$1,327	\$263,992
<u>Swimming Pools</u>				
Personal Services	\$252,258		\$25,000	\$227,258
Other than Personal Services	\$40,450	\$1,664		\$42,114
Non-Governmental	\$700	\$336		\$1,036
Total Swimming Pools	\$293,408	\$2,000	\$25,000	\$270,408
<u>Cain Park</u>				
Transfer to Cain Park Fund	\$80,000	\$160,000		\$240,000
<u>Ice Programs</u>				
Personal Services	\$213,249			\$213,249
Other than Personal Services	\$18,350			\$18,350
Non-Governmental	\$1,000			\$1,000
Total Ice Programs	\$232,599	\$0	\$0	\$232,599
<u>General Recreation Programs</u>				
Personal Services	\$126,957		\$4,267	\$122,690
Other than Personal Services	\$23,800	\$4,267		\$28,067
Non-Governmental	\$2,500			\$2,500
Total General Recreation Programs	\$153,257	\$4,267	\$4,267	\$153,257
<u>Sports Programs</u>				
Personal Services	\$113,966			\$113,966
Other than Personal Services	\$106,500		\$2,000	\$104,500
Capital	\$0			\$0
Non-Governmental	\$5,000			\$5,000
Total Sports Programs	\$225,466	\$0	\$2,000	\$223,466
<u>Community Center</u>				
Personal Services	\$476,615			\$476,615
Other than Personal Services	\$445,300	\$50,000		\$495,300
Non-Governmental	\$1,500	\$500		\$2,000
Total Community Center	\$923,415	\$50,500	\$0	\$973,915
<u>Office on Aging</u>				
Personal Services	\$142,910		\$3,000	\$139,910
Other than Personal Services	\$20,900	\$18,865		\$39,765
Non-Governmental	\$300			\$300
Total Office on Aging	\$164,110	\$18,865	\$3,000	\$179,975
TOTAL CULTURE/RECREATION	\$2,337,574	\$235,632	\$35,594	\$2,537,612
COMMUNITY ENVIRONMENT				
	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
<u>Community Relations</u>				
Personal Services	\$41,934			\$41,934
Other than Personal Services	\$13,000			\$13,000
Total Community Relations	\$54,934	\$0	\$0	\$54,934
<u>Public Relations</u>				
Personal Services	\$102,255			\$102,255
Other than Personal Services	\$101,400			\$101,400
Total Public Relations	\$203,655	\$0	\$0	\$203,655

Planning Department

Personal Services	\$355,629			\$355,629
Other than Personal Services	\$17,375		\$39	\$17,336
Capital		\$39		\$39
Total Planning Department	\$373,004	\$39	\$39	\$373,004

Planning Commission

Personal Services	\$7,670			\$7,670
Other than Personal Services	\$4,200		\$250	\$3,950
Non-Governmental	\$50	\$250		\$300
Total Planning Commission	\$11,920	\$250	\$250	\$11,920

Board of Zoning Appeals

Personal Services	\$6,574			\$6,574
Other than Personal Services	\$2,900		\$100	\$2,800
Non-Governmental	\$50	\$100		\$150
Total Board of Zoning Appeals	\$9,524	\$100	\$100	\$9,524

Architectural Board of Review

Personal Services	\$5,478	\$400		\$5,878
Other than Personal Services	\$400		\$400	\$0
Non-Governmental				\$0
Total Board of Zoning Appeals	\$5,878	\$400	\$400	\$5,878

SPECIAL IMPROVEMENT DISTRICTS

	\$366,468		\$28,151	\$338,317
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Building Department

Personal Services	\$308,772		\$229,924	\$78,848
Other than Personal Services	\$34,600	\$229,874		\$264,474
Non-Governmental	\$0	\$50		\$50
Total Building Department	\$343,372	\$229,924	\$229,924	\$343,372

Housing Inspections

Personal Services	\$444,298	\$5,500		\$449,798
Other than Personal Services	\$40,850		\$1,318	\$39,532
Non-Governmental	\$2,975	\$100		\$3,075
Total Housing Inspections	\$488,123	\$5,600	\$1,318	\$492,405

Forestry

Transfer to Tree Fund	\$21,780			\$21,780
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Landmark Commission

Other than Personal Services	\$16,450			\$16,450
Capital	\$0			\$0
Total Landmark Commission	\$16,450	\$0	\$0	\$16,450

TOTAL COMMUNITY ENVIRONMENT

	\$1,895,108	\$236,313	\$260,182	\$1,871,239
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SANITATION

	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
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Refuse Collection/Transfer Station

Personal Services	\$1,634,648		\$25,000	\$1,609,648
Other than Personal Services	\$521,900		\$34,000	\$487,900
Capital	\$0	\$17,000		\$17,000
Total Refuse/Transfer Station	\$2,156,548	\$17,000	\$59,000	\$2,114,548

TOTAL SANITATION

	\$2,156,548	\$17,000	\$59,000	\$2,114,548
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TRANSPORTATION

	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
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Vehicle Maintenance

Personal Services	\$479,877	\$25,000		\$504,877
Other than Personal Services	\$1,195,425		\$150,000	\$1,045,425
Capital	\$9,100	\$500		\$9,600
Total Vehicle Maintenance	\$1,684,402	\$25,500	\$150,000	\$1,559,902

<u>Street Maintenance</u>				
Personal Services	\$1,174,281		\$25,000	\$1,149,281
Other than Personal Services	\$259,500		\$5,000	\$254,500
Capital	\$0			\$0
Total Street Maintenance	\$1,433,781	\$0	\$30,000	\$1,403,781
TOTAL TRANSPORTATION	\$3,118,183	\$25,500	\$180,000	\$2,963,683
GENERAL GOVERNMENT				
	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
<u>City Council</u>				
Personal Services	\$77,883			\$77,883
Other than Personal Services	\$8,750			\$8,750
Total City Council	\$86,633	\$0	\$0	\$86,633
<u>City Manager</u>				
Personal Services	\$489,763		\$12,552	\$477,211
Other than Personal Services	\$16,500	\$12,552		\$29,052
Total City Manager	\$506,263	\$12,552	\$12,552	\$506,263
<u>Management Information Systems</u>				
Personal Services	\$280,638			\$280,638
Other than Personal Services	\$67,050	\$1,000		\$68,050
Capital	\$4,405		\$1,000	\$3,405
Total MIS	\$352,093	\$1,000	\$1,000	\$352,093
<u>Civil Service Commission</u>				
Personal Services	\$822	\$600		\$1,422
Other than Personal Services	\$13,950		\$7,000	\$6,950
Total Civil Service	\$14,772	\$600	\$7,000	\$8,372
<u>Finance Department</u>				
Personal Services	\$363,768	\$4,000		\$367,768
Other than Personal Services	\$99,490			\$99,490
Capital	\$400		\$400	\$0
Non-Governmental	\$0	\$400		\$400
Total Finance Department	\$463,658	\$4,400	\$400	\$467,658
<u>Income Tax Department</u>				
Other than Personal Services	\$848,800	\$160,000		\$1,008,800
Total Income Tax Department	\$848,800	\$160,000	\$0	\$1,008,800
<u>Law Department</u>				
Personal Services	\$526,324		\$50,000	\$476,324
Other than Personal Services	\$210,500	\$83,000		\$293,500
Total Law Department	\$736,824	\$83,000	\$50,000	\$769,824
<u>Service Administration</u>				
Personal Services	\$309,187			\$309,187
Other than Personal Services	\$3,575			\$3,575
Capital	\$0			\$0
Total Service Administration	\$312,762	\$0	\$0	\$312,762
<u>Capital Projects</u>				
Other than Personal Services	\$0	\$50		\$50
Capital	\$40,000		\$50	\$39,950
Total Capital Projects	\$40,000	\$50	\$50	\$40,000
<u>Public Properties/Park Maintenance</u>				
Personal Services	\$1,219,004		\$34,911	\$1,184,093
Other than Personal Services	\$983,350	\$16,646		\$999,996
Capital	\$0	\$17,765		\$17,765
Non-Governmental	\$0	\$500		\$500
Total Public Properties/Parm Maintenance	\$2,202,354	\$34,911	\$34,911	\$2,202,354
<u>Community Services Administration</u>				
Personal Services	\$228,364			\$228,364
Other than Personal Services	\$900			\$900
Total Community Services Administration	\$229,264	\$0	\$0	\$229,264

County Fiscal Officer Deductions

Elections Expense	\$40,000			\$40,000
Auditor/Treasurer Fees	\$199,500			\$199,500
Delinquent Land Advertising	\$1,500			\$1,500
Collector's Salary	\$0			\$0
Total County Auditor	\$241,000	\$0	\$0	\$241,000

Municipal Court

Personal Services	\$1,050,750			\$1,050,750
Other than Personal Services	\$185,575			\$185,575
Non-Governmental	\$120			\$120
Total Municipal Court	\$1,236,445	\$0	\$0	\$1,236,445

