
MEMORANDUM

TO: Members of Council
FROM: Tanisha R. Briley, City Manager
DATE: June 1, 2018
RE: June 4, 2018

MEETINGS & REMINDERS

Monday, June 4	-	6:15 p.m.	-	Committee of the Whole
	-	7:30 p.m.	-	City Council
Tuesday, June 5	-	7:00 p.m.	-	Architectural Board of Review
Thursday, June 7	-	6:00 p.m.	-	Meet Your Police
	-	7:00 p.m.	-	Charter Review Commission

LEGISLATION

1. LGBT Pride Month
2. Community Development Block Grant Funds
 - Reallocation
 - Amendment, First Reading
 - Cedar Taylor Development Association
 - Family Connections
 - FutureHeights
 - Gesher
 - Heights Emergency Food Center
 - StartRight
3. NatureWorks Grant Application
4. Boss Dog Patio

GENERAL INFORMATION

1. Enclosed is an update from the City Manager.
2. Enclosed is an update from the Vice City Manager.
3. Enclosed are updates 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 an update from the Housing Director.
7. Enclosed is an update from the Parks and Recreation Director.
8. Enclosed is the weekly activity report from the Fire Chief.

9. Enclosed is the weekly activity report from the Police Chief.

TRB/jkw
Enclosures



COUNCIL UPDATE

JUNE 1, 2018

1. LEGISLATION

- **LGBT Pride Month.** This resolution declares June 2018, “LGBT Pride Month.”
- **Community Development Block Grant Funds**
 - **Reallocation.** This legislation authorizes \$125,000 to be reallocated.
 - **Amendment, First Reading.** This legislation amends Resolution Number 110-2017 to amend the Community Development Block Grant entitlement budget for the year beginning January 1, 2018.
 - **Cedar Taylor Development Association.** This legislation authorizes an agreement with the Cedar Taylor Development Association for up to \$10,000.
 - **Family Connections.** This legislation authorizes an agreement with Family Connections for up to \$20,000.
 - **FutureHeights.** This legislation authorizes an agreement with FutureHeights for up to \$33,000.
 - **Gesher.** This legislation authorizes an agreement with Gesher for up to \$5,000.
 - **Heights Emergency Food Center.** This legislation authorizes an agreement with Heights Emergency Food Center for up to \$19,577.
 - **StartRight.** This legislation authorizes an agreement with StartRight for up to \$10,000.
- **NatureWorks.** This legislation authorizes the City Manager to file an application for the Ohio Department of Natural Resources NatureWorks Grant Program. Should the grant be awarded, we are eligible for up to 75% reimbursement with a 25% required match for acquisition, development, or rehabilitation of public park and recreation areas. Since the state bond issue that funds this passed in 1993, over 2,300 public park projects have been funded by NatureWorks throughout the state.
- **Boss Dog.** This legislation amends Resolution No. 13-2017 and authorizes the City Manager to amend the City’s lease agreement with Boss Dog Brewing Co., LLC; which would extend their outdoor dining area.

2. FINANCIAL FORECAST

- Monday will mark the kickoff of the fiscal year 2019 budget process. Since 2014, we began with a financial forecast. The five year forecast will be presented by Finance Director Sabin during the Committee of the Whole meeting and will include a review of the City's major operating funds as well as the Bond Retirement Fund. Materials for the meeting are enclosed for your review.

3. KETTERING FOUNDATION

- I was invited back by the Kettering Foundation to participate in a learning exchange with a small group of selected city managers, association executives, and academic researchers from around the country to explore innovative ways to engage citizens in decision making. I was first selected for this great opportunity in 2017 and I was honored to have been selected for the 2018 cohort.
- These exchanges focus on learning best and next practices from one another and experts in the field to find ways to better engage citizens in solving some of toughest problems facing communities, and to discuss some of the barriers and challenges of doing this work well. The goal is to teach city managers to facilitate the creation of civic spaces where citizens can learn to work in more democratic and complementary ways where deliberative forums can occur.
- Both experiences with this group have been rich. The major takeaways for me from last week's exchange was to more effectively leverage our community's existing spaces to start to build deliberative capacity with our engaged residents and to take a layered approach to try to bring the traditionally unengaged residents to the table. Finally, the most impactful learning experience for me was to better understand how to engage the appropriate engagement strategy and tool for intended goal (i.e., community meetings are not appropriate engagement tools for every initiative). I look forward to applying this learning to upcoming community engagement efforts for the Top of the Hill project.

4. HEIGHTS-HILLCREST COMMUNICATIONS CENTER (HHCC)

- The HHCC Board held its second quarter governing meeting this week. HHCC now houses the dispatch operation for all five member cities and the transition has occurred without any major issues. The board received reports on 2017 performance and first quarter 2018 statistics which were all positive. The center is almost fully staffed with just a few positions left to fill and the existing staff is beginning to learn cross dispatching for police and fire as well other communities.
- The board also held officer elections and I was selected to continue to serve as chair of the board.

SEWER FUND #602
ACTUAL REVENUES FOR 2015 THROUGH 2017
ESTIMATED REVENUES FOR 2018-2023

	2015 ACTUAL	2016 ACTUAL	2017 ACTUAL	2018 ESTIMATE	2019 ESTIMATE	2020 ESTIMATE	2021 ESTIMATE	2022 ESTIMATE	2023 ESTIMATE
SALES TO RESIDENTS	\$1,517,423	\$1,513,742	\$1,099,381	\$5,539,184	\$5,702,534	\$5,865,884	\$5,865,750	\$5,865,750	\$5,865,750
SPECIAL ASSESSMENT PROPERTY CERTIFICATIONS	\$18,032	\$14,853	\$14,897	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
ALL OTHER REVENUE	\$1,595	\$0	\$1,080,083	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL REVENUES	\$1,537,050	\$1,528,594	\$2,194,362	\$5,554,184	\$5,717,534	\$5,880,884	\$5,880,750	\$5,880,750	\$5,880,750

**PARKING FUND #603
ACTUAL REVENUES FOR 2015 THROUGH 2017
ESTIMATED REVENUES FOR 2018-2023**

	2015 ACTUAL	2016 ACTUAL	2017 ACTUAL	2018 ESTIMATE	2019 ESTIMATE	2020 ESTIMATE	2021 ESTIMATE	2022 ESTIMATE	2023 ESTIMATE
METER REVENUE - OFF STREET	\$422,100	\$454,429	\$440,733	\$435,000	\$430,000	\$430,000	\$430,000	\$430,000	\$430,000
METER REVENUE - ON STREET	\$151,273	\$139,437	\$129,241	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000
PERMIT REVENUE	\$547,154	\$491,737	\$478,352	\$475,000	\$475,000	\$475,000	\$475,000	\$475,000	\$475,000
ALL OTHER REVENUE	\$10,354	\$7,566	\$38,871	\$38,800	\$38,800	\$38,800	\$38,800	\$38,800	\$38,800
TOTAL REVENUES	\$1,130,881	\$1,093,169	\$1,087,196	\$1,073,800	\$1,068,800	\$1,068,800	\$1,068,800	\$1,068,800	\$1,068,800

**General Fund
Five Year Financial Forecast**

	2015 Actual	2016 Actual	2017 Budget	2017 Actual	2018 Projected	2019 Projected	2020 Projected	2021 Projected	2022 Projected	2023 Projected
Total Revenues	\$43,974,617	\$44,660,904	\$43,861,000	\$46,738,897	\$44,377,663	\$44,291,000	\$44,391,000	\$44,391,000	\$44,391,000	\$44,391,000
Total Expenses	\$43,339,492	\$43,145,255	\$42,867,695	\$44,323,768	\$43,777,663	\$44,108,732	\$44,768,756	\$45,442,001	\$46,126,723	\$46,818,292
Net Income (Loss)	\$635,125	\$1,515,649	\$993,305	\$2,415,129	\$600,000	\$182,268	(\$377,756)	(\$1,051,001)	(\$1,735,723)	(\$2,427,292)
Ending Balance for Fiscal Year	\$2,272,011	\$3,787,660	\$4,780,965	\$6,202,789	\$6,802,789	\$6,985,057	\$6,607,301	\$5,556,301	\$3,820,578	\$1,393,287
Nonrecurring revenues included above:										
RITA Subpeona Program	\$739,928	\$805,284		\$458,676						
RITA Retainer Refund	\$261,022	\$315,245		\$353,213						
Income Tax High School Constructi	\$18,725	\$184,810								
Resident Payout - Income Taxes	\$200,000									
OBWC Reimbursement										
Building Permits	\$280,000	\$257,535								
Mayfield Road Reimbursement	\$428,268									
First Energy Reimbursement	\$154,742									
Workers Compensation Rebate				\$492,303	\$238,633					
NEORS Settlement										
Local Programming Transfer In										
Budget Stabilization Transfer In			\$1,000,000	\$1,000,000						
Total Nonrecurring Revenue	\$2,082,685	\$1,562,874	\$1,000,000	\$2,304,192	\$238,633					
Total Recurring Revenue	\$41,891,932	\$43,098,030	\$42,861,000	\$44,434,705	\$44,139,030					

Expense assumptions: 1% CPI increase per year, Union wages increase 2%, employee healthcare participation increases to 10% in 2019.

