



COUNCIL UPDATE

October 4, 2019

MEETINGS & REMINDERS

Monday, October 7	- 6:15 p.m.	-	Committee of the Whole
	- 7:30 p.m.	-	City Council Meeting
Thursday, October 10	- 6:00 p.m.	-	Meet Your Police
	- 6:00 p.m.	-	Refuse & Recycling Task Force
	- 7:00 p.m.	-	Architectural Board of Review – Top of the Hill (Community Center)
	- 7:00 p.m.	-	League of Women Voters Community Forum (Heights High School)
Saturday, October 12	- 9:00 a.m. – Noon		Shredding Day
Tuesday, October 15	- 6:30 p.m.	-	Top of the Hill Temporary Parking Plan Open House
Wednesday, October 16	- 6:15 p.m.	-	Committee of the Whole
Thursday, October 17	- 6:00 p.m.	-	Meet Your Police
	- 7:00 p.m.	-	Architectural Board of Review
Friday, October 18	- 9:30 a.m.	-	Commission on Aging

LEGISLATION

- **Breast Cancer Awareness.** A Resolution joining communities throughout the nation in proclaiming October 2019 *National Breast Cancer Awareness Month*; October 13, 2019, *Metastatic Breast Cancer Awareness Day*; and October 18, 2019, *National Mammography Day*

- **Domestic Violence Awareness.** A Resolution proclaiming October 2019 as *Domestic Violence Awareness Month*
- **NOACA.** A Resolution authorizing the City Manager to submit an application to the Northeast Ohio Areawide Coordinating Agency for funding from the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) program
- **HGAC.** An Ordinance adding Section 171.15, “Houston-Galveston Area Council Cooperative Purchasing Program” to Chapter 171, *Contracts*, of the Cleveland Heights Codified Ordinances
- **Budget Commission.** A Resolution accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer
- **2019 Tax Year.** A Resolution requesting the County Fiscal Officer to advance taxes from the proceeds of the 2019 tax year collection pursuant to Section 321.34 of the Ohio Revised Code

UPDATES

- **American Planning Association Statewide Conference**

The APA’s statewide conference was held in Cleveland this year. City Manager Briley, along with Mayors Annette Blackwell of Maple Heights, Pam Bobst of Rocky River, and Kirsten Holzheimer Gail of Euclid, presented on a panel together entitled “The Executive View: Local Leadership Perspectives on How Master Plans Shape a Community”. The session was well attended and it was such a pleasure to share our stories of our various master planning processes, all of which were coordinated by the County Planning Commission. It was a good reminder of how fortunate we were to land the grant from the County to conduct our master plan and how unique we are to have everyone from the City’s elected and administrative



leadership to the staff and the community fully engaged in and supportive of our Master Plan. The next quarterly update is scheduled for the November 4th meeting.

- **Community Outreach**

- **Shredding Day** – Saturday October 12th 9:00am to noon in the City Hall parking lot. (Note: The company no longer provides Sunday service)

- **Community Improvement Awards** – Thursday October 17th at 7:00pm in the City Hall atrium. Winners in residential, commercial and historic preservation. Also honoring the Hampshire garden for 40+ years.

- **Little Jacket** - The new promotional campaign created with Little Jacket consultants will kickoff in November

- **Passport** - Phase 3 (small lots and street meters) of the Passport Parking app will be implemented this Fall.

- **Economic Development**

- **Top of the Hill Project**

- The Architectural Board of Review is scheduled to review the final draft detail drawings for the project on October 10 at 7:00 pm
 - Economic Development staff will host two open houses regarding the Temporary Parking Plan during construction of the project on October 15 & 23 at 6:30 pm at the Community Center

- **Weinstein & Frankel Storefront Loan Project:** The Storefront Program project for the Weinstein & Frankel Building at 2234-2260 Lee Road has been completed. Working with the Planning and Economic Development Departments, the owner has completed a \$231,000 renovation of the building exterior. Improvements include:

- Stone, masonry and window cleaning/repair
 - Removal of green metal signage and transom window restoration
 - Replacing T111 siding along Kensington with glass and hardiboard panel
 - New projecting signs for all of the tenants
 - New doors & lighting

The City was able to support this project through a \$25,000 Storefront Rebate and \$100,000 Storefront Loan. Before and after pictures are included below.

Before



After



- **New Business Watch:** The City has had a number of new business announcements in recent months. Tentative timelines for openings are below:
 - Proximity Golf Lounge, 3099 Mayfield Road (2nd floor of the Heights Rockefeller Building) – mid fall
 - Voodoo Brewery, 2279 Lee Road – mid fall
 - Zhug Restaurant, 12413 Cedar Road – November
 - Happy Bees Ice Cream and Coffee, 1783 Coventry – late fall/early winter
 - Sub City, 2142 Lee Road – mid fall
 - Marchant Manor Cheese, 2211 Lee Road – to be determined

Staff will coordinate with these new businesses on ribbon cutting/grand opening events and communicate those dates to Council as they are scheduled;

- **Housing**

- First Suburbs Housing Committee met with CMHA representatives on October 1st to review policy and staffing changes at CMHA and to revisit the long standing MOU with the inner ring suburbs that ensures that the properties rented under the Housing Choice Voucher Program meet community standards as embodied in local Housing Codes in order to safeguard neighborhood property values and ensure safe and quality housing for tenants.
- Lead Safe Cuyahoga grant program contracts were sign to perform lead abatement at 3684 Berkeley Rd., and 913 Keystone Rd.
- Demolition dates have been given within the next two weeks for blighted properties at 3444 Altamont Ave., 940 Helmsdale Rd., and 3851 Monticello Blvd. 3804 Kirkwood nuisance abatement property has the asbestos removal

scheduled for October 12-14. Ohio EPA notification will be issued following the removal and the demolition date will be set.

