

The Committee of the Whole met at 6:15 to consider the terms of a purchase of real property for public purposes; Mayor Stephens presiding.

Council Members present: Dunbar, Roe, Seren, Stephens, Yasinow

Council Members excused: Stein, Ungar

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

Roll Call: Ayes: Dunbar, Roe, Seren, Stephens, Yasinow

Nays: None

The Committee of the Whole meeting was paused at 7:25 p.m. and resumed at 8:25 with the details of that meeting at the end of the minutes.

City Council began the Special Meeting at 7:38 p.m.; Mayor Stephens presiding.

Council Members present: Dunbar, Roe, Seren, Stephens, Yasinow

Council Members excused: Stein, Ungar

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

Mayor Stephens stated, Good evening and welcome to Cleveland Heights City Council meeting on Monday, July 31. This is a special Council meeting scheduled for a couple of items that we felt were important to move forward at this time. Madam Clerk, would you call the roll for us please?

Roll Call: Present: Dunbar, Roe, Seren, Stephens, Yasinow

Excused: Stein, Ungar

Laurie Sabin stated, "Five present, Your Honor."

Mayor Stephens stated, "Thank you. We have five members present and can move forward. We would like to excuse the absent members. We move on next to the approval of the minutes of Council meeting. We have our traditional wordsmiths – had a chance to look at those documents?"

Councilwoman Roe stated, "I did. I'll give it to you."

Councilwoman Dunbar stated, "I'll give you mine too."

Mayor Stephens stated, "Thank you. Next we move to personal communications from citizens. We always allow citizens, business members or anyone in general and would like to speak to Council to come forward to the podium at this time. We ask that you keep your comments to three minutes or less

and that you give us your name first and then your place of residence or place of business. Is anyone interested in speaking to Council this evening? Okay, we'll move from left (from our left) to right."

Melody Hart stated, "Okay. I'm Melody Hart, 2976 Monmouth Road. I'm here to speak on behalf of our organization Greater Cleveland Congregations. We've been in support of forming a CDC. We also know that the Master Plan recommends it and that the Economic Development Task Force recommends that. So, we think the time is to move forward on it. If you cannot move forward, then I would say at this point in time, we would wish that you would get that first thing on the agenda when you're back and in the meantime develop the working group and get them started working so that you can make progress."

Mayor Stephens stated, "Thank you."

Melody Hart stated, "Thank you."

Diana Woodbridge stated, "Hi. Diana Woodbridge, 12620 Cedar Road, Cleveland Heights. I'm also here as Chair of the Housing Task Force, Greater Cleveland Congregations, and we're focusing on the Noble neighborhood as I know you know and to say strongly at our last meeting, when we were talking about the things that we thought would make the most difference for our community and particularly for the Noble neighborhood is to get going with this partnership with the City and FutureHeights for a Community Development Corporation. So, that's from my position as Chair. I wanted you to know that. Personally, I'd also like to make the comment that, and you all know, I used to be the Director of Home Repair Resource Center which focuses on housing and a lot of stuff that you guys fund - pre-purchase counseling, the loan guarantee programs, the things that help individual homeowners and I know from being a director how busy non-profits get and how hard it is to coordinate what I'm doing with what somebody else is doing. So, thinking about, as I understand from the Sun Press, there's going to be a work group planning this and working out the details and then probably overseeing. I would encourage that there be representatives from Home Repair Resource Center so that efforts are really coordinated in the planning and the implementation. I imagine the CDC will get into the housing issues on a broader scope. For example, all the vacant lots - can we do some development? For example, can we target our street and really take care of some bad properties on that street, but the two organizations together could come in and really make a more complete difference, so I would encourage writing in how that relationship is made apparent. Thank you."

Mayor Stephens stated, "Thank you. Keeping along this row, Jack would you like to come up and speak to us?"