ACTUAL GENERAL FUND REVENUES FOR 2015 THROUGH 2017
ESTIMATED GENERAL FUND REVENUES FOR 2018-2023

	2015 ACTUAL	2016 ACTUAL	2017 ACTUAL	2018 ESTIMATE	2019 ESTIMATE	2020 ESTIMATE	2021 ESTIMATE	2022 ESTIMATE	2023 ESTIMATE
<i>PROPERTY TAXES</i>	\$7,291,044	\$6,772,904	\$6,597,397	\$6,700,000	\$6,700,000	\$6,700,000	\$6,700,000	\$6,700,000	\$6,700,000
<i>MUNICIPAL INCOME TAX</i>	\$24,039,749	\$26,217,125	\$27,770,905	\$26,875,000	\$26,875,000	\$26,875,000	\$26,875,000	\$26,875,000	\$26,875,000
<i>OTHER LOCAL TAXES</i>									
ADMISSION TAX	\$97,038	\$76,355	\$57,394	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000
HOTEL/MOTEL TAX	\$248	\$324	\$242	\$0	\$0	\$0	\$0	\$0	\$0
<i>STATE LEVIED/SHARED TAXES</i>									
LCL GOVT FUND - COUNTY	\$1,335,009	\$1,318,399	\$1,326,314	\$1,350,000	\$1,350,000	\$1,350,000	\$1,350,000	\$1,350,000	\$1,350,000
LCL GOVT FUND - STATE	\$135,271	\$63,547	\$23,054	\$0	\$0	\$0	\$0	\$0	\$0
INHERITANCE TAX	\$99,893	\$0	\$23,993	\$0	\$0	\$0	\$0	\$0	\$0
LIQUOR & BEER PERMITS	\$59,610	\$64,733	\$51,451	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000
KILOWATT/PUBLIC UTILITY TAX	\$4,721	\$0	\$0	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
CIGARETTE TAX	\$976	\$891	\$1,099	\$0	\$0	\$0	\$0	\$0	\$0
<i>INTERGOVERNMENT GRANTS & CONTRACTS</i>									
STATE ROLLBACK REIMB	\$746,519	\$704,841	\$697,051	\$685,000	\$685,000	\$685,000	\$685,000	\$685,000	\$685,000
STATE HOMESTEAD EXEMPT REIMB	\$240,112	\$222,903	\$220,523	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000
COMMERCIAL ACTIVITY TAX	\$32,273	\$31,084	\$22,341	\$0	\$0	\$0	\$0	\$0	\$0
OTHER	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OFFICE ON AGING	\$10,554	\$17,416	\$12,001	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
<i>CHARGES FOR SERVICES</i>									
REFUSE COLLECTION	\$2,236,857	\$2,218,601	\$1,537,346	\$2,400,000	\$2,400,000	\$2,400,000	\$2,400,000	\$2,400,000	\$2,400,000
RECREATION, COMMUNITY CENTER & OFFICE ON AGING	\$1,088,897	\$1,132,327	\$1,162,723	\$1,100,000	\$1,100,000	\$1,100,000	\$1,100,000	\$1,100,000	\$1,100,000
POLICE	\$11,011	\$1,678	\$418	\$0	\$0	\$0	\$0	\$0	\$0
PARKING METERS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OTHER	\$480	\$290	\$417	\$0	\$0	\$0	\$0	\$0	\$0
<i>FEES, LICENSES, PERMITS</i>									
POLICE	\$322,479	\$305,983	\$330,202	\$320,000	\$320,000	\$320,000	\$320,000	\$320,000	\$320,000
BLDG SERVICES	\$851,702	\$775,661	\$506,186	\$320,000	\$320,000	\$320,000	\$320,000	\$320,000	\$320,000
HOUSING INSPECTIONS	\$1,202,705	\$1,172,436	\$1,342,095	\$1,075,000	\$1,075,000	\$1,075,000	\$1,075,000	\$1,075,000	\$1,075,000
WASTE DISPOSAL FEE	\$174,651	\$53,772	\$55,170	\$55,000	\$55,000	\$55,000	\$55,000	\$55,000	\$55,000
OTHER	\$98,729	\$47,800	\$53,531	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000
<i>INTEREST EARNINGS</i>	\$78,721	\$140,664	\$242,877	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
<i>FINES AND FORFEITURES</i>									
CRIMINAL FINES & COSTS	\$1,373,773	\$1,078,505	\$1,097,022	\$1,050,000	\$1,100,000	\$1,200,000	\$1,200,000	\$1,200,000	\$1,200,000
CIVIL COSTS	\$172,376	\$198,533	\$237,485	\$160,000	\$160,000	\$160,000	\$160,000	\$160,000	\$160,000
PARKING FINES & COSTS	\$523,218	\$453,669	\$456,676	\$400,000	\$520,000	\$520,000	\$520,000	\$520,000	\$520,000
<i>ALL OTHER REVENUE</i>									
INDIRECT COST REIMBURSEMENT	\$535,000	\$535,000	\$535,000	\$535,000	\$535,000	\$535,000	\$535,000	\$535,000	\$535,000
SID PROPERTY TAX PAYMENT	\$356,502	\$363,356	\$398,629	\$360,000	\$360,000	\$360,000	\$360,000	\$360,000	\$360,000
RECYCLING	\$22,098	\$13,833	\$44,724	\$20,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
ALL OTHERS	\$812,004	\$238,841	\$808,441	\$488,663	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
<i>OPERATING TRANSFER-IN</i>	\$10,044	\$431,867	\$1,083,718	\$0	\$0	\$0	\$0	\$0	\$0

**ACTUAL GENERAL FUND REVENUES FOR 2015 THROUGH 2017
ESTIMATED GENERAL FUND REVENUES FOR 2018-2023**

	2015 ACTUAL	2016 ACTUAL	2017 ACTUAL	2018 ESTIMATE	2019 ESTIMATE	2020 ESTIMATE	2021 ESTIMATE	2022 ESTIMATE	2023 ESTIMATE
SALE OF ASSETS	\$10,354	\$7,566	\$42,473	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
TOTAL GENERAL FUND REVENUES	\$43,974,618	\$44,660,904	\$46,738,898	\$44,377,663	\$44,291,000	\$44,391,000	\$44,391,000	\$44,391,000	\$44,391,000
NON RECURRING REVENUES (INCLUDED ABOVE):									
RITA SUBPOENA PROGRAM	\$739,928	\$805,284	\$458,676						
RITA RETAINER REFUND	\$261,022	\$315,245	\$353,213						
INCOME TAX - HIGH SCHOOL CONSTRUCTION	\$18,725	\$184,810							
RESIDENT PAYOUT - INCOME TAXES	\$200,000								
OBWC REIMBURSEMENT									
BUILDING PERMITS	\$280,000	\$257,535							
MAYFIELD ROAD REIMBURSEMENT	\$428,268								
FIRST ENERGY REIMBURSEMENT	\$154,742								
WORKERS COMPENSATION REBATE			\$492,303	\$238,663					
TRANSFER IN (FROM LOCAL PROGRAMMING FUND)									
TRANSFER IN (FROM BUDGET STABILIZATION ACCOUNT)			\$1,100,000						
TOTAL NON RECURRING REVENUE	\$2,082,685	\$1,562,874	\$2,404,192	\$238,663					
TOTAL RECURRING REVENUE	\$41,891,933	\$43,098,030	\$44,334,706	\$44,139,000	\$44,291,000	\$44,391,000	\$44,391,000	\$44,391,000	\$44,391,000



CLEVELAND HEIGHTS

Committee of the Whole

June 4, 2018

Agenda

1. Report of City Council Members 6:15 p.m. – 6:20 p.m.
Goal: Mayor and City Council members will provide updates on items of interest
2. Legislation Overview 6:20 p.m. – 6:30 p.m.
Goal: Discuss proposed legislation
3. Discussion of Staff Reports 6:30 p.m. – 6:40 p.m.
Goal: Council members will ask staff questions about their reports and/or activities
4. 5-Year Financial Forecast Presentation 6:40 p.m. – 7:10 p.m.
Staff will present the 2019-2023 Financial Forecast
5. Executive Session 7:10 p.m. – 7:30 p.m.
To discuss the appointment of a public official

TO: TANISHA R. BRILEY , CITY MANAGER

FROM: SUSANNA NIERMANN O'NEIL , ASSISTANT CITY MANAGER

RE: COMMUNITY OUTREACH UPDATE

DATE: JUNE 1 , 2018

COMMUNITY RELATIONS:

- **Block parties: Rumson(Kew to Chelsea) June 23rd; Vandemar June 23rd; Forest Hill July 21st; Inglewood August 11th ; Rumson(Westover to Blackmore) August 12th ; Delaware August 19th .**
- **Staff is handling high grass calls and referring them to the proper division.**
- **Shredding Day calls...Reminder Shredding Day is Saturday June 23rd beginning at 9:00am at City Hall.**

COMMUNICATION INITIATIVES:

- **Finalizing common signature line on email for all City employees and Council**
- **Ongoing interaction with Crain's regarding Economic Development initiatives**
- **Directing new photo assignments to update the City's photo library**

SOCIAL MEDIA:

- **Multiple photos posted of our wonderful Memorial Day ceremony**
- **Cedar Hill closing notifications**
- **Cumberland Pool opens June 2nd!**
- **Music Hop reminders**
- **Promo the Battle of the Badges Blood Drive on June 20th**
- **Featured article on Lopez**



To: Tanisha Briley – City Manager
From: Alex Mannarino - Public Works Director
Date: June 1, 2018
Subject: Public Works Weekly Update

Forestry:

- Tree Tracker work history from May 24, through May 30, 2018.
- YTD: Trimmed 128 trees, removed 123, planted 150 trees, and dumped 70 loads of woodchips and 33 loads of logs

Sewer:

- Started repairing the catch basin at 1054 Hillstone
- Repaired the sanitary lateral and backfilled at 2519 Queenston
- Poured cement in a road hole on Middlehurst
- Repaired tree lawn at 3856 Parkdale
- Jetted main on Burlington and Chelsea
- Jetted drains at Cain Park bathroom and kiddie pool
- Unblocked sanitary main on Chestnut Hills
- Repaired catch basin lateral broken by CWD on Cedar Hill
- Videoed house laterals at 1936 Revere and 2284 Bellfield
- Investigated water leaks for CWD at Monticello and Selwyn, South Taylor and E Scarborough and Staunton and Cummings.

