



COUNCIL UPDATE

May 13, 2020

MEETINGS & REMINDERS

Please note the following meetings are being held as webinars and calls. Information for residents to participate may be found on the clevelandheights.com calendar. Any updates or cancellations will also be on that calendar.

Monday, May 18	-	6:30 p.m.	-	Committee of the Whole
Tuesday, May 19	-	2:00 p.m.	-	Architectural Board of Review
	-	7:30 p.m.	-	Citizens Advisory Committee – Public Hearing
Wednesday, May 20	-	7:00 p.m.	-	Board of Zoning Appeals
Tuesday, May 26	-	5:00 p.m.	-	Planning and Development Committee

CORONAVIRUS – READINESS & RESPONSE UPDATE

As of this writing, Ohio has 25,721 total cases of COVID-19, 4618 hospitalizations, and 1,483 deaths. Cuyahoga County (exclusive of the City of Cleveland) has 2,118 confirmed cases including probable cases, and 125 confirmed deaths. We have seen increases in each statistic each day over the last week.

- **Stay at Home Order** – Reopening continued this week as a result of the Governor’s decision to restart the economy despite Ohio not meeting the CDC metrics for reopening. When asked about this decision during the press briefing and an interview phone call with the New York Times on Tuesday, Governor DeWine stated that “no state can meet those requirements” and he believes “Ohio can both restart the economy and keep people safe” despite the caution from the CDC and Dr. Fauci. Locally, the Cleveland Heights business community has had a mixed response with some businesses choosing to reopen and others deciding to take an wait and see approach.

City facilities remain closed to the public through May 31 and work arrangements continue as previously reported. The City's Readiness & Response Team continues to work on plans for a phased reopening that will start with first welcoming staff back to our buildings safely and then the public at some point. The decision to reopen City facilities to the public will be based on our ability to protect the health and safety of employees and the public as well as minimize and control the spread of the virus. The evaluation factors include but are not limited to:

- 2 weeks of a consistent downward trend in infection rates as recommended by the CDC
 - Ability to maintain minimum 6ft distancing
 - Ability to carry out sanitizing/cleaning of high touch and common surfaces
- **Fire/EMS** - Per the State list, we have multiple confirmed cases of COVID-19 at 3151 Mayfield Road, Forest Hills Nursing Home. 6 residents and 5 staff have been confirmed positive as of 5/6/20. We are taking all precautions at this facility and the County Board of Health is working with the facility as well.
 - **Finances** – The City Manager and Finance Director continue to work on preparing an adjusted financial forecast for the current and the next several fiscal years in the wake of COVID-19. Several scenarios will be prepared given the many unknowns of the fiscal fallout of the public health crisis along with multiple decision packages for discussion.
 - **Economic Development Response to the COVID-19 Crisis** - Staff is working with our business districts and individual businesses to identify resources/assistance and get on-going feedback regarding the challenges they are currently facing and expect to face in the future as Ohio begins the reopening process. The reopening process (<https://coronavirus.ohio.gov/wps/portal/gov/covid-19/responsible-restart-ohio/>) that the Governor has laid out over the last two weeks will bring additional challenges for our business community as they determine how to comply with the new guidelines and best serve their customers and employees. While we expect to see some of our retail businesses, restaurants, and personal services businesses (barbershops, salons, etc.) begin to reopen this week and next, there is also a sizable portion of our business community that is taking a wait and see approach.

Economic Development and Community Relations staff are launching a new initiative to engage the community and encourage them to support our local businesses – Shop Local Bingo. Details can be viewed on the City's website: <https://www.clevelandheights.com/1299/Shop-Local-Bingo>.

Staff is holding regular conference calls with the SIDs and other business districts to provide updates and get feedback from the business community.

Staff is preparing guidelines for the new CDBG COVID-19 funds allocated for economic development. This includes funding for “adaptation grants” for businesses to update their operations and Microenterprises (existing or new businesses with five or fewer employees) responding to the current crisis.

We continue to compile a list of businesses that are open, which is updated daily and shared via social media, website, etc. Over 90-plus businesses continue to operate within the current guidelines/restrictions in place. The most recent list is available here:

<https://www.clevelandheights.com/DocumentCenter/View/6500/Cleveland-Heights-Open-Business-List-5120?bidId=>.

