



# CLEVELAND HEIGHTS

Monday, December 3, 2018 Minutes

## **COMMITTEE OF THE WHOLE**

6:30 – 6:40 p.m.

Mayor Roe presiding

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

Staff present: Boland, Briley, Butler, Clinkscale, Freeman, Juliano, Lambdin, McRae, Mecklenburg, Niermann O'Neil, Trupo, Wong

Topics discussed: Legislation Overview

## **Executive Session**

6:40 – 6:45 p.m.

Vice Mayor Yasinow made a motion to begin Executive Session, which was seconded by Council Member Dunbar to consider the terms of a lease of City-owned real property.

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

Vice Mayor Yasinow made a motion to end Executive Session which was seconded by Council Member Dunbar.

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

A Public Safety Swearing in Ceremony was held at 6:45 p.m.

## **PUBLIC HEARING**

7:30 – 9:20 p.m.

Council Member Ungar as Chair

Mayor Roe made an opening statement and outlined the order of events for the evening. Mayor Roe made an opening statement and outlined the order of events for the evening.

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

Staff present: Boland, Briley, Butler, Clinkscale, Freeman, Juliano, Lambdin, McRae, Mecklenburg, Niermann O'Neil, Trupo, Wong

Mayor Roe paused the Public Hearing and called to order the meeting of Cleveland Heights City Council.

### **CITY COUNCIL**

Mayor Roe presiding

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

Council Member Ungar moved to postpone the Council Meeting in favor of the Public Hearing on the PDO, which was seconded by Council Member Dunbar.

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

**Motion Passed**

### **PUBLIC HEARING**

The Public Hearing, Chaired by Council Member Ungar, commenced. The presentation and Council and public comments may be viewed at <https://www.youtube.com/watch?v=ANLsb8ufrOA>.

Vice Mayor Yasinow moved to reopen the Council meeting, which was seconded by Council Member Dunbar.

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

**Motion Passed**

### **CITY COUNCIL**

Mayor Roe presiding

Vice Mayor Yasinow gave the report for the Planning and Development Committee

### **PLANNING AND DEVELOPMENT COMMITTEE**

**ORDINANCE NO. 121-2018 (PD), *Second Reading***. An Ordinance amending the Zoning Map of the City of Cleveland Heights, Ohio, as made a part of Part Eleven, *Zoning Code*, of the Cleveland Heights Codified Ordinances to establish a Planned Development Overlay District upon the following parcels of land located at the

intersection of Euclid Heights Boulevard, Cedar Road, and Edwards Road: Permanent Parcel Nos. 685-18-008 through 685-18-013, 685-18-016, 685-18-018, and 685-18-019 (commonly referred to as, “Top of the Hill”).

Introduced by Vice Mayor Yasinow, Seconded by Council Member Ungar

Council Member Ungar made a statement of support for the legislation and stated there would be ongoing improvement to the project’s details.

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

**Legislation Passed**

**ORDINANCE NO. 135-2018 (PD).** An Ordinance amending Ordinance No. 7-2018 to authorize an amendment to the development agreement with F & C Development, Inc. concerning Top of the Hill

Introduced by Vice Mayor Yasinow, Seconded by Council Member Dunbar

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

**Legislation Passed**

**RESOLUTION NO. 125-2018 (PD), *Second Reading.*** A Resolution authorizing the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2019

Introduced by Vice Mayor Yasinow, Seconded by Council Member Ungar

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

**Legislation Passed**

**RESOLUTION NO. 136-2018 (PD).** A Resolution authorizing the City Manager to enter into an agreement with the Home Repair Resource Center, a non-profit corporation, for the use of HOME Funds to administer its down payment assistance loan program; providing compensation therefor

Introduced by Vice Mayor Yasinow, Seconded by Council Member Ungar

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

**Legislation Passed**

The Vice Mayor wished Happy Holidays to everyone.

Minutes of the regular Council meeting held Monday, November 19, 2018 were approved with corrections submitted.

**Personal communications from citizens (None)**

**Report of the City Manager** - Nothing to report

**Report of the Director of Finance/Clerk of Council** - Nothing to report

**RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE**

**ORDINANCE NO. 126-2018 (RCER), *Second Reading***. An Ordinance authorizing and approving the presentation of entertainment programs in Cain Park for the year 2019.

Introduced by Vice Mayor Yasinow, Seconded by Council Member Ungar

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

**Legislation Passed**

**ORDINANCE NO. 127-2018 (RCER), *Second Reading***. An Ordinance amending the use regulations and rates for admission and other services for the Cleveland Heights Community Center, city parks, and Cumberland Pool for the 2019 winter, spring and summer seasons, and repealing Ordinance No. 120-2017.

Introduced by Vice Mayor Yasinow, Seconded by Council Member Ungar

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

**Legislation Passed**

**SAFETY AND MUNICIPAL SERVICES COMMITTEE**

Council Member Ungar made a statement regarding Alex Mannarino's retirement letter and thanked him for his service.

**ADMINISTRATIVE SERVICES COMMITTEE**

**RESOLUTION NO. 134-2018 (AS).** A Resolution authorizing the City Manager to enter into an agreement with Arthur J. Gallagher & Company for continuation of its protected liability self-insurance program for the City

Introduced by Council Member Stein, Seconded by Council Member Ungar

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

**Legislation Passed**

Council Member Stein announced a Council vacancy due to the resignation of Cheryl Stephens so that she may serve on County Council. The application is online.

## **FINANCE COMMITTEE**

**ORDINANCE 130-2018 (F), *Second Reading*.** An Ordinance to make appropriations for the current expenses and other expenditures of the City of Cleveland Heights, Ohio, for the period of January 1, 2019 through December 31, 2019

Introduced by Council Member Ungar, Seconded by Council Member Dunbar

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

**Legislation Passed**

**ORDINANCE 131-2018 (F), *Second Reading*.** An Ordinance to amend certain subparagraphs of Ordinance 123-2017 (F), relating to appropriations and other expenditures of the City of Cleveland Heights, Ohio for the fiscal year ending December 31, 2018

Introduced by Council Member Ungar, Seconded by Council Member Dunbar

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

**Legislation Passed**

## **HOUSING AND TRANSPORTATION COMMITTEE**

Council Member Dunbar made a statement recognizing Alex Mannarino's work.

The Heights Bicycle Coalition had a holiday party at NightTown and recognized

Richard Wong.

**Mayor's Report**

Council Member Dunbar moved to suspend meetings for the remainder of 2018 which was seconded by Council Member Stein.

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

**Motion Passed**

Mayor Roe made a statement responding to the concerns stated during the public hearing. She thanked staff and Council members and wished everyone a happy holiday season.

Mayor Roe made a statement recognizing the contributions of George H.W. Bush.

**NEXT MEETING OF COUNCIL: MONDAY, JANUARY 7, 2019**

Respectfully submitted,

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Carol Ann Roe, Mayor

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Susanna Niermann O'Neil, Acting Clerk of Council  
/jkc