Jack Valancy stated, "My name is Jack Valancy. I live at 3021 Yorkshire Road. I've been a resident of Cleveland Heights for more than 50 years and I'm a member of Ensemble Theater's board and one of the Coventry School tenants. I return to thank you again, Mayor Stephens and City Council, City Manager and staff for allowing the community to provide input on the Coventry School site redevelopment and allowing the Coventry School tenants time to evaluate our needs and develop our vision. Last Thursday, 60 or more of our neighbors attended the City's public forum on the Coventry school site RFQ/RFP. As you heard directly, most of the 13 neighbors who spoke love the park and

playground and they like the idea of an art center and they considered the property a community treasure. Their comments are consistent with the results that we are compiling. The second survey we've taken of residents as well as the petition which I'll be sending to the Council Clerk tomorrow once we get some results compiled, not in time for tonight's meeting. The City's public forum was a great start to the Coventry Peace Campus community weekend. Thursday was movie night on the lawn. Friday evening was ArtFul's Open Studios. Saturday was the Coventry Peace Park cleanup day and picnic and on Sunday, Ensemble Theater hosted one of the Cleveland Foundation's Common Ground facilitated discussions. The weather was nice. The bands were great and the neighbors came together. This Friday from 6:00 to 9:00 p.m., 'I Am,' ArtFul show opens at Heights Arts to highlight the talents of the ArtFul community. Quoting from the announcement, 'The impetus of this exhibit is the impending termination of ArtFul's lease so the City can sell the Coventry School site to a developer. It is our intention to inspire and rejuvenate the arts community as we protect the needs of local artists and we will announce more events in the coming weeks.' Meanwhile, the members of the Coventry Peace Campus continue evaluating our needs and developing our vision which includes a reimagined playground and a wildly successful arts center that will be the envy of surrounding communities. Coventry Peace Campus appreciates the City's collaborative approach and I say that very sincerely to every member of Council, to our City Manager and staff. We really appreciate the collaborative approach. We wish you a safe and restful August recess. We look forward to Council's next meeting on September 11 and I enter my remarks in the public record. Thank you all very much."

Mayor Stephens stated, "Thank you."

Julia Kious Zabell stated, "Hello. My name is Julia Kious Zabell, 2217 Westminster Road. I am President of the Board for FutureHeights and I want to thank you for all of the deliberation and thought you have been putting into this work of partnership with us as the CDC for Cleveland Heights. I really hope that we can move forward quickly. A postponement of the working group and a decision means a postponement to so many of the questions that you've been asking and we have answers and we can figure out answers together and so I'm hoping that we can enter into this sooner rather than later. Thank you."

Robert Brown stated, "I'll be real brief, thank you so much. I really appreciate all the work and, I'm sorry, I'm Robert Brown. I'm also a member of the Board of FutureHeights. We appreciate all the work that you're doing trying to consummate this marriage and I can just say that in working for the City of Cleveland for almost 30 years, generally speaking what happened with legislation at committee meetings of Council was that the administration would draft legislation through the Law Department and then when it came to Council committees, it was debated and amendments were made on the floor and then at the end of the Council session, the committee would say we approve or we recommend approval of this ordinance with these amendments and that was almost the norm because that was where Council had its opportunity to participate in the language of ordinances and resolutions was at the committee meetings. So, I don't want it to seem like something unusual is being requested where, you know, the ordinance language of the resolution which is being amended last minute - even though it's preferable to have lots of time - that is the way, at least in my experience, was committee meetings

work, administration drafts, Council considers an amends and then and then moves on with the ordinance or the resolution. So, I appreciate your time and, you know, I think at the end of our very pleasant session next door, we had language that seemed to say what everyone thought needed to be said. So, thank you.”

Mayor Stephens stated, “Is there someone else who'd like to speak?”

Susan Miller stated, “My name is Susan Miller. I live at 3165 Berkshire Road and I just witnessed a really rousing conversation that seemed be rife with confusion and I wouldn't enter marriage having discussed it that way and it feels a little bit like a couple unsure if we can afford the child, but we got the child anyway, so now we better get married and I don't mean that because I'm saying that because you spent all last week talking about marriages and engagements and this language has been used on both sides - the FutureHeights side and the Council side - even though I thought it was silly. I continue to hear that language being used so my analogy is – yeah, we really don't have any plan for affording the child or as Melissa put it promissory estoppel and yet we are pregnant and so we better get married today because we don't want to look like we got pregnant and then we got married after the baby or we got married at nine months when we're already showing. So, I would suggest that we set all that aside and take time because this is a big step and if there is a tenor that I experienced, it's having run a non-profit organization for many years. I know what grant deadlines are like, but I also don't want Council to feel ruled by a non-profit organization partner that has a grant deadline and is acting on a grant deadline. I mean, that's the kind of relationship that you may be entering into and nothing was mentioned about that so, is Council going to act because the Cleveland Gund Foundation or the Jennings Foundation or the Kauffman Foundation... I think that this body that I'm addressing right now and not all of you are here - that seems like not a good time to make a big decision like this - is democratically elected it's just very different from a non-profit private corporation. So, I'm asking you to take that into consideration as you go forward this evening. Thank you.”