With different segments of our local economy restarting over the coming weeks, the staff is reaching out to the business community to get updates on their plans for reopening to communicate that to residents and visitors.

Staff is in regular contact with local, regional, and federal entities concerning support for businesses and communicating the most up-to-date information and resources via emails to our business list.

Staff is responding to calls and emails from individual businesses with assistance in connecting to resources and information related to COVID-19 programs.

UPDATES

Community Services

- There have been ongoing City manager updates re the virus and press releases to the media regarding any changes. During this time there has been a steady growth in social media interest.
- The Staff has worked closely with the Economic Development team to promote relief available to small businesses and the Business promotional video has been released.
- Staff is developing a wayfinding signage system for City Hall to clarify where offices are located once the City Hall reopens.

Planning

- On May 5, the Architectural Board of Review approved 11 cases. In a 2-1 vote, Dan Siegel's proposed boarding houses and carriage houses at 2235 Overlook Road were approved. Elliot Posner spoke against the project. Mr. Siegel said site preparation, such as tree removal, may occur this year with building construction starting early next year. Architect Larry Fischer's plan for his home at 2260 Lamberton Road was approved, too. Members praised Mr. Fischer for his excellent work. Nine cases are set for next Tuesday's meeting.



- This Wednesday, the first remote Planning Commission meeting will be held at 7:00 PM. An 18-person residential care facility is proposed in the 8000-square-foot former convent at 2475 North Taylor Road. Hebrew Academy at the Oakwood property is proposing to split the lot so that the new and existing schools are on separate parcels. Fundraising was the stated reason for the proposal which also needs a zoning variance.



Economic Development

- **Storefront Loan Renovation Program:** On July 1, 2019, Council adopted Resolution No. 40-2019 which modified the guidelines for the Storefront Loan Program by increasing the rebate % in the non-SID areas, which would include Noble and Taylor, from 45% to 50%, and from 30% to 35% in the SID areas. The maximum amount of the rebate was increased from \$25,000 to \$40,000 city-wide. In comparing these levels with other NEO communities, the 50% and the \$40,000 amount in the City's Storefront Loan program are at the highest levels provided. The staff is prepared to discuss the Storefront Loan Program at an upcoming P&D Committee meeting. Currently, the Storefront Renovation Program has 9 "active" projects:

- **Tavern Company building** – Lee Road Corridor - 2020
- **Franklin Myles:** 3964-3982 Mayfield Road – Noble Neighborhood Gateway – 2019/2020
- **Flawless & Fierce:** 1429 Warrensville Center Road – Noble Neighborhood – 2019/2020
- **Boss Dog Brewery** – Lee Road Corridor - 2018/2019
- **Weinstein & Frankel Building** – Lee Road Corridor - 2017/2018
- **Verne & Ellsworth:** 2026 Lee Road – Lee Road Corridor – 2015
- **Quintana's:** 2200 S. Taylor Road - Taylor Road Corridor- 2014
- **Vangar - AV Remodeling:** 2860 Noble Road – Noble Neighborhood - 2013
- **Heshney - Lopez:** 2196 Lee Road - Lee Road Corridor - 2001

The first three projects noted above should be complete later this year. These projects fall under the new program guidelines adopted in July of 2019. These projects would likely **not** have moved forward without the new higher rebate amounts proposed by staff and adopted by Council in July 2019. A brief description of recent projects in the Noble area attributable to the recent modifications to the program are provided below:

3964-3982 Mayfield Road

Multi-tenant storefront building near the intersection of Mayfield and Warrensville Center. The building is owned by Franklin Myles, who also owns the State Farm insurance agency that is a primary occupant of the building. The project includes painting, window repair, bulkhead improvements, sidewalk leveling, asphalt repair, metal sign awnings, LED sign lighting, and dumpster enclosure. Total project cost is \$92,510 with the following funding breakdown - \$43,259 Storefront loan, \$40,000 Storefront rebate, and \$9,251 owner equity.

