Cleveland City Council

Cleveland City Hall, Room 216 601 Lakeside Avenue, N.E. Cleveland, OH 44114



Meeting Minutes

Monday, January 22, 2024 7:00 PM

The meeting will be live broadcast. See meeting notice for details.

Council Chambers

City Council

<u>Item-783</u> Cleveland City Council Caucus Meeting Notice for January 22, 2024

Attachments: Caucus Meeting Notice for 1-22-24

CALL TO ORDER; ROLL CALL

7:00 P.M.

Present 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones,

Richard A. Starr, and Danny Kelly

Excused 1 - Jasmin Santana

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this be approved. The motion carried by the following vote:

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

PUBLIC COMMENT

Comments were made by Kamal Alkayali, Riley Petro, Jenna Muhieddine, Yousef Khalaf, Juan C. Collado Díaz, Kayla Moss, Basma Hamid, Diana Sette, Khalid Hamdallah.

REPORTS AND COMMUNICATIONS

Communications

69-2024 From Council President Blaine A. Griffin. Designating, without

objection by Council, Allan Dreyer to serve as Clerk of Council Pro Tempore for all matters requiring the Clerk's signature between

from January 9, 2024, to January 12, 2024.

Indexes: CITY COUNCIL; CLERK OF COUNCIL; COMMUNICATIONS

Attachments: 69-2024-COMMUNICATION-Clerk pro temp 1-9-2024

This Communication was received and filed.

•The Ohio Division of Liquor Control

<u>70-2024</u> #3471683. Transfer of Ownership Application, C2 C2X D6. H & S

12730, Inc., 12730 St. Clair Ave. (Ward 10).

Indexes: LIQUOR PERMITS; WARD 10

<u>Attachments:</u> 70-2024-COMMUNICATION-Liquor12730StClair

This Communication was received and filed.

71-2024 #3867253. Transfer of Ownership Application, C1. Himalayan

Groceries LLC, 14053 Lorain Ave. (Ward 16).

Indexes: LIQUOR PERMITS; WARD 16

Attachments: 71-2024-COMMUNICATION-Liquor14053Lorain

This Communication was received and filed.

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

84-2024 Condolence Resolution for Kathleen P. Rolf

Sponsors: Blaine Griffin, Charles Slife, Kevin Bishop, Kevin Conwell, Deborah Gray, Anthony

Hairston, Kris Harsh, Stephanie Howse-Jones, Joseph Jones, Brian Kazy, Rebecca Maurer, Kerry McCormack, Michael Polensek, Jasmin Santana, Jenny Spencer and

Richard Starr

Indexes: CONDOLENCES; WARD 06; WARD 17; WARD 02; WARD 09; WARD 04; WARD

10; WARD 13; WARD 07; WARD 01; WARD 16; WARD 12; WARD 03; WARD 08;

WARD 14; WARD 15; WARD 05

This Ceremonial Resolution was read into the record.

85-2024 Condolence Resolution for Judge Ronald J. Suster

Sponsors: Michael Polensek

Indexes: CONDOLENCES; WARD 08

This Ceremonial Resolution was read into the record.

90-2024 Condolence Resolution for Dexter Scott King

Sponsors: Blaine Griffin

Indexes: CONDOLENCES; WARD 06

This Ceremonial Resolution was read into the record.

91-2024 Condolence Resolution for Pamela Studamire-Rosato

Sponsors: Stephanie Howse-Jones

Indexes: CONDOLENCES; WARD 07

This Ceremonial Resolution was read into the record.

92-2024 Condolence Resolution for Mrs. Betty Louise White

Sponsors: Stephanie Howse-Jones

Indexes: CONDOLENCES; WARD 07

This Ceremonial Resolution was read into the record.

Condolence Resolution for Wanda A. Vason 93-2024

Sponsors: Richard Starr

Indexes: CONDOLENCES; WARD 05

This Ceremonial Resolution was read into the record.

94-2024 Condolence Resolution for Lamonta Ray Betts

Sponsors: Kevin Bishop

Indexes: CONDOLENCES; WARD 02

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

RULES AND PROCEDURES FOR PUBLIC COMMENT

86-2024 Rules and Procedures for Public Comment

Attachments: 86-2024-FILE-Rules and Procedures for Public Comment

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that the Rules and Procedures for Public Comment [File No.