Administrative Support

Personal Services	\$1,045,000		\$39,956	\$1,005,044
Other than Personal Services	\$883,400	\$39,956		\$923,356
Capital	\$0			\$0
Non-Governmental	\$0			\$0
Transfers	\$630,000	\$536,605		\$1,166,605
Total Administrative Support	\$2,558,400	\$576,561	\$39,956	\$3,095,005

TOTAL GENERAL GOVERNMENT **\$9,829,268** **\$873,074** **\$145,869** **\$10,556,473**

HOSPITALIZATION INSURANCE **\$4,637,700** **\$250,000** **\$4,387,700**

TOTAL GENERAL FUND	\$42,635,081	\$1,682,562	\$1,570,843	\$42,746,800
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SPECIAL REVENUE FUNDS

	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
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201-STREET CONSTRUCTION/MAINTENANCE

Personal Services	\$152,308	\$17,000		\$169,308
Other than Personal Services	\$150,457	\$83,793		\$234,250
Capital	\$1,250,000	\$1,634,955		\$2,884,955
Total Street Construction/Maintenance	\$1,552,765	\$1,735,748	\$0	\$3,288,513

202-FOUNDATION/GRANTS FUND

Personal Services	\$0			\$0
Other than Personal Services	\$0	\$39,500		\$39,500
Capital	\$250,000	\$286,585		\$536,585
Total Foundations/Grants Fund	\$250,000	\$326,085	\$0	\$576,085

203-FIRST SUBURBS CONSORTIUM

Personal Services	\$34,713	\$6,000		\$40,713
Other than Personal Services	\$14,750	\$2,800		\$17,550
Capital	\$0			\$0
Total First Suburbs Consortium	\$49,463	\$8,800	\$0	\$58,263

204-COMMUNICATION SYSTEM OPERATING FUND

Personal Services	\$661,538			\$661,538
Other than Personal Services	\$129,350		\$20,000	\$109,350
Capital	\$50,300			\$50,300
Transfers	\$0	\$20,000		\$20,000
Total Communication System Operating Fund	\$841,188	\$20,000	\$20,000	\$841,188

206-LAW ENFORCEMENT FUND

Other than Personal Services	\$33,500	\$21,087		\$54,587
Capital	\$27,000		\$7,000	\$20,000
Total Law Enforcement Fund	\$60,500	\$21,087	\$7,000	\$74,587

207-DRUG ENFORCEMENT FUND

Personal Services	\$42,600	\$10,000		\$52,600
Other than Personal Services	\$54,000	\$50,212		\$104,212
Capital	\$60,000		\$50,000	\$10,000
Transfers	\$0	\$15,000		\$15,000
Total Drug Enforcement Fund	\$156,600	\$75,212	\$50,000	\$181,812

208-CDBG RESOURCE FUND

Financial Administration				
Personal Services	\$9,076			\$9,076
Other than Personal Services	\$0			\$0
Total Financial Administration	\$9,076	\$0	\$0	\$9,076
Administrative Contracts				
Other than Personal Services	\$248,560		\$82,560	\$166,000
Total Administrative Contracts	\$248,560	\$0	\$82,560	\$166,000
Commercial Area Improvements				
Other than Personal Services	\$260,000			\$260,000
Total Commercial Area Improvements	\$260,000	\$0	\$0	\$260,000
Water Improvement Projects				
Capital Improvements	\$581,068	\$26,979		\$608,047
Total Water Improvements	\$581,068	\$26,979	\$0	\$608,047
CDBG-Office on Aging				
Personal Services	\$67,165			\$67,165
Other than Personal Services	\$0			\$0
Total CDBG-Office on Aging	\$67,165	\$0	\$0	\$67,165
CDBG-Contingency				
Other than Personal Services	\$0			\$0
Total CDBG-Contingency	\$0	\$0	\$0	\$0
LDC-Economic Development				
Personal Services	\$89,514		\$26,768	\$62,746
Other than Personal Services	\$938,188		\$798,188	\$140,000
Capital	\$1,000		\$1,000	\$0
Total LDC-Economic Development	\$1,028,702	\$0	\$825,956	\$202,746
CDBG-Administration				
Personal Services	\$72,840	\$23,928		\$96,768
Other than Personal Services	\$61,507		\$13,118	\$48,389
Capital	\$1,000		\$1,000	\$0
Total CDBG-Administration	\$135,347	\$23,928	\$14,118	\$145,157
CDBG-Public Works				
Capital	\$338,255		\$202,255	\$136,000
Total CDBG-Public Works	\$338,255	\$0	\$202,255	\$136,000
CDBG-Home Repair Resource				
Other than Personal Services	\$265,438		\$85,438	\$180,000
Total CDBG-Home Repair Resource	\$265,438	\$0	\$85,438	\$180,000
Housing Preservation Agency				
Personal Services	\$254,059			\$254,059
Other than Personal Services	\$153,514		\$20,514	\$133,000
Capital	\$0	\$2,000		\$2,000
Total Housing Preservation Industry	\$407,573	\$2,000	\$20,514	\$389,059
CDBG-Code Enforcement				
Personal Services	\$49,500	\$20,076		\$69,576
Total CDBG-Code Enforcement	\$49,500	\$20,076	\$0	\$69,576
CDBG-Neighborhood Relations				
Personal Services	\$44,733	\$20,437		\$65,170
Total CDBG-Neighborhood Relations	\$44,733	\$20,437	\$0	\$65,170
CDBG-Program Income				
Other than Personal Services	\$16,522			\$16,522
Capital	\$0			\$0
Total CDBG-Program Income	\$16,522	\$0	\$0	\$16,522
TOTAL CDBG RESOURCE FUND	\$3,451,939	\$93,420	\$1,230,841	\$2,314,518
<u>211-HUD-HOMEPROGRAM FUND</u>				
Home Administration				
Personal Services	\$6,017			\$6,017
Other than Personal Services	\$150,420			\$150,420
Refunds/Repayments Advances	\$0			\$0
Total Home Administration	\$156,437	\$0	\$0	\$156,437
Home-Program Income				
Other than Personal Services	\$0	\$167,280		\$167,280
Total Home-Program Income	\$0	\$167,280	\$0	\$167,280
TOTAL HUD HOME FUND	\$156,437	\$167,280	\$0	\$323,717

212- FEMA Grant

Personal Services	\$193,567	\$44,999		\$238,566
Total FEMA	\$193,567	\$44,999	\$0	\$238,566

213-POLICE FACILITY IMPROVEMENT FUND

Other than Personal Services	\$19,500			\$19,500
Capital	\$15,000			\$15,000
Total Police Facility Improvement Fund	\$34,500	\$0	\$0	\$34,500

214-LOCAL PROGRAMMING FUND

Personal Services	\$87,329	\$4,000		\$91,329
Other than Personal Services	\$82,200	\$13,000		\$95,200
Capital	\$30,000			\$30,000
Transfer/Advances	\$200,000		\$198,424	\$1,576
Total Local Programming Fund	\$399,529	\$17,000	\$198,424	\$218,105

215-CAIN PARK FUND

Cain Park Administration

Personal Services	\$158,000			\$158,000
Other than Personal Services	\$556,161			\$556,161
Capital	\$0			\$0
Non-Governmental	\$0			\$0
Total Cain Park Administration	\$714,161	\$0	\$0	\$714,161

Cain Park Arts Festival

Personal Services	\$0			\$0
Other than Personal Services	\$31,200			\$31,200
Capital	\$0			\$0
Non-Governmental	\$0			\$0
Total Cain Park Arts Festival	\$31,200	\$0	\$0	\$31,200

Cain Park Theatre 8906

Personal Services	\$12,000			\$12,000
Other than Personal Services	\$42,639			\$42,639
Capital	\$0			\$0
Non-Governmental	\$0			\$0
Total Cain Park Theatre 8906	\$54,639	\$0	\$0	\$54,639

TOTAL CAIN PARK FUND

\$800,000	\$0	\$0	\$800,000
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216-RECREATION FACILITIES IMPROVEMENTS FUND

Other than Personal Services	\$85,000	\$426,932		\$511,932
Capital	\$410,000		\$343,855	\$66,145
Transfers	\$27,612			\$27,612
Total Recreation Facilities Improvements Fund	\$522,612	\$426,932	\$343,855	\$605,689

217-PUBLIC RIGHT OF WAY FUND

Other than Personal Services	\$0			\$0
Total Public Right of Way Fund	\$0	\$0	\$0	\$0

221-INDIGENT DUI TREATMENT

Other than Personal Services	\$14,000			\$14,000
Total Indigent DUI Treatment	\$14,000	\$0	\$0	\$14,000

222-COURT COMPUTER FUND

Personal Services	\$86,575		\$40,000	\$46,575
Other than Personal Services	\$86,000		\$35,000	\$51,000
Capital	\$212,000		\$135,000	\$77,000
Non-Governmental	\$0			\$0
Total Court Computer Fund	\$384,575	\$0	\$210,000	\$174,575