- **Parks & Recreation**

Happy 5K Race and Block Party will be this Sunday, October 6. The 1-mile Fun Run begins at 10:00. The 5K and 10K will begin simultaneously at 10:30 a.m. The free Block Party will take place from 11:00 a.m. to 2:00 p.m. on Silsby between Meadowbrook and Lee weather permitting.

- **Police**

- Coffee with a Cop - On Wednesday, October 2, 2019, the Police Department hosted Coffee with a Cop at the Starbucks at Mayfield and Lee Roads. We had a very good turnout and Starbucks provided a very nice assortment of coffee and pastries for those who attended. Several residents came to meet with us, including myself, Captains, Detectives, and members of our Community Response Team. Many people commented about how much they appreciated the opportunity to speak with someone about their concerns and to answer their questions. Additionally, several residents addressed their wishes to have the opportunity to meet with officers on a more regular basis. Therefore, we will be looking to expand our Coffee with a Cop program and host meetings on a more regular basis.
- This year the Police Department received Homeland Security monies for the purchase of new portable radios to enable us to join the Cleveland Radio System. The grant covers 106 new portable radios at a cost of \$207,755.76. The radios have already been programmed by the Cleveland Police Department and issued to Officers. However, before we can make the switch, we will need to have programmed new mobile radios for the cruisers which have already been purchased and received. The 54 new mobile radios were purchased at a cost of \$129,000 and the cost to have them installed will be \$12,200. Our hope is to have the radio programming completed by the end of the October and to have them installed immediately following their completion.

By transferring to the Cleveland Radio System, we will be joining several other communities in Cuyahoga that have already made the switch or will be also switching soon. Cleveland Radio is a digital system that will improve

interoperability among safety forces and keep our residents and visitors safe. In addition, it will greatly improve the communication between our own Officers. While there will be a monthly fee to be on the Cleveland Radio System, there will be no additional charge for the maintenance associated with operating the system.

- **Sanitary Sewer Evaluation Survey**

	Requirements	Due
Phase 1 SSES	CCTV - 393,658 LF	1-Nov-19
Phase 1 SSES	1,980 Manhole Inspections	1-Nov-19
CMOM	132,000 LF/yr Pipe Cleaned	31-Dec-19
Model	Calibrated Model	31-Mar-19

Completed Through August 30, 2019

	<u>Completed Thru Mat Sept. 30, 2019 (LF)</u>	<u>Overall Remaining (LF)</u>	<u>Overall Remaining (%)</u>
CCTV	378,925	14,733	4%
MHs Phase 1	1978		Complete
MHs Phase 2	990	135	12%
Cleaning Total	446,082	-	-
Cleaning (2018) only	173,355	-	-
Cleaning (2019) only	272,727	0	Complete

Work Completed by Entity

	<u>City</u>	<u>Contractor</u>	<u>County</u>
CCTV	20% (75,464 LF)	56% (210,374 LF)	24% (93,087 LF)
Cleaning (2019) only	28% (76,873 LF)	57% (156,229 LF)	15% (39,625 LF)
Cleaning Total	31%	46%	23%

	(138,770 LF)	(206,906 LF)	(100,406 LF)
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Model Update

Tasks	% Complete
1. Flow and rainfall Analysis	100%
2. Model Expansion in GIS	100%
3. Model Expansion in Infoworks ICM	100%
4. Delamere - Model Setup	100%
5. Delamere - DWF and WWF calibration	100%
6. Delamere - Capacity evaluation	100%
7. Delamere - Alternative development	100%
8. DWF and WWF Calibration for all flow meters	100%

**DWF = dry weather flow, WWF = wet weather flow*

SSES (cont).

Real time monitoring is taking place at ten (10) new locations.

• **Capital Projects**

- **Meadowbrook Boulevard Reconstruction** - Road work is completed, and the contractor has been out seeding and performing other restoration work. Pavement markings still need to be installed.
- **Mayfield Signalization** - The central control station has been installed at City hall. There is some remaining work to be completed in the field, but the contractor is still waiting on Verizon to relocate their antennas.
- **2019 Street Resurfacing & ADA Curb Ramp Replacement Program** - All of the punch list work is complete. We are in the process of closing out the contract.
- **2019 Surface Treating Program** - The contractor is out finishing up crack sealing on Cedar Road, Warrensville Center Road (between Mayfield and Noble), Noble Road (between Mayfield and Warrensville), and Monticello Blvd. This project will be closed out thereafter.

- **Dominion Energy**

Montford Road PIR-2226 - The contractor has some minor restoration items to complete.

Woodward Avenue – PIR 2118 - Work is tentatively scheduled to begin in the next week.

S. Taylor and Ormond – PIR 2798 - Work is being planned on Dellwood, Ormond, and E. Scarborough. No start date has been determined yet.

- **Refuse and Recycling Task Force** - The Task Force Committee has decided to meet every week for an additional 30 minutes (6-8pm) in September and twice in October with hopes of meeting the 6 month target date set by City Council. There was no meeting this week. The next meeting is scheduled for October 10th.
- **Microburst Storm Cleanup** - The Forestry Division has been out continuing pruning and removals of trees damaged by the storm. They have been assisted by the Streets Division with a general clean up detail. The limbs and branches have been delivered to the cemetery. Effective this past Wednesday, the City has a contractor performing the heavy duty grinding due to the large quantity of debris from the storm.





CLEVELAND HEIGHTS

Committee of the Whole

October 7, 2019

Agenda

1. Report of City Council Members 6:15 p.m. – 6:30 p.m.
Goal: Mayor and City Council members will provide updates on items of interest
2. Legislation Discussion 6:30 p.m. – 6:45 p.m.
Goal: Review upcoming legislation
3. Report of the City Manager 6:45 p.m. – 6:50 p.m.
Goal: City Manager and staff will address questions about the City Manager's Report
4. Student Loan Incentive Research - Update 6:50 p.m. – 7:10 p.m.
Goal: Staff will present research on student loan repayment incentive programs

**Cleveland Heights
Economic Development**



To: Economic Development Director Tim Boland
From: Business Development Manager Brian Anderson
Subject: Student Loan Incentive Program

Student Loan Incentive Program

Background

Based on feedback from City Council at the September 3, 2019 Committee of the Whole meeting, staff was asked to provide additional information and outline of how a pilot program would work.