Sewer Service Calls:

- 2608 Ashton, 1700 Lee Rd, 3569 Bendemeer, 1905 Parkway, 2522 Bolton, 1317 Burlington, 1103 Rutherford, 3747 Bainbridge, 1086 Allston, 3958 Monticello, 2580 Wellington, 2284 Bellfield, 1939 Parkway, 3121 Chelsea, 17415 Shelburne, 1936 Revere

Water Admin:

- **CWD:**
 - Obtained Final Readings
 - Turned water off/on for plumbing repairs
 - Investigated water complaints regarding leaks

Refuse:

- Transported 342.63 (21 loads) of refuse to Shiloh landfill
- Transported 58.29 tons (5 loads) of mixed recycling to Kimble

Streets Maintenance:

- **Asphalt:** 1025 Renfield, 3015, 3011 Corydon, 3432 E Fairfax, 1044 Pembroke, 3402 Hartwood, 919 Beverly, 3699 Atherstone, 1028 Pennfield, 3724, 3730 Shannon (CWD cutout), Euclid Hts (2444, 2454, 2466, 2472, 2474, 2482, at Rydalmount, 3376, 3305, at Woodward, at Surrey, 2435, 2524, 2532, 2540, 2548, 2558, Edgehill, Police Impound Lot, 3364 Berkeley, Yellowstone at Glenwood (potholes), E Overlook (2810, 2857), Ring Rd (cutout by Metro Health), Sylvania (1195, 1199, 1225, 1229, 1243, 1155, 1169),m

2833 Keystone (pothole), Berkshire (2715, 2833, 2626, 2640, 2692, 2696, at Mornington Lane, Rumson (Forest Hills to Taylor), 2079 Marlindale (potholes), Bainbridge (3485, 3680, at Maple), Shannon (3577, 3583), North Park (1835, 1821, 1803, 1815, 2289), Fairmount (3424, 3285)

- **Construction Crew:** 1044 Pembroke, 3699 Atherstone, 919 Beverly, 1028 Pennfield (CWD cutout, concrete), 3402 Hartwood (CWD cutout)
- **Tree Lawns:** 3311 Yorkshire, 3435 Monticello
- **Miscellaneous:** Helping with grass cutting, Cumberland Pool, Mechanic shop, Block Party (2233 Demington), Community Center (put snow fence up)
- **Sweepers:** City Garage, Parking Lot, Forest Hills Park
- **Hauling:** Grinding leaves, woodchips, hauling mulch (Midwest)
Tractor Trailer – 16 Tandem Dumps – 36 from cemetery

MEMORANDUM

To: Tanisha Briley-City Manager
From: Alex Mannarino-Director of Public Works
Date: June 1, 2018
Re: Capital Projects Weekly Update

Legislative Matters

We respectfully request that you ask for permission to participate in Cuyahoga County's Request for Proposals for the Aggregated Solar Project.

The County is issuing a Request for Proposals (RFP) for companies to design, finance, install, operate, and maintain solar panels on county buildings. The companies will then sell the power generated by the panels to the county at a per kilowatt hour basis (\$/kWh). This is commonly referred to as a Power Purchase Agreement (PPA). The county is extending this opportunity for local agencies to "piggy-back" on the RFP with the hopes of improved pricing through increased participation.

One of the determining factors will be the proposed \$/kWh. It must be less than the agency currently pays for power from local electric utility suppliers. The county is proposing a multitude of options including 10, 15, and 20 year contracts, with a purchasing option after as early as six years and potentially beyond.

One of the incentives of a PPA is that the company that constructs and operates the solar panels is able to retain all of the Solar Renewable Energy Credits; while the owner of the facility realizes the increased savings in their energy consumption.

Solar offerers will be required to submit a base annual rate with a 1.5% annual escalation. For the city's purposes, they will offer a single rate for all rooftop installations. The offeror will be required to provide a provision establishing a Fair Market Value calculation for early buyouts.

The City will submit a non-binding Letter of Intent (LOI) to the County expressing an interest in participating in the project, and identifying the potential facilities (The Service Garage, and the Community Center), and should the proposal be attractive, it will then have the opportunity to enter into an agreement with the selected Company.

Community Center – Dugway East Culvert Failure

We have initiated contact with the Ohio Public Works Commission for emergency funds. The contractor preparing the emergency repair proposal has been waiting for the corrugated steel manufacturer to provide him with pricing. We should have a cost proposal, and the pre-application prepared and ready for submission sometime early next week.

Cedar Road Resurfacing/Cedar-Fairmount Streetscape

Perk was out this week excavating and installing the large boulders in the rock channel at the bottom the hill. The purpose of the channel is to defuse the flow of water coming down the hill from Chestnut Hills during heavy rain events. Work should wrap up early next week, and the Paving Contractor will be out tentatively next Thursday to repair and repave the multi-purpose path.

Mayfield Signalization

Project has been awarded, but we are still waiting for ODOT to execute the contract and initiate the pre-construction meeting. We are continuing to coordinate utility relocations/conflicts with Dominion Energy.

Safe Routes to Schools – ODOT PID 101112

Stage 3 comments from ODOT have been received and are currently being addressed.

#18-01 North Park – Buffered Bike Lane – ODOT PID 106001

TraffTech is scheduled to tentatively start work around the 25th of June, and work is expected to last for 5 days.

Edgehill and Overlook Intersection Re-Design – ODOT PID 106749

Stage 2 Plan designs have been submitted for review by ODOT.

2018 Street Resurfacing Program

Burton Scot is tentatively scheduled to start paving work on Clarence, Lecona, Medford, Nobleshire, and Vineshire on Monday.

2018 Surface Treating Program

Work is tentatively scheduled to begin sometime around the second week of June.

2018 Pavement Striping Program

Work is tentatively scheduled to begin around the first week of June.

Dominion East Ohio

Woodview and Elbon PIR-1527

Contractor continues with sidewalk restoration.

Washington Boulevard PIR-3047

We have contacted the designer to inquire about the status of the Historic Preservation review.

Euclid Heights Boulevard

Dominion recently contact our office notifying us that they are in the early design stages of a gas line project on Euclid Heights Boulevard from Coventry to Colonial (just east of Lee Road). More information to come.

MEMORANDUM

To: Tanisha Briley, City Manager
From: Richard Wong, Planning Director
Date: June 1, 2018
Subject: Weekly Update

Transportation Advisory Committee

From an agenda item on ways to increase bicycling came the observation that other cities' business districts have special days when bicycling patrons receive a discount.

As called for in the Complete and Green Streets Policy and the Master Plan (see Master Plan's illustration below), members were interested in removal of excess pavement at-- among other locations-- the intersection of Fairmount and Coventry.

POTENTIAL INTERSECTION IMPROVEMENTS



*Source: Google Earth and
County Planning*



CDBG

An application period for the Year 45 (2019) CDBG Program and the 2018 Strategic Impact Opportunity is June 6 to July 16, 2018. By June 6th, this link: www.clevelandheights.com/CDBG will reach the City's CDBG webpage and an online application.

The June 6 and June 8 City Council legislative meetings will take care of contracts with the twelve subrecipients of Year 44. This is in addition to the Annual Plan and Storefront reallocation of funds legislation that Brian Iorio presented on May 22.

Greater Cleveland Trails and Greenways Conference

Applications by Mary Dunbar with help from Joe Kickel netted a Certificate of Contribution for the Cedar Glen Parkway Multipurpose Trail and a Bronze award for the Cleveland Heights Bike Fleet. The Bike Fleet was funded by an ODOT Safe Routes to School \$15,000 grant. 24 bikes, a trailer and helmets have allowed CH-UH school district staff to instruct kids about bicycling skills. Canterbury's now-retired instructor Julie Lustic said teaching a large group of energetic children on bicycles was quite chaotic, yet satisfying.

Landmark Commission

At a special meeting, members reviewed proposed window changes at the Jeavons House, 2541 Arlington Road, which has been recently purchased by the Carmelites. Replacement of 16 windows is proposed and, at Landmark Commission's request, additional information will be furnished for a final review.



Tomorrow's final Preservation Month event, a behind-the-scenes Cain Park tour by Ksenia Roschakovsky and Kara, is full with 60 registrants.

Judson Neighborhood meeting

In advance of the June Planning Commission meeting, Judson Park held a neighborhood meeting, mostly attended by Judson residents, concerning planned demolition of the outmoded 1960s-era nursing home wing behind the historic mansion. Residents' primary concerns involved control of dust and debris during demolition, preservation/relocation of gardens including an original fountain curbing, worker parking, material recycling and compliance with noise ordinances. Attendees also warmly welcomed Judson's new president and CEO, Kendra Urdzik, a 17-year Judson employee.

Cleveland Heights
Economic Development



To: City Manager Tanisha Briley
From: Economic Development Director Tim Boland
Subject: Activities Report – June 1, 2018

Activities and Initiatives:

1. Community Reinvestment Area Breakfast for Real Estate Agents/Brokers, Developers and Home Builders

The City hosted a breakfast on Friday, June 1 for real estate agents, developers and home builders to provide an overview of the proposed re-design of the City's CRA program. We received a positive response from those groups with approximately 40 people attending. Attendees also provided feedback and recommendations on a number of areas. The presentation from the breakfast is available here:

https://drive.google.com/file/d/1E69b5hDCny_zSa3hHm6LiUw2F4yPf97T/view?usp=sharing



2. Business Appreciation Event for Mister Brisket

In recognition of their more than 40 years of doing in business in Cleveland Heights and their recent expansion to offer dine-in seating, the City held a business appreciation event for Mister Brisket this week. The expansion, in part funded by a \$10,000 loan from the City, has allowed them to increase sales and offers them the opportunity to host events in the future.