Gary Benjamin stated, “Madam Mayor and Council, Gary Benjamin, 2976 Monmouth, also a Co-chair of the Greater Cleveland Congregation’s Housing Committee. I think you need to vote on this tonight and we're not talking about the wedding. We're talking about wedding planning here. You have a letter of intent that says we have a CDC. That's what the resolution really is - a letter of intent to explore creating a partnership maybe it's the pre-nup. I don't know what it is. This is the night to vote. We've been talking about this for how many years, Bob? Three, four. You're older than me. Anyway, we've been talking about this a long time. Everybody agrees it's a good idea. The question is how are we going to do it and how is the City going to relate to the CDC that's already out there. I would say pass whatever the resolution is tonight, let the working group work over the summer and they'll come back to you with their plan in the fall and then you can say yes or no, but tonight's the night.”

Mayor Stephens stated, “Is there anyone else who would like to speak to Council? Okay.”

CJ Nash stated, “CJ Nash, 1416 Vandemar Street. Look, I, as you all know, I've lived in multiple cities; I've seen multiple variations of City Councils and, you know, the way cities have run. The only thing, after sitting in listening, my only advice would be while I'm sure everyone would like this to go

forward as expeditious as possible, if any of you are not comfortable with how you're feeling now, don't vote. Vote when you're comfortable. Vote when you are confident in how you're feeling and if it means making some of us upset because you don't vote right away, so be it. Personally, I would be more comfortable knowing that the decision that you make is one that each of you are comfortable with, so why is - I've seen a lot of different Councils. I've seen a lot of ways that they work through this. I'm very familiar with the way Bob described it. Just be comfortable with your decision whatever it is."

Mayor Stephens stated, "Okay, with that, I'm closing our public comment section and move on to the report of the City Manager, Mrs. Briley."

Report of the City Manager

Tanisha Briley stated, "I have nothing to report this evening, Your Honor."

Mayor Stephens stated, "Thank you. Next we move to the report of the Director of Finance/Clerk of Council, Ms. Sabin."

Report of the Director of Finance/Clerk of Council

Laurie Sabin stated, "I need to notify Council that Resolutions of the Board of Zoning Appeals have been received pertaining to variances in the Zoning Code and are requested by the following:

- BZA Cal. No. 3423a: The Orleans Company, 2728 Euclid Heights Boulevard, to permit an 8 foot front yard setback along Mornington Lane.
- BZA Cal. No. 3423b: The Orleans Company, 2728 Euclid Heights Boulevard, to permit 15 enclosed parking spaces for eight (8) townhomes.
- BZA Cal. No. 3430: Shimon Munk, 3732 Severn Road, to permit the addition to the principal structure of an attached garage with a second story room to be setback 12' from the rear property line.
- BZA Cal. No. 3431: Yvette & Jim Goldurs, 3867 Glenwood Road, to permit an attached garage with front facing garage doors; and to make this a Matter of Record."

Matter of Record

Mayor Stephens stated, "Thank you. Those are all referred to the Planning and Development Committee of Council. Next we move on to our committee reports. The first committee up this evening is Public Safety and Health Committee. Mr. Seren."

Report of the Public Safety and Health Committee

Councilman Seren stated, "Thank you, Mayor. I've got several pieces of legislation today. The first is Resolution Number 91-2017. I'd like to move that we approve this this evening, a resolution objecting to the renewal of all current liquor permits issued by the Ohio Division of Liquor Control to Fitz

Dunn, LLC doing business as Helen's Game Time, 3962 Mayfield Road requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio and declaring an emergency."

Mayor Stephens stated, "Thank you. Is there a second?"

Councilwoman Roe stated, "Second."

Mayor Stephens stated, "Thank you, madam, would you call the roll please?"

