



CLEVELAND HEIGHTS

Monday, June 17, 2019 Minutes

COMMITTEE OF THE WHOLE

6:20 – 7:05 p.m.

Mayor Roe presiding

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

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, Charter Review Recommendations

CITY COUNCIL

7:35 – 8:30 p.m.

Mayor Roe presiding

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

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

Minutes of the regular Council meeting held Monday, June 3, 2019, were approved with submitted changes.

Personal communications from citizens

Lee Chilcote made a statement of support for Ordinance No. 39-2019 on behalf of the Russo family. He stated the history of that lot and the surrounding buildings in the area.

Jim Aldrake made a statement on behalf of Daphne Shelton regarding flooding. Tanisha Briley referred him to Allan Butler.

Report of the City Manager

Request permission to issue a request for proposals (RFP) for a redevelopment plan for Severance Town Center

Motion by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Motion Passed

Notify Council of Change Order No. 3 Final for the Edgehill/Overlook intersection construction project (#18-06) which resulted in a \$20,969.88 increase to the final contract price from \$215,340.70 to \$236,310.15.

Matter of Record

Tanisha Briley gave an overview of her report to City Council. The report may be viewed in full at

Report of the Clerk of Council

Notify Council of one (1) Fiscal Officer's Certificate pertaining to proposed legislation to provide for the issuance and sale of notes, in anticipation of the issuance of bonds, for the purpose of reconstructing, resurfacing and otherwise improving City streets, rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto, and acquiring motorized equipment and appurtenances,

one (1) Fiscal Officer's Certificate pertaining to proposed legislation to provide for the issuance and sale of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring motor vehicles and equipment used in performing the functions of the City's Department of Public Works, Sewer Utilities Division,

one (1) Fiscal Officer's Certificate pertaining to proposed legislation to provide for the issuance and sale of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring motor vehicles and equipment used in performing the functions of the City's Department of Public Works, Forestry Division,

and one (1) Fiscal Officer's Certificate pertaining to proposed legislation to provide for the issuance and sale of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring mobile radios for use by the City's Police Department, together with the necessary related equipment.

Matter of Record

Notify Council that a notice has been received from the Ohio Department of Liquor Control advising that an application has been made by Mister Brisket Inc., 2156 S. Taylor Rd., Cleveland Heights, OH 44118 a new D2 permit

Matter of Record

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

Shredding day is this Saturday from 9:00 a.m. until noon. There is a limit of 10 bags or boxes.

Mayor Roe announced which Council Members served on which committees.

<u>Committee</u>	<u>Chair</u>	<u>Vice Chair</u>	<u>Member</u>
Administrative Services Committee	Stein	Ungar	Yasinow
Finance Committee	Cobb	Dunbar	Seren
Housing and Transportation Committee	Dunbar	Seren	Ungar
Planning and Development Committee	Ungar	Stein	Cobb
Recreation, Community and External Relations Committee	Seren	Yasinow	Dunbar
Safety and Municipal Services Committee	Yasinow	Cobb	Stein

HOUSING AND TRANSPORTATION COMMITTEE

Council Member Dunbar stated she attended Ragtime and enjoyed the performance.

She stated that when she was running in the Recreation Center, sometimes the Police Academy would be training too.

Council Member Dunbar stated that when Lebron James funded the school in Akron, he gave every student a bicycle.

PLANNING AND DEVELOPMENT COMMITTEE

ORDINANCE NO. 39-2019 (SMS), *Second Reading*. An Ordinance authorizing a development agreement with Grandview-Bellfield Development, LLC and authorizing the transfer of City-owned real property known as Parcel Nos. 685-26-033 and 685-26-034 to Grandview-Bellfield Development, LLC.

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

Council Member Seren stated he had some concerns or confusion about sections of the agreement. He hopes that legislation like this can appear before Council sooner. He made a statement of support for the legislation.

Mayor Roe echoed the comments from Lee Chilcote and thanked the Russo family for their contributions to the Cedar Fairmount area.

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

Legislation Passed

RESOLUTION NO. 43-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Bhutanese Community of Greater Cleveland, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Job Training Program; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 44-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with Central Bible Baptist Church (CBBC), for the use of Community Development Block Grant funds to provide funding for assistance with its Neighborhood Seniors Resource Center; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 45-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Cedar Taylor Development Association, a non-profit corporation, for the use of Community Development Block Grant funds for assistance with the costs of the Association relative to the implementation of streetscape enhancements for the business district

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 46-2019 (PD). 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 Family School Connections Program