3. Boss Dog Brewing Patio Lease Amendment

Included in your packet is legislation to amend the City's lease of City-owned and right of way property to Boss Dog for their patio. During the final design process and initial construction, Boss Dog became aware that the patio would ultimately use a slightly different footprint and slightly more square footage than indicated in the current lease. The new plans now call for them to use 1,133 square feet of City-property versus 1,074. The annual lease rate would adjust to \$2,300 to account for the increased square footage from the current \$2,200.

Thank you,

Tim Boland

Economic Development Director



Memorandum

To: Tanisha Briley- City Manager
From: Allan Butler- Housing Programs Director
Date: June 1, 2018
Re: Weekly Update

- The Cuyahoga County Property Demolition Fund review committee has recommended awarding the City of Cleveland Hts. \$399,000 for our Round 8 application. The contract is being reviewed and subject to approval by the Cuyahoga County Board of Control. 31 properties have been identified on the application but properties can be substituted if the circumstances of the listed properties change.
- Tall grass complaints continue to be issued to property owners. Currently 385 notices have been issued and an estimate of over 100 properties cut. Once a nuisance abatement grass notice is sent the property can be cut by the City. Only one notice is given per calendar year per property, and any subsequent complaints regarding tall grass can be issued directly to a cutter.

Memorandum

To: Tanisha Briley, City Manager
From: Joseph P. McRae, Parks and Recreation Director
Subject: Parks and Recreation Department Update
Date: June 1, 2018

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

General Announcements

- Cumberland Pool will open for its 91st season on Saturday, June 2. Outdoor pool season will end September 3, 2018.
- Resident's Day at the Cain Park box office will take place Saturday, June 2 from 9am – 5pm.
- The Cain Park Splash Pad will open on Saturday, June 9 and is free for residents.

Ice Programs

- The Community Center North Ice Rink has been closed for a comprehensive refrigeration system upgrade. The scope of work includes a new ammonia based ice system as well as a new dehumidification and heating system. The project is scheduled to be completed by late August.

Senior Center

- The Commission on Aging hosted its Annual Older Americans' Month Forum on the topic of Senior Safety. The program began with a reading by the Cleveland Heights Poet Laureate, Damien McClendon and included informative presentations by Cleveland Heights Police Chief, Annette Mecklenburg and Metro Health Falls Prevention Specialist, Janet Montoya.

Cain Park

- This year's Cain Park Theater production will be Memphis The Musical. Opening Night will be Thursday, June 14 at 7pm in the Alma Theater. The show will run Thursdays – Sundays until July 1, 2018.
- The complete entertainment lineup for the 80TH summer season at Cain Park has been released. Details can be found on the new Cain Park website, www.cainpark.com.
- The City has partnered with Heights Youth Theater to provide the HY Teens Broadway at the Park Summer Camp. The camp will run from June 11-29 and culminate with the youth doing a performance at the Alma Theater on June 30.



Cleveland Heights Fire Department

Weekly Activity Report

Total Emergency Calls Year To Date	2,926
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Total Emergency Calls for Period	189
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Report Date Period: 05/25/2018 - 06/01/2018

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	46	595	469	20.93 %
Emergency Structure Fire Count	1	35	34	
Emergency Non Structure Fire Count	45	557	432	
Emergency Vehicle Fire Count		3	3	

Emergency Medical Data

Total Emergency Run Count	143	2,331	2,165	79.07 %
Emergency Medical Run Count	135	2,263	2,107	
Automobile Accident Run Count	8	68	58	
Advanced Life Support Run Count	37	588	619	
Basic Life Support Run Count	105	1,729	1,540	
Total EMS Transports	98	1,572	1,422	
Total EMS Non Transports	37	631	646	

Mutual Aid Run Count to Date

Mutual aid received	SEFD A - 25 SHFD A - 22 ECFD A - 8 UHFD A - 27
Mutual aid given	SEFD A - 22 SHFD A - 23 ECFD A - 11 UHFD A - 6
Automatic aid received	SEFD A - 3 SHFD A - 11 ECFD A - 4 UHFD A - 7
Automatic aid given	SEFD A - 2 SHFD A - 9 ECFD A - 0 UHFD A - 1

<u>Fire Prevention</u> <u>Bureau</u>	<u>Current</u> <u>Period</u>	<u>Year to</u> <u>Date</u>
Total Completed Fire Inspections	27	470
Company Fire Inspections	21	122
Fire Prevention Fire Inspections		9
Fire Alarm Test Inspections		
Kitchen Supression Test Inspections		
Sprinkler Test Inspections		
Other Inspections	6	339
Smoke Detectors Distributed		62

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 Mecklenburg, Chief of Police

Date: June 1, 2018

Subject: Weekly Update

On the evening of May 28, 2018, around 11:55 pm Officers responded to a complaint from a resident on Montford of five juvenile males going through the contents of his vehicle which was parked in the driveway. The victim yelled to the juveniles who fled on foot. Officers located the males on Bluestone and they were apprehended. All five juveniles were taken into custody for curfew and criminal trespassing. No items were taken from the victim's vehicle. It is uncertain at this time if these juveniles are suspects in other thefts from vehicles in the area. We are continuing to investigate.

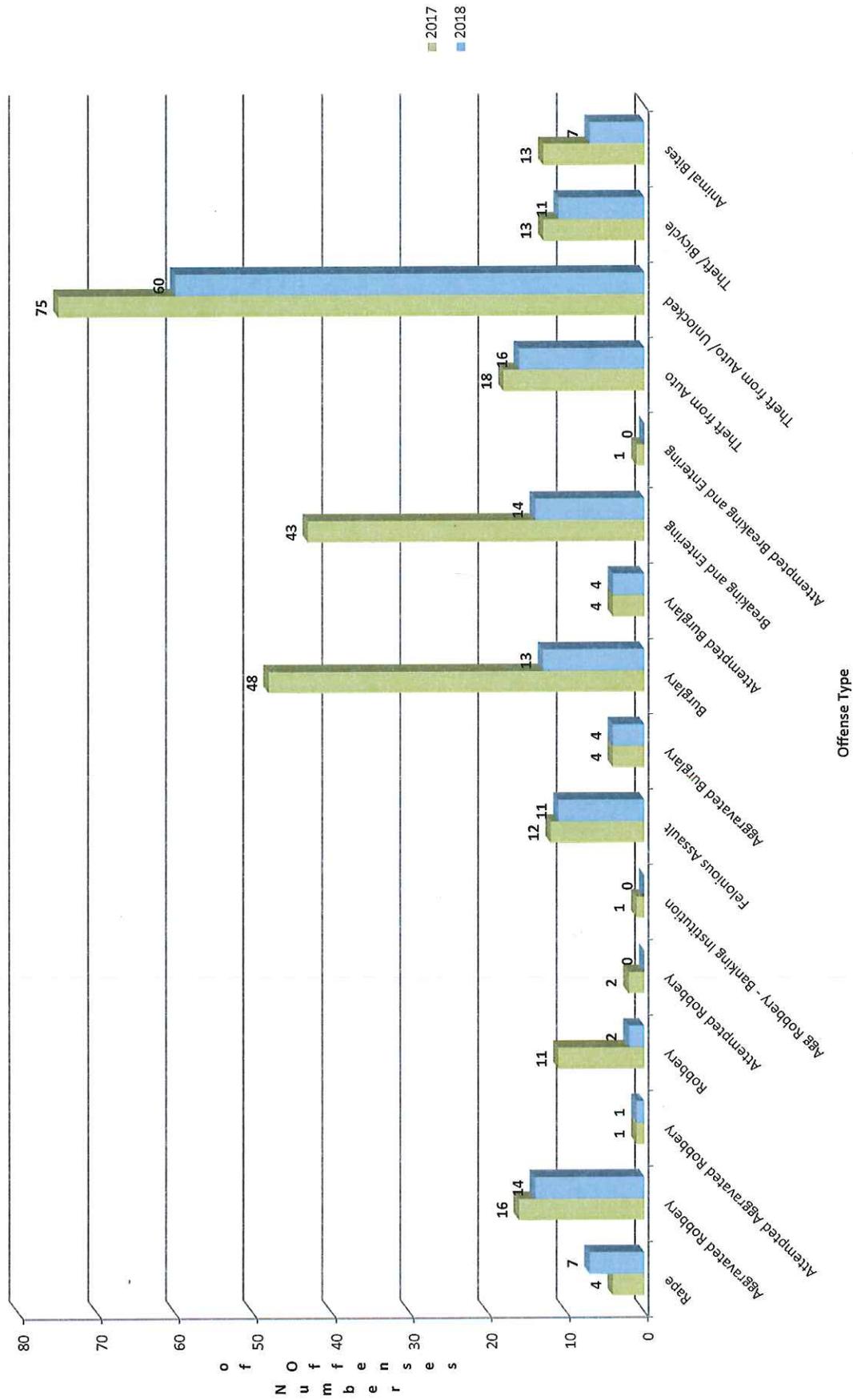
On Monday, June 4, 2018, Javon Jackson will begin employment with the City as a Basic Patrol Officer. Javon is a graduate of Cleveland Heights High School and obtained his Bachelor of Science from Lake Erie College. He also was employed by Metro Health Hospital as a Police Officer. He will officially be sworn in at the Council meeting on June 18, 2018.

Upcoming Events:

Safety Forces Night Out – Community Center August 7, 2018

Citizens Police Academy – August 14 – September 26, 2018

**Crime Comparison:
January 1 - June 1, 2017 Compared to January 1 - June 1, 2018**





CLEVELAND HEIGHTS

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

Monday, June 4, 2018
Regular Meeting
7:30 p.m.

Cleveland Heights City Hall
40 Severance Circle
Cleveland Heights, Ohio

- 1) **Roll Call of Council Members**
- 2) **Excuse absent members**
- 3) **Approval of the minutes of the regular Council meeting held Tuesday, May 22, 2018.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Request permission to participate in Cuyahoga County's Request for Proposals for the Aggregated Solar Project.