1429 Warrensville Center Road

Multi-tenant storefront building near the intersection of Warrensville Center and Mayfield Roads. The building is owned by Angela Haines, who also owns Flawless

& Fierce Salon that is one of the occupants of the building. The project includes façade renovation, new signage, masonry tuckpoint, a new roof, dumpster enclosure, and parking lot repair. The total cost of the project is \$99, 100 with the following breakdown of funding - \$49,100 Storefront loan, \$40,000 Storefront rebate, and \$9,900 owner equity.

These projects will be included in the portfolio report when completed and enter repayment.

Parks and Recreation

- There are workout videos posted on the Cleveland Heights Parks and Recreation’s Facebook page.

Police

- May 10 – May 16, 2020 is National Police Week. However, due to the concerns of the COVID-19 pandemic, all events normally scheduled during this week have been cancelled. To ensure that all Cleveland Heights fallen police officers are remembered, Officers from our Honor Guard visited the cemeteries and placed wreaths at the gravesite of the fallen Officers: Captain Edward Connolly; Patrolman Norman Reker; Patrolman Jason West; and Patrolman Thomas Patton. While at the gravesite of Officer Patton, Officers were met by his daughter Kayleigh and his father Rep. Tom Patton and each were presented a shadow box donated by Cleveland Heights FOP Lodge 14 to commemorate the 10th anniversary of his death.
- Over the past two weeks, the Police Department received the following donations of Personal Protective Equipment from residents and area businesses:
 - Axon, manufacturer of body worn cameras, donated surgical masks and hand sanitizer.
 - Owner Mr. Shim and Store Manager Ms. Kim from Longwood Beauty Supply donated 125 KN95 masks.
 - Resident Kathy Dawson donated 20 cloth masks.
- Below are the crime statistics for the first quarter of 2020. They will be posted to the City’s website soon. Compared to the first quarter of 2019, we continue to experience a decrease in both violent and property crimes during the same time period of 2020.

UCR Crime by Quarter

	MURDER	RAPE	ROBBERY	AGG. ASSAULT	BURGLARY	THEFT	AUTO THEFT	ARSON
First Quarter 2019	1	1	6	6	23	92	14	1
First Quarter 2020	1	0	3	6	19	90	11	1

Data updated 5/1/2020

Public Works

Sanitary Sewer Evaluation Survey

	Requirements	Due
Phase 1 SSES	CCTV - 393,658 LF	Complete
Phase 2 SSES	CCTV - 224,792 LF	30-Jun-21
Phase 1 SSES	1,980 Manhole Inspections	Complete
Phase 2 SSES	1,125 Manhole Inspections	30-Jun-21
CMOM	132,000 LF/yr Pipe Cleaned	31-Dec-20
Model	Calibrated Model	Complete

Completed Through May 8, 2020

	<u>Completed Thru Mat May 8, 2020 (LF)</u>	<u>Overall Remaining (LF)</u>	<u>Overall Remaining (%)</u>
CCTV Phase 1	395,097	0	0%
CCTV Phase 2	45,270	179,522	80%
MHs Phase 1	1,978	0	0%
MHs Phase 2	1,115	10	1%
Cleaning Total	520,750	-	-
Cleaning (2018) only	173,355	-	-
Cleaning (2019) only	304,188	-	-
Cleaning (2020) only	43,207	88,793	67%

Work Completed by Entity

	<u>City</u>	<u>Contractor</u>	<u>County</u>
CCTV (Phase 1)	19% 75,464 LF	54% 215,287 LF	27% 104,346 LF
CCTV (Phase 2)	6% 13,051 LF	5% 12,218 LF	9% 20,001 LF
Cleaning (2020) only	8% 10,988 LF	9% 12,218 LF	15% 20,001 LF
Cleaning Total	32% 163,883 LF	43% 225,201 LF	25% 131,666 LF

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

Other

- The Capacity Assessment Report due March 2, 2020 was submitted to the USEPA. No feedback has been received to date.

The Partial Consent Decree Phase 1 Sewer System Evaluation Study has been submitted to the USEPA. This report was due on February 3, 2020. No feedback has been received to date.

- **#20-01 – 2020 Street Resurfacing & ADA Curb Ramp Replacement Program -**
We are in the process of executing the contracts.

