



CLEVELAND HEIGHTS

September 4, 2018 Minutes

COMMITTEE OF THE WHOLE

6:22 – 7:23 p.m.

Mayor Roe presiding

Roll Call: Present: Dunbar, Roe, Seren, Stein, Stephens, Ungar, Yasinow
Excused: None

Staff present: Boland, Briley, Clinkscale, Freeman, Juliano, Lambdin, Mannarino, McRae, Mecklenburg, Niermann O'Neil, Sabin, Smith, Wong

Topics discussed: Report of City Council Members, Legislation Overview, Staff Reports and Draft Amendments to Codified Ordinances

Executive Sessions

7:16 – 7:23 p.m.

Vice Mayor Yasinow made a motion to begin Executive Session, which was seconded by Councilman Ungar, 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.

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

Councilman Ungar made a motion to end Executive Session which was seconded by Vice Mayor Yasinow.

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

CITY COUNCIL

7:35 – 8:16 p.m.

Mayor Roe presiding

Roll Call: Present: Dunbar, Roe, Seren, Stein, Stephens, Ungar, Yasinow
Excused: None

Staff present: Boland, Briley, Clinkscale, Freeman, Juliano, Lambdin, Mannarino, McRae, Mecklenburg, Niermann O'Neil, Sabin, Smith, Wong

The minutes of the special Council meeting held Monday, July 30, 2018 were approved with corrections submitted.

Personal communications from citizens

Mark Washington made a statement about the houses neighboring 3552 Silsby Rd. needing repair. Mayor Roe referred him to Allan Butler who met with him at that time.

Jason Smith asked for clarification for the increased water rate due to the ruling of the EPA. Tanisha Briley stated that it did increase to \$41.03 per mcf as a result of a Consent Decree with the EPA for compliance with the Clean Water Act. There is extensive information available at www.clevelandheights.com. Collette Clinkscale met with him at that time for further explanation.

Report of the City Manager

Tanisha Briley requested permission to issue Request for Qualifications for bond counsel.

Matter of Record

Councilwoman Dunbar moved to grant permission to issue Request for Qualifications for bond counsel. Vice Mayor Yasinow seconded the motion.

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

Motion Passed

Tanisha Briley reminded residents that there is a branding initiative and residents can participate in a survey by clicking the link at www.clevelandheights.com.

The Passport Parking app has been installed on 916 meters including our three major garages and the four large surface lots serve our main commercial areas. There are also 106 spaces in smaller lots that will receive the app over the next couple of months. More information is available online.

Report of the Director of Finance/Clerk of Council

Nothing to report

Committee Reports

ADMINISTRATIVE SERVICES COMMITTEE

Nothing to report

FINANCE COMMITTEE

ORDINANCE NO. 100-2018 (F). An Ordinance determining to proceed with the implementation through assessment of a public services plan for the Cedar Lee Special Improvement District

Introduced by Council Member Stephens, Seconded by Council Member Ungar

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

Legislation Passed

ORDINANCE NO. 101-2018 (F). An Ordinance levying an assessment for a public services plan for the Cedar Lee Special Improvement District

Introduced by Council Member Dunbar, Seconded by Council Member Ungar

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

Legislation Passed

RESOLUTION NO. 102-2018 (F). A Resolution requesting the County Fiscal Officer to advance taxes from the proceeds of the 2018 tax year collection pursuant to Section 321.34 of the Ohio Revised Code

Introduced by Council Member Stephens, Seconded by Council Member Ungar

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

Legislation Passed

RESOLUTION 103-2018 (F). A Resolution accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer

Introduced by Council Member Stephens, Seconded by Council Member Ungar

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

Legislation Passed

ORDINANCE 104-2018 (F). An Ordinance determining to proceed with the assessment of a portion of the expense of improvement of streets and parkways, including grading, draining, curbing, paving, repaving, repairing, sweeping or cleaning thereof, removing snow therefrom, and planting, maintaining and removing shade trees thereon within the City of Cleveland Heights; levying assessments for said purpose

Introduced by Council Member Stephens, Seconded by Council Member Dunbar

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

Legislation Passed

ORDINANCE NO. 105-2018 (F). An Ordinance determining to proceed with the assessment of a portion of the expense of street lighting within the City of Cleveland Heights; levying assessments for said purpose

Introduced by Council Member Stephens, Seconded by Council Member Dunbar

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

Legislation Passed

HOUSING AND TRANSPORTATION COMMITTEE

Council Member Dunbar stated that Community Improvement Award nominations are due September 21. Nomination forms are available at the Community Relations office, by calling (216) 291-2323 or on the website.