Roll Call: Ayes: Dunbar, Roe, Seren, Stephens, Yasinow

Nays: None

Laurie Sabin stated, "Five ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution Number 91-2017 passes. Councilman Seren, the next resolution."

Councilman Seren stated, "Thank you, Mayor. I'd like to move that we pass Resolution Number 92-2017; a resolution objecting to the renewal of all current liquor permits issued by the Ohio Division of Liquor Control to Noble Roman, Inc. doing business as a Noble Gas, 2610 Noble Road, requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio and declaring an emergency."

Mayor Stephens stated, "Do I have second?"

Councilman Roe stated, "Second."

Mayor Stephens stated, "Thank you. Would you call the roll please?"

Roll Call: Ayes: Roe, Seren, Stephens, Yasinow, Dunbar

Nays: None

Laurie Sabin stated, "Five ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution 92-2017 passes. We move on to the next resolution, Councilman Seren."

Councilman Seren stated, "Thank you. I'd like to move that we approve Resolution Number 93-2017; a resolution objecting to the renewal of all current liquor permits issued by the Ohio Division of Liquor Control, 25855 East Glen, Inc. doing business as Shillelaghs, 2555 Noble Road; requesting that a hearing on the issue of renewal be held in Cuyahoga County, Ohio; and declaring an emergency."

Mayor Stephens stated, "Thank you. May I have a second?"

Councilwoman Dunbar stated, "Second."

Mayor Stephens stated, "Madam Clerk, would you call the roll please?"

Roll Call: Ayes: Seren, Stephens, Yasinow, Dunbar, Roe

Nays: None

Laurie Sabin stated, "Five ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution 93-2017 passes. Councilman Seren, is there anything else you'd like to share with City Council this evening?"

Councilman Seren stated, "No, thank you."

Mayor Stephens stated, "Next we move on to Administrative Services Committee Councilwoman Roe."

Report of the Administrative Services Committee

Councilwoman Roe stated, "No report this evening."

Mayor Stephens stated, "Thank you. Next we move on to Community Relations and Recreation Committee. The chair of that committee is not present this evening. Vice Chair is Councilwoman Yasinow."

Report of the Finance Committee

Councilwoman Yasinow stated, "Nothing, no legislation this evening."

Mayor Stephens stated, "Okay, next we move to Finance Committee. There is a piece of legislation and the Vice Chair of that committee is Councilwoman Dunbar."

Report of the Finance Committee

Councilwoman Dunbar stated, "I just realized I was presenting this, so I'm pleased to present Resolution Number 94-2017. It's a resolution declaring the necessity of implementing a public services plan for the Coventry Village Special Improvement District of Cleveland Heights, Ohio, Inc. and declaring and emergency. So, this is an annual something we have to do every few years and so I urge my fellow Councilmembers to vote in favor of it."

Councilwoman Roe stated, "Second."

Mayor Stephens stated, "Thank you. Madam Clerk, would you call the roll please?"

Roll Call: Ayes: Stephens, Yasinow, Dunbar, Roe, Seren

Nays: None

Laurie Sabin stated, "Five ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Councilwoman Dunbar, would you like to say anything else?"

Councilwoman Dunbar stated, "No, that's it."

Mayor Stephens stated, "At this moment, I would like to use a moment of privilege. The Coventry Village SID has led the development of SIDs statewide and was very important in keeping Coventry alive and vibrant and continuing to have it be the kind of thing that if you grow up in Northeast Ohio, a trip to Coventry was symbolic of your youth and your ability to think about living outside the box and so we continue by supporting this Special Improvement District designation and their ability to collect funds with our support to the vibrancy of not just this community, but the vibrancy of Northeast Ohio and a rite of passage for many Northeast Ohioans, so special thanks to my colleagues for their support of the Coventry Village SID. Next we move to Municipal Services Committee, and that is Councilwoman Yasinow."

Report of the Municipal Services Committee

Councilwoman Yasinow stated, "Hello. I have no legislation here this evening. I just want to tell everybody that I wish them a happy and wonderful summer and to please enjoy all of the fun opportunities that exist in Cleveland Heights. For example, Coventry village SID which we just discussed is going to be having all sorts of events, movie nights and most importantly in my heart, the Star Wars night. So, please do recall that. Please have fun here in Cleveland Heights and I look forward to seeing everybody on September 11."

