

## Tuesday, January 21, 2020 Minutes

## **COMMITTEE OF THE WHOLE**

6:35 – 7:15 p.m.

Mayor Stein presiding

Roll Call: Present: Dunbar, Hart, Russell, Seren, Stein, Ungar, Yasinow

Excused: None

Staff present: Briley, Butler, Clinkscale, Freeman, Hanna, Howard, Lambdin, Mecklenburg,

Niermann O'Neil, Smith, Trupo, Wong

Topics discussed: Legislation, Council Consent Agenda, Census 2020

## **CITY COUNCIL**

7:35 - 8:59 p.m.

Mayor Stein presiding

Roll Call: Present: Dunbar, Hart, Russell, Seren, Stein, Ungar, Yasinow

Excused: None

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

The minutes from the City Council meeting held on January 6, 2020, were approved with submitted corrections.

#### Personal communications from citizens

James Williams made a statement regarding the Trump impeachment and events that have happened in the Trump and Pence regime.

Howard Pierce, a resident on Exeter Rd., made a statement asked for Council support for a commission of residents and City staff to maintain brick roads.

Mayor Stein asked City Manager Tanisha Briley to give an update regarding brick roads. Tanisha Briley confirmed that the meeting held on November 13 with Exeter residents was prompted by persistent complaints about the condition of the street. The survey was sent as an additional tool to gather feedback and was never intended to be the only

outreach. There are people who want to keep the streets, people who want to pay over and people who are indifferent.

Fran Mentz made stated she is submitting petitions to have a market study done prior to building Top of the Hill. If you're interested in the petition, you can reach her at <a href="mailto:ch4responsibledevelopment@gmail.com">ch4responsibledevelopment@gmail.com</a>.

Mayor Stein stated that on Monday, January 27, there will be a Planning and Development Committee meeting chaired by Council Member Ungar in Council Chambers regarding Top of the Hill. Council Member Ungar asked questions be routed to him.

Mary Kelsey read a letter from Linda Butler stating she did not know of anyone interested in living in the Top of the Hill development.

Wendy Himan made a statement in support of keeping the brick roads.

Ana Sofia Fehn made a statement regarding the problems she has with renovations on 2540 Arlington Rd. Mayor Stein asked the Planning and Development Director to give Council an update at the next meeting.

Diana Stromburg stated she also had problems with the shake shingles being installed at 2540 Arlington Road.

Mike Knoblauch quoted the Sun News article regarding housing. He asked why \$1,850,000 is being invested in Top of the Hill instead of investing it in current housing stock.

Nick Ajelik asked for formal communication clarifying the City's plans for brick roads and their maintenance.

Charles Drake made a statement about the money owed to City of Cleveland, Division of Water. He asked recently elected Council Members how much funding they received for their campaign from the developers of Top of the Hill. They each responded, "Zero."

Joyce Rajki asked if the Top of the Hill meeting would be recorded and Council Member Ungar replied it would. She made a statement that through her public records request, she was not able to obtain all the residents' submitted letters regarding Top of the Hill.

Charles Cooley stated that the Fairfax triangle residents are frustrated with the 2540 Arlington Rd. renovations.

Carla Rautenberg made a statement regarding Move to Amend. The Democracy Day public hearing will be held on Thursday, January 30 at 7:00 p.m.

Richard Bozak asked that they put a hold on voting on the Top of the Hill issues.

Jerry Scrow made a statement of disapproval that the developers were not required to pay workers prevailing wages.

Mayor Stein stated that School Board Member Dan Heintz submitted a letter to Council. He read the letter of support for the Top of the Hill development

# Report of the City Manager

Request permission to bid the 2020 Street Resurfacing & ADA Curb Ramp Replacement program

**Matter of Record** 

**Refer to:** Municipal Services Committee

Motion by Council Member Dunbar, Seconded by Council Member Hart

Roll Call: Ayes: Dunbar, Hart, Russell, Seren, Stein, Ungar, Yasinow

Nays: None

**Motion Passed** 

Request permission to bid the 2020 Surface Treating Program

**Matter of Record** 

Refer to: Municipal Services Committee

Motion by Council Member Dunbar, Seconded by Council Member Hart

Roll Call: Ayes: Hart, Russell, Seren, Stein, Ungar, Yasinow, Dunbar

Nays: None

**Motion Passed** 

Request permission to bid the Shannon Road Waterline Replacement project

**Matter of Record** 

Refer to: Municipal Services Committee

Motion by Council Member Dunbar, Seconded by Council Member Hart

Roll Call: Ayes: Russell, Seren, Stein, Ungar, Yasinow, Dunbar, Hart

Nays: None

**Motion Passed** 

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

https://www.clevelandheights.com/DocumentCenter/View/6094/cc\_packet\_01212020?bi dId=.