86-2024] be approved. The motion carried by the following vote:

Yea: 16 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

FIRST READING LEGISLATION

• Emergency Ordinances Referred

72-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into an agreement with The National Forum For Black Public Administrators, an AmeriCorps Vista, for the placement of an intern in the Department of Finance, Division of Information Technology Services, to provide support for the City's broadband initiative, for a

period of one year.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; BROADBAND; FINANCE DEPARTMENT; INFORMATION

TECHNOLOGY AND SERVICES

<u>Attachments:</u> 72-2024-Ag w The National Forum For Black Public Administrators for

<u>an interr</u>

This Emergency Ordinance was read and referred to administrative review.to

the City Council

73-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to 4116 Lorain, LLC to encroach into the public right-of-way above Lorain Avenue by installing, using and

maintaining a new entry canopy.

<u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Anthony Hairston and By Departmental Request

Indexes: CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 03

Attachments: 73-2024-Encr - w 4116 Lorain LLC into Lorain for canopy

This Emergency Ordinance was read and referred to administrative review.to

the City Council

74-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a license agreement with Key Bank National Association to use and occupy City-owned property located within Cleveland City Hall for the installation and maintenance of a Key Bank

automated teller machine terminal located in Room 122, Vital Statistics for the use and convenience of the general public, for a period of two years with one additional one-year option to renew,

exercisable by the Director of Public Works.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: BANKS; CITY HALL; LICENSE AGREEMENTS; PUBLIC WORKS

Attachments: 74-2024-License Ag w Key Bank for ATM in City Hall

This Emergency Ordinance was read and referred to administrative review.to

the City Council

75-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to employ one or more professional consultants or vendors for the purpose of providing emergency medical billing services, coding, reimbursement and compliance services for the Division of Assessments and Licenses, Department of Finance, for a period of three years, with two one-year options to renew, exercisable by the

Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

<u>Attachments:</u> 75-2024-Prof Serv to streamline medical billing and cost recovery

processes acq software (3)

This Emergency Ordinance was read and referred to administrative review.to

the City Council

82-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Office of Prevention, Intervention, and Opportunity, to employ one or more professional consultants to design and implement a Summer 2024 Youth and Young Adult Employment program, not to exceed a total term of eighteen months, with one or more options to renew, for an additional total term not to exceed

eighteen months, exercisable by the Director of Finance.

Sponsors: Jasmin Santana, Blaine Griffin and By Departmental Request

<u>Attachments:</u> 82-2024-Prof Serv design and implement a 2024 summer youth and

young adult employment program, PIOYYA

This Emergency Ordinance was read and referred to administrative review.to

the City Council

83-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Human

Resources to employ one or more professional consultants to provide professional specialized business consulting and assessment services for the purpose of recruiting specialized job positions, for a period of one year with three one-year options to renew, exercisable by the

Director of Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 83-2024-Prof Serv for recruitment

This Emergency Ordinance was read and referred to administrative review.to

the City Council

• Emergency Ordinances Read in Full and Passed

AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

enter into an Agreement with Guy Gadomski for professional financial advisory services related to the 2024 City budget estimate for Cleveland City Council and repealing Ordinance 41-2024, passed

January 8, 2024.

Sponsors: Blaine Griffin

Attachments: 77-2024-FOR PASSAGE-Gadomski K-amend previous ord

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray,

Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

78-2024 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the CHN Believe in Home 5K on August 10,

2024, managed by Hermes Sports & Events.

Sponsors: Charles Slife

Attachments: 78-2024-FOR PASSAGE-run permit-CHN Believe in Home 5K

8-10-2024

78-2024-CHN Believe in Home 5K Course Map

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance was approved.. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

79-2024 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Hofbräuhaus Run on August 4, 2024,

managed by Hermes Sports & Events.

Sponsors: Kerry McCormack, Richard Starr, Stephanie Howse-Jones and Kevin Conwell

Attachments: 79-2024-FOR PASSAGE-run permit-Hofbrauhaus Run 8-4-2024

79-2024-Hofbrauhaus Run Course Map

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

80-2024 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into one or more agreements with The Northeast Ohio Coalition for the Homeless and Metanoia Project Inc. to facilitate seasonal winter shelter for the City's unsheltered residents during the Winter season, which is approximately

December 1, 2023, to April 10, 2024.