Refer to: Safety & Municipal Services Committee

- 6) **Report of the Director of Finance/Clerk of Council**

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: Tasteful Sensations LLC, 14591 Superior Road, Cleveland Heights, Ohio 44112, new D2 permit

Matter of Record

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

- 7) **Committee Reports**

a.) FINANCE COMMITTEE

RESOLUTION NO. 56-2018 (F). A Resolution authorizing the reprogramming and reallocation of Community Development Block Grant Funds

Introduced by Council Member _____

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, JUNE 18, 2018**

Vote _____
For Against No. Reading

RESOLUTION 57-2018, First Reading. A Resolution amending Resolution No. 110-2017 to amend the Community Development Block Grant entitlement budget for the year beginning January 1, 2018

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 58-2018 (F). A Resolution authorizing the City Manager to enter into an agreement with the Cedar Taylor Development Association, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with the costs of the Association relative to the implementation of streetscape enhancements for the business district; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 59-2018 (F). A Resolution authorizing the City Manager to enter into an agreement with Family Connections of Northeast Ohio a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Family School Connections Program; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 60-2018 (F). A Resolution authorizing the City Manager to enter into an agreement with FutureHeights, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Community Capacity Building Program; providing compensation therefor

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, JUNE 18, 2018**

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 61-2018 (F), A Resolution authorizing the City Manager to enter into an agreement with Gesher, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 62-2018 (F), A Resolution authorizing the City Manager to enter into an agreement with the Heights Emergency Food Center, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 63-2018 (F), A Resolution authorizing the City Manager to enter into an agreement with the Start Right Community Development Corporation, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses for their Food Bank Program; providing compensation therefor

Introduced by Council Member _____

Vote _____
For Against No. Reading

b.) HOUSING AND TRANSPORTATION COMMITTEE

c.) PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 64-2018 (PD), A Resolution amending Resolution No. 13-2017 and authorizing the City Manager to amend the City's lease agreement with Boss Dog Brewing Co., LLC

**AGENDA (tentative) CITY OF CLEVELAND HEIGHTS
MONDAY, JUNE 18, 2018**

Introduced by Council Member _____

Vote _____
For Against No. Reading

**d.) RECREATION, COMMUNITY AND EXTERNAL RELATIONS
COMMITTEE**

RESOLUTION NO. 65-2018 (RCER). A Resolution declaring June 2018,
“LGBT Pride Month”

Introduced by Council Member _____

Vote _____
For Against No. Reading

e.) SAFETY AND MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 66-2018 (SMS). A Resolution authorizing the City
Manager to file a NatureWorks application with the Ohio Department of Natural
Resources

Introduced by Council Member _____

Vote _____
For Against No. Reading

f.) ADMINISTRATIVE SERVICES COMMITTEE

8) Mayor’s Report

9) Adjournment

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

NEXT MEETING OF COUNCIL: MONDAY, JUNE 18, 2018

Proposed: 6/4/2018

RESOLUTION NO. 56-2018 (F)

By Council Member

A Resolution authorizing the reprogramming and reallocation of Community Development Block Grant Funds; and declaring an emergency.

WHEREAS, a number of important community development projects need funding; and

WHEREAS, City staff has made a recommendation to reprogram funds to provide for increased funds for program expenses; and

WHEREAS, the proposed reprogramming and reallocation of funds was approved by the Citizens Advisory Committee on May 15, 2018.

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

SECTION 1. The following reallocation of Community Development Block Grant Funds is hereby approved for the purposes outlined:

\$100,000	Take from Fund 208 5222 2753 0 (LDC Storefront Loans –L/M) Put in Fund 208 5222 2723 02 (Rebates-S/B-LDC)
\$ 25,000	Take from Fund 208 5222 2753 0 (LDC Storefront Loans-L/M) Put in Fund 208 5222 2753 2042 0 (Mgmt Consultant-Contract)

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

SECTION 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 meet federal deadlines. 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.

RESOLUTION NO. 56-2018 (F)

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

Proposed: 6/4/2018

RESOLUTION NO. 57-2018 (PD), *First Reading*

By Council Member

A Resolution amending Resolution No. 110-2017 to amend the Community Development Block Grant entitlement budget for the year beginning January 1, 2018; and declaring an emergency.

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

WHEREAS, the City has been awarded an increased FY 2018 allocation of One Hundred Thirty-Nine Thousand Eight Hundred Ninety-Three Dollars (\$139,893) over the estimated allocation; and

WHEREAS, an amended budget attached as amended Exhibit A was approved by the Citizens Advisory Committee on May 15, 2018.

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

SECTION 1. Exhibit A of Resolution No. 110-2017, the forty-fourth year proposed budget of the Community Development Block Grant entitlement shall be, and is hereby, amended in the manner set forth in the attached amended Exhibit A. The City Manager be, and she is hereby, authorized to file with the Department of Housing and Urban Development of the United States Government and any required review agencies, said Community Development Block Grant entitlement amended budget, attached amended Exhibit A which describes the activities and the amended proposed amount of expenditures to be approved by this Council for each such activity during the year 2018.

SECTION 2. The City Manager is further authorized and directed to sign any and all forms, applications, or other documents necessary to amend said budget.

SECTION 3. The City Manager be, and she is hereby, further authorized to file with HUD and any required reviewing agencies the amended Annual Action Plan for 2018, a copy of which will be made available for review on the City's website, in the Cleveland Heights Planning Department, and at the main Lee Road Library for at least thirty (30) days.

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

SECTION 5. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being to permit immediate filing of the amended budget with the appropriate federal agency. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this

RESOLUTION NO. 57-2018 (PD)

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.

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

AMENDED EXHIBIT A

**COMMUNITY DEVELOPMENT BLOCK GRANT
FY 2018 ALLOCATION**

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

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

<i>PROGRAMS & PROJECTS</i>	<i>\$831,008</i>
Housing Preservation Office	
Administration/Program Delivery	\$ 315,000
Code Enforcement	\$ 60,000
Exterior Paint Program	\$ 80,000
Violation Repair Program for Seniors	\$ 17,500
Home Repair Resource Center	
Administration/Program Delivery	\$ 118,126
Assist Incentive Grant	\$ 10,000
Deferred Loan Match	\$ 20,000
Senior Home Stability Grant	\$ 5,000
Housing Counselor	\$ 19,577
CDBG Administration and Finance	\$ 162,830
GIS (Geographic Information System) Program	\$ 22,975

RESOLUTION NO. 57-2018 (PD)

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

<i>PROGRAMS & PROJECTS</i>	\$ 54,500
Cleveland Tenants Organization	\$ 7,000
AI Fair Housing Program	\$ 8,500
Heights Community Congress Diversity Programs	\$ 6,000
FutureHeights	\$ 33,000

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

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

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

<i>PROGRAMS & PROJECTS</i>	\$ 261,697
Neighborhood Relations Program	\$ 57,000
Nuisance Abatement*	\$ 35,000
Street Improvements	\$ 169,697

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

<i>PROGRAMS & PROJECTS</i>	\$ 114,004
Heights Emergency Food Center	\$ 19,910
Family Connections	\$ 20,000
Heights Youth Club	\$ 35,000
Open Doors Academy	\$ 11,966
Start Right Food Program	\$ 10,000
Gesher	\$ 5,000
Lake Erie Ink	\$ 12,128

RESOLUTION NO. 57-2018 (PD)

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

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

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

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

<i>PROGRAMS & PROJECTS</i>	\$291,000
Economic Development Administration/Program Delivery	\$ 106,000
Storefront Consultants	\$ 15,000
Storefront Renovation Loan*	\$ 70,000
Commercial Revolving Loan*	\$100,000

STRATEGIC IMPACT OPPORTUNITY

Utilizing unprogrammed funds resulting from an increased FY 2018 Allocation, the City will be seeking requests for funding that will address any of the Goals and Objectives set forth in the City's Consolidated Plan. The programs and projects are required to target the neighborhoods adjoining the Noble Road Corridor or the neighborhoods bordered by Mayfield Rd./Ivydale Rd./Euclid Heights Blvd. to the North, South Taylor Rd. to the East, Cedar Road to the South, and Lee Road to the West.

<u><i>PROGRAMS & PROJECTS</i></u>	<u>\$139,893</u>
<u>Strategic Impact Opportunity</u>	<u>\$139,893</u>

TOTAL CDBG PROGRAMS & PROJECTS **\$1,587,209,802,102**

**These activities include program income.*

***These activities include the reprogramming of prior year funds*

Proposed: 6/4/2018

RESOLUTION NO. 58-2018 (F)

By Council Member

A Resolution authorizing the City Manager to enter into an agreement with the Cedar Taylor Development Association, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with the costs of the Association relative to the implementation of streetscape enhancements for the business district; providing compensation therefor; and declaring an emergency.

WHEREAS, the Cedar Taylor Development Association will be implementing streetscape enhancements that would benefit the district and the City; and

WHEREAS, it would be in the best interest of the City and its residents to provide partial funding for these activities; and

WHEREAS, there are monies available for such purpose from Year 44 Community Development Block Grant Funds.

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 an agreement with the Cedar Taylor Development Association, a non-profit corporation, for financial assistance with costs relative to the implementation of streetscape enhancements for the business district. The agreement shall provide for funding in the amount of up to Ten Thousand Dollars (\$10,000). All monies shall be from Year 44 Community Development Block Grant funds. The services to be performed by the Cedar Taylor Business Association are set forth in the Statement of Work attached hereto as Exhibit A and incorporated herein. The agreement shall be for a one year period commencing July 1, 2018, and terminating June 30, 2019, and shall be subject to the approval of the Director of Law.

SECTION 2. 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 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 implement the streetscape project as soon as 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.