Staff proposes a two year pilot program that would allow for a maximum of 10 student loan incentive agreements. The program would be structured as outlined below.

Funding, Administration & Process

Staff recommends administration of the program (i.e. entering into agreements, monitoring and disbursing incentives) be done through the CIC. Annual funding for the program would be appropriated by City Council to the CIC out of the General Fund in an amount necessary to disburse the incentives for that fiscal year. Applications would be submitted to the City with all necessary documentation. Once reviewed and approved, the applicant would enter into an incentive agreement with the CIC.

Eligibility

In order for an applicant to be approved for the Student Loan Assistance Grant Program, staff recommends the following criteria:

- The applicant must have graduated from an accredited college or university with an associate's degree or greater within the last five years.
- The applicant must have constructed or purchased a single-family home on a previously vacant residential lot or purchased a single-family home that had been previously unoccupied a minimum of two years in an area designated with a Community Reinvestment Score of five (5) or greater (see attached map).
- The applicant's primary residence must be and continue to be during the life of the grant agreement the single-family home associated with the application. The applicant must be able to demonstrate proof of residency.

- The applicant must have proof of existing and outstanding student loan debt as of the date of the application.

Incentive Levels

- Up to 50 percent of college loan debt up to a maximum incentive of \$20,000;
- Two payment milestones:
 - After 10 years, the individual will receive 80% of the incentive amount;
 - After 15 years, the individual will receive the remaining 20% of the incentive amount;
 - No incentive is paid if the individual lives in the City or owns the property for less than 10 years.

Program Cost Versus Revenue Generated

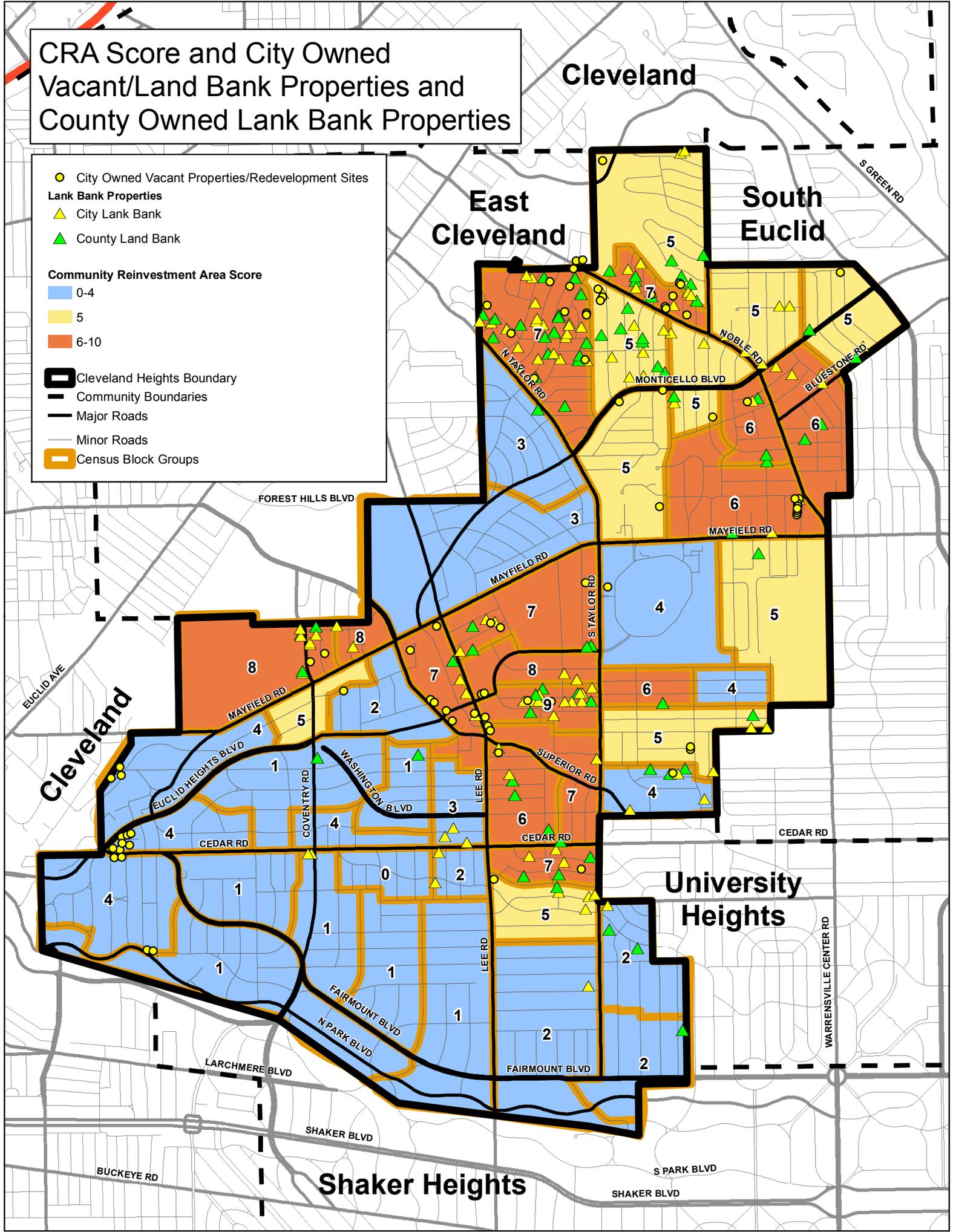
It is hard to estimate the impact of the program from the perspective of cost versus new revenue generated. The major variables that will impact this calculation are the size of the incentives awarded, the household income of those participating in the program, and the number of individuals who use the program. The household income will determine the amount of new income tax generated to the City and will be the primary revenue benefit the City would be able to quantify. An individual receiving a \$20,000 incentive would need to average \$60,000 in yearly household income over the course of a 15-year agreement to generate new income tax to the City equal to the incentive.