Mayor Stephens stated, "Thank you. Next we move to Planning and Development Committee. Councilwoman Dunbar."

Report of the Planning and Development Committee

Councilwoman Dunbar stated, "This evening, I am pleased to ask Council members to join me in voting for Resolution Number 95-2017. It's a resolution authorizing the City Manager to enter into an agreement with K and K One Holding, LLC (dba evo DOMUS), for a commercial revolving loan under the City's Economic Development Loan Fund Program for assistance in the relocation from Cleveland to the Cedar Taylor District in Cleveland Heights; and declaring an emergency. So, for your information, evo DOMUS is a design build architectural firm that specializes in high and uniquely designed energy efficient homes. They currently have one project in Northeast Ohio, but the majority of their work is in the larger East Coast markets. One is as far away as South America. evo DOMUS will be taking over what was formerly the discount store between Cycle Support on one corner and Irv's Sandwich Shop, Mr. Brisket and Greedy Girl Indian Street Food in the other direction. The Cedar Taylor business district is

growing and having an architectural firm in the mix is good. The firm employs just three at present, but expects to double to six ere long. The loan we are providing will be for \$100,000 at 3% interest with a five-year repayment schedule after a 90 day deferred from final disbursement. Our economic development team has reviewed the evo DOMUS business plan, and we recommend our approval of this loan. So, let's vote on it."

Mayor Stephens stated, "Is there a second?"

Councilwoman Yasinow stated, "Second."

Mayor Stephens stated, "Madam Clerk, if you would call the roll please."

Roll Call: Ayes: Yasinow, Dunbar, Roe, Seren, Stephens

Nays: None

Laurie Sabin stated, "Five, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution Number 95-2017 passes. Councilwoman Dunbar, the next resolution."

Councilwoman Dunbar stated, "I also ask my Councilmembers to join me in voting for Resolution Number 96-2017; a Resolution amending Resolution No. 13-2017 to increase the footage of city property being leased to Boss Dog Brewery Co., LLC for its outdoor dining and increasing the lease amount; and declaring an emergency. In brief, the reason for leasing more city property to Boss Dog is that this brewery has drawn and redrawn its outdoor dining plans to allow for handicapped accessible patrons. They need the space and they'll pay \$200 for it, so Boss Dog is now expecting to open in September. I urge my fellow Councilmembers to join me in voting for this resolution."

Mayor Stephen stated, "Is there a second?"

Councilwoman Yasinow stated, "Second."

Mayor Stephens stated, "Thank you. Madam Clerk, would you call the roll please?"

Roll Call: Ayes: Dunbar, Roe, Seren, Stephens, Yasinow

Nays: None

Laurie Sabin stated, "Five ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution Number 96-2017 passes. Next we move on to another resolution, Councilwoman Dunbar."

Councilwoman Dunbar stated, "Okay, by the way, let's not forget the BZAs."

Mayor Stephens stated, "No, I wrote that down."

Councilwoman Dunbar stated, "All right. So, one more resolution for Planning and Development tonight. This is Resolution Number 97-2017; a resolution affirming City Council's intent to collaborate with FutureHeights in the creation of a community development corporation partnership with FutureHeights and authorizing the City Manager to appoint a working group related to formation of a community development partnership and to include FutureHeights as a collaborator within the working group; and declaring an emergency. Let me see here. Okay. Formation of a Cleveland Heights community development corporation has been in the works for some time. It's one of the recommendations of the City's Economic Development Advisory Committee. It's in the City's Master Development Plan. The topic has also been studied by Enterprise Community Development Corporation. FutureHeights has been working diligently to position itself as the Cleveland Heights CDC. FutureHeights is already recognized as a CDC by a professional organization. The working group will determine appropriate roles for the CDC, our three Special Improvement Districts, the City's staff engaged in economic development, Heights Housing Repair Resource Center and more. So, there will be a group working on this and I think it's time for us to get going on this, so I ask for a second."

Mayor Stephens stated, "Is there a second?"

Councilwoman Roe stated, "Second."

Councilman Seren stated, "Mayor, if I could."

Mayor Stephens stated, "Hold on a second. We have a motion on the floor and we have some comments that you'd like to make. Councilman Seren."