223-DUI ENFORCEMENT/EDUCATION

Other than Personal Services	\$10,000			\$10,000
Total DUI Enforcement/Education	\$10,000	\$0	\$0	\$10,000

225-COURT SPECIAL PROJECTS

Personal Services	\$50,376		\$30,000	\$20,376
Other than Personal Services	\$79,000		\$50,000	\$29,000
Capital	\$170,000		\$145,000	\$25,000
Non-Governmental	\$0			\$0
Total Court Special Projects	\$299,376	\$0	\$225,000	\$74,376

226-LEAD SAFE CUYAHOGA

Personal Services	\$18,750			\$18,750
Other than Personal Services	\$500,000	\$24,917		\$524,917
Capital	\$0			\$0
Refunds/Repayments Advances	\$0			\$0
Total Lead Safe Cuyahoga Fund	\$518,750	\$24,917	\$0	\$543,667

227-NEIGHBORHOOD STABILIZATION

Personal Services				
Other than Personal Services	\$14,000			\$14,000
Capital	\$0			\$0
Total Neighborhood Stabilization	\$14,000	\$0	\$0	\$14,000

237-FIRST SUBURBS DEVELOPMENT COUNCIL

Personal Services	\$29,590			\$29,590
Other than Personal Services	\$0			\$0
Total First Suburbs Development Council	\$29,590	\$0	\$0	\$29,590

TOTAL SPECIAL REVENUE FUNDS	\$9,739,391	\$2,961,480	\$2,285,120	\$10,415,751
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CAPITAL PROJECT FUNDS

Original Appropriation Amount		Increase		Decrease		Total	
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402-CAPITAL EQUIPMENT IMPROVEMENTS

Other than Personal Services	\$0				\$0
Capital	\$1,408,000	\$531,129			\$1,939,129
Transfers	\$0	\$69,490			\$69,490
Total Capital Equipment Improvements	\$1,408,000	\$600,619	\$0		\$2,008,619

411-ECONOMIC DEVELOPMENT FUND

Personal Services	\$0	\$26,300			\$26,300
Other than Personal Services	\$50,000	\$82,000			\$132,000
Capital	\$0				\$0
Total Economic Development Fund	\$50,000	\$108,300	\$0		\$158,300

412-CITY HALL REPAIR FUND

Other than Personal Services	\$62,800		\$15,000		\$47,800
Capital	\$0	\$15,000			\$15,000
Total City Hall Repair Fund	\$62,800	\$15,000	\$15,000		\$62,800

415-RING ROAD CONSTRUCTION

Other than Personal Services	\$15,000		\$15,000		\$0
Capital	\$25,000		\$25,000		\$0
Total Ring Road Construction	\$40,000	\$0	\$40,000		\$0

TOTAL CAPITAL PROJECTS	\$1,560,800	\$723,919	\$55,000		\$2,229,719
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DEBT SERVICE FUNDS

Original Appropriation Amount		Increase		Decrease		Total	
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301-GENERAL OBLIGATION BONDS

\$4,762,034						\$4,762,034
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TOTAL DEBT SERVICE FUNDS	\$4,762,034	\$0	\$0		\$4,762,034
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SPECIAL ASSESSMENT FUNDS

Original Appropriation Amount		Increase		Decrease		Total	
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230-STREET LIGHTING FUND

Other than Personal Services	\$1,035,000		\$340		\$1,034,660
Non Government		\$340			\$340
Total Street Lighting Fund	\$1,035,000	\$340	\$340		\$1,035,000

231-TREE FUND

Personal Services	\$690,164				\$690,164
Other than Personal Services	\$384,450				\$384,450
Capital	\$0				\$0
Transfers	\$14,380				\$14,380
Total Tree Fund	\$1,088,994	\$0	\$0		\$1,088,994

TOTAL SPECIAL ASSESSMENT FUNDS	\$2,123,994	\$340	\$340		\$2,123,994
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<u>PROPRIETARY FUNDS</u>	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
<u>601-WATER FUND</u>				
Finance Administration				
Other than Personal Services	\$0	\$187,544		\$187,544
Capital	\$0	\$1,332		\$1,332
Total Finance Administration	\$0	\$188,875	\$0	\$188,875
Water Administration				
Personal Services	\$307,404	\$19,700		\$327,104
Other than Personal Services	\$242,850		\$24,713	\$218,137
Capital	\$1,500			\$1,500
Non-Governmental	\$16,300	\$5,013		\$21,313
Transfers	\$12,500	\$17,500		\$30,000
Total Water Administration	\$580,554	\$42,213	\$24,713	\$598,054
Water Distribution				
Personal Services	\$806,224		\$22,186	\$784,038
Other than Personal Services	\$298,290	\$22,186		\$320,476
Capital	\$55,000			\$55,000
Non-Governmental	\$16,500			\$16,500
Total Water Distribution	\$1,176,014	\$22,186	\$22,186	\$1,176,014
Water Supply				
Other than Personal Services	\$13,361,500		\$1,900,000	\$11,461,500
Capital	\$0			\$0
Total Water Supply	\$13,361,500	\$0	\$1,900,000	\$11,461,500
MeadowBrook Blvd. Project				
Other than Personal Services	\$18,372			\$18,372
Total MeadowBrook Blvd. Project	\$18,372	\$0	\$0	\$18,372
Cedar Road Water Project				
Other than Personal Services	\$47,044			\$47,044
Total Cedar Road Water Project	\$47,044	\$0	\$0	\$47,044
Runnymede/Quilliams Water Project				
Other than Personal Services	\$20,207			\$20,207
Total Runnymede/Quilliams Water Project	\$20,207	\$0	\$0	\$20,207
TOTAL WATER FUND	\$15,203,691	\$253,274	\$1,946,899	\$13,510,066
<u>602-SEWER FUND</u>				
Sewer Maintenance				
Personal Services	\$982,424		\$107,480	\$874,944
Other than Personal Services	\$381,550	\$45,480		\$427,030
Capital	\$199,500	\$84,000		\$283,500
Transfers	\$5,000	\$40,000		\$45,000
Total Sewer Maintenance	\$1,568,474	\$169,480	\$107,480	\$1,630,474
Sewer Administration				
Other than Personal Services	\$59,750			\$59,750
Non-Governmental	\$0			\$0
Total Sewer Administration	\$59,750	\$0	\$0	\$59,750
MeadowBrook Blvd. Project				
Other than Personal Services	\$22,964			\$22,964
Total MeadowBrook Project	\$22,964	\$0	\$0	\$22,964
Cedar Road Water/Sewer Project				
Other than Personal Services	\$8,521			\$8,521
Total Cedar Road	\$8,521	\$0	\$0	\$8,521
Demington Road Sewer Project				
Other than Personal Services	\$38,273			\$38,273
Total Demington Road Sewer Project	\$38,273	\$0	\$0	\$38,273
TOTAL SEWER FUND	\$1,697,982	\$169,480	\$107,480	\$1,759,982
<u>603-PARKING FUND</u>				
Personal Services	\$166,905	\$3,000		\$169,905
Other than Personal Services	\$899,992		\$32,090	\$867,902
Capital	\$317,400	\$39,775		\$357,175
Non-Governmental	\$4,000	\$70		\$4,070

Transfers	\$0	\$1,000		\$1,000
Total Off Street Parking Fund	\$1,388,297	\$43,845	\$32,090	\$1,400,052
<u>606-AMBULANCE SERVICES FUND</u>				
Personal Services	\$212,582			\$212,582
Other than Personal Services	\$338,700			\$338,700
Capital	\$138,155			\$138,155
Refunds/Transfers	\$61,500	\$370		\$61,870
Total Ambulance Services Fund	\$750,937	\$370	\$0	\$751,307
TOTAL ENTERPRISE FUNDS	\$19,040,907	\$466,969	\$2,086,469	\$17,421,407
TOTAL PROPRIETARY FUNDS	\$19,040,907	\$466,969	\$2,086,469	\$17,421,407
<u>FIDUCIARY FUNDS</u>				
	<u>Original Appropriation Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>Total</u>
<u>TRUST FUNDS</u>				
<u>232-POLICE PENSION FUND</u>	\$1,107,850			\$1,107,850
<u>233-FIRE PENSION PLAN</u>	\$1,365,995	\$50,000		\$1,415,995
<u>804-OAA DONATION FUND</u>				
Office on Aging Administration				
Other than Personal Services	\$8,840		\$2,480	\$6,360
Total Office on Aging Administration Fund	\$8,840	\$0	\$2,480	\$6,360
Office on Aging Computer Center				
Other than Personal Services	\$2,700	\$2,480		\$5,180
Capital	\$3,000		\$1,500	\$1,500
Total Office on Aging Computer Center	\$5,700	\$2,480	\$1,500	\$6,680
TOTAL OOA DONATION FUND	\$14,540	\$2,480	\$3,980	\$13,040
<u>808-YOUTH RECREATION DONATION</u>	\$5,500			\$5,500
<u>809-POLICE MEMORIAL TRUST FUND</u>	\$608			\$608
TOTAL TRUST FUNDS	\$2,494,493	\$52,480	\$3,980	\$2,542,993
<u>AGENCY FUNDS</u>				
<u>234-EARNED BENEFITS FUND</u>	\$649,100	\$340,000		\$989,100
<u>810-YOUTH ADVISORY COMMISSION FUND</u>	\$100			\$100
<u>811-JUVENILE DIVERSION FUND</u>	\$12,000			\$12,000
<u>857-SALES TAX FUND</u>	\$2,000			\$2,000
<u>858-MISCELLANEOUS AGENCY FUND</u>	\$182,500	\$125,661		\$308,161
<u>864-NEOSORD BILLING FUND</u>	\$9,080,000	\$550,000		\$9,630,000
TOTAL AGENCY FUNDS	\$9,925,700	\$1,015,661	\$0	\$10,941,361
TOTAL TRUST & AGENCY FUNDS	\$12,420,193	\$1,068,141	\$3,980	\$13,484,354
TOTAL ALL FUND TYPES	\$92,282,400	\$6,903,411	\$6,001,752	\$93,184,059

SECTION 2.

