



# CLEVELAND HEIGHTS

**Tuesday, January 22, 2019 Minutes**

**COMMITTEE OF THE WHOLE**

6:30 – 7:20 p.m.

Mayor Roe presiding

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

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

Topics discussed: Report of City Council Members, Legislation Overview, Staff Reports, and Branding/Marketing Campaign Update

**CITY COUNCIL**

7:30 – 8:50 p.m.

Mayor Roe presiding

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

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

The minutes of the regular Council meeting held Monday, January 7, 2019 were approved with corrections submitted.

**Personal communications from citizens**

James Williams made statements about his application for the City Council vacancy, what he would like to do if selected, the loss of Jemel Robertson, and congratulated the CH-UH wrestlers on their wins. He stated people should speak out about any incidents they see.

Robin Koslen made a statement about the Immigration Task Force. The Mayor stated she would address that in her report at the end of the meeting.

## Master Plan Update for the 4<sup>th</sup> Quarter of 2018

Tanisha Briley gave a presentation which may be viewed at <https://www.youtube.com/watch?v=D7vcXw-cOZQ&t=2425s>. The Master Plan may be viewed at <https://www.clevelandheights.com/1064/Master-Plan>. The Master Plan Dashboard may be viewed at <https://www.clevelandheights.com/1062/Master-Plan-Dashboard>.

## Council Priorities Update for the 4<sup>th</sup> Quarter of 2018

Tanisha Briley gave an update for the 4<sup>th</sup> Quarter of 2018.

### Report of the City Manager

Request permission to disseminate an RFP for a Municipal Broadband Feasibility Study

**Matter of Record**

**Refer to:** Safety and Municipal Services Committee of Council

Vice Mayor Yasinow motioned to grant permission to disseminate an RFP or an RFQ for a Municipal Broadband Feasibility Study which was seconded by Council Member Ungar.

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

**Motion Passed**

### 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:

- 2785 Euclid Heights LLC, 2785 Euclid Heights Blvd. SE Lower Level, Cleveland Heights, Ohio 44106, to transfer permits D5 and D6 in safekeeping from WG Gresham Inc. dba La Cave Du Vin, 2785 Euclid Heights Blvd. SE Lower Level, Cleveland Heights, Ohio 44106

**Matter of Record**

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

### Committee Reports

### ADMINISTRATIVE SERVICES COMMITTEE

**ORDINANCE NO. 2-2019 (AS).** An Ordinance to approve current replacement pages to the Cleveland Heights Codified Ordinances

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

**Legislation Passed**

**ORDINANCE NO. 3-2019 (AS), *First Reading.*** An Ordinance amending Section 1341.15, “Family,” of Title Five, *Housing Code*, of the Codified Ordinances of Cleveland Heights

Introduced by Council Member Stein

**Legislation Introduced**

**ORDINANCE NO. 4-2019 (AS), *First Reading.*** An Ordinance amending Chapter 749, “Fair Practices,” of the Codified Ordinances of Cleveland Heights to add “age” as a protected class within the City

Introduced by Council Member Stein

**Legislation Introduced**

Council Member Stein made a motion to reappoint the following to the Citizen Advisory Committee for a 1-year term ending on December 31, 2019: David Benson, Jonathon Goldman, Menachem Lubling, Bradley Eckert, Cory Farmer, Christine Henry, Allison McCallum, Gretchen Mettler , Brittany Rabb, T.Nadas, Donalene Poduska, Stephen Titchenal and Andre Witt. The motion was seconded by Council Member Dunbar.

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

**Motion Passed**

Council Member Stein made a motion to reappoint the following to the Landmark Commission for a 3-year term ending on December 31, 2021: Ken Goldberg, Jim Edmonson, Marjorie Kitchell and Thomas Veider. The motion was seconded by Council Member Dunbar.

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

**Motion Passed**

Council Member Stein made a motion to reappoint the following to the Parks and Recreation Board: Susan Ford and Martin Raska. The motion was seconded by Council Member Dunbar.

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

**Motion Passed**

Council Member Stein thanked everyone who does serve on commissions and boards for their time and effort to make the City even better.