RESOLUTION NO. 58-2018 (F)

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

RESOLUTION NO. 58-2018 (F)

EXHIBIT A
STATEMENT OF WORK

CEDAR TAYLOR BUSINESS ASSOCIATION

The Cedar Taylor Business Association is a voluntary not-for-profit organization dedicated to the continued growth of the Cedar Taylor business district. There are approximately 30 businesses in the district.

The Business Association strives to improve the economic viability of the Cedar Taylor district through routine streetscape management, neighborhood marketing and promotion of the business district. CDBG funds will assist with the implementation of streetscape enhancements.

Proposed: 6/4/2018

RESOLUTION NO. 59-2018 (F)

By Council Member

A Resolution authorizing the City Manager to enter into an agreement with Family Connections of Northeast Ohio a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Family School Connections Program; providing compensation therefor; and declaring an emergency.

WHEREAS, Family Connections of Northeast Ohio is a non-profit corporation with the mission to strengthen families and promote the healthy development of children by providing parent education, parent support and activities for families with children from birth to age ten; and

WHEREAS, Family Connections of Northeast Ohio has established a Family School Connections Program to provide support to parents and youth; and

WHEREAS, it would be in the best interest of the City and its residents to provide partial funding to assist such programming; and

WHEREAS, there are monies available for such purpose from Year 44 Community Development Block Grant Funds.

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 an agreement with Family Connections of Northeast Ohio, a non-profit corporation, for assistance with its Family School Connections Program. The agreement shall provide for funding in the amount of up to Twenty Thousand Dollars (\$20,000) from Year 44 Community Development Block Grant funds. The services to be performed by Family Connections of Northeast Ohio are set forth in the Statement of Work attached hereto as Exhibit A and incorporated herein. The agreement shall be for a twelve month period commencing July 1, 2018, and terminating June 30, 2019, and shall be reviewed as to form by the Director of Law.

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

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to allow the services of the Family Connections of Northeast Ohio to continue without interruption. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this

RESOLUTION NO. 59-2018 (F)

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.

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

RESOLUTION NO. 59-2018 (F)

EXHIBIT A
STATEMENT OF WORK

FAMILY CONNECTIONS

Family Connections has established the Family School Connections Program to assist parents of preschool and elementary students. The program is designed to enhance parents' involvement in their children's education by providing school and neighborhood-based activities that focus on academic skills as well as social and recreational interests. Family support, parent education, and access to community resources are incorporated into the literacy program.

The program will serve 200 families. CDBG funds will contribute towards personnel expenses. The program will be offered at all Cleveland Heights Elementary Schools.

Proposed: 6/4/2018

RESOLUTION NO. 60-2018 (F)

By Council Member

A Resolution authorizing the City Manager to enter into an agreement with FutureHeights, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Community Capacity Building Program; providing compensation therefor; and declaring an emergency.

WHEREAS, FutureHeights is a non-profit corporation, which promotes a vibrant and sustainable future for Cleveland Heights and University Heights through innovative ideas and civic engagement; and

WHEREAS, it would be in the City's best interest to provide partial funding for said program; and

WHEREAS, there are monies available for such purpose from Year 44 Community Development Block Grant funds.

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 an agreement with FutureHeights, a non-profit corporation, for assistance with its Community Capacity Building Program. The agreement shall provide for funding in the amount of up to Thirty-Three Thousand Dollars (\$33,000) from Year 44 Community Development Block Grant funds. The services to be performed by FutureHeights are set forth in the Work Program attached hereto as Exhibit A and incorporated herein. The agreement shall be for a period commencing July 1, 2018, and terminating June 30, 2019, and shall be subject to the approval as to form by the Director of Law.

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

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

RESOLUTION NO. 60-2018 (F)

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

RESOLUTION NO. 60-2018 (F)

EXHIBIT A
STATEMENT OF WORK

FUTUREHEIGHTS

FutureHeights is a not-for-profit organization whose mission is to promote a vibrant and sustainable future for Cleveland Heights and University Heights through innovative ideas and civic engagement.

FutureHeights Community Capacity Building Program will consist of the following components:

1. Resident Engagement and Recruitment for Leadership Program
2. Developing a neighborhood leadership workshop series
3. Ongoing community building work in neighborhoods, including staff support and mini-grants.

CDBG funds will assist with personnel costs for the program manager and operating costs.

Proposed: 6/4/2018

RESOLUTION NO. 61-2018 (F)

By Council Member

A Resolution authorizing the City Manager to enter into an agreement with Gesher, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses; providing compensation therefor; and declaring an emergency.

WHEREAS, Gesher offers a benefits referral program to help local families access much needed support; and

WHEREAS, Gesher is in need of funding for operating expenses; and

WHEREAS, it would be in the best interest of the City and its residents to provide partial funding for the agency's programming; and

WHEREAS, there are monies available for such purpose from Year 44 Community Development Block Grant Funds.

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 an agreement with Gesher a non-profit corporation, for assistance with the operating expenses of the Gesher Benefits Referral Program. The agreement shall provide for total funding in the amount of up to Five Thousand Dollars (\$5,000) from Year 44 Community Development Block Grant funds. The services to be performed by Gesher are set forth in the Statement of Work attached hereto as Exhibit A and incorporated herein. The agreement shall be for a one year period commencing July 1, 2018, and terminating June 30, 2019, and shall be subject to the approval as to form by the Director of Law.

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

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to allow the necessary services of Gesher to continue uninterrupted. 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.

RESOLUTION NO. 61-2018 (F)

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

RESOLUTION NO. 61-2018 (F)

EXHIBIT A
STATEMENT OF WORK

GESHER

Gesher is an initiative of the Agudath Israel of Ohio Region which helps eliminate cultural barriers in accessing and applying for assistance programs and whose staff helps families meet the challenges of financial hardship. Their trained benefits counselors advise clients about the local, state and federal benefits for which they are eligible.

The Gesher service area includes the suburbs of Cleveland Heights, South Euclid and University Heights. CDBG funds will assist with the administrative costs of Gesher.

Proposed: 6/4/2018

RESOLUTION NO. 62-2018 (F)

By Council Member

A Resolution authorizing the City Manager to enter into an agreement with the Heights Emergency Food Center, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses; providing compensation therefor; and declaring an emergency.

WHEREAS, since 1981, the Heights Emergency Food Center (“HEFC”) has provided emergency food supplies to needy families and individuals; and

WHEREAS, HEFC is in need of funding for operating expenses; and

WHEREAS, there are monies available for such purpose from Year 44 Community Development Block Grant funds.

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 an agreement with the Heights Emergency Food Center (“HEFC”), a non-profit corporation, for assistance with the operating expenses of HEFC’s emergency food programs. The agreement shall provide for total funding in the amount of up to Nineteen Thousand Five Hundred and Seventy-Seven Dollars (\$19,577) from Year 44 Community Development Block Grant funds. The services to be performed by the Heights Emergency Food Center are set forth in the Statement of Work attached hereto as Exhibit A and incorporated herein. The agreement shall be for a one year period commencing July 1, 2018, and terminating June 30, 2019, and shall be subject to the approval as to form by the Director of Law.

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

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to allow the necessary services of the Heights Emergency Food Center to continue uninterrupted. 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.

RESOLUTION NO. 62-2018 (F)

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

RESOLUTION NO. 62-2018 (F)

EXHIBIT A
STATEMENT OF WORK

HEIGHTS EMERGENCY FOOD CENTER

Heights Emergency Food Center was opened in 1981 as part of the Hunger Task Force. Located at 3663 Mayfield Road, Heights Emergency Food Center will serve approximately 3,400 unduplicated people in 2018-2019. Heights Emergency Food Center provides each eligible family a three-day supply of food once a month.

The Heights Emergency Food Center service area includes the suburbs of Cleveland Heights, Lyndhurst, South Euclid and University Heights. CDBG funds will assist with the administrative costs of the Heights Emergency Food Center.

Proposed: 6/4/2018

RESOLUTION NO. 63-2018 (F)

By Council Member

A Resolution authorizing the City Manager to enter into an agreement with the Start Right Community Development Corporation, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses for their Food Bank Program; providing compensation therefor; and declaring an emergency.

WHEREAS, the Start Right Community Development Corporation's Food Bank provides emergency food supplies to needy families and individuals; and

WHEREAS, Start Right Community Development Corporation's Food Bank is in need of funding for operating expenses; and

WHEREAS, it would be in the best interest of the City and its residents to provide partial funding for the agency's programming; and

WHEREAS, there are monies available for such purpose from Year 44 Community Development Block Grant Funds.

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 an agreement with the Start Right Community Development Corporation, a non-profit corporation, for assistance with the operating expenses of their emergency food program. The agreement shall provide for total funding in the amount of up to Ten Thousand Dollars (\$10,000) from Year 44 Community Development Block Grant funds. The services to be performed by the Start Right Community Development Corporation's Food Bank are set forth in the Statement of Work attached hereto as Exhibit A and incorporated herein. The agreement shall be for a one year period commencing July 1, 2018, and terminating June 30, 2019, and shall be subject to the approval as to form by the Director of Law.

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

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to allow the necessary services of the Start Right Community Development Corporation's Food Bank to continue uninterrupted. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or

RESOLUTION NO. 63-2018 (F)

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.

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

RESOLUTION NO. 63-2018 (F)

EXHIBIT A
STATEMENT OF WORK

START RIGHT COMMUNITY DEVELOPMENT CORPORATION'S FOOD BANK

Start Right Community Development Corporation's Food Bank was opened in 2011 as part of the Cleveland Food Bank. Located at 977 Caledonia Avenue, Start Right Community Development Corporation's Food Bank will serve approximately 2,140 people in 2018-2019. Start Right Community Development Corporation's Food Bank provides each eligible family a three-day supply of food once a month.