There shall be, and there are hereby, monies transferred from various funds in amounts not to exceed those stated below:

FROM	AMOUNT	TO
101-GENERAL FUND	\$429,006	204-COMMUNICATION SYSTEM OPERATIONS
101-GENERAL FUND	\$240,000	215-CAIN PARK FUND
101-GENERAL FUND	\$20,700	230-STREET LIGHTING FUND
101-GENERAL FUND	\$21,780	231-FORESTRY FUND
101-GENERAL FUND	\$857,850	232-POLICE PENSION FUND
101-GENERAL FUND	\$1,165,996	233-FIRE PENSION FUND

101-GENERAL FUND	\$889,554	234-EARNED BENEFITS FUND
101-GENERAL FUND	\$28,151	301-GENERAL OBLIGATION BOND FUND
101-GENERAL FUND	\$248,900	402-CAPITAL EQUIPMENT IMPROVEMENTS FUND
204-COMMUNICATION SYSTEMS OPERATING FUND	\$20,000	234-EARNED BENEFITS FUND
207-DRUG ENFORCEMENT FUND	\$15,000	232-POLICE PENSION FUND
214-LOCAL PROGRAMMING FUND	\$1,576	234-EARNED BENEFITS FUND
216-RECREATION FACILITIES/IMPROVEMENT FUND	\$27,612	301-GENERAL OBLIGATION BOND FUND
231-FORESTRY FUND	\$1,600	234-EARNED BENEFITS FUND
231-FORESTRY FUND	\$12,780	301-GENERAL OBLIGATION BOND FUND
402-CAPITAL EQUIPMENT IMPROVEMENTS FUND	\$69,490	301-GENERAL OBLIGATION BOND FUND
601-WATER FUND	\$30,000	234-EARNED BENEFITS FUND
602-SEWER FUND	\$45,000	234-EARNED BENEFITS FUND
603-PARKING FUND	\$1,000	234-EARNED BENEFITS FUND
606-AMBULANCE SERVICES FUND	\$370	234-EARNED BENEFITS FUND
606-AMBULANCE SERVICES FUND	\$61,500	233-FIRE PENSION FUND
TOTAL TRANSFERS FROM FUNDS	\$4,187,865	TOTAL TRANSFERS TO FUNDS

SECTION 3.

In order to avoid a deficit balance in any fund, the City Manager is hereby authorized to temporarily advance from any unrestricted fund to any other fund, an amount sufficient to cover said deficit balance.

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
101-GENERAL FUND	\$10,000	202- Foundation Grant Fund
101-GENERAL FUND	\$100,000	208 - Community Development Block Grant
101-GENERAL FUND	\$110,000	211 - HOME Program Fund
101-GENERAL FUND	\$40,000	226 - LEAD SAFE

SECTION 4.

All expenditures of the City of Cleveland Heights within the fiscal year ending December 31, 2016, shall be made within the appropriations herein provided. "Appropriation" as used herein means the total amount appropriated for the individual fund. Notwithstanding the financial detail herein presented within an individual fund, the City Manager is authorized to transfer budgeted amounts within each fund, so long as the total amount appropriated for each individual fund is not exceeded.

SECTION 5.

Notice of the passage of this ordinance shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one paper of general circulation in the city of Cleveland Heights.

SECTION 6.

This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of public peace, health, and safety of the inhabitants of the City of Cleveland Heights, such emergency being that in order to preserve the faith and credit of the City, it shall take effect at once; wherefore, Council declares that emergency exists and that this emergency Ordinance which shall take effect and be in force from and after the date of its passage.

CHERYL L. STEPHENS, MAYOR
 President of Council

TOM RAGUZ
 Clerk of Council

An ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2017 through December 31, 2017; and declaring an emergency.

BE IT ORDAINED by the Council of the City of Cleveland Heights that:

Section 1.

To provide for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, during the fiscal year ending December 31, 2017 the following sums be and they are hereby appropriated:

<u>PUBLIC SAFETY</u>	<u>Original Appropriation Amount</u>
<u>Police Department</u>	
Personal Services	\$9,052,397
Other than Personal Services	\$470,350
Capital	\$0
Non-Governmental	\$500
Transfer	<u>\$1,013,388</u>
Total Police Department	\$10,536,635
<u>Police Academy</u>	
Personal Services	\$4,500
Other than Personal Services	\$87,000
Capital	\$1,000
Non-Governmental	\$0
Total Police Academy	\$92,500
<u>Police Motor Vehicles</u>	
Personal Services	\$0
Other than Personal Services	\$0
Capital	<u>\$0</u>
Total Police Motor Vehicle Maintenance	\$0
<u>Traffic Signs and Signals</u>	
Personal Services	\$60,364
Other than Personal Services	\$130,600
Capital	<u>\$0</u>
Total Traffic Signs Department	\$190,964
<u>Animal Protection Unit</u>	
Personal Services	\$74,441
Other than Personal Services	<u>\$29,000</u>
Total Animal Protection	\$103,441
<u>Fire Department</u>	
Personal Services	\$6,627,518
Other than Personal Services	\$220,900
Capital	\$1,500
Transfer	<u>\$1,171,191</u>
Total Fire Department	\$8,021,109
<u>Fire Prevention Bureau</u>	
Personal Services	\$123,558
Other than Personal Services	\$4,850
Capital	<u>\$1,000</u>
Total Fire Prevention Bureau	\$129,408
<u>Joint Dispatch Transfer</u>	
Transfer	\$444,000
<u>Street Lighting</u>	
Transfer	\$18,600
TOTAL PUBLIC SAFETY	\$19,536,657

<u>PUBLIC HEALTH</u>	<u>Original Appropriation Amount</u>
<u>Health & Vital Statistics</u>	
Other than Personal Services	<u>\$191,519</u>
Total Health Department	\$191,519

Commission on Aging
 Other than Personal Services \$250
Total Commission on Aging \$250

TOTAL PUBLIC HEALTH \$191,769

CULTURE & RECREATION Original Appropriation Amount

Recreation Administration
 Personal Services \$238,514
 Other than Personal Services \$36,150
Total Recreation Administration \$274,664

Swimming Pools
 Personal Services \$252,258
 Other than Personal Services \$40,450
 Non-Governmental \$0
Total Swimming Pools \$292,708

Cain Park
 Transfer to Cain Park Fund \$80,000

Ice Programs
 Personal Services \$222,217
 Other than Personal Services \$19,850
 Non-Governmental \$1,000
Total Ice Programs \$243,067

General Recreation Programs
 Personal Services \$132,621
 Other than Personal Services \$25,800
 Non-Governmental \$2,500
Total General Recreation Programs \$160,921

Sports Programs
 Personal Services \$118,350
 Other than Personal Services \$101,500
 Capital \$0
 Non-Governmental \$5,000
Total Sports Programs \$224,850

Community Center
 Personal Services \$499,864
 Other than Personal Services \$450,300
 Non-Governmental \$1,500
Total Community Center \$951,664

Office on Aging
 Personal Services \$132,152
 Other than Personal Services \$34,000
 Non-Governmental \$300
Total Office on Aging \$166,452

TOTAL CULTURE/RECREATION \$2,394,326

COMMUNITY ENVIRONMENT Original Appropriation Amount

Community Relations
 Personal Services \$44,178
 Other than Personal Services \$13,000
Total Community Relations \$57,178

Public Relations
 Personal Services \$178,338
 Other than Personal Services \$101,400
Total Public Relations \$279,738

Planning Department
 Personal Services \$391,294
 Other than Personal Services \$23,975
 Capital \$0
Total Planning Department \$415,269

Planning Commission

Personal Services	\$7,670
Other than Personal Services	\$3,500
Non-Governmental	\$450
Total Planning Commission	\$11,620

<u>Board of Zoning Appeals</u>	
Personal Services	\$5,478
Other than Personal Services	\$2,975
Non-Governmental	\$500
Total Board of Zoning Appeals	\$8,953