- **#20-02 – 2020 Surface Treating Program** - Work on partial depth pavement repairs began this week on Scarborough and Demington.
- **19-03 – 2020 Pavement Striping Program** - Work is scheduled to begin sometime in mid to late May.
- **Safe Routes to Schools – FY2020 – ODOT PID 103700** - The project has been filed with ODOT' Central Office and is on schedule to be sold by ODOT in May.
- **Solar Panel Update** - We are waiting for Enerlogics to provide us with the signed contracts. Enerlogics is currently working on the design of the solar systems.
- **#20-03 – Selwyn Waterline Replacement & Road Resurfacing** - We convened the pre-construction meeting with Fabrizi Trucking & Paving, Inc. Work is expected to begin on May 26th.
- **#20-05 – Fire Vehicle Source Capture Exhaust Systems (Bid on Behalf of the Fire Department)** - Work is expected to begin sometime in late May to early June.
- **Shannon Road Waterline Replacement and Road Resurfacing** - This project is currently under design but has been put on a temporary hold.
- **MCIP – Delamere Project** - Wade Trim, Inc. has completed 60% of the design work and it is currently under review by the City.
- **Ash Tree Removal Project** - This project has been completed for this year. The Forestry Division is in the process of closing out final documents to submit to the County for reimbursement.
- **Street Repair at Glenwood and Cleveland Heights** - The street has been repaired by City crews at the site of the sink hole. Asphalt and sidewalk repairs will be completed by a contractor within the near future.



- **Retirements** - Two long time street department employees retired at the end of April. Chuck Novario with 34 years of service was a Streets Supervisor who oversaw snow removal, leaf collection and street maintenance. Bobby LaMonica was a driver in the Streets Division for 31 years. We wish them well as they embark on the next chapter of their lives.



Chuck Novario
34 years



Bobby LaMonica
31 years



CLEVELAND HEIGHTS

Committee of the Whole

May 18, 2020

6:30 p.m.

Agenda

Online Only

<http://www.youtube.com/c/cityofclevelandheights/live>

1. COVID-19 Update
Goal: City Manager will provide an update regarding the COVID-19 pandemic
2. Council Vacancy Discussion
Goal: Council will discuss the process for filling the Council vacancy
3. Executive Session
To consider the appointment of a public official



CITY OF CLEVELAND HEIGHTS
BOARD OF ZONING APPEALS AGENDA

There will be a remote Webex meeting of the Board of Zoning Appeals of the City of Cleveland Heights, **Wednesday, May 20, 2020 at 7:00 p.m.**

Information on how to join the Webex meeting is located at the bottom of this agenda.

AG E N D A

ROLL CALL

APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2020 PUBLIC HEARING

PUBLIC HEARING – May 20, 2020:

CAL. NO. 3495 Glinda Thomas, 2736 Berkshire Rd., AA Single-Family, requests variance to Code Section 1121.12(i)(1) to permit a fence in corner side yard along Morningson Lane to be taller than max. 4’.

Moved to: Grant Deny Continue Withdraw

Moved by _____ Seconded by _____

Motion Carried Failed

CAL. NO. 3496 Benjamin & Kylie Volpe, 2638 Fairmount Blvd., AA Single-Family, requests variance to Code Section 1121.08(b)(2) to permit an addition to the attached garage in the corner side yard (not permitted).

Moved to: Grant Deny Continue Withdraw

Moved by _____ Seconded by _____

Motion Carried Failed

CAL. NO. 3498 Jim Posch & Joyce Braverman, 2205 Demington Dr., A Single-Family requests variance to Code Section 1121.12(a)(5) to permit ornamental pool to be less than min. 3’ from side lot line.

Moved to: Grant Deny Continue Withdraw

Moved by _____ Seconded by _____

Motion Carried Failed

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

To join the Webex meeting call 216-291-4855 or email kknittel@clvhts.com at least one day before the meeting date. You will receive an email with an electronic link.

To join the meeting you click on the link:

<https://clvhts.webex.com/clvhts/j.php?MTID=m85bf652629813d8af419183c5a49e484>

Once you reach the website, type the following:

Meeting number: 616 019 092

Password: BZA520 (note no spaces between password characters)

To join by phone, please call 1-415-655-0001 and when prompted enter the meeting number listed above. Press # for the user.