The Start Right Community Development Corporation's Food Bank service area includes the suburbs of Cleveland Heights and East Cleveland. CDBG funds will assist with the administrative costs of the Start Right Community Development Corporation's Food Bank.

Proposed: 6/4/2018

RESOLUTION NO. 64-2018 (PD)

By Council Member

A Resolution amending Resolution No. 13-2017 and authorizing the City Manager to amend the City's lease agreement with Boss Dog Brewing Co., LLC; and declaring an emergency.

WHEREAS, under Resolution No. 13-2017, this Council authorized the lease to Boss Dog Brewing Co., LLC, of a portion of city property adjacent to the proposed brewpub to expand its outdoor dining; and

WHEREAS, Boss Dog Brewing Co., LLC, has since altered its design plan and seeks a different portion of city property to expand its outdoor dining; and

WHEREAS, this Council has determined that this portion of city property is not presently used for municipal purposes and does not anticipate that it will be needed for a future municipal purpose.

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

SECTION 1. The City Manager be, and she is hereby, authorized to execute an amended lease agreement and all necessary documents with Boss Dog Brewing Co., LLC, for the lease of city property as shown in the drawing attached hereto as Exhibit A and incorporated herein by reference. The purpose of the lease shall be to expand the outdoor dining at 2179 Lee Road and shall be Two Thousand Three Hundred Dollars (\$2,300) per year for a term of five (5) years. The amended lease agreement shall contain such other terms as recommended by the City Manager and Director of Law and shall be approved, as to form, by the Director of Law. Resolution No. 13-2017 is hereby amended to reflect the change in term and the revised drawing attached hereto as Exhibit A.

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

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to meet contractual deadlines during the construction season. 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.

RESOLUTION NO. 64-2018 (PD)

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

EXHIBIT A

PRELIMINARY
NOT FOR
CONSTRUCTION

SEAL

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architects + urbanists
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www.arkinetics.com

Cleveland Office
3723 Pearl Road
Cleveland, OH 44109
P: 216.749.7600
F: 216.749.1300

PROJECT:

**BOSS DOG
BREWERY**
PATIO REMODEL
2179 LEE RD
CLEVELAND HEIGHTS, OH 44118

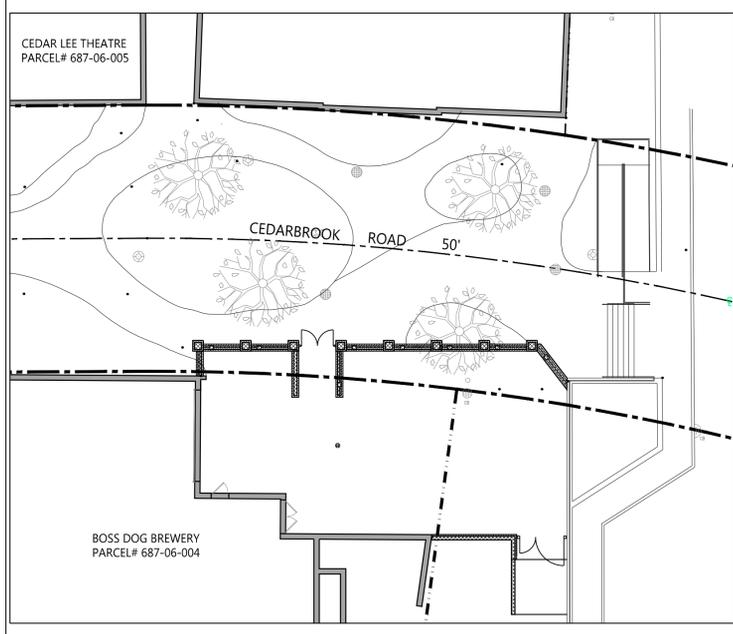
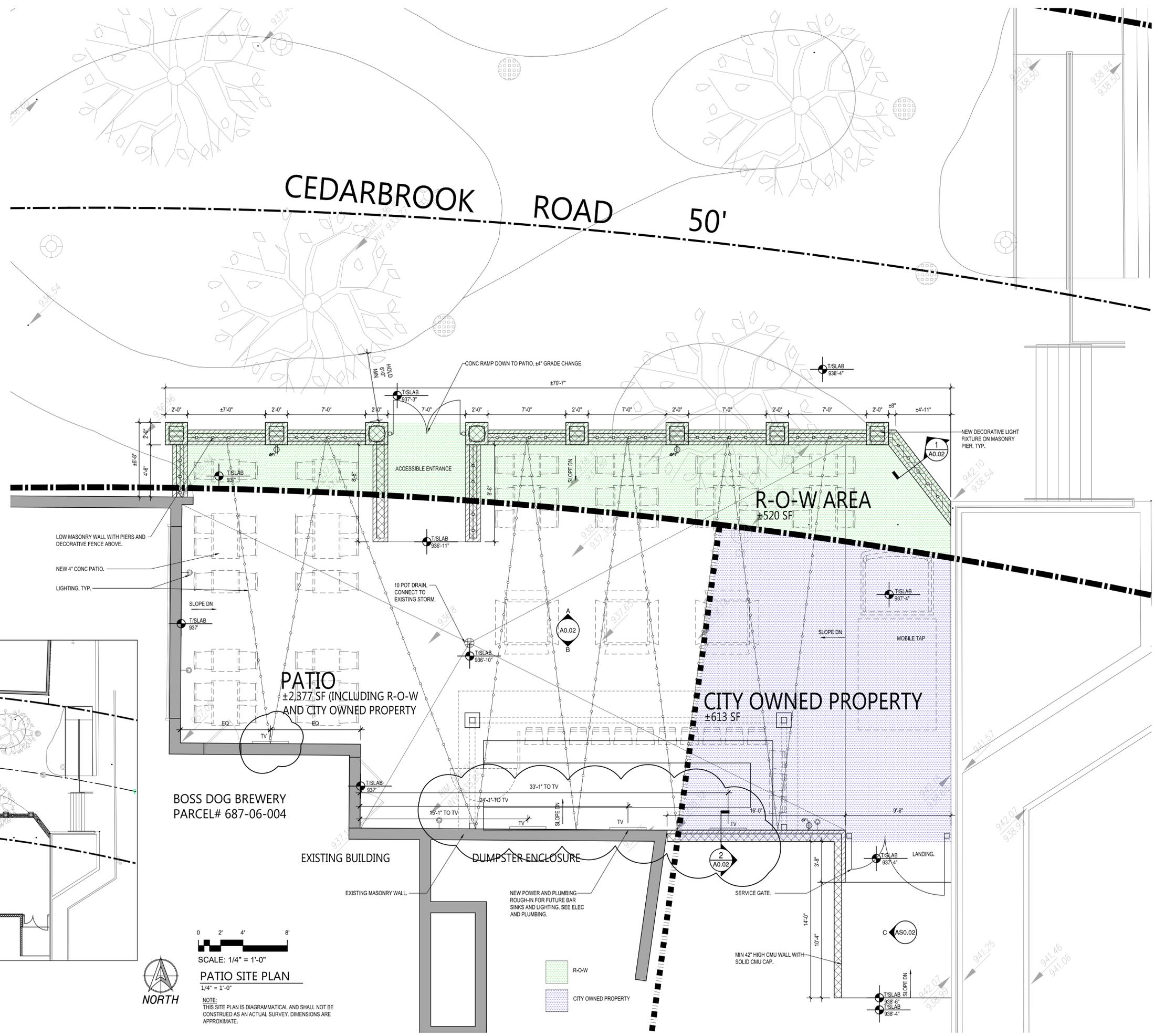
MARK:	ISSUE:	DATE:
ABR	ABR	07/18/17
ABR	PERMIT	08/01/17
ABR	ABR	05/15/18

PROJECT #: 16025.01
DRAWN BY: MC CHECKED BY: BT

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DRAWING TITLE:
PATIO PLAN

SHEET #:
A0.01



OVERALL SITE PLAN
SCALE: 1/16" = 1'-0"



PATIO SITE PLAN
SCALE: 1/4" = 1'-0"

NOTE:
THIS SITE PLAN IS DIAGRAMMATICAL AND SHALL NOT BE
CONSTRUED AS AN ACTUAL SURVEY. DIMENSIONS ARE
APPROXIMATE.

Proposed: 6/4/2018

RESOLUTION NO. 65-2018 (RCER)

By Council Member

A Resolution declaring June 2018, “LGBT Pride Month;” and declaring an emergency.

WHEREAS, the City of Cleveland Heights historically has been a community that values and seeks diversity in its residents; and

WHEREAS, forty (41) years ago, in 1976, this Council committed itself to a Resolution establishing the “Nine-Point Plan” to promote a well-maintained, full-service residential community that is racially, religiously, and ethnically diverse; and

WHEREAS, in 1982, this Council reaffirmed its commitment to diversity and tolerance by prohibiting discrimination in City employment based upon sexual orientation, as well as race, religion, sex, disability, and ethnic status; and

WHEREAS, in 2001, the Visioning Committee found that the overwhelming majority of Cleveland Heights residents consider diversity to be one of the community’s strongest assets and that the residents’ lives were enriched because of the varying experiences and perspectives brought by people of different ethnicities, religion, race, socio-economic status, and sexual orientation; and

WHEREAS, in 2002, this Council extended employment benefits to domestic partners of City employees; and

WHEREAS, in 2003, the citizens of Cleveland Heights initiated and passed an ordinance to provide for the establishment of a domestic partner registry which was the first of its kind in the State of Ohio; and

WHEREAS, in 2013 and 2014, this Council expanded the role and jurisdiction of the Fair Housing Board to hear and investigate sexual orientation and gender identity and expression discrimination complaints occurring in places of public accommodation, education, and employment , as well as in a housing context, and renamed the Board, the “Fair Practices Board;” and

WHEREAS, in 2018, this Council passed a resolution supporting the Ohio Fairness Act to ensure that all Ohio residents are able to enjoy basic freedom from discrimination where they work, live, and engage in commerce throughout the state; and

WHEREAS, in an effort to further build and strengthen our communities and nation, one should value the LGBT (lesbian, gay, bisexual, and transgender) community members as colleagues and neighbors, daughters and sons, sisters and brothers, and friends and partners; and

WHEREAS, this Council recognizes that much has been accomplished over the last generation to promote equality and justice, as society and its law reflect that diversity and

RESOLUTION NO. 65-2018 (RCER)

tolerance are strength in a progressive culture, yet many challenges still remain, as prejudice against members of the LGBT community can still erupt into acts of hatred, violence, and discrimination; and

WHEREAS, the City of Cleveland Heights is committed to equal rights for all Americans and is therefore proud to support all those committed to justice and equality in a crusade to outlaw discriminatory laws and practices and to protect the LGBT community from prejudice and persecution; and

WHEREAS, many communities and organizations across the United States will celebrate June 2018 as “LGBT Pride Month” to recognize the significance that LGBT Americans have made throughout our nation’s history.