<u>Architectural Board of Review</u>	
Personal Services	\$5,478
Other than Personal Services	\$500
Non-Governmental	\$300
Total Board of Zoning Appeals	\$6,278

SPECIAL IMPROVEMENT DISTRICTS **\$371,143**

<u>Building Department</u>	
Personal Services	\$0
Other than Personal Services	\$362,500
Non-Governmental	\$0
Total Building Department	\$362,500

<u>Housing Inspections</u>	
Personal Services	\$499,324
Other than Personal Services	\$42,000
Non-Governmental	\$3,000
Total Housing Inspections	\$544,324

<u>Forestry</u>	
Transfer to Tree Fund	\$22,264

<u>Landmark Commission</u>	
Other than Personal Services	\$4,150
Capital	\$0
Total Landmark Commission	\$4,150

TOTAL COMMUNITY ENVIRONMENT **\$2,083,417**

SANITATION Original Appropriation Amount

<u>Refuse Collection/Transfer Station</u>	
Personal Services	\$1,629,236
Other than Personal Services	\$521,900
Capital	\$0
Total Refuse/Transfer Station	\$2,151,136

TOTAL SANITATION **\$2,151,136**

TRANSPORTATION Original Appropriation Amount

<u>Vehicle Maintenance</u>	
Personal Services	\$856,116
Other than Personal Services	\$1,269,275
Capital	\$9,100
Total Vehicle Maintenance	\$2,134,491

<u>Street Maintenance</u>	
Personal Services	\$1,202,279
Other than Personal Services	\$74,500
Capital	\$0
Total Street Maintenance	\$1,276,779

TOTAL TRANSPORTATION **\$3,411,270**

GENERAL GOVERNMENT Original Appropriation Amount

City Council

Personal Services	\$81,571
Other than Personal Services	\$8,750
Total City Council	\$90,321
<u>City Manager</u>	
Personal Services	\$517,356
Other than Personal Services	\$16,620
Total City Manager	\$533,976
<u>Management Information Systems</u>	
Personal Services	\$297,239
Other than Personal Services	\$68,050
Capital	\$3,405
Total MIS	\$368,694
<u>Civil Service Commission</u>	
Personal Services	\$822
Other than Personal Services	\$13,950
Total Civil Service	\$14,772
<u>Finance Department</u>	
Personal Services	\$402,395
Other than Personal Services	\$112,004
Capital	\$150
Non-Governmental	\$0
Total Finance Department	\$514,549
<u>Income Tax Department</u>	
Other than Personal Services	\$991,500
Total Income Tax Department	\$991,500
<u>Law Department</u>	
Personal Services	\$517,391
Other than Personal Services	\$265,100
Total Law Department	\$782,491
<u>Service Administration</u>	
Personal Services	\$327,669
Other than Personal Services	\$3,575
Capital	\$0
Total Service Administration	\$331,244
<u>Capital Projects</u>	
Personal Services	\$21,000
Other than Personal Services	\$250
Capital	\$0
Total Capital Projects	\$21,250
<u>Public Properties/Parm Maintenance</u>	
Personal Services	\$1,197,684
Other than Personal Services	\$983,350
Capital	\$0
Total Public Properties/Parm Maintenance	\$2,181,034
<u>Community Services Administration</u>	
Personal Services	\$240,514
Other than Personal Services	\$900
Total Community Services Administration	\$241,414
<u>County Fiscal Officer Deductions</u>	
Elections Expense	\$0
Auditor/Treasurer Fees	\$188,000
Delinquent Land Advertising	\$1,500
Collector's Salary	\$0
Total County Auditor	\$189,500
<u>Municipal Court</u>	
Personal Services	\$1,051,040
Other than Personal Services	\$189,315
Non-Governmental	\$120
Total Municipal Court	\$1,240,475
<u>Administrative Support</u>	
Personal Services	\$35,000
Other than Personal Services	\$847,900

Capital	\$0
Non-Governmental	\$0
Transfers	\$575,000
Total Administrative Support	\$1,457,900
TOTAL GENERAL GOVERNMENT	\$8,959,120
HOSPITALIZATION INSURANCE	\$4,140,000
TOTAL GENERAL FUND	\$42,867,695
102-BUDGET STABILIZATION ACCOUNT	
Transfers	\$1,100,000
Total Budget Stabilization Account	\$1,100,000
<u>SPECIAL REVENUE FUNDS</u>	<u>Original Appropriation Amount</u>
<u>201-STREET CONSTRUCTION/MAINTENANCE</u>	
Personal Services	\$164,447
Other than Personal Services	\$150,457
Capital	\$1,200,000
Total Street Construction/Maintenance	\$1,514,904
<u>202-FOUNDATION/GRANTS FUND</u>	
Personal Services	\$0
Other than Personal Services	\$0
Capital	\$337,000
Total Foundations/Grants Fund	\$337,000
<u>203-FIRST SUBURBS CONSORTIUM</u>	
Personal Services	\$38,482
Other than Personal Services	\$14,750
Capital	\$0
Total First Suburbs Consortium	\$53,232
<u>204-COMMUNICATION SYSTEM OPERATING FUND</u>	
Personal Services	\$693,485
Other than Personal Services	\$129,350
Capital	\$47,300
Transfers	\$6,300
Total Communication System Operating Fund	\$876,435
<u>206-LAW ENFORCEMENT FUND</u>	
Other than Personal Services	\$50,500
Capital	\$25,000
Total Law Enforcement Fund	\$75,500
<u>207-DRUG ENFORCEMENT FUND</u>	
Personal Services	\$54,000
Other than Personal Services	\$103,500
Transfers	\$15,000
Total Drug Enforcement Fund	\$172,500
<u>208-CDBG RESOURCE FUND</u>	
Financial Administration	
Personal Services	\$12,000
Other than Personal Services	\$0
Total Financial Administration	\$12,000
Administrative Contracts	
Other than Personal Services	\$228,872
Total Administrative Contracts	\$228,872
Commercial Area Improvements	
Capital	\$45,000
Total Commercial Area Improvements	\$45,000
Water Improvement Projects	
Capital Improvements	\$80,000
Total Water Improvements	\$80,000
CDBG-Office on Aging	
Personal Services	\$45,018
Other than Personal Services	\$0
Total CDBG-Office on Aging	\$45,018

CDBG-Contingency	
Other than Personal Services	\$45,802
Total CDBG-Contingency	\$45,802
LDC-Economic Development	
Personal Services	\$127,936
Other than Personal Services	\$1,110,638
Capital	\$0
Total LDC-Economic Development	\$1,238,574
CDBG-Administration	
Personal Services	\$138,744
Other than Personal Services	\$48,179
Capital	\$31,858
Total CDBG-Administration	\$218,781
CDBG-Public Works	
Capital	\$343,000
Total CDBG-Public Works	\$343,000
CDBG-Home Repair Resource	
Other than Personal Services	\$242,431
Total CDBG-Home Repair Resource	\$242,431
Housing Preservation Agency	
Personal Services	\$322,108
Other than Personal Services	\$222,288
Capital	\$2,000
Total Housing Preservation Agency	\$546,396
CDBG-Code Enforcement	
Personal Services	\$55,911
Total CDBG-Code Enforcement	\$55,911
CDBG-Neighborhood Relations	
Personal Services	\$57,116
Total CDBG-Neighborhood Relations	\$57,116
CDBG-Program Income	
Other than Personal Services	\$0
Capital	\$0
Total CDBG-Program Income	\$0
TOTAL CDBG RESOURCE FUND	\$3,158,901
<u>211-HUD-HOMEPROGRAM FUND</u>	
Home Administration	
Personal Services	\$0
Other than Personal Services	\$234,841
Refunds/Repayments Advances	\$0
Total Home Administration	\$234,841
Home-Program Income	
Other than Personal Services	\$0
Total Home-Program Income	\$0
TOTAL HUD HOME FUND	\$234,841
<u>212- FEMA Grant</u>	
Personal Services	\$296,819
Total FEMA	\$296,819
<u>213-POLICE FACILITY IMPROVEMENT FUND</u>	
Other than Personal Services	\$19,500
Capital	\$15,000
Total Police Facility Improvement Fund	\$34,500
<u>214-LOCAL PROGRAMMING FUND</u>	
Personal Services	\$113,404
Other than Personal Services	\$101,100
Capital	\$125,000
Transfer/Advances	\$1,575
Total Local Programming Fund	\$341,079
<u>215-CAIN PARK FUND</u>	
Cain Park Administration	
Personal Services	\$158,000
Other than Personal Services	\$556,161
Capital	\$0
Non-Governmental	\$0
Total Cain Park Administration	\$714,161