CLEVELAND HEIGHTS

Monday, May 4, 2020 Minutes

COMMITTEE OF THE WHOLE

7:05 – 7:55 p.m.

Mayor Stein presiding

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

Staff present: Briley, Hanna, Niermann O’Neil, 14 staff attending online

CITY COUNCIL

7:55 – 9:15 p.m.

Mayor Stein presiding

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

Excused: None

Staff present: Briley, Hanna, Lambdin, Niermann O’Neil, 14 staff attending online

Report of the City Manager

Notify Council that sealed bids were received on April 3rd, for project #20-01-2020 Street Resurfacing & ADA Curb Ramp Replacement Program and Chagrin Valley Paving, Inc. of Chagrin Falls, Ohio’s bid of \$693,750.21 has been found to be the lowest and best responsible bid.

Matter of Record

Tanisha Briley thanked staff for their work during this time and gave an overview of her report to Council which may be read in full at https://www.clevelandheights.com/DocumentCenter/View/6877/cc_packet_05042020?bidId=.

Council Member Ungar asked how the public was able to access information and have the ability to participate in public meetings such as ABR. Tanisha Briley responded we are following all of our protocols including notices, mailings and posting the links for those boards and commissions. Written comments are being accepted for any comments they would normally make in person. People are able to call in and view the meetings. To

connect to a meeting, go to www.clevelandheights.com and choose the meeting from the calendar and the link to the meeting is included there.

Council Member Ungar made a statement about the economic forecast nationally and locally, and inquired about the tax and revenue impact to the city. Tanisha Briley replied that staff is working on several economic forecast scenarios. There is a Finance Committee meeting on Wednesday which will include a revenue primer which could help people under the context of the coming forecasts. Most communities are using the Great Recession numbers as a best-case scenario, so we are following that guidance. There will also be decision packages to choose from that will require input from everyone from staff, unions, and Council.

Council Member Hart asked if WebEx permits the presenter to share screens and diagrams. Tanisha Briley responded that it does and she will use it for the Finance Committee and ABR has already done that.

Council Member Dunbar stated she had a public comment to be read in to the record. Tanisha Briley stated she had two as well.

Diana Woodbridge's comments were sent on behalf of GCC's Cleveland Heights Housing Team. In October of 2019, members met with the City Manager about prioritizing the Housing Department and reorganization to better address today's housing challenges. Novak was hired as a consultant and since then, more issues have arisen with COVID-19 and the financial impact it has had on people. Tanisha Briley sent an Email response that the assessment would take 12 to 14 weeks. The letter also asked for information about adding penalties to foreclosure bonds for those whom are not following ordinances.

Gail Larson submitted comments that work on the Housing Department had not resulted in a report yet despite deadlines. The assessment is expected at the end of May.

Fran Mench submitted comments to Council asking that money stop being spent to purchase meals prior to their meetings.

Report of the Clerk of Council

No report.

COMMUNITY RELATIONS AND RECREATIONS COMMITTEE

Council Member Russell stated that in regards to the parks and pools, the city is abiding by the CDC guidelines with the governor to stay at home and everything will remain closed until May 30. The Recreation Committee, City Manager and Director of Parks and Recreation will meet to talk about summer programs. Input is being accepted and safety

remains the priority. We are communicating with surrounding cities about what they are doing for summer programs.

FINANCE COMMITTEE

RESOLUTION NO. 48-2020 (F). A Resolution declaring the necessity of assessing a portion of the expense of street lighting.

Introduced by Council Member Hart, Seconded by Council Member Ungar

Roll Call: Ayes: Dunbar, Hart, Russell, Seren, Stein, Ungar
Nays: None

Legislation Passed

RESOLUTION NO. 49-2020 (F). A Resolution declaring the necessity of assessing a portion of the expense of improvement of streets and parkways including grading, draining, curbing, paving, repaving, repairing, sweeping or cleaning thereof, removing snow therefrom, and planting, maintaining and removing shade trees thereon

Introduced by Council Member Hart, Seconded by Council Member Dunbar

Roll Call: Ayes: Hart, Russell, Seren, Stein, Ungar, Dunbar
Nays: None

Legislation Passed

Council Member Hart asked Tanisha Briley for an update on brick streets. Tanisha Briley responded that a letter was sent by Public Works Director Collette Clinkscale to those residents explaining we hoped to convene a more formal meeting with them to discuss the plan in late Spring. That was proposed before COVID-19 and the city is looking at a 40% decline in funding for streets, so that is currently on hold.