An additional factor above and beyond the income tax revenue generated by the City to consider is that this program would help develop currently vacant lots and fill currently vacant homes. This offers additional benefits to the surrounding neighborhoods.

The attached spreadsheet shows estimated projections based on a starting salary of \$50,000 for the approved applicants with 5% increases annually and the maximum incentive of \$20,000.

CRA Score and City Owned Vacant/Land Bank Properties and County Owned Land Bank Properties

- City Owned Vacant Properties/Redevelopment Sites
- Land Bank Properties**
 - ▲ City Land Bank
 - ▲ County Land Bank
- Community Reinvestment Area Score**
 - 0-4
 - 5
 - 6-10
- ▭ Cleveland Heights Boundary
- - - Community Boundaries
- Major Roads
- Minor Roads
- ▭ Census Block Groups



Student Loan Incentive Pilot Program Incentives

Pilot Program Estimates - Maximum of 10 Incentive Agreements

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Totals
Estimated Annual Income Tax Generated	\$11,550	\$12,128	\$12,734	\$13,371	\$14,039	\$14,741	\$15,478	\$16,252	\$17,065	\$17,918	\$18,814	\$19,754	\$20,742	\$21,779	\$22,868	\$249,232
Maximum Disbursement										\$160,000					\$40,000	\$200,000
Net Income to City																\$49,232

Example Scenario - \$50,000 Starting Salary and Maximum \$25,000 Incentive

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Totals
Estimated Annual Income Tax Generated	\$1,155	\$1,213	\$1,273	\$1,337	\$1,404	\$1,474	\$1,548	\$1,625	\$1,706	\$1,792	\$1,881	\$1,975	\$2,074	\$2,178	\$2,287	\$24,923
Maximum Disbursement										\$16,000					\$4,000	\$20,000
Net Income to City																\$4,923

Notes:

Pilot Program Estimates are based at doing a maximum of 10 incentive agreements for the maximum incentive level of \$20,000.
 Income tax generation is based on a starting household income of \$50,000 with annual 5% increases.



CLEVELAND HEIGHTS

MEMORANDUM

TO: Landmark Commission Members, Staff and Interested Parties
FROM: Kara Hamley O'Donnell, City Planner II/Historic Preservation Planner
DATE: October 2, 2019
RE: Notification for October 7, 2019, special meeting/work session

A special meeting/work session of the Cleveland Heights Landmark Commission is scheduled for:

Monday, October 7, 2019
5:30 p.m.
City Manager's Conference Room, Cleveland Heights City Hall
40 Severance Circle, Cleveland Heights

A G E N D A

1. Call to order
2. Minutes of the September 4, 2019, Regular Meeting
3. Work session- Review ordinance and procedures
4. Adjournment



CLEVELAND HEIGHTS

AGENDA (tentative) – CLEVELAND HEIGHTS CITY COUNCIL MEETING COUNCIL CHAMBERS

Monday, October 7, 2019
Regular Meeting
7:30 p.m.

Cleveland Heights City Hall
40 Severance Circle
Cleveland Heights, Ohio

- 1) **Roll Call of Council Members**
- 2) **Excuse absent members**
- 3) **Approval of the minutes of the regular Council meeting held Monday, September 16, 2019.**
- 4) **Personal communications from citizens**
- 5) **Report of the City Manager**

Confirmation of the City Manager’s appointment of Charles Howard as Interim Director of Finance

- 6) **Report of the Clerk of Council**
- 7) **Committee Reports**

a.) FINANCE COMMITTEE

RESOLUTION NO. 87-2019. A Resolution requesting the County Fiscal Officer to advance taxes from the proceeds of the 2019 tax year collection pursuant to Section 321.34 of the Ohio Revised Code

Introduced by Council Member _____

Vote	_____	_____	_____
	For	Against	No. Reading

RESOLUTION NO. 88-2019. A Resolution accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer

Introduced by Council Member _____

Vote	_____	_____	_____
	For	Against	No. Reading

ORDINANCE NO. 89-2019. An Ordinance adding Section 171.15, “Houston-Galveston Area Council Cooperative Purchasing Program” to Chapter 171, *Contracts*, of the Cleveland Heights Codified Ordinances

Introduced by Council Member _____
Vote _____
For Against No. Reading

- b.) **HOUSING AND TRANSPORTATION COMMITTEE**
- c.) **PLANNING AND DEVELOPMENT COMMITTEE**
- d.) **RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE**

RESOLUTION NO. 90-2019. A Resolution authorizing the City Manager to submit an application to the Northeast Ohio Areawide Coordinating Agency for funding from the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) program

Introduced by Council Member _____
Vote _____
For Against No. Reading

RESOLUTION NO. 91-2019. A Resolution joining communities throughout the nation in proclaiming October 2019 *National Breast Cancer Awareness Month*; October 13, 2019, *Metastatic Breast Cancer Awareness Day*; and October 18, 2019, *National Mammography Day*

Introduced by Council Member _____
Vote _____
For Against No. Reading

RESOLUTION NO. 92-2019. A Resolution proclaiming October 2019 as *Domestic Violence Awareness Month*

Introduced by Council Member _____
Vote _____
For Against No. Reading

- e.) **SAFETY AND MUNICIPAL SERVICES COMMITTEE**

f.) ADMINISTRATIVE SERVICES COMMITTEE

8) Mayor's Report

9) Adjournment

(Council members and staff will stay following adjournment to discuss questions informally with citizens.)