Cain Park Arts Festival	
Personal Services	\$0
Other than Personal Services	\$31,200
Capital	\$0
Non-Governmental	\$0
Total Cain Park Arts Festival	\$31,200
Cain Park Theatre 8906	
Personal Services	\$12,000
Other than Personal Services	\$42,639
Capital	\$0
Non-Governmental	\$0
Total Cain Park Theatre 8906	\$54,639
TOTAL CAIN PARK FUND	\$800,000
<u>216-RECREATION FACILITIES IMPROVEMENTS FUND</u>	
Other than Personal Services	\$185,000
Capital	\$578,000
Transfers	\$27,340
Total Recreation Facilities Improvements Fund	\$790,340
<u>217-PUBLIC RIGHT OF WAY FUND</u>	
Other than Personal Services	\$0
Total Public Right of Way Fund	\$0
<u>221-INDIGENT DUI TREATMENT</u>	
Other than Personal Services	\$14,000
Total Indigent DUI Treatment	\$14,000
<u>222-COURT COMPUTER FUND</u>	
Personal Services	\$86,940
Other than Personal Services	\$89,500
Capital	\$212,000
Non-Governmental	\$0
Total Court Computer Fund	\$388,440
<u>223-DUI ENFORCEMENT/EDUCATION</u>	
Other than Personal Services	\$10,000
Total DUI Enforcement/Education	\$10,000
<u>225-COURT SPECIAL PROJECTS</u>	
Personal Services	\$52,591
Other than Personal Services	\$79,000
Capital	\$170,000
Non-Governmental	\$0
Total Court Special Projects	\$301,591
<u>226-LEAD SAFE CUYAHOGA</u>	
Personal Services	\$29,932
Other than Personal Services	\$442,614
Capital	\$0
Refunds/Repayments Advances	\$0
Total Lead Safe Cuyahoga Fund	\$472,546
<u>227-NEIGHBORHOOD STABILIZATION</u>	
Personal Services	
Other than Personal Services	\$121,324
Capital	\$0
Total Neighborhood Stabilization	\$121,324
<u>237-FIRST SUBURBS DEVELOPMENT COUNCIL</u>	
Personal Services	\$23,090
Other than Personal Services	\$0
Total First Suburbs Development Council	\$23,090
TOTAL SPECIAL REVENUE FUNDS	\$10,017,042
<u>CAPITAL PROJECT FUNDS</u>	<u>Original Appropriation Amount</u>
<u>402-CAPITAL EQUIPMENT IMPROVEMENTS</u>	
Other than Personal Services	\$0
Capital	\$1,245,300
Total Capital Equipment Improvements	\$1,245,300

<u>411-ECONOMIC DEVELOPMENT FUND</u>	
Personal Services	\$56,632
Other than Personal Services	\$305,000
Capital	\$0
Total Economic Development Fund	\$361,632

<u>412-CITY HALL REPAIR FUND</u>	
Other than Personal Services	\$15,000
Capital	\$15,000
Total City Hall Repair Fund	\$30,000

<u>415-RING ROAD CONSTRUCTION</u>	
Other than Personal Services	\$15,000
Capital	\$25,000
Total Ring Road Construction	\$40,000

TOTAL CAPITAL PROJECTS	\$1,676,932
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DEBT SERVICE FUNDS Original Appropriation Amount

<u>301-GENERAL OBLIGATION BONDS</u>	\$4,420,861
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TOTAL DEBT SERVICE FUNDS	\$4,420,861
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SPECIAL ASSESSMENT FUNDS Original Appropriation Amount

<u>230-STREET LIGHTING FUND</u>	
Other than Personal Services	\$930,000
Total Street Lighting Fund	\$930,000

<u>231-TREE FUND</u>	
Personal Services	\$726,254
Other than Personal Services	\$361,550
Capital	\$10,000
Transfers	\$15,415
Total Tree Fund	\$1,113,219

TOTAL SPECIAL ASSESSMENT FUNDS	\$2,043,219
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PROPRIETARY FUNDS Original Appropriation Amount

601-WATER FUND

Finance Administration	
Other than Personal Services	\$188,500
Total Finance Administration	\$188,500

Water Administration	
Personal Services	\$318,464
Other than Personal Services	\$232,050
Capital	\$1,500
Non-Governmental	\$16,300
Transfers	\$15,430
Total Water Administration	\$583,744

Water Distribution	
Personal Services	\$882,974
Other than Personal Services	\$238,090
Capital	\$55,000
Non-Governmental	\$16,500
Total Water Distribution	\$1,192,564

Water Supply	
Other than Personal Services	\$2,061,500
Capital	\$0
Total Water Supply	\$2,061,500

MeadowBrook Blvd. Project	
Other than Personal Services	\$18,372
Total MeadowBrook Blvd. Project	\$18,372

Cedar Road Water Project	
Other than Personal Services	\$47,044
Total Cedar Road Water Project	\$47,044

Runnymede/Quilliams Water Project	
Other than Personal Services	\$20,207
Total Runnymede/Quilliams Water Project	\$20,207
TOTAL WATER FUND	\$4,111,931
<u>602-SEWER FUND</u>	
Sewer Maintenance	
Personal Services	\$1,027,039
Other than Personal Services	\$408,550
Capital	\$1,164,500
Transfers	\$20,710
Total Sewer Maintenance	\$2,620,799
Sewer Administration	
Other than Personal Services	\$171,317
Non-Governmental	\$0
Total Sewer Administration	\$171,317
MeadowBrook Blvd. Project	
Other than Personal Services	\$22,964
Total MeadowBrook Project	\$22,964
Cedar Road Water/Sewer Project	
Other than Personal Services	\$8,521
Total Cedar Road	\$8,521
Demington Road Sewer Project	
Other than Personal Services	\$38,273
Total Demington Road Sewer Project	\$38,273
TOTAL SEWER FUND	\$2,861,874
<u>603-PARKING FUND</u>	
Personal Services	\$193,364
Other than Personal Services	\$959,498
Capital	\$17,400
Non-Governmental	\$4,000
Non-Governmental	\$1,000
Total Off Street Parking Fund	\$1,175,262
<u>606-AMBULANCE SERVICES FUND</u>	
Personal Services	\$220,775
Other than Personal Services	\$383,500
Capital	\$452,155
Refunds/Transfers	\$61,870
Total Ambulance Services Fund	\$1,118,300
TOTAL ENTERPRISE FUNDS	\$9,267,367
TOTAL PROPRIETARY FUNDS	\$9,267,367
<u>FIDUCIARY FUNDS</u>	<u>Original Appropriation Amount</u>
<u>SELF INSURANCE FUNDS</u>	
701 - HOSPITALIZATION FUND	
Personal Services	\$1,000,000
Total Hospitalization Fund	\$1,000,000
703 - WORKERS COMPENSATION FUND	
Personal Services	\$790,000
Total Workers Compensation Fund	\$790,000
TOTAL SELF INSURANCE FUNDS	\$1,790,000
<u>TRUST FUNDS</u>	
<u>232-POLICE PENSION FUND</u>	\$1,157,451
<u>233-FIRE PENSION PLAN</u>	\$1,497,816
<u>804-OAA DONATION FUND</u>	
Office on Aging Administration	
Other than Personal Services	\$8,840
Capital	

Total Office on Aging Administration Fund	\$8,840
Office on Aging Computer Center	
Other than Personal Services	\$2,700
Capital	<u>\$3,000</u>
Total Office on Aging Computer Center	\$5,700
TOTAL OOA DONATION FUND	\$14,540
<u>808-YOUTH RECREATION DONATION</u>	\$5,500
<u>809-POLICE MEMORIAL TRUST FUND</u>	\$608
TOTAL TRUST FUNDS	\$2,675,915
<u>AGENCY FUNDS</u>	
<u>234-EARNED BENEFITS FUND</u>	\$826,617
<u>810-YOUTH ADVISORY COMMISSION FUND</u>	\$100
<u>811-JUVENILE DIVERSION FUND</u>	\$12,000
<u>857-SALES TAX FUND</u>	\$50
<u>858-MISCELLANEOUS AGENCY FUND</u>	\$70,000
<u>864-NEOSORD BILLING FUND</u>	\$1,865,000
TOTAL AGENCY FUNDS	\$2,773,767
TOTAL TRUST & AGENCY FUNDS	\$5,449,682
TOTAL ALL FUND TYPES	\$78,632,798

SECTION 2.

There shall be, and there are hereby, monies transferred from various funds in amounts not to exceed those stated below

<u>FROM</u>	<u>AMOUNT</u>
101-GENERAL FUND	\$444,000
101-GENERAL FUND	\$80,000
101-GENERAL FUND	\$18,600
101-GENERAL FUND	\$22,264
101-GENERAL FUND	\$1,013,388
101-GENERAL FUND	\$1,171,191
101-GENERAL FUND	\$575,000
102-BUDGET STABILIZATION ACCOUNT	\$1,100,000
204-COMMUNICATION SYSTEMS OPERATING FUND	\$6,300
207-DRUG ENFORCEMENT FUND	\$15,000
214-LOCAL PROGRAMMING FUND	\$1,575
216-RECREATION FACILITIES/IMPROVEMENT FUND	\$27,340
231-FORESTRY FUND	\$3,570
231-FORESTRY FUND	\$11,845
601-WATER FUND	\$15,430
602-SEWER FUND	\$20,710
606-AMBULANCE SERVICES FUND	\$370
606-AMBULANCE SERVICES FUND	<u>\$61,500</u>
TOTAL TRANSFERS FROM FUNDS	\$4,588,083

SECTION 3.