Sponsors: Kerry McCormack, Stephanie Howse-Jones, Anthony Hairston, Blaine Griffin and By

Departmental Request

<u>Attachments:</u> 80-2024-FOR PASSAGE-Ag w NE Ohio Coalition and Metanoia

Project for seasonal shelter, CD

80-2024-FP Letter - Ag w NE Ohio Coalition and Metanoia Project for

seasonal shelter, CD

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

carried by the following vote

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

81-2024 AN EMERGENCY ORDINANCE To amend Sections 241.05 and

241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1183-2023, passed October 23, 2023,

relating to food shop licenses, fees, and categories.

Sponsors: Kevin Conwell, Blaine Griffin and By Departmental Request

Attachments: 81-2024-FOR PASSAGE-Amend 241.05 and 241.35 food shop fees

81-2024-FP Letter - Amend 241.05 and 241.35 food shop fees

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

87-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Safety to enter into agreement with In Step With Horses for the Cleveland Police Mindfulness Program through

the use of Ward 7 Casino Revenue Funds.

Sponsors: Stephanie Howse-Jones

Attachments: 87-2024-FOR PASSAGE-Cleveland Police Mindfulness Program

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

88-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with Burten, Bell, Carr Development, Inc. for the Men & Women of Central Youth Sports Mentoring Program through the use of Ward 5 Casino

Revenue Funds.

Sponsors: Richard Starr

Attachments: 88-2024-FOR PASSAGE-Men & Women of Central legislation

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

89-2024 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into agreement with Burten, Bell, Carr Development, Inc. for the Reddog Nation - Youth Football and Tutoring Program through the use of Wards 2 and 4 Casino

Revenue Funds.

Sponsors: Kevin Bishop and Deborah Gray

Attachments: 89-2024-FOR PASSAGE-Reddog Nation 2023 legislation

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

SECOND READING LEGISLATION

• Emergency Ordinances Passed

1364-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the United States
Department of Justice's Bureau of Justice Assistance for the FY23
Connect and Protect Grant; to enter into various written standard
purchase and requirement contracts; and authorizing the Director to
enter into one or more contracts with various agencies, entities, or
individuals to implement the grant and to accept the gift of a portion

of the cash match from The Cleveland Foundation.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND FOUNDATION; GRANTS; SAFETY DEPARTMENT; US

DEPARTMENT OF JUSTICE

Attachments: 1364-2023-Ap & Ac Connect and Protect grant, crisis intervention and

911 system 1364-2023-A-FILE

1364-2023 Executive Summary

1364-2023 as amended-desk copy-Final

1364-2023-Amend 1364-2023

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

1369-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of

Economic Development and Finance to enter into a Job Creation Income Tax Credit Incentive Program agreement with Cleveland Kitchen, and/or its designee, to facilitate the purpose and provisions

of this ordinance.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; FINANCE

DEPARTMENT

Attachments: 1369-2023-JCI Tax Credit K w Cleveland Kitchen

1369-2023 PRESENTATION 1369-2023 Executive Summary

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

1381-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. PS2022-82 with Peregrine Advisors, LLC to provide professional financial and accounting services for the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

<u>Attachments:</u> 1381-2023-Exercise option to renew K w Peregrine for financial

services - PC

1381-2023 Executive Summary

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

1382-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. PI2022*014 with West Roofing Systems Inc. to inspect, maintain, repair, and replace roofs or roof systems at Cleveland Hopkins International

Airport and Burke Lakefront Airport.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENTS

<u>Attachments:</u> 1382-2023-Exercise option to renew K w West Roofing - PC

1382-2023 Executive Summary

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

1383-2023 AN EMERGENCY ORDINANCE Designating the American Gas

Association Appliance Testing Laboratory as a Cleveland Landmark.

<u>Sponsors:</u> Anthony Hairston

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 10

Attachments: 1383-2023-Landmark - American Gas Association Appliance Testing

Laboratory

1383-2023 Executive Summary 1383-2023 PRESENTATION

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

1386-2023 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Community Development to enter into an agreement with Paisano Properties, Inc., for the exchange of properties needed for the City's Lake Park Improvement Project; and authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and

convey the properties.