# Report of the Clerk of Council

Notify Council that notices have been received from the Ohio Department of Liquor Control advising that an application has been made by the following:

- Zhug LLC, 12413 Cedar Rd., Cleveland Heights, Ohio 44106 for a new D5 permit; and
- Mister Brisket, Inc, 2156 South Taylor Rd., Cleveland Heights, Ohio 44118 for a new D1 permit

### **Matter of Record**

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

### ADMINISTRATIVE SERVICES COMMITTEE

**ORDINANCE NO. 3-2020 (AS).** An Ordinance updating the references to standing Council Committees in the Codified Ordinances

Introduced by Vice Mayor Seren, Seconded by Council Member Dunbar

Roll Call: Ayes: Russell, Seren, Stein, Ungar, Yasinow, Dunbar, Hart

Nays: None

**Legislation Passed** 

### COMMUNITY RELATIONS AND RECREATIONS COMMITTEE

No report.

#### FINANCE COMMITTEE

ORDINANCE NO. 4-2020 (F). An ordinance authorizing the execution of a Property Schedule to a Master Tax-Exempt Lease/Purchase Agreement between U.S. Bancorp Government Leasing and Finance, Inc., as lessor, and the City, as lessee, for the purpose of acquiring a fire pumper truck including related equipment and appurtenances

Introduced by Council Member Hart, Seconded by Council Member Dunbar

Roll Call: Ayes: Seren, Stein, Ungar, Yasinow, Dunbar, Hart, Russell

Nays: None

**Legislation Passed** 

ORDINANCE NO. 5-2020 (F), First Reading. An Ordinance providing for the issuance and sale of economic development tax increment financing revenue bonds, in a principal amount not to exceed \$26,000,000, for the purpose of paying a portion of the costs of the acquisition, construction, equipping, installation, furnishing and other improvement of a project, as defined in Section 165.01 of the Revised Code; authorizing execution and delivery of a trust agreement, a loan and service payment agreement, a bond placement agreement and related agreements, instruments and documents to provide for the revenues to pay and secure bond service charges and other required payments, the custody and application of funds and revenues, the permitted uses of bond proceeds in the financing of project costs, other requirements for the issuance, sale and delivery of the bonds and related matters

Introduced by Council Member Hart

### **Legislation Introduced**

**ORDINANCE NO. 6-2020, First Reading.** An Ordinance providing for the issuance and sale of not to exceed \$1,850,000 of economic development nontax revenue bond anticipation notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of the acquisition, construction, equipping, installation, furnishing and other improvement of a project, as defined in Section 165.01 of the Revised Code

Introduced by Council Member Hart

### **Legislation Introduced**

Council Member Hart stated she was tracking residents' comments. She asked Chief Mecklenburg for her follow-up with the landlord that said in a previous meeting that his tenant received a ticket. Chief Mecklenburg stated she had spoken with the landlord, located the vehicle in question which had received two tickets, which have since been waived after she verified the permit.

Council Member Hart stated she is holding a listening session on January 29 at 7:00 p.m. at Imani Temple.

### **MUNICIPAL SERVICES COMMITTEE**

**RESOLUTION NO. 7-2020 (MS).** A Resolution authorizing the City Manager to enter into an agreement with GPD Group for construction administration and resident inspection services for the Selwyn Rehabilitation and Waterline Replacement Project; providing compensation therefor

Introduced by Council Member Dunbar, Seconded by Council Member Russell

Roll Call: Ayes: Stein, Ungar, Yasinow, Dunbar, Hart, Russell, Seren

Nays: None

**Legislation Passed** 

**RESOLUTION NO. 8-2020 (MS).** A Resolution authorizing the City Manager to enter into an agreement with GPD Group for engineering services for the Shannon Road Rehabilitation Project; providing compensation therefor

Introduced by Council Member Dunbar, Seconded by Council Member Russell

Roll Call: Ayes: Ungar, Yasinow, Dunbar, Hart, Russell, Seren, Stein

Nays: None

**Legislation Passed** 

## PLANNING AND DEVELOPMENT COMMITTEE

Council Member Ungar reminded people that he will be chairing a committee meeting on January 27 at 6:30 p.m.

Council Member Russell stated that on February 8 at 10:00 at Imani Temple, there will be a Census hiring session for anyone 18 and over. You will also be able to apply for Homestead Exemption at the event.

### PUBLIC SAFETY AND HEALTH COMMITTEE

Council Member Yasinow stated they were recently contacted regarding flyers for the school levy. The City of Cleveland Heights does not weigh in on any candidate or issue.

## Mayor's Report

Mayor Stein made a statement regarding the magazine sent by the schools. He encouraged people to look at what is happening including the College Credits Plus program.

**NEXT MEETING OF COUNCIL: MONDAY, FEBRUARY 3, 2020** 

Respectfully submitted	ed,
Jason S. Stein, Mayor	<u> </u>
Susanna Niermann O /ikc	'Neil, Acting Clerk of Council