



CLEVELAND HEIGHTS

Monday, March 4, 2019 Minutes

COMMITTEE OF THE WHOLE

6:55 – 7:25 p.m.

Mayor Roe presiding

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

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

Topics discussed: Report of City Council Members, Legislation Overview, Report of the City Manager

Executive Session

6:55 – 7:25 p.m.

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

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

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

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

CITY COUNCIL

7:30 – 8:05 p.m.

Mayor Roe presiding

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

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

The minutes of the regular Council meeting held Tuesday, February 19, 2019 were approved.

Personal communications from citizens

Deanna Bremer Fisher, Executive Director of FutureHeights, made a statement of support for the landmark legislation.

Report of the City Manager

Tanisha Briley summarized her report to Council on policies, programs and legislation. The report may be viewed in full at https://www.clevelandheights.com/DocumentCenter/View/4709/cc_packet_03042019?bidId=.

Report of the Director of Finance/Clerk of Council

Nothing to report.

Committee Reports

PLANNING AND DEVELOPMENT COMMITTEE

ORDINANCE NO. 11-2019 (PD), *Second Reading.* An Ordinance enacting and adopting a revised Chapter 143, “Landmark Commission,” of the Codified Ordinances of Cleveland Heights.

Introduced by Council Member Ungar, Seconded by Vice Mayor Yasinow

Council Member Stein made a statement about his concerns and the provisions made to address them.

Council Member Ungar made a statement of support for the legislation and the opportunity it will bring.

Vice Mayor Yasinow made a statement of the support for the legislation, the provisions and the importance of passing it as an emergency.

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

Legislation Passed

The City Manager recognized Kara O’Donnell for her work on the landmark legislation.

RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE

RESOLUTION NO. 17-2019 (RCER). A Resolution recognizing March 2019 as Red Cross Month in the City of Cleveland Heights

Introduced by Council Member Seren, Seconded by Council Member Stein

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

Legislation Passed

SAFETY AND MUNICIPAL SERVICES COMMITTEE

ORDINANCE NO. 13-2019 (SMS), *Second Reading.* An Ordinance creating the City Community Improvement Corporation and authorizing the City Manager to file appropriate Articles of Incorporation

Introduced by Vice Mayor Yasinow, Seconded by Council Member Ungar

Council Member Seren stated he looked forward to their work, but wished two more private sectors, specifically entrepreneurship, development and/or banking, could have been added to the Board.

Vice Mayor Yasinow made a statement of support for the legislation.

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

Legislation Passed

RESOLUTION NO. 18-2019 (SMS). A Resolution adopting an Update of the Solid Waste Management Plan for the Cuyahoga County Solid Waste District

Introduced by Vice Mayor Yasinow, Seconded by Council Member Ungar

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

Legislation Passed

ADMINISTRATIVE SERVICES COMMITTEE

ORDINANCE NO. 19-2019 (AS), *First Reading.* An Ordinance establishing salary schedules, position classifications and other compensation, and benefits for officers and employees of the City

Introduced by Council Member Stein

Legislation Introduced

FINANCE COMMITTEE

Nothing to report.

HOUSING AND TRANSPORTATION COMMITTEE

Nothing to report.

Mayor's Report

Council will hold a joint meeting with the School Board on March 11 at 6:30 p.m. in Council Chambers. The City Manager and multiple Council Members are participating in the interviews for the new Superintendent.

NEXT MEETING OF COUNCIL: MONDAY, MARCH 18, 2019

Respectfully submitted,

Carol Ann Roe, Mayor

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