NEXT MEETING OF COUNCIL: MONDAY, OCTOBER 21, 2019

Proposed: 10/07/2019

RESOLUTION NO. 87-2019 (F)

By Council Member

A Resolution requesting the County Fiscal Officer to advance taxes from the proceeds of the 2019 tax year collection pursuant to Section 321.34 of the Ohio Revised Code; and declaring an emergency.

BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The County Fiscal Officer be, and is hereby, authorized and directed to pay to the Director of Finance of the City of Cleveland Heights, Ohio, all monies now in the hands, and that may hereafter come into the hands, of the County Fiscal Officer which are payable to the City of Cleveland Heights from the proceeds of the 2019 tax year collection including, without limitation, revenues from personal property taxes, real property taxes, and special assessments.

SECTION 2. The Director of Finance is hereby authorized and directed to furnish a copy of this Resolution to the County Fiscal Officer.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being to enable the City to meet its fiscal obligations and to preserve the credit of the City. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CAROL ANN ROE, Mayor
President of Council

SUSANNA NIERMANN O'NEIL
Clerk of Council

PASSED:

Proposed: 10/7/2019

RESOLUTION NO. 88-2019 (F)

By Council Member

A Resolution accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring an emergency.

WHEREAS, this Council, in accordance with the provisions of law, has previously adopted a Tax Budget for the fiscal year commencing January 1, 2020; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio has certified its action thereon to this Council, together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without and what part within the ten mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The amounts and rates, as determined by the Budget Commission on its certification, be, and the same are hereby accepted.

SECTION 2. There is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Budget Commission estimate of amount to be derived from levies		County Fiscal Officer's estimate rate of tax to be levied	
	Inside	Outside	Inside	Outside
	10 mill limitation		10 mill limitation	
General Fund	\$1,753,385	\$5,844,615	2.22	7.40
Bond Retirement	\$1,166,000	0	1.50	0
Recreational Improvement Fund		\$575,000		.70
Police Pension Fund		\$221,000		.30
Fire Pension Fund		\$221,000		.30
	\$2,919,385	\$6,861,615	3.72	8.70

RESOLUTION NO. 88-2019 (F)

SECTION 3. It is hereby resolved that the Clerk of Council be, and he is hereby, directed to certify a copy of this Resolution to the Fiscal Officer of Cuyahoga County.

SECTION 4. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 5. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being to permit acceptance of such rates immediately to comply with dates set by the County Budget Commission. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CAROL ANN ROE, Mayor
President of Council

SUSANNA NIERMANN O'NEIL
Acting Clerk of Council

PASSED:

Proposed: 10/07/2019

ORDINANCE NO. 89-2019 (F)

By Council Member

An Ordinance adding Section 171.15, "Houston-Galveston Area Council Cooperative Purchasing Program" to Chapter 171, *Contracts*, of the Cleveland Heights Codified Ordinances; and declaring an emergency.

WHEREAS, this Council has determined that its rules and regulations concerning bidding requirements need to be revised to reflect the current state of the market place; and

WHEREAS, one recent development in the market place includes the emergence of third-party agents with expertise to obtain the best bids in specialized areas; and

WHEREAS, this Council has determined that the use of such third-party agents may be in the best interests of the City and its residents, provided Council has the opportunity to review the circumstances prior to engaging such agents; and

WHEREAS, an additional development in the market place includes the offering of products and services from the Houston-Galveston Area Council Cooperative Purchasing Program at a lower cost than the City would be able to obtain on its own; and

WHEREAS, this Council has determined that it is in the best interests of the City and its residents for the City to be able to participate in the Houston-Galveston Area Council Cooperative Purchasing Program to contract for goods and services where the cost to do so is lower than the City would be able to obtain on its own.

BE IT ORDAINED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. Chapter 171, "Contracts," of the Codified Ordinances of the City of Cleveland Heights shall be and hereby is amended to adopt and enact a Section 171.15, with said Section to henceforth read as follows:

171.15 "Houston-Galveston Area Council Cooperative Purchasing Program." The City Manager is hereby authorized to complete any and all necessary applications and forms, and take all other actions as required by the Houston-Galveston Area Council Cooperative Purchasing Program for acceptance into and participation in the program it administers pursuant to Ohio Revised Code Section 9.48 for the purchase of equipment, material, supplies or services, and to participate in such program to the extent that it would be in the City's best interests as determined by the City Manager. All contracts and agreements entered into pursuant to this section shall be in forms approved by the Director of Law.

ORDINANCE NO. 89-2019 (F)

SECTION 2. Notice of the passage of this Ordinance shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to timely execute favorable contracts for essential services. Wherefore, provided it receives the affirmative vote of five or more of the members elected or appointed to this Council, this Ordinance shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CAROL ANN ROE, Mayor
President of the Council

SUSANNA NIERMANN O'NEIL
Acting Clerk of Council

PASSED:



**INTERLOCAL CONTRACT
FOR COOPERATIVE PURCHASING**

ILC
No.: _____
Permanent Number assigned by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and * _____, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at * _____

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on * _____, and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began * _____ and ends * _____. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED BY THE PARTIES HERETO AS FOLLOWS:

* _____
Name of End User (local government, agency, or non-profit corporation)

* _____
Mailing Address

* _____
City State ZIP Code

*By: _____
Signature of chief elected or appointed official

* _____
Typed Name & Title of Signatory

* _____
Date

Houston-Galveston Area Council
3555 Timmons Lane, Suite 120, Houston, TX 77027

By: _____
Executive Director

Date: _____

*Denotes required fields

END USER DATA

Please sign and return the Interlocal Contract, along with this completed form, to H-GAC by emailing it to cpcontractfax@h-gac.com or by faxing it to **713-993-2424**. The contract may also be mailed to:

H-GAC Cooperative Purchasing Program
P.O. Box 22777, Houston, TX 77227-2777

Name of End User Agency: _____ County Name: _____
(Municipality/County/District/etc.)