In order to avoid a deficit balance in any fund, the City Manager is hereby authorized to temporarily advance from any unrestricted fund to any other fund, an amount sufficient to cover said deficit balance.

SECTION 4.

All expenditures of the City of Cleveland Heights within the fiscal year ending December 31, 2017, shall be made within the appropriations herein provided. "Appropriation" as used herein means the total amount appropriated for the individual fund. Notwithstanding the financial detail herein presented within an individual fund, the City Manager is authorized to transfer budgeted amounts within each fund, so long as the total amount appropriated for each individual fund is not exceeded.

SECTION 5.

Notice of the passage of this ordinance shall be given by publishing the title and abstract of contents, prepared by the Director of Law, once in one paper of general circulation in the city of Cleveland Heights.

SECTION 6.

This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of public peace, health, and safety of the inhabitants of the City of Cleveland Heights, such emergency being that in order to preserve the faith and credit of the City, it shall take effect at once; wherefore, Council declares that emergency exists and that this emergency Ordinance which shall

take effect and be in force from and after the date of its passage.

CHERYL L. STEPHENS, MAYOR
President of Council

TOM RAGUZ
Clerk of Council

Council Committee of the Whole of the City of Cleveland Heights, Ohio, met on the above date at 6:36 p.m. to discuss the contents of the City Manager's memo.

Council Members present: Dunbar, Roe, Seren, Stein, Stephens, Ungar, Yasinow

Staff present: Anderson, Briley, Butler, Freeman, Juliano, Lambdin, Mannarino, McRae, Mecklenburg, Niermann O'Neil, Raguz, Smith, Wong

Council Committee of the Whole adjourned at 7:30 p.m.

The Council of the City of Cleveland Heights, Ohio, met on the above date at 7:35 p.m., Mayor Stephens presiding.

Council Members present: Dunbar, Roe, Seren, Stein, Stephens, Ungar, Yasinow

Staff present: Anderson, Briley, Butler, Freeman, Juliano, Lambdin, Mannarino, McRae, Mecklenburg, Niermann O'Neil, Raguz, Smith, Wong

Roll Call: Ayes: Roe, Seren, Stein, Stephens, Ungar, Yasinow, Dunbar

Nays: None

Tom Raguz stated, "All present, Your Honor."

Mayor Stephens stated, "Thank you. We have minutes from our regular Council meeting this evening. Did my regular scribes get a chance to look at this and recommend any changes or edits?"

Councilwoman Roe stated, "Since I was not here, I can't..."

Mayor Stephens stated, "Oh, okay. All right, well I guess we'll do a quick look-see before I sign and I will sign these minutes at the end of the meeting if there are no substantial corrections. Next, we have a tradition in Cleveland Heights where we welcome anyone with personal communications to come forward and speak to the City Council. He would approach the microphone to my left and your right, state your name and address for the record. Is there anyone who'd like to speak to us this evening? Going once. If there is no one who would like to speak with us this evening, then we'll move on from personal communications on to the report of the City Manager.

Report of the City Manager

Tanisha Briley stated, "I have nothing to report this evening, Your Honor."

Mayor Stephens stated, "Thank you, Mrs. Briley. Next, we move to the report of the Director of Finance Clerk of Council, Mr. Raguz."

Report of the Director of Finance/Clerk of Council

Tom Raguz stated, "I do have a couple of things to report tonight, Your Honor. I'd like to report the results of the November 8, 2016 proposed amendment to Article VII and VIII of City of Cleveland Heights' Charter. I wish to report that Issue 51 which proposed charter amendment to Sections III, IV and V of Article VII, the Charter of the City of Cleveland Heights as well as Issue 52 which proposed charter amendments to Sections III and IV of Article VIII of the City of Cleveland Heights Charter. Both passed accordingly. All the amendments proposed by Council in Ordinances 66 and 67-2016 on August 1, 2016, were approved by the electorate and are in full force and effect pursuant to Article VIII of the Charter of the City of Cleveland Heights. Your Honor, I would like to make this a Matter of Record."

Matter of Record

Mayor Stephens stated, "Thank you. Next."

Tom Raguz stated, "I would also like to notify Council that one notice has been received from the Ohio Department of Liquor Control advising that an application has been made by the following: JZ Restaurant Group Inc. dba House of Crab, 1844 & 48 & 52 Coventry Rd., 1st Floor and 1848 & 52 Coventry Rd. Basement, Cleveland Heights, Ohio 44118, Transfer D1, D2, D3, D3A and D6 permits from Winking Lizard of Coventry, Inc., 1844 & 48 & 52 Coventry Rd., 1st Floor and 1848 & 52 Coventry Rd. Basement, Cleveland Heights, Ohio 44118. Your Honor, I would like to make this a Matter of Record."

Matter of Record

Mayor Stephens stated, "This is referred to Public Health and Safety Committee of Council, the City Manager and the Director of Law."

Tom Raguz stated, "I have nothing else report tonight, Your Honor."

Mayor Stephens stated, "Thank you. We'll move to committee reports at this time. The first is Finance Committee. Councilman Ungar."

Report of the Finance Committee

Councilman Ungar stated, "First thing we have is a first reading of an ordinance to amend certain sub-paragraphs of Ordinance Number 136-2015 sub-paragraph F relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending 12/31/16."

Mayor Stephens stated, "This is the first reading. No other activity needs to take place by Council."

Councilman Ungar stated, "And the second is likewise, a first reading Ordinance Number 102-2016, again likewise the first reading, an ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights for the period of January 1, 2017 through December 31, 2017."

Mayor Stephens stated, "Thank you. There no other comments from Council. This will also just be the first reading. Mr. Ungar, is there anything else you'd like to..."

Councilman Ungar stated, "I have one other – thank you, Mayor – I have one other thing I just want to say, point of personal privilege for a moment, I want to recognize and congratulate the unsung heroes who worked so hard to ensure passage of the school levy which I'm also pleased to note as everybody knows our citizens wisely approved. The success of our City, I think depends in large part on the success of our schools and when our schools succeed, so does our City. So I want to and I want to, at risk of offending anybody whose name I omit, although I did check with Chrissy Dietrich Gallagher before doing so, I just want to publicly thank her along with Dallas Shubert, Lisa Hunt, Ryan Routh and Abby Botnick all of whom were instrumental in getting it passed, and obviously the School Board deserves kudos as well. Those folks work their tails off in the face of opposition, as we all know, to get it done and I'm really pleased that it turned out the way it did. Thank you very much."

Mayor Stephens stated, "Thank you. On to Municipal Services. Ms. Yasinow, Councilwoman Yasinow."

Report of the Municipal Services Committee

Councilwoman Yasinow stated, "I have nothing to report this evening, Your Honor."

Mayor Stephens stated, "Thank you. Any comments?"

Councilwoman Yasinow stated, "Just that I wish everybody a happy and healthy holidays right now and enjoy your Thanksgiving. May it be joyful and with family."

Mayor Stephens stated, "Thank you. Next we move to the Planning and Development Committee of Council. Councilwoman Dunbar."

Report of the Planning and Development Committee

Councilwoman Dunbar stated, "Tonight in support of work done by our Economic Development Director to provide a benefit to a commercial buildings in Cleveland Heights. I am pleased to offer Resolution Number 103-2016. This is a resolution authorizing the City Mayor to apply for grant funding under the Cuyahoga County Department of Development Community Development's supplemental grant program to implement a Green Commercial Building Initiative Sustainability Program within the City and declaring an emergency. Here's the scoop. Cuyahoga County has initiated this new program which is a competitive grant of up to \$50,000 to help strengthen cities, encourage regional collaboration and improve the quality of life for County residents the program is funded through the County Casino Revenue Fund and requires no matching funds. Your City is applying to provide financial assistance for environmental improvements to commercial buildings. I move that Council approve Resolution Number 103-2016."

Mayor Stephens stated, "Is there a second?"

Councilwoman Roe stated, "Second."

Mayor Stephens stated, "Thank you. Mr. Raguz, would you call the roll?"

Roll Call: Ayes: Roe, Seren, Stein, Stephens, Ungar, Yasinow, Dunbar

Nays: None

Tom Raguz stated, "Seven ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution Number 103-2016 passes. Councilman Dunbar."

