



# CLEVELAND HEIGHTS

## **Monday, January 7, 2019 Minutes**

### **COMMITTEE OF THE WHOLE**

6:20 – 7:20 p.m.

Mayor Roe presiding

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

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

Topics discussed: Report of City Council Members, Legislation Overview, Staff Reports, Council Committee Appointments, and Refuse & Recycling Task Force

### **CITY COUNCIL**

7:30 – 8:05 p.m.

Mayor Roe presiding

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

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

The minutes of the regular Council meeting held Monday, December 3, 2018 were approved with corrections submitted.

### **Personal communications from citizens**

Robin Koslen made a statement about the Immigration Task Force.

Joyce Rajki made a statement about Top of the Hill.

Jordan Davis, representing a committee from Sustainable Heights Network, stated an interested in participating in the updating of refuse and recycling.

Katherine McMillan made a statement about safety, prevention and security.

## **Report of the City Manager**

Request permission to disseminate an RFP for ongoing preventative maintenance for the HVAC in the City's buildings.

**Matter of Record**

**Refer to:** Administrative Services Committee of Council

## **Report of the Director of Finance/Clerk of Council**

Notify Council that notices have been received from the Ohio Department of Liquor Control advising that applications have been made by the following:

- 1854 Coventry Salad, Inc. & Patio, 1854 Coventry Road, 1<sup>st</sup> Floor, Unit B, Cleveland Heights, OH 44118 for a D5 and D6 permit
- Sky Sword LLC dba Bodega & Patio, 1854 Coventry Rd. 1<sup>st</sup> Floor, Unit B, Cleveland Heights, OH 44118, to transfer D5 and D6 permits from 1854 Coventry Salad, Inc. & Patio, 1854 Coventry Road, 1st Floor, Unit B, Cleveland Heights, OH 44118
- Millennial LLC dba Burritos My Way, 2781 Euclid Heights Boulevard, Cleveland, OH 44106, to transfer D5 and D6 permits from CPSY Inc. dba Daishin Japanese Steak House, Great Northern Shopping Center, 26092 Brookpark Road, North Olmsted, OH 44070
- Tricat LLC dba Voodoo Brewery Cleveland, 2279-2281 Lee Road, Cleveland Heights, OH 44118 for a new D5 permit

**Matter of Record**

**Refer to:** Safety and Municipal Services Committee of Council, the City Manager, and the Director of Law

## **Committee Reports**

Mayor Roe announced that the Safety and Municipal Services Committee will be Chaired by Vice Mayor Yasinow and the Planning and Development Committee will be Chaired by Councilman Ungar.

## **SAFETY AND MUNICIPAL SERVICES COMMITTEE**

Council Member Ungar made a statement about his experience serving as Chair of that committee. He stated that the Refuse and Recycling Task Force was discussed in Committee of the Whole and outlined their responsibilities. Meetings will be public and information will be made available online as they meet. After legislation is passed to establish the Task Force, applications to serve will be made available online.

**ADMINISTRATIVE SERVICES COMMITTEE**

Council Member Stein motioned to grant permission to disseminate an RFP for ongoing preventative maintenance for the HVAC in the City’s buildings which was seconded by Council Member Dunbar.

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

**ORDINANCE NO. 1-2019 (AS)**. An Ordinance amending Section 2 of Ordinance No. 15-2018, “Wage and Salary Ordinance,” to incorporate the terms of the recent labor agreement with the Northern Ohio Patrolmen’s Benevolent Association

Introduced by Council Member Stein, Seconded by Council Member Ungar

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

Council Member Stein stated there is a Council vacancy and anyone interested in serving on City Council, can access the application online. The deadline is January 15. To date, 24 applications have been received.

**FINANCE COMMITTEE**

No report

**HOUSING AND TRANSPORTATION COMMITTEE**

Council Member Dunbar said a Housing and Transportation Committee meeting would be held soon. One topic will be the reduction of speed limits on certain streets.

**PLANNING AND DEVELOPMENT COMMITTEE**

Council Member extended an invitation to the Democracy Day Hearing on Thursday, January 17 at 7:00 p.m. in Council Chambers. This will be the 6<sup>th</sup> annual hearing.

**RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE**

No report

**Mayor’s Report**

The Mayor stated that the Superintendent of the Cleveland Heights-University Heights School District will be leaving and she has enjoyed working collaboratively with her. The Mayor, Council Member Dunbar and the City Manager were able to participate in discussions with the search committee for a new Superintendent.

The Mayor made a statement about her involvement in The Ohio Mayors Alliance and outlined some of the issues they have discussed. During the next Council meeting, Council Member Dunbar will give a report from a meeting she attended on behalf of the Mayor.

**NEXT MEETING OF COUNCIL: MONDAY, FEBRUARY 4, 2019**

Respectfully submitted,

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Carol Ann Roe, Mayor

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