Mailing Address: _____
(Street Address/P.O. Box) (City) (State) (ZIP Code)

Main Telephone Number: _____ FAX Number: _____

Physical Address: _____
(Street Address, if different from mailing address) (City) (State) (ZIP Code)

Web Site Address: _____

Official Contact: _____ Title: _____
(Point of Contact for HGACBuy Interlocal Contract) Ph No. _____

Mailing Address: _____ Fax No. : _____
(Street Address/P.O. Box) E-Mail Address: _____

(City) (State) (ZIP Code)

Authorized Official: _____ Title: _____
(Mayor/City Manager/Executive Director/etc.) Ph No.: _____

Mailing Address: _____ Fx No. _____
(Street Address/P.O. Box) E-Mail Address: _____

(City) (State) (ZIP Code)

Official Contact: _____ Title: _____
(Purchasing Agent/Auditor etc.) Ph No.: _____

Mailing Address: _____ Fx No. : _____
(Street Address/P.O. Box) E-Mail Address: _____

(City) (State) (ZIP Code)

Official Contact: _____ Title: _____
(Public Works Director/Police Chief etc.) Ph No.: _____

Mailing Address: _____ Fx No. : _____
(Street Address/P.O. Box) E-Mail Address: _____

(City) (State) (ZIP Code)

Official Contact: _____ Title: _____
(EMS Director/Fire Chief etc.) Ph No.: _____

Mailing Address: _____ Fx No. : _____
(Street Address/P.O. Box) E-Mail Address: _____

(City) (State) (ZIP Code)

* denotes required fields

Proposed: 10/07/2019

RESOLUTION NO. 90-2019 (RCER)

By Council Member

A Resolution authorizing the City Manager to submit an application to the Northeast Ohio Areawide Coordinating Agency for funding from the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) program; and declaring an emergency.

WHEREAS, the City of Cleveland Heights is submitting an application to the Northeast Ohio Areawide Coordinating Agency (“NOACA”) for Cleveland Urbanized Area Federal Transit Administration (FTA) funding from the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) program; and

WHEREAS, NOACA is the designated recipient of the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) program for the Cleveland Urbanized Area authorized to make grants to public bodies, private nonprofit organizations, and other eligible entities; and

WHEREAS, the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) program provides eighty percent (80%) federal funds for capital projects to support alternatives to public transportation projects that assist seniors and individuals with disabilities, new or expanded transportation services and alternatives that go beyond the requirements of the Americans with Disabilities Act (ADA) of 1990 for individuals with disabilities; and

WHEREAS, the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) program is paid on a reimbursement basis, requiring the applicant to first expend funds meeting federal procurement requirements and then request reimbursement from NOACA, which will, in turn, request the funds from FTA; and

WHEREAS, the applicant certifies it will provide at least twenty percent (20%) local matching funds for capital or planning projects and fifty percent (50%) local matching funds for operating projects from sources other than federal Department of Transportation funds; and

WHEREAS, this project is included in the Coordinated Public Transit-Human Services Transportation Plan for Northeast Ohio; and

WHEREAS, the City of Cleveland Heights agrees to abide by federal requirements as a sub-recipient of FTA funds, including federal fiscal year 2015 Certifications and Assurances inclusive of provisions of Title VI of the Civil Rights Act of 1964, and all subsequent annual Certifications and Assurances during the length of the agreement, including federal procurement, maintenance, useful life, disposition standards, and ongoing reporting; and

RESOLUTION NO. 90-2019 (RCER)

WHEREAS, the City of Cleveland Heights is authorized to execute a contract with NOACA if selected for the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The City Manager be, and she is hereby, authorized to submit an application to NOACA, acting as designated recipient of FTA funds, for the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) Program.

SECTION 2. The City Manager is further authorized to enter into any agreements necessary to obtain such funding from NOACA, upon forms approved by the Director of Law.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the timely need to submit the above-described application at the earliest possible time to meet NOACA deadlines. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CAROL ANN ROE, Mayor
President of the Council

SUSANNA NIERMANN O'NEIL
Acting Clerk of Council

PASSED:

Proposed: 10/07/2019

RESOLUTION NO. 91-2019 (RCER)

By Council Member

A Resolution joining communities throughout the nation in proclaiming October 2019 *National Breast Cancer Awareness Month*; October 13, 2019, *Metastatic Breast Cancer Awareness Day*; and October 18, 2019, *National Mammography Day*; and declaring an emergency.

WHEREAS, the American Cancer Society estimates that in 2017 about 252,710 cases of invasive breast cancer were diagnosed in women and 2,470 cases in men, and that about 40,610 women and 460 men died from the disease; and

WHEREAS, early detection and prompt treatment can significantly reduce suffering and deaths caused by this disease; and

WHEREAS, mammography is recognized as the single most effective method of detecting breast changes that may be cancer long before physical symptoms can be seen or felt; and

WHEREAS, metastatic breast cancer refers to a condition in which stage IV breast cancer cells travel from the breast, either through the bloodstream or the lymphatic system, to other parts of the body, including the bones, liver, lungs, or brain, and continue to grow in their new location; and

WHEREAS, nearly 30 percent (30%) of women diagnosed with early stage breast cancer will develop stage IV advanced or metastatic cancer; and

WHEREAS, in 1997 the United States Conference of Mayors launched a Mayors' Campaign Against Breast Cancer, joining in the promotion of Breast Cancer Awareness Month and National Mammography Day; and

WHEREAS, in 2009 the United States Senate and House of Representatives passed Resolutions to designate the first National Metastatic Breast Cancer Awareness Day.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby proclaims October 2019, *National Breast Cancer Awareness Month*; October 13, 2019, *Metastatic Breast Cancer Awareness Day*; and October 18, 2019, *National Mammography Day*; and urges women and men in the community of all ages to

RESOLUTION NO. 91-2019 (RCER)

obtain and utilize information about screening and mammography and to seek appropriate services.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to recognize national breast cancer awareness month on a timely basis. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CAROL ANN ROE, Mayor
President of the Council

SUSANNA NIERMANN O'NEIL
Acting Clerk of Council

PASSED:

Proposed: 10/07/2019

RESOLUTION NO. 92-2019 (RCER)

By Council Member

A Resolution proclaiming October 2019 as *Domestic Violence Awareness Month*; and declaring an emergency.