Council Member Hart stated there was a question about the economic impact of COVID-19 on Top of the Hill. Tanisha Briley stated it will take several years to construct and the immediate impact was minimal as construction is considered an essential service. Although nobody can predict all the long-term economic impact of COVID-19, our consultant reminded us that the Cleveland area rental market is a result of the Great Recession. The target renter for this development are high income earners and most of those people in our area have not been impacted as much as some other industries. Most developments in the Greater Cleveland region that are in the same stage as Top of the Hill are moving forward.

Council Member Hart stated there was a comment about an auto repair shop that had a lot of cars and asked about the time frame for a violation about them being fixed. Tanisha Briley stated there were violations issued; the Planning Department regarding conditional

use permit violation standpoint and the Housing Department which issued a violation and spoke with the owner who promised to make progress on the property over the weekend. Tanisha Briley stated she drove past the property and about half of the vehicles there before the weekend were gone by today.

Council Member Russell asked for an update on the auto body shop on Noble Road. Tanisha Briley said she find out and provide an update.

Council Member Russell asked if we could start fining the owner of Severance for repairs on the parking lot and anything else in Severance in disrepair. Tanisha Briley stated we had issued violation notices, but they did not come with fines since it is criminal. Bill Hanna stated he thought that was correct and he would review that. Tanisha Briley stated we made a list of repairs and estimated costs over a year ago. As a general measure, violations of the Housing Code ultimately end up in Municipal Court. Council Member Russell requested they provide an update.

Council Member Russell stated she was waiting for the maps for Taylor and Noble. Tanisha Briley stated those maps had been refined, but were too large to email, so they will be included in the packet on Wednesday.

Council Member Hart stated she would like to see a civil option added to our Housing Code so that we can pursue them when needed, which would apply to the commercial buildings as well. Bill Hanna stated he would discuss it with Council Member Hart for clarification. Tanisha Briley stated Bill has been reviewing a host of support options in how we might do things for some of our Housing issues. Council Member Dunbar stated that should fall under the Public Health and Safety Committee. Mayor Stein stated that in the interim, he would keep the topic in Committee of the Whole to make it easy.

MUNICIPAL SERVICES COMMITTEE

Council Member Dunbar stated she was a firm believer in building on your strengths as a community, specifically regarding some items on the consent agenda. As we declare Bike Month, Cleveland Heights was among the first cities to be recognized as a Bicycle Friendly Community and is now at the Bronze Level. Our strength is being a walkable community, but we're a very bike-able community as well.

It is also National Preservation Month and one of our strengths is the legacy housing in the community which are all architecturally designed. She spearheaded, along with a lot of help from the Historical Society and the city, the application for the Shaker Farm Historic District. She made a statement of support for that legislation.

PLANNING AND DEVELOPMENT COMMITTEE

RESOLUTION NO. 40-2020 (PD). A Resolution authorizing the City Manager to submit the Community Development Block Grant entitlement application for the year beginning January 1, 2020 and the Five-Year Plan for the years 2020-2024
Introduced by Council Member Ungar, Seconded by Council Member Russell

Roll Call: Ayes: Russell, Seren, Stein, Ungar, Dunbar, Hart
Nays: None

Legislation Passed

RESOLUTION NO. 41-2020 (PD). A Resolution authorizing the City Manager to submit the Amended Community Development Block Grant entitlement application and plan for the year beginning January 1, 2019
Introduced by Council Member Ungar, Seconded by Council Member Hart

Roll Call: Ayes: Seren, Stein, Ungar, Dunbar, Hart, Russell
Nays: None

Legislation Passed

Council Member Ungar thanked FutureHeights for putting together the well-being check-in program. He and other Council Members have volunteered.