The Heights Community Congress Heights Heritage Home and Garden Tour will be September 16. Discounts are available if you ride your bike to the bike fix-it station at the corner of Coventry and North Park between 11:00 a.m. and 3:00 p.m. Volunteers receive free tickets.

There is a public meeting regarding the Mayfield Road Corridor Multi-Modal Plan on Tuesday, September 11 at 5:00 p.m. at the South Euclid Community Center, 1370 Victory Drive, South Euclid, OH.

The free public shuttle serving University Circle, Little Italy and Coventry will continue another year running 6:30 a.m. to 6:00 p.m. Monday through Friday and Noon – 6:00 p.m. Saturday and Sunday.

The fitness center has new equipment.

PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION 92-2018 (PD), Third Reading. A Resolution authorizing the City Manager to apply for a grant through the Ohio Historic Preservation Tax Credit Pipeline Initiative to nominate an historic district at Taylor Road and Superior Park Drive, historically known as “Stadium Square,” or “Monroe Subdivision” including 1932-46 S. Taylor Road (PPN 684-27-001), 1912-26 S. Taylor Road (PPN 684-26-012), 1908 S. Taylor Road (PPN 684-26-011), 3433 Superior Park Drive (PPN 684-26-013), 3440 Superior Park Drive (PPN 684-27-009), and eligible residential properties along Superior Park Drive, subject to approval by the Ohio Historic Preservation Office

Introduced by Vice Mayor Yasinow, Seconded by Council Member Dunbar

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

Legislation Passed

Mayor Roe gave an update about Top of the Hill. Council Member Ungar gave a summary of the Top of the Hill Design Focus Group held on August 30. Details are available at <https://www.clevelandheights.com/988/Top-of-the-Hill>. Council Member Dunbar made a statement of support for the project.

Council Member Yasinow stated that elementary and middle schools will be closed tomorrow due to heat.

RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE

RESOLUTION NO. 106-2018 (RCER). A Resolution joining communities throughout the nation in proclaiming September 2018 Prostate Cancer Awareness Month

Introduced by Council Member Seren, Seconded by Council Member Dunbar

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

Legislation Passed

Council Member Seren stated that the Immigration Task Force will be held September 13 in Council Chambers.

SAFETY AND MUNICIPAL SERVICES COMMITTEE

RESOLUTION 107-2018 (SMS). A Resolution proclaiming September 2018, *National Preparedness Month*

Introduced by Council Member Ungar, Seconded by Council Member Dunbar

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

Legislation Passed

Council Member Ungar thanked the Charter Review Committee members for their work.

Mayor's Report

Mayor Roe made a statement about the loss of John McCain, Aretha Franklin and Cleveland Heights resident Mark Harris.

The next Committee of the Whole meeting will be on Wednesday, September 12.

The joint meeting with the School Board will be held on Monday, September 25 in Council Chambers.

Mayor Roe will be attending the Ohio Council Mayors Summit on Educational Attainment and will give a report at a later date.

The dedication of the Barbara Boyd Park will be Sunday, September 30 at 1:00 p.m.

Trash collection will be discussed at a Safety and Municipal Services Committee meeting in October.

Mayor Roe thanked Karen Knittel on behalf of Noble Neighbors for publicizing the Noble Gardeners Market. There is one more market this Saturday.

NEXT MEETING OF COUNCIL: MONDAY, SEPTEMBER 17, 2018

Respectfully submitted,

Carol Roe, Mayor

Laurie Sabin, Clerk of Council

/jkw