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

SECTION 1. This Council does hereby (i) proclaim June 2018, “LGBT (lesbian, gay, bisexual, and transgender) Pride Month;” (ii) recognize the LGBT community for its many and varied contributions that have enriched our civic life; (iii) celebrate the progress made in creating a society more inclusive and accepting of the LGBT community; and (iv) affirm continued efforts to break down the walls of fear and prejudice and work to build a bridge to understanding and tolerance, until the members of the LGBT community are afforded the same rights and responsibilities as other Americans.

SECTION 2. The Clerk of Council is hereby directed to send a copy of this Resolution to the President of the United States, Ohio Senators Rob Portman and Sherrod Brown, Congresswoman Marcia Fudge, Governor John Kasich, Ohio Senate President Larry Obhof, Ohio House Speaker Clifford Rosenberger, Ohio Senator Sandra Williams, and Ohio Representative Janine Boyd.

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 join with other communities in this celebration in a timely manner. Wherefore, provided it received 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.

RESOLUTION NO. 65-2018 (RCER)

CAROL ANN ROE, Mayor
President of the Council

LAURIE SABIN
Clerk of Council

PASSED:

Proposed: 6/4/2018

RESOLUTION NO. 66-2018 (SMS)

By Council Member

A Resolution authorizing the City Manager to file a NatureWorks application with the Ohio Department of Natural Resources; and declaring an emergency.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources administers financial assistance for public recreation purposes through the State of Ohio NatureWorks grant program; and

WHEREAS, the City of Cleveland Heights desires financial assistance under the NatureWorks Grant Program; and

WHEREAS, this Council has determined it is in the best interests of the City and its residents to seek said financial assistance.

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

SECTION 1. This Council hereby approves the filing of an application for financial assistance under the NatureWorks Grant Program administered by the Ohio Department of Natural Resources on behalf of the City of Cleveland Heights. The City Manager is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for said possible funding assistance. Cleveland Heights does hereby agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

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

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to meet the June 1, 2018, application deadline. 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.

RESOLUTION NO. 66-2018 (SMS)

CAROL ANN ROE, Mayor
President of the Council

MITCHELL MICHALEC
Acting Clerk of Council

PASSED:



CLEVELAND HEIGHTS

May 22, 2018 Minutes

COMMITTEE OF THE WHOLE

6:25 – 7:23 p.m.

Mayor Roe presiding

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

Staff present: Boland, Briley, Freeman, Juliano, Lambdin, Mannarino, McRae, Mecklenburg, Sabin, Smith, Trupo, Wong

Topics discussed: Report of City Council Members, Legislation Overview, Staff Reports and Community Development Block Grant Funding

Executive Sessions

7:02 – 7:10 p.m.

Vice Mayor Yasinow made a motion to begin Executive Session, which was seconded by Councilman Ungar 1.) To discuss, with an attorney for the public body, claims or disputes involving the public body that, in the judgment of such attorney, appear likely to be the subject of a future claim; 2.) To consider the investigation of complaints against a public employee; and 3.) To discuss the appointment of a public official

Roll Call: Ayes: Dunbar, Roe, Seren, Stein, Stephens, Ungar, Yasinow
Nays: None

Councilman Stein made a motion to end Executive Session which was seconded by Councilman Ungar.

Roll Call: Ayes: Dunbar, Roe, Seren, Stein, Stephens, Ungar, Yasinow
Nays: None

7:11 – 7:23 p.m.

Councilman Ungar made a motion to begin Executive Session, which was seconded by Vice Mayor Yasinow, to discuss the sale of public property.

Roll Call: Ayes: Dunbar, Roe, Seren, Stein, Stephens, Ungar, Yasinow
Nays: None

Councilwoman Dunbar made a motion to end Executive Session which was seconded by Councilman Stein.

Roll Call: Ayes: Dunbar, Roe, Seren, Stein, Stephens, Ungar, Yasinow
Nays: None

CITY COUNCIL MEETING

7:33 –8:15 p.m.

Mayor Roe presiding

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

Staff present: Boland, Briley, Freeman, Juliano, Lambdin, Mannarino, McRae, Mecklenburg, Sabin, Smith, Trupo, Wong

Minutes of the regular Council meeting held Monday, May 7, 2018 were approved with changes submitted.

Personal communications from citizens

Dustin Russell, Regional Representative for Governor Kasich, presented a Resolution to the City of Cleveland Heights for Bike Month.

James Williams sang the hymn, “Work.”

Stephen Tichnell, Chair of the Citizens Advisory Committee, spoke about a letter submitted to Council about the Community Development Block Grants.

Blanche Valancy from the League of Women Voters of Greater Cleveland introduced the printing of, “Here is Cuyahoga County.”

Bill Breml made a statement about allowing dogs in Cain Park.

Report of the Vice City Manager

Nothing to report

Report of the Clerk of Council

Nothing to report

Committee Reports

Administrative Services Committee

ORDINANCE NO. 52-2018 (AS). An Ordinance amending Section 3 of Ordinance No. 15-2018, “Wage and Salary Ordinance,” to incorporate the terms of the recent labor agreement with the International Association of Fire Fighters

Introduced by Councilman Stein, Seconded by Vice Mayor Yasinow

Roll Call: Ayes: Dunbar, Roe, Seren, Stein, Stephens, Ungar, Yasinow
 Nays: None

Legislation Passed

Finance Committee

Councilwoman Stephens thanked everyone in District 10 for their support. She won the primary for County Council. Mayor Roe congratulated her.

Housing and Transportation Committee

Councilwoman Dunbar stated the Housing Committee would be reviewing foreclosure bond information on May 31 at 7:00 p.m. at City Hall.

There will be a Bike Tune-Up Day on June 2 from 11:00 to 1:00. Councilwoman Dunbar made a statement about the Ride of Silence on Wednesday last week and Bike to Work Day on Friday.

Planning and Development Committee

RESOLUTION NO. 53-2018 (PD). A Resolution authorizing the City Manager to enter into an agreement with Weinstein & Frankel for a loan under the City's Storefront Loan Fund Program to help renovate the storefronts at 2234-2260 Lee Road and 3175-3177 Kensington Road

Introduced by Vice Mayor Yasinow, Seconded by Councilman Ungar

Roll Call: Ayes: Roe, Seren, Stein, Stephens, Ungar, Yasinow, Dunbar
 Nays: None

Legislation Passed

Vice Mayor Yasinow announced there will be a second community meeting regarding Top of the Hill project at the Community Center on June 19, 7:00 to 8:30 p.m.

Vice Mayor Yasinow thanked everyone that ran the JasonWest Memorial raffle that raised over \$3,000.

Vice Mayor Yasinow said she hoped everyone that celebrates Shavuot had a wonderful time celebrating with family.

Recreation, Community and External Relations Committee

Nothing to report

Safety And Municipal Services Committee

Resolution 42-2018 will be deferred to another date.

RESOLUTION NO. 54-2018 (SMS). A Resolution authorizing the City Manager to enter into an agreement with Lebanon Ford, for the purchase of three (3) new, 2018 Ford Taurus cruisers and related equipment and one (1) new, 2018 Ford Fusion car for the Police Department through the Ohio Department of Administrative Services Cooperative Purchasing Program

Introduced by Councilman Ungar, Seconded by Councilwoman Stephens

Roll Call: Ayes: Seren, Stein, Stephens, Ungar, Yasinow, Dunbar, Roe,
 Nays: None

Legislation Passed

RESOLUTION NO. 55-2018 (SMS). A Resolution proclaiming June 1, 2018, *National Gun Violence Awareness Day*, in the City of Cleveland Heights

Introduced by Councilwoman Yasinow, Seconded by Councilman Ungar, Dunbar

Roll Call: Ayes: Ungar, Yasinow, Dunbar, Roe, Seren, Stein, Stephens
 Nays: None

Legislation Passed

Vice Mayor Yasinow made a statement about the numerous school shootings and the lives lost.

Councilman Ungar expressed his appreciation to everyone that helped with We Are Noble and to everyone that attended.

Mayor's Report

The Mayor read a letter from Miriam Johnson's family thanking the Police Department for bringing justice.

The Mayor, Vice Mayor Yasinow, Councilwoman Stephens and Councilwoman Dunbar attended the Public Officials Breakfast at Jewish Community Federation last week. The Mayor and Councilwoman Stephens attended the Northeast Ohio Mayor and Managers Fundraiser.

Staff are working on the Request for Proposals for The Medusa Building. Staff is also looking into options for the meeting in the Executive Conference Room to be recorded.

The Mayor made a statement about the transparency of the Charter Review Committee. She read a letter that raised concern about the committee's recommendations and stated that Council is open-minded and looking forward to receiving their recommendation.

Respectfully submitted,

Carol Roe, Mayor

Laurie Sabin, Clerk of Council
/jkw