Councilman Seren stated, "Thank you. So, anybody who was in our Committee of the Whole meeting knows that there was some contentious discussion about the language in this resolution. I just want to make a few things clear about what this resolution is and what it is not and sort of illuminate why my vote is going to be what it is. I pay very close attention to the meat of any resolution that we vote on, or ordinance that we vote on, and by meat, I mean the sections that actually create the legislation that is the law that we are passing. Whereas clauses provide context and they're interesting to look at, but they don't bind us to anything. The title of the resolution also gives an indication, but is not the meat of the legislation and in this legislation, the section that we should probably pay the closest attention to is Section One because that is the outline of what we're actually doing as a Council when we vote on this and what we're actually doing as a Council when we vote on this is for some reason authorizing our City Manager to form a working group. That's all we're doing. Now, from my perspective, I don't believe that it's necessary for Council to vote to authorize the City Manager to form a working group. I believe that the City Manager is fully empowered to form a working group all by herself and to provide recommendations to Council from that working group without our authorization. I think that's something that she is totally empowered to do as a City Manager. Frankly, any citizen could form a working group to provide recommendations to Council as well. You are totally empowered to do

that as well. So, this legislation authorizes the City Manager to appoint a working group for the purpose of forming a partnership with FutureHeights and to set the agenda, so on and so forth. I find this as currently written to be completely unnecessary and it does not achieve the goal that I considered when we had this discussion at our last meeting. So, I'm not going to be voting yes on this."

Mayor Stephens stated, "Thank you, Councilman Seren. I'd like to call the roll and have us vote. Is there anyone else who'd like to make a statement?"

Councilwoman Roe stated, "Yes. I respect my fellow Councilperson's opinion. I think though, that as he has indicated, the meat is in Section One and I think that Section One provides protection for the City and I feel comfortable because of that, so I will vote yes."

Councilwoman Yasinow stated, "This is not typically... typically when we present legislation, it is not in the manner and form in which it was done tonight. I'm not going to exactly say that our last Council of the Whole meeting before we go on recess was our best and most shining example, but I agree with Councilman Roe that the meat here is in Section One authorizing the working group and making a statement of the City's intentions. I agree with Councilman Seren that the City Manager could do this work, create this working group, on her own regardless of the legislation, but I also think that the reason why we went this route in drafting this resolution was to provide assistance to FutureHeights as it was proceeding with its seeking of grants. I do believe that the language as wordsmithed, albeit at the last minute, does both simultaneously provide some assistance to FutureHeights while keeping in line with what we want to do as a City or what we might want to do with the City. So, I will be voting yes tonight, though I do appreciate and frankly respect Councilman Seren's vote."

Mayor Stephens stated, "Madam Clerk, would you call the roll please?"

Roll Call: Ayes: Roe, Stephens, Yasinow, Dunbar

Nays: Seren

Laurie Sabin stated, "And you have four."

Resolution Passed

Mayor Stephens stated, "We have four votes. The motion carries, however it doesn't act as an emergency ordinance. It is the will of Council to move forward and work with FutureHeights, and now we have four BZA resolutions. Councilman Seren, would you handle those for us please?"

Councilman Seren stated, "Of course. All right, our first one, I'd like to move that we approve the resolution of the Board of Zoning Appeals Calendar Number 3423 a, The Orleans Company, 2728 Euclid Heights Boulevard, to permit a 8-foot front yard setback along Mornington Lane where a 30-foot minimum setback is required."

Mayor Stephens stated, "Is there a second to this motion?"

Councilwoman Dunbar stated, "Second."

Mayor Stephens stated, "Thank you. Madam Clerk, would you call the roll?"

Roll Call: Ayes: Seren, Stephens, Yasinow, Dunbar, Roe

Nays: None

Laurie Sabin stated, "Five ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution 3423a of the Board of Zoning Appeals passes. Next we move to a second resolution for that same property. Councilman Seren."

Councilman Seren stated, "Thank you, Mayor. I move that we approve a resolution of the Board of Zoning Appeals Calendar Number 3423b, The Orleans Company, 2728 Euclid Heights Boulevard, to permit 15 enclosed parking spaces for eight townhomes; where 16 enclosed parking spaces are required."