Sponsors: Jenny Spencer, Anthony Hairston, Blaine Griffin and By Departmental Request

<u>Indexes:</u> AGREEMENTS; COMMUNITY DEVELOPMENT; PUBLIC WORKS; PURCHASES

AND SUPPLIES DIVISION

Attachments: 1386-2023-Swap property with Paisano Bros. for Lake Park

Improvement Project 1386-2023-A-FILE

1386-2023 Executive Summary

1386-2023 Map for Lake Park

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

1387-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 2022 Ohio Drug Law Enforcement Fund grant for the operation of the Cartel Gang Narcotics and Laundering Task Force, formerly known as the Northern Ohio Law Enforcement Task Force; authorizing the Director to enter into agreements with the Cuyahoga County Sheriff's Office and other entities; and authorizing the purchase by one or more contracts of one undercover

police vehicle to implement the grant.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CUYAHOGA COUNTY SHERIFFS DEPARTMENT; GRANTS; OHIO OFFICE OF

CRIMINAL JUSTICE SERVICES; SAFETY DEPARTMENT

Attachments: 1387-2023-Ap & Ac OH Drug Law Enforcement for Cartel Gang

Narcotics & Laundering, formerly known as NOLETF

1387-2023-A-FILE

1387-2023 Executive Summary

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

35-2024 AN EMERGENCY ORDINANCE To amend Section 131.31 of the

Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 99-2021, passed April 19, 2021, relating to Highland

Park Golf Course rates.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES; HIGHLAND PARK GOLF COURSE; PUBLIC WORKS

Attachments: 35-2024-Amend 131.31 golf course rates

35-2024 Executive Summary

35-2024 as amended-desk copy-Final

35-2024-Amend 35-2024

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved as amended. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: Jasmin Santana

Absent: 1 -Joseph T. Jones

39-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Human

> Resources to employ one or more professional consultants to provide recruitment and staffing services, including consulting and direct recruitment, for a period of one year, with three one-year options to

renew, exercisable by the Director of Human Resources.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; PROFESSIONAL

SERVICES CONTRACTS

Attachments: 39-2024-Prof Serv for recruiting and staffing consultation

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance was approved.. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray,

Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Jasmin Santana Excused: 1 -

Absent: 1 - Joseph T. Jones

40-2024 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to

> enter into an agreement with Western Reserve Land Conservancy d/b/a Thriving Communities Institute to provide professional services regarding reforestation, demolition and rehabilitation, greenspace restoration, vacant land restoration, and property

information and code enforcement.

Sponsors: Blaine Griffin

Indexes: AGREEMENTS; CLERK OF COUNCIL; WESTERN RESERVE LAND

CONSERVANCY

Attachments: 40-2024-Western Reserve Land Conservancy dba Thriving

Communities Institute 2024

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

Emergency Resolutions Adopted

1301-2023 AN EMERGENCY RESOLUTION Declaring it necessary to design,

inspect, reconstruct, repair and/or install roadways, sidewalks, driveway aprons, curbs (including adjustments of castings and landscaping, if necessary), storm sewer, storm sewer structures, and other necessary appurtenances encroaching upon the public right-of-way on Euclid Beach Boulevard (entire street) and E. 159th

Street (from Euclid Beach Boulevard to Lakeshore Boulevard).

<u>Sponsors:</u> Michael Polensek, Kevin Bishop, Anthony Hairston, Blaine Griffin and By

Departmental Request

Indexes: CAPITAL PROJECTS; RESOLUTION OF SUPPORT; STREETS DIVISION; WARD

80

<u>Attachments:</u> 1301-2023-Resolution of Necessity - Euclid Beach Blvd , E 159

assessment

1301-2023 PRESENTATION

1301-2023-A FILE

1301-2023 Executive Summary

1301-2023 Location Map

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Resolution be adopted. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Santana was excused.

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this be approved. The motion carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jenny Spencer, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 1 - Jasmin Santana

Absent: 1 - Joseph T. Jones

ADJOURN

7:51 p.m.