Councilwoman Dunbar stated, "Second tonight for the Planning and Development Committee of Council is Resolution Number 104-2016. This is a resolution authorizing the City Manager to enter into an agreement with Heshny, LLC, to issue a loan of approximately \$221,080 to assist with its acquisition of the commercial property located at 2196 Lee Road and to terminate the City's loan to Lee Road Partners Too, Inc., concerning the same property, and declaring an emergency. This all goes back to 2001 when Council authorized two loans under the City's Storefront Renovation Loan Program and Revolving Loan Fund Program totaling \$360,000 to Lee Road Partners Too for the acquisition of the building at 2196 Lee Road and to expand the restaurant Lopez by relocating it to that building. There have been some subsequent adjustments and renegotiations, but the bottom line is that these new loans will enable the continued operation of the Lopez restaurant at 2196 Lee Road and that's a good thing. So, I move that Council approved Resolution Number 104-2016."

Mayor Stephens stated, "Is there a second?"

Councilwoman Yasinow stated, "Second."

Councilman Seren stated, "Mayor."

Mayor Stephens stated, "Yes."

Councilman Seren stated, "If I might."

Mayor Stephens stated, "Yes."

Councilman Seren stated, "I will be voting no on this resolution, but I wanted to make it clear that this no vote was not an indictment of Lopez or they're delicious food and I invite everybody to give it a try if you haven't. It's also not an indictment of the new owners. I welcome them engaging in business in this community. It's not an indictment of anybody who made the deal happen either. In fact, I congratulate them on trying to make the best out of a bad situation. It's more a principled vote. I just don't feel comfortable attaching my name or my vote to a deal that I think is a not a deal... not a good deal. I'll put it that way. This was a deal that is a deal of necessity; trying to make a good situation out of a bad or at least not make a bad situation worse, but this isn't an economic development deal that I think anybody would have engaged in under optimal circumstances, and so I just wanted to explain that it's not this is not a vote that is intended to make the business or economic development personnel or a City Manager feel bad about this deal. I know that it was a difficult circumstance. I just don't feel comfortable putting my name next to it. So, thank you."

Mayor Stephens stated, "Is there anyone else who would like to make a statement? Vice Mayor Stein."

Vice Mayor Stein stated, "I just wanted to say that I will be voting in favor of it, not because it's a new loan. It's actually just all we're doing is moving this existing loan to new ownership and all whether the previous loan I agreed with or not, that's not what I'm really, that's not what my vote - my yes vote - is going to be about. It's just moving this previous loan over to new ownership. It's the same terms, same interest. Everything's the same. It's just going to be new owners. So, that's why I'm going for it."

Mayor Stephens stated, "Is there anyone else who'd like to make a statement?"

Councilman Ungar stated, "Well, I'll pipe in briefly. I'm going to be voting in favor of it, largely and deference to our professional staff's recommendation that we do it, in particular our Economic Development folks have indicated that this is in the best interests of our of our citizens from an economic development standpoint. So, I'm in favor of it."

Mayor Stephens stated, "I will be voting no on this vote, on this legislation, because I don't believe this structure is in the best as interests of our residents. I believe that there should have been some repayment and a structure that involved some repayment and some call cross-collateralization of this property because it's over-leveraged, should have been done on behalf of the City. So, if people walk away from this, they walk away from the City to the tune of \$225,000 and it will be very difficult for us to get that money back. And so that is the basis. I understand why staff recommend it and faced with this type of difficulty, they sometimes have to make those recommendations and I understand that, but one of my jobs is to make sure that things are underwritten correctly and that money is returned to the City and historically with a loose structure like this, it hasn't happened. Mr. Raguz, I'd like to call the vote."

Roll Call: Ayes: Stein, Ungar, Yasinow, Dunbar, Roe

Nays: Seren, Stephens

Tom Raguz stated, "Five ayes and two noes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. The resolution passes. 104-2016 passes and the City will be allowed to enter into an agreement with Hershey LLC. Is there anything else? Councilwoman Dunbar."

Councilwoman Dunbar stated, "Yes, I would like to thank especially Susanna O'Neil and Alex Mannarino and their team for opening City Hall for Cranksgiving on Saturday, November 19. Cranksgiving is basically a food drive on bicycles and it was a cold day on Saturday, but there were hearty bicyclists out riding all around town collecting food to give to Start Right Food Bank and the Heights Emergency Food Bank and it was a wonderful event and so, I would like to thank the City for enabling this to take place in the Heights for the first time this year. It's happened previously in Cleveland for the past five years, but four years, but this was the first time in in Cleveland, so and

Richard Wong and I both rode our bikes around and collected food along with the others. So, again thank you very much to the City for your help with us.”

Mayor Stephens stated, “Thank you. There's nothing else from Planning and Development committee. We move on to Public Safety and Health Committee. Councilman Seren.”

Report of the Public Safety and Health Committee

Councilman Seren stated, “I move that we approve Resolution Number 106-2016 declaring the operation of the bar and restaurant located at 3560 Mayfield Road owned by Kenneth W. Gibson, Sr. formally doing business as Gibbs Restaurant currently dba Rise Bar to be a nuisance, authorizing abatement of the nuisance and declaring an emergency.”

Councilman Ungar stated, “Second.”

Mayor Stephens stated, “Thank you Mr. Raguz, would you call the roll please?”

Roll Call: Ayes: Stein, Stephens, Ungar, Yasinow, Dunbar, Roe, Seren

Nays: None

Tom Raguz stated, “Seven ayes, Your Honor.”

Resolution Passed

Mayor Stephens stated, “Thank you. I would like to make note at this point in time that when your operation as a place of entertainment or a bar in Cleveland Heights inhibits the peace and safety and health of our other residents as this bar has done on numerous occasions this year, then we will take... make an effort to cease and desist this type of activity our safety forces have been there more than 18 times. At one point in time this building which has an occupancy level of 185 had over 300 in it. This will not be allowed to continue in our community. We will notify you. We will try to work with you, but when you don't work with us, we have no choice but to try and shut you down. Thank you to all of my colleagues for your individual and collective support of us.

Next, we have - is there anything else?”

Councilman Seren stated, “Thank you, Mayor. No, I've got nothing else to report.”

Mayor Stephens stated, “Thank you. Next, we move on to the Administrative Services Committee of Council. Councilwoman Roe.”

Report of the Administrative Services Committee

Councilwoman Roe stated, “Yes, I have... I would like to present for passage Ordinance Number 107-2016; an ordinance amending Ordinance Number 7-2016 Wage and Salary Ordinance. This legislation amends the Wage and Salary Ordinance and contains language that enables the City Manager to offer a one-time lump sum payments to employees of a cost of living raise. The amendment also

allows the City to contract with another provider for health benefits as the current ordinance is limited to an agreement with Medical Mutual and the amendment also will clean up a few job titles and other miscellaneous items in the ordinance. I so move.”

Councilwoman Dunbar stated, “Second.”

Mayor Stephens stated, “Thank you. Is there a second? Thank you. Mr. Raguz, would you call the roll please?”

Roll Call: Ayes: Stephens, Ungar, Yasinow, Dunbar, Roe, Seren, Stein

Nays: None

Tom Raguz stated, “Seven ayes, Your Honor.”

Resolution Passed

Mayor Stephens stated, “Thank you. This resolution passes. Is there anything else you'd like to share with us this evening?”

Councilwoman Roe stated, “Yes, point of personal privilege. I'd like to commend the Mayor for her participation in a new statewide organization of mayors of large cities. The purpose of this organization is to articulate the particular needs of the large cities in Ohio. So, I would like to commend her for her efforts in participation and thanking her for her time spent in terms of being on behalf of our citizens. Thank you.”

Mayor Stephens stated, “Thank you. That was a surprise. Next, we move to Community Relations and Recreations Committee. Vice Mayor Stein.”

Report of the Community Relations and Recreation Committee

Vice Mayor Stein stated, “Thank you. Your Honor, this committee does not have a report. Just wishing each of you a happy and healthy Thanksgiving.”

Mayor Stephens stated, “Thank you.”

Mayor's Report

Mayor Stephens stated, “This evening for the Mayor's report, most of my colleagues have recognized all the things on my report. So, I will tell you that it is a pleasure to serve this community. Collectively, the seven of us may not be individually be the smartest person in the room, but collectively were as smart as the average group of residents in this town. We don't always agree on everything, but we always examine everything and try to do the best we can on behalf of our residents. So, I'm thankful to serve on this Council with the colleagues I have today as part of my Thanksgiving identification. So, without further ado, I want to recognize one other thing - is that I would like to ask my colleagues to concur with me on this. I'd like to suspend or exempt us from meeting on December 19 because that will

allow us to have a full and joyous holiday season by not meeting the last two weeks of the year. Is there any opposition before I do a voice vote on this. Mr. Raguz, I'd like to do a voice vote on this. If there are no objections, I'd like all in favor say aye."

Voice Vote: Ayes: Ungar, Yasinow, Dunbar, Roe, Seren, Stein, Stephens

Nays: None

Mayor Stephens stated, "And there are no opposed to that. I heard something from everyone. Thank you for that. As I say at every meeting, God bless America and God bless Cleveland Heights. Thank you all for your attendance. Our next Council meeting will be Monday, December 5, 2016."

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Cheryl Stephens, Mayor

Tom Raguz, Clerk of Council

/jkw