WHEREAS, one in four women and a smaller, although significant, number of men will experience domestic violence in their lifetime; and

WHEREAS, children who witness domestic violence are much more likely to abuse their future partners or children; and

WHEREAS, domestic violence can happen to anyone regardless of gender, income, ethnicity, race, religion, age, or sexual orientation and/or identity; and

WHEREAS, locally, the Domestic Violence & Child Advocacy Center has provided services to victims of domestic violence for forty years; and

WHEREAS, the mission of the Domestic Violence & Child Advocacy Center is to empower individuals, promote justice, and mobilize the community so that all persons are free from violence and abuse in their homes; and

WHEREAS, the City of Cleveland Heights has been in the forefront of the fight against domestic violence, with its Police Department and Prosecutor being routinely commended for their aggressive, but fair, enforcement of domestic violence laws.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. This Council hereby proclaims October 2019 as *Domestic Violence Awareness Month* and urges all of its residents to educate themselves on the issues and to encourage and support victims of domestic violence and child abuse.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its content, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to recognize Domestic Violence

RESOLUTION NO. 92-2019 (RCER)

Awareness Month on a timely basis. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CAROL ANN ROE, Mayor
President of the Council

SUSANNA NIERMANN O'NEIL
Acting Clerk of Council

PASSED:



CLEVELAND HEIGHTS

Monday, September 16, 2019 Minutes

COMMITTEE OF THE WHOLE

6:25 – 7:28 p.m.

Mayor Roe presiding

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

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

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

Executive Session

6:47 – 7:28 p.m.

Council Member Dunbar made a motion to begin Executive Session, which was seconded by Council Member Cobb to consider the terms of a sale of City-owned personal property.

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 Cobb.

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

CITY COUNCIL

7:48 – 9:56 p.m.

Mayor Roe presiding

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

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

The minutes from the City Council meeting held on September 3, 2019 were approved with submitted corrections.

Presentation by Camiros – Noble Road Corridor Study

Deana Bremer Fisher, Executive Director of FutureHeights, and Bill James from Camiros gave a presentation regarding the Noble Road Corridor Study. The presentation may be viewed in full at <https://www.youtube.com/watch?v=rSsOLRqXpFU>.

Council Member Ungar asked for more information about relocating Public Works. Bill James pointed out on the map where relocating would be possible.

Council Member Dunbar stated we have a Transportation for Livable Communities Grant with Cleveland to study activity between the cities and that was successful and those roads are now suitable for cyclists and pedestrians. She suggested NOACA for a source of money for that study. Bill James said he spoke with Richard Wong and Noble Road was identified as a priority for Bikeway greenway.

Vice Mayor Yasinow asked if there were any other possibilities where to move Public Works. Bill James said he had only proposed that tonight and it should only be done if it financially makes sense. Vice Mayor asked for more clarification about the SID being primarily residential taxes. Bill James stated the SID is a tax surcharge and the idea is to broaden the buy in as far as you can to benefit the whole neighborhood. Vice Mayor Yasinow asked if it had to extend into East Cleveland and Bill James said it didn't have to, but it sends a powerful message. Vice Mayor Yasinow asked what the mechanism would be for those residents to vote or choose. Bill James stated it is a referendum. Bill James stated the City could come up with 20% through a TIF, a grant or state support.

Council Member Seren stated he is in favor of a study of the road diet and asked if anyone had expressed concerns about it. Bill James stated a technical traffic study was needed to see where certain numbers of lanes were needed. Council Member Seren asked about Route 41 and if anyone had reviewed how long it takes to get through the corridor on the bus. Bill James said no, but he knows there are routes that connect the RTA service. Council Member Seren asked if we do signalization priority for public transit in the city. Tanisha Briley said it was not likely because that infrastructure is dated, but she would confirm that.

Mayor Roe stated it seems very unlikely that residents would be interested in funding the SID. Given that the other SIDs are supported by SIDs, she asked if businesses in that area were receptive in supporting the establishment of it. Bill James said there was zero interest by businesses currently, but interest should be generated. Mayor Roe asked if there was potential to do the road diet study in stages. Bill James stated many stakeholders would benefit. Mayor Roe thanked everyone involved for their efforts.

Personal communications from citizens

Mark Pultesker made a statement regarding the Noble Road Corridor presentation, the money previously provided to Cedar Lee, NOPEC, the CDC working on vacant houses, and his offer to do a broadband feasibility study for free.

Nick Hill from Heights Citizens for Municipal Broadband made a statement of support for a municipal broadband feasibility study and provided the background of studies previously done in other areas.

Greg Huth from Heights Citizens for Municipal Broadband made a statement of support for the city investing time in projects like the feasibility study and the Noble Road Corridor Project.

Vince Reddy made a statement of opposition to Issue 26 and a statement of support for the current City Manager-Council form of government.

Larry Shaw stated he worked for the City for 33 years and made a statement of support for the current City Manager-Council form of government.

Don King from Buckingham Condominium made a statement that the Top of the Hill development will cause their property value will decline.

Michael Bennet from Citizens for an Elected Mayor thanked city employees for their work in cleaning up after the storm and stated communication was lacking from the city updating about the storm damage.