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 47-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with FutureHeights, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Community Capacity Building Program; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 48-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with FutureHeights, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Cedar Lee Mini-Park Placemaking Project; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 49-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with Gesher, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 50-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Heights Emergency Food Center, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating and capital improvement expenses; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 51-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Home Repair Resource Center (“HRRC”), a non-profit corporation, for the use of Community Development Block Grant Funds for assistance with HRRC’s housing counseling, home-repair and home-improvement programs; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 52-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Heights Youth Club, Inc., a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Learning Place Program; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 53-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with Lake Erie Ink, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with the organization’s Ink Spot After School Program; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 54-2019 (PD). 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 year-round enrichment program for youth living at risk; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 55-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Severance Tower Local Advisory Council, a non-profit corporation, for the use of Community Development Block Grant funds to provide funding for assistance with its Accessible Community Garden Project; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 56-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Start Right Community Development Corporation, a non-profit corporation, for the use of Community Development Block Grant funds for the payment of operating expenses for their Food Bank Program; providing compensation therefor

Introduced by Council Member Stein, Seconded by Vice Mayor Yasinow

Council Member Dunbar thanked the Citizens Advisory Board for reviewing the projects and making recommendations for CDBG funds. The Mayor echoed those sentiments.

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

Legislation Passed

ORDINANCE NO. 57-2019 (PD), *First Reading.* An Ordinance authorizing the implementation of the parking plan during construction of the Top of the Hill development

Introduced by Council Member Stein

Legislation Introduced

RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE

Council Member Seren stated that on July 25, 6:00 – 8:00 p.m., the Cuyahoga County Department of Sustainability and Solar United Neighbors are hosting a Cuyahoga County Solar Co-op Community Information session at the Lee Road Branch of the Cleveland Heights-University Heights Library.

SAFETY AND MUNICIPAL SERVICES COMMITTEE

RESOLUTION NO. 58-2019 (SMS). A Resolution authorizing the City Manager to file a NatureWorks application with the Ohio Department of Natural Resources

Introduced by Vice Mayor Yasinow, Seconded by Council Member Dunbar

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

Legislation Passed

ORDINANCE NO. 59-2019 (SMS). An Ordinance authorizing the City Manager to enter into a Site Lease Agreement with T-Mobile Central LLC for the use of a portion of City-owned property located at 3445 Mayfield Road for the construction, installation, operation, maintenance, repair, replacement, and improvement of a wireless communications facility and the grant of associated easements

Introduced by Vice Mayor Yasinow, Seconded by Council Member Stein

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

Legislation Passed

A motion was made by Vice Mayor Yasinow to hold the June 24, 2019 joint meeting with Cleveland Heights City Council, University Heights City Council and Cleveland Heights-University Heights School District at the Cleveland Heights-University Heights High School. The motion was seconded by Council Member Dunbar.

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

Motion Passed

A motion was made by Vice Mayor Yasinow to suspend Council meeting for the month of August. The motion was seconded by Council Member Dunbar.

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

Motion Passed

Vice Mayor Yasinow reminded people to take their car keys with them and to secure any valuables.

ADMINISTRATIVE SERVICES COMMITTEE

No report.

FINANCE COMMITTEE

ORDINANCE NO. 60-2019 (F), First Reading. An ordinance providing for the issuance and sale of \$214,412 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring motor vehicles and equipment used in performing the functions of the City's Department of Public Works, Forestry Division

Introduced by Council Member Cobb

Legislation Introduced

ORDINANCE NO. 61-2019 (F), First Reading. An ordinance providing for the issuance and sale of \$163,199 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring mobile radios for use by the City's Police Department, together with the necessary related equipment

Introduced by Council Member Cobb

Legislation Introduced

ORDINANCE NO. 62-2019 (F), First Reading. An ordinance providing for the issuance and sale of \$582,000 of notes, in anticipation of the issuance of bonds, for the purpose of (i) reconstructing, resurfacing and otherwise improving City streets, (ii) rebuilding Monticello Boulevard and Taylor Road, including engineering and planning costs with respect thereto and (iii) acquiring motorized equipment and appurtenances thereto

Introduced by Council Member Cobb

Legislation Introduced

ORDINANCE NO. 63-2019 (F), First Reading. An ordinance providing for the issuance and sale of \$253,389 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring motor vehicles and equipment used in performing the functions of the City's Department of Public Works, Sewer Utilities Division

Introduced by Council Member Cobb

Legislation Introduced

Mayor's Report

Mayor Roe stated that she and Council Member Cobb attended a tribute to Coach Cappelletti and CH-UH High School. She made a statement of the impact he made.

Several Council members attended the tax abatement workshops which focused on how homeowners and businesses can apply for those funds. The PowerPoint from that presentation is available at

<https://www.clevelandheights.com/DocumentCenter/View/5090/CRA---Tax-Abatement-101-Meeting-061219?bidId=>.

NEXT MEETING OF COUNCIL: MONDAY, JULY 1, 2019

Respectfully submitted,

Carol Ann Roe, Mayor

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