



CLEVELAND HEIGHTS

Monday, July 1, 2019 Minutes

COMMITTEE OF THE WHOLE

6:25 – 7:30 p.m.

Mayor Roe presiding

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

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

Topics discussed: Report of City Council Members, Legislation Overview

Executive Session

6:40 – 7:25 p.m.

Council Member Dunbar made a motion to begin Executive Session, which was seconded by Vice Mayor Yasinow 1.) To consider the appointment of a public official and 2.) To discuss, with an attorney for the public body, claims or disputes involving the public body that are the subject of pending court action.

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

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

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

A second Executive Session was held after the Council meeting.

CITY COUNCIL

7:30 – 8:15 p.m.

Mayor Roe presiding

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

Minutes of the regular Council meeting held Monday, July 1, 2019, were approved with submitted changes.

Council Member Ungar presented Georgie Jolivette with a proclamation recognizing her academic achievement of a 4.7 GPA.

Personal communications from citizens

Menach Weisner made a statement regarding marijuana sales.

Joyce Rajki made a statement regarding Top of the Hill. The next meeting will be Tuesday, July 9 at 7:00 p.m.

Report of the City Manager

Notify City Council that we are rejecting all bids that were received for #19-05 Selwyn Road Resurfacing & Water Line Replacement.

Matter of Record

Request permission to re-bid the Selwyn Road Resurfacing & Water Line Replacement project.

Matter of Record

Refer to: Safety and Municipal Services Committee

Motion by Vice Mayor Yasinow, Seconded by Council Member Ungar

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

Motion Passed

Tanisha Briley gave a summary of her Report to Council which may be viewed in full at https://www.clevelandheights.com/DocumentCenter/View/5180/cc_packet_07082019?bidId=.

Report of the Clerk of Council

Notify Council that a notice has been received from the Ohio Department of Liquor Control advising that an application has been made by Zhug LLC, 12413 Cedar Rd., Cleveland Heights, OH 44106 for the transfer of D5 and D6 permits from Perrys Ridge Investments LLC, dba Buffalo Wild Wings, 26567 N. Dixie Highway, Suite 142 & Patio, Perrysburg, OH 43551

Matter of Record

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

On the advice of the Cuyahoga County Board of Elections, on June 26, 2019, the sufficiency of valid signatures to amend the City Charter was certified.

Matter of Record

PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 40-2019 (PD). A Resolution to adopt revised guidelines for the City's Storefront Renovation Program and to repeal previous amendments to said program's guidelines

Introduced by Council Member Ungar, Seconded by Vice Mayor Yasinow

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

Legislation Passed

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

Introduced by Council Member Ungar, Seconded by Vice Mayor Yasinow

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

Legislation Passed

Council Member Ungar stated that at 7:00 p.m. on July 9 at the Community Center, Top of the Hill would be presented to the Architectural Board of Review, which is an opportunity for people to give their opinions. He read excerpts from letters regarding Top of the Hill.

RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE

RESOLUTION NO. 64-2019 (RCER). A Resolution proclaiming July 2019, *National Parks and Recreation Month*, in the City of Cleveland Heights

Introduced by Council Member Seren, Seconded by Council Member Dunbar

Roll Call: Ayes: Seren, Ungar, Yasinow, Cobb, Dunbar, Roe
 Nays: Stein

Legislation Passed

SAFETY AND MUNICIPAL SERVICES COMMITTEE

Vice Mayor Yasinow wished everyone a safe, happy and healthy Fourth of July. She made a statement about being safe when around firecrackers and sparklers.

ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 65-2019 (AS). A Resolution designating certain law department attorneys pursuant to R.C. 109.43(b)

Introduced by Council Member Stein, Seconded by Council Member Dunbar

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

Legislation Passed

Council Member Stein stated that there are openings for the Planning Commission and the Citizens Advisory Commission amongst others. Applications are available at www.clevelandheights.com.

FINANCE COMMITTEE

ORDINANCE NO. 60-2019 (F), Second 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, Seconded by Council Member Dunbar

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

Legislation Passed

ORDINANCE NO. 61-2019 (F), Second 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, Seconded by Council Member Dunbar

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

Legislation Passed

ORDINANCE NO. 62-2019 (F), Second 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, Seconded by Council Member Dunbar

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

Legislation Passed

ORDINANCE NO. 63-2019 (F), *Second 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, Seconded by Council Member Dunbar

Council Member Ungar made a statement about the cost structure of the ordinances.

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

Legislation Passed

RESOLUTION NO. 66-2019 (F), *First Reading*. A Resolution approving the adoption of the 2020 Tax Budget

A Public Hearing will be held July 29 at 7:00 p.m. in Council Chambers.

Council Member Dunbar stated that if it seems that there is an absence of discussion at these meetings, it is because it has been discussed in previous sessions. She noted the work that Public Works and Capital Projects have done in getting ADA compliant ramps installed around the City.

Mayor's Report

Mayor Roe made a statement about the Coventry PEACE Park receiving an endowment from the National Endowments for the Arts for placemaking.

Executive Session

8:30 – 9:35 p.m.

Vice Mayor Yasinow made a motion to begin Executive Session, which was seconded by Council Member Dunbar to discuss, with an attorney for the public body, claims or disputes involving the public body that in the judgment of such attorney appear likely to be the subject of a future action or claim.

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

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

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

NEXT MEETING OF COUNCIL: MONDAY, JULY 15, 2019

Respectfully submitted,

Carol Ann Roe, Mayor

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