Lee Chilcote thanked the Planning Commission, Kara O'Donnell and staff for their work on automotive transfer from the Gile family. He congratulated service workers and Council for their leadership during the microburst. He made a statement against Issue 26.

Mayor Roe stated that she asked the City Manager to speak to the City's response to the storm. Tanisha Briley state she was inspired by all the City workers that worked from Friday evening, even in the midst of the storm, to now when work is still being done. She spent Friday evening walking the Coleridge, Scarborough and Stillman, knocking on doors with 100-year-old trees that damaged cars, property and lines. She stated City Manager focus on operations and staff operations were seamless from the moment the storm began through now. Residents have expressed their appreciation for city workers' help and she stated she was proud of the work done.

Mayor Roe stated she directed the City Manager to develop certain policies related to communication and responsiveness.

Len Horowitz stated almost everything in the city is better than it was 20, 30 or 40 years ago. He made a statement of support for the City Manager-Council form of government and stated he will vote no on Issue 26 to keep faith with everything Cleveland Heights stands for.

Deanna Bremer Fisher thanked Council and the City Manager for allowing them to present on Noble Road Corridor. She stated she went to the Music Hop and on Saturday,

5 venues were without power, but 14 did have power, so they continued to hold it. She urged residents to support local businesses and shop local.

Kathy Flora stated this week is Welcoming Week and she read part of the resolution that Cleveland Heights passed declaring the City to be a Welcoming City.

Blanche Valancy, Voter Service Coordinator for the local League of Women's Voters, state there will be two informative forums about the 2019 local election.

- October 3, 7:00 – 9:00 p.m., Cleveland Heights Community Center – City Council Candidate Forum
- October 10, 7:00 – 9:00 p.m., Heights High School Cafeteria – Panel discussing the Cleveland Heights Charter Amendment, Issue 26

Roger Bliss stated he is excited to bringing a \$2.2 million redevelopment to Medusa which will bring an economic development boost to the neighborhood. He thanked the City for their collaboration.

Report of the City Manager

Tanisha Briley stated there are other studies underway. There is a meeting for the Compton Road Corridor on Tuesday, September 24 at 7:00 p.m. in Council Chambers. There is a study in conjunction with NOACA for a Taylor Road streetscape and we're asking for community input on Thursday, September 26 at 7:00 p.m.

Tanisha Briley congratulated the Public Works Department and Director Clinkscale on two grant awards received – the Suburban Water Main Renewal Program for \$1,260,000 to replace the water main on Shannon Road, and the Cuyahoga County Healthy Urban Tree Canopy Grant Program.

There are new GIS tools and apps online. There is a new resident information app, landmarks app, Parks & Recreation locator, schools app and a polling place locator. There can be found at www.clevelandheights.com.

Report of the Clerk of Council

Susanna Niermann O'Neil acknowledged the many posts on Facebook thanking our Police, Fire, Public Works Departments and our City Manager for their focused and dedicated service.

ADMINISTRATIVE SERVICES COMMITTEE

Council Member Jason Stein moved to appoint Joseph Strauss to the Architectural Board of Review. The motion was seconded by Council Member Ungar.

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

Motion Passed

FINANCE COMMITTEE

No report.

HOUSING AND TRANSPORTATION COMMITTEE

ORDINANCE NO. 81-2019 (HT), *Second Reading*. An Ordinance to Vacate a portion of the Street Right-of-Way for Edwards Road, to Reserve an Easement for Utilities and Drainage

Introduced by Council Member Dunbar, Seconded by Council Member Ungar

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

Legislation Passed

PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 84-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with Rudy's Pub for a commercial revolving loan under the City's Economic Development Loan Fund Program for acquisition of real estate and other assets

Introduced by Council Member Ungar, Seconded by Vice Mayor Yasinow

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

Legislation Passed

RESOLUTION NO. 85-2019 (PD). A Resolution authorizing the City Manager to enter into an agreement with Zhug for a commercial revolving loan under the City's Economic Development Loan Fund Program for acquisition of equipment and other improvements

Introduced by Council Member Ungar, Seconded by Council Member Cobb

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

Legislation Passed

ORDINANCE NO. 86-2019 (PD). An Ordinance authorizing the City Manager to enter into an agreement with BNB Medusa, LLC, issuing a loan in the amount of \$396,440 to assist with its acquisition of the commercial property located at 3008 Monticello Boulevard

Introduced by Council Member Ungar, Seconded by Council Member Dunbar

Council Member Seren stated he has high hopes for this development and a successful project. There are aspects of the deal that are unknown and too high a bar to clear for a yes vote.

Vice Mayor Yasinow stated she is happy to support this deal and it comes from the culmination of a lot of City staff and Council's work and discussion to develop this area.

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

Legislation Passed

RECREATION, COMMUNITY AND EXTERNAL RELATIONS COMMITTEE

No report.

SAFETY AND MUNICIPAL SERVICES COMMITTEE

ORDINANCE NO. 80-2019 (SMS), Second Reading. An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council 2019 Energized Community Grant(s) Funds

Introduced by Vice Mayor Yasinow, Seconded by Council Member Ungar

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

Legislation Passed

Vice Mayor Yasinow thanked City staff, the City Manager, the Vice City Manager, Police Chief, Fire Chief, Director of Public Works, dispatchers and all of their staff throughout the microburst.

Mayor's Report

Mayor Roe congratulated FutureHeights on their events.

Mayor Roe made a statement about the resiliency of Cleveland Heights residents. She and Councilman Cobb went out on Saturday afternoon and were impressed by the attitude and morale of the citizens. She stated she is proud to be the Mayor of the City of Cleveland Heights.

NEXT MEETING OF COUNCIL: MONDAY, OCTOBER 7, 2019

Respectfully submitted,

Carol Ann Roe, Mayor

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

DRAFT