Council Member Ungar requested information regarding NOPEC. He was told if you did not opt-in to the SCO rate by the beginning of the year, then you got defaulted into another variable rate program. He asked if there is anything we can do that does not require a volitional act on part of our residents to stay in a good program. Susanna Niermann O'Neil said she would contact NOPEC for more information.

PUBLIC SAFETY AND HEALTH COMMITTEE

No report

ADMINISTRATIVE SERVICES COMMITTEE

Vice Mayor Seren thanked everyone who was watching Council's live stream and those who will watch on cable or YouTube at a later date. An Administrative Services Committee meeting will be held at 5:00 p.m. on Wednesday, May 13. He will discuss three pieces of legislation: the non-consensual release of intimate images, the voice vote and recusal legislation, and the Executive Session legislation. There will also be discussion about the transition to the Mayor-Council form of government and laying out the groundwork of how to get from here to there in the next year and a half.

Council Member Dunbar asked if opening in board and committees would be an agenda item. Council Member Seren stated that will be a topic of a future meeting.

Council Member Russell asked for a list of what committees and boards needed people so Council could help recruit for vacancies. Council Member Seren agreed to that. Tanisha Briley stated she would need to know what staff needed to attend the committee meeting. She requested that the amendments to the Wage and Salary Ordinance be considered as an agenda item.

Consent Agenda

Motion to suspend rules by Council Member Ungar, Seconded by Council Member Hart

Roll Call: Ayes: Ungar, Stein, Seren, Russell, Hart, Dunbar
Nays: None

Motion Passed

RESOLUTION NO. 42-2020 (PD). A Resolution authorizing the City Manager to enter into an amendment to an agreement with Cuyahoga County to extend the term for funding through the HOME Program for the City's homeowner rehabilitation loan programs through April 30, 2021

RESOLUTION NO. 43-2020 (PD). A Resolution affirming the City of Cleveland Heights' 'Citizens Participation Plan for Community Development Block Grant ("CDBG") Activities'

ORDINANCE NO. 44-2020 (PD). An Ordinance adopting procedures for the transfer of certain City-owned real property, received through the City of Cleveland Heights Land Reutilization Program, to FutureHeights, Inc.; declaring the property no longer needed for a public purpose

RESOLUTION NO. 45-2020 (CRR). A Resolution proclaiming May 2020 to be Bike Month in the City of Cleveland Heights

RESOLUTION NO. 46-2020 (PD). A Resolution proclaiming May 2020 to be National Preservation Month

RESOLUTION NO. 47-2020 (PD). A Resolution authorizing the City Manager to enter into an agreement with the Home Repair Resource Center, a non-profit corporation, for the use of HOME Funds to administer its down payment assistance loan program; providing compensation therefor

Motion to adopt by Council Member Dunbar, Seconded by Council Member Hart

Council Member Russell stated she had a comment regarding Ordinance No. 44-2020. There was discussion regarding whether a Council Member can comment on items listed within the consent agenda. Bill Hanna clarified that if a Council Member wants to discuss an item, it can be removed from the consent agenda. The consent agenda can be voted on with the exception of that item and the removed item is voted on separately just as any

other free-standing legislation not included in the consent agenda. Another option is to vote as you will, then make your comments after the consent agenda has been voted on.

Roll Call: Ayes: Hart, Russell, Seren, Stein, Ungar, Dunbar
Nays: None

Legislation Passed

Mayor Stein recognized Council Member Russell. Council Member Russell stated she was in a tough debate about voting for the legislation regarding 3158 Berkshire since she sees a lot of rebuilding and rehab on one side of Cleveland Heights, and not on Taylor and Noble. She spoke with the Mayor and City Manager and there are still six projects for FutureHeights. There will be three for Noble and three for Taylor. She made a statement advocating for storefront renovation on Noble Road. She commended FutureHeights for being able to take those remaining projects and do them in the Taylor and Noble area.

Council Member Hart stated she wanted more attention in that area and thanked the Mayor.

Mayor's Report

No report.

NEXT MEETING OF COUNCIL: MONDAY, MAY 18, 2020

Respectfully submitted,

Jason S. Stein, Mayor

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