Mayor Stephens stated, "Thank you. Is there a second?"

Councilwoman Dunbar stated, "Second."

Mayor Stephens stated, "Thank you. Madam Clerk, would you call the roll please?"

Roll Call: Ayes: Stephens, Yasinow, Dunbar, Roe, Seren

Nays: None

Laurie Sabin stated, "And five ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution 3423b passes Next we move on to a separate Board of Zoning Appeals legislation. Councilman Seren."

Councilman Seren stated, "Thank you, Mayor. I move that we approve resolution of the Board of Zoning Appeals Calendar Number 3430: Shimon Munk, 3732 Severn Road, to permit the addition to the principal structure of an attached garage with a second story room to be setback 12 feet from the rear property line where 30 feet rear setback is required."

Mayor Stephens stated, "Thank you. Is there a second?"

Councilwoman Dunbar stated, "Second."

Mayor Stephens stated, "Madam Clerk, if you would call the roll please."

Roll Call: Ayes: Yasinow, Dunbar, Roe, Seren, Stephens

Nays: None

Laurie Sabin stated, "And five ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution 3430 passes. Next we move on to Board of Zoning Appeals legislation. Councilman Seren."

Councilman Seren stated, "Thank you, Mayor. I move that we approve a resolution of the Board of Zoning Appeals Calendar Number 3431, Yvette & Jim Goldurs, 3867 Glenwood Road, to permit an attached garage with front facing garage doors where front facing garage doors are not permitted."

Mayor Stephens stated, "Is there a second?"

Councilwoman Dunbar stated, "Second."

Mayor Stephens stated, "Madam Clerk, would you call the roll?"

Roll Call: Ayes: Dunbar, Roe, Seren, Stephens, Yasinow

Nays: None

Laurie Sabin stated, "Five ayes, Your Honor."

Resolution Passed

Mayor Stephens stated, "Thank you. Resolution 3431 passes. That concludes our BZA section. Councilwoman Dunbar, you have something else that you'd like to share with us?"

Councilwoman Dunbar stated, "I just wanted to announce that the Planning Commission of Cleveland Heights is holding a public hearing on Wednesday, August 9 at 7:00 p.m. in this very spot and it's a fact-finding hearing to solicit public input concerning the appropriate zoning of the Mayfield Monticello Lee Boulevard triangle, which includes various parcels all currently zoned C-1 office before making a rezoning recommendation, if any, to Council. So, I would urge people that have an interest in that particular piece of Cleveland Heights and expertise or ideas of what should be there to please come to that meeting and participate in the debate of what should go in that spot."

Mayor Stephens stated, "Thank you. That is a very important meeting. Is there anything else, Madam?"

Councilwoman Dunbar stated, "No, that's it."

Mayor's Report

Mayor Stephens stated, "So, we are at the end of the Council meeting and it's the Mayor's report. I had not planned on making any statements, but I did want to say this evening after our work

session that - isn't our dialogue great? We don't always have to agree, but we do, I think we all should care and for those of you who don't like conversation, I think Council did its best work this evening because we all were engaged and thinking about what is best for the City of Cleveland Heights. So, I want to specially think my colleagues for focusing on something that is important to us and for sharing their opinions. It is when we refuse to share our opinions and just let things roll that this community is in danger and we're not in any danger anytime soon. So, as usual, God bless America and God bless Cleveland Heights. Our next Council meeting is Tuesday, September 5. Thank you very much for your attendance this evening."

The City Council meeting was adjourned at 8:14 p.m.

Councilwoman Dunbar moved to return to Committee of the Whole at 9:06 p.m. to consider the term of a purchase of real property for public purposes. The motion was seconded by Councilwoman Roe.

Roll Call: Ayes: Dunbar, Roe, Seren, Stephens, Yasinow

Nays: None

Council Members present: Dunbar, Roe, Seren, Stephens, Yasinow

Council Members excused: Stein, Ungar

Councilwoman Dunbar moved to end the Executive Session. The motion was seconded by Councilwoman Yasinow.

Roll Call: Ayes: Dunbar, Roe, Seren, Stephens, Yasinow

Nays: None

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Cheryl Stephens, Mayor

Laurie Sabin, Clerk of Council

/jkw

DRAFT