**FINANCE COMMITTEE**

**RESOLUTION NO. 6-2019 (F).** A Resolution authorizing the City Manager to enter into an agreement with the Open Doors Academy, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with the organization's Pathways to Independence Program at Cleveland Heights High School; providing compensation therefor

Introduced by Council Member Dunbar, Seconded by Council Member Ungar

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

**Legislation Passed**

**RESOLUTION NO. 5-2019 (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 Parent Café Program; providing compensation therefor

Introduced by Council Member Dunbar, Seconded by Vice Mayor Yasinow

Council Member Ungar requested one of his colleagues to move to recuse him from voting on funding since his wife serves on the board. Vice Mayor Yasinow motioned to recuse Council Ungar from voting on Resolution No. 5-2019. The motion was seconded by Council Member Dunbar.

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

**Motion Passed**

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

**Legislation Passed**

**HOUSING AND TRANSPORTATION COMMITTEE**

The Committee will be meeting on January 28 at 7:30 p.m.

**PLANNING AND DEVELOPMENT COMMITTEE**

Council Member Ungar stated he had a meeting with Tanisha Briley, Tim Boland and Richard Wong regarding reporting issues and requesting that a meeting be scheduled. There will be a new set of Top of the Hill plans that will be presented at ABR. The plans will be available at the three libraries, at City Hall, and online.

Council Member Ungar stated Council received an overview and complete version of the Charter changes. These changes will be reviewed Thursday at 7:00 p.m. at the Community Center. Susanna Niermann O'Neil stated it will be recorded and the recording will be available online. The documents are available online as well. Council Member Ungar thanked the Commission for their work.

Council Member Dunbar stated that a consultant was hired to help the Commission with their work and he complimented the Commission's work.

**RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE**

Nothing to report.

**SAFETY AND MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 7-2019 (SMS).** A Resolution establishing a Refuse and Recycling Task Force and prescribing the composition, duration, and purpose and duties of such Task Force

Introduced by Vice Mayor Yasinow, Seconded by Council Member Ungar

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

**Legislation Passed**

**ORDINANCE NO. 8-2019 (SMS), First Reading.** An Ordinance repealing Part Seventeen, *Health Code*, of the Codified Ordinances of Cleveland Heights and renumbering Section 1715.10 to Section 737.06, Chapter 1753 to Chapter 763, Chapter 1779 to Chapter 555; amending Subsection 1553.01(a)(3)

Introduced by Vice Mayor Yasinow

**Legislation Introduced**

Vice Mayor Yasinow stated that the Martin Luther King Day Celebration will be held at the Community Center tomorrow at 7:00 p.m.

### **Mayor's Report**

The Mayor stated she attended the Noble Corridor Community Meeting last week which was hosted by FutureHeights. Information is available at [www.futureheights.org](http://www.futureheights.org).

The Immigration Task Force Report was completed and shared with Council. The Mayor outlined the purpose of the Task Force and listed those who participated. The Immigration Enforcement Policy is currently being reviewed by the Law Department. The Bias-Free Policing Policy, drafted by the Police Chief, has been implemented. The Bias-Free Policy that will apply to all other City employees is going to be implemented within the next several weeks. She reviewed their support, collaboration and coordination. A consensus was not reached for an ordinance. There will be a meeting in February that the Mayor and Vice Mayor will attend which is hosted by Nancy Levin at the library.

The Mayor asked Council Member Dunbar to provide a report from the Ohio Mayors Alliance meeting. Council Member Dunbar provided an overview of the following Mayors' recommendations to the Ohio gubernatorial candidates from July: 1. To develop an Ohio Home Rule compact; 2. To create Community Reinvestment Fund; 3. To establish a State-level Office of Drug Policy; 4. To convene a State-wide bipartisan coalition to identify opportunities to address Ohio's transportation infrastructure needs; and 5. To suspend the current process for implementing academic distress conditions for school districts and develop a more consensus driven approach. Council Member Dunbar gave an overview of the candidates' priorities. Mayor Roe thanked Council Member Dunbar for attending the meeting.

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

Respectfully submitted,

---

Carol Ann Roe, Mayor

---

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