

# Cleveland City Council

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



## Meeting Minutes

**Monday, April 24, 2023**

**7:00 PM**

**Attendees should observe COVID protocols. The meeting will be  
live broadcast. See meeting notice for details.  
Council Chambers**

**City Council**

[Item-655](#) Cleveland City Council Meeting Notice for April 24, 2023

**Attachments:** [Council Meeting Notice for 4-24-2023](#)

## CALL TO ORDER; ROLL CALL

7:00 p.m.

**Present** 15 - Brian Kazy, Kerry McCormack, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused** 2 - Kevin Conwell, and Jenny Spencer

## MOMENT OF REFLECTION

## PLEDGE OF ALLEGIANCE

## DISPENSE WITH THE JOURNAL

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

## PUBLIC COMMENT

Comments were made by Gene Tracy, Carmele Cuizon, Don Whitaker, Jennifer Johnson, Angela Davis, Jenice Contreras.

## REPORTS AND COMMUNICATIONS

### •Communications

[533-2023](#) Oath of Office for Eduardo Romero, Interim Director of Department of Human Resources, City of Cleveland.

**Attachments:** [533-2023-COMMUNICATION-Oath of Office for Eduardo Romero, Interim Dir, HR Dept.](#)

**This Communication was received and filed.**

### •The Ohio Division of Liquor Control

[534-2023](#) #5874764. New License Application, D5J. Mera Cleveland LLC, 5300 Riverside Dr. C365 (Ward 17).

**Attachments:** [534-2023-COMMUNICATION-Liquor5300RiversideC365](#)

**This Communication was received and filed.**

[535-2023](#) #58747640005. New License Application, D5J. Mera Cleveland LLC, 5300 Riverside Dr. C240 (Ward 17).

**Attachments:** [535-2023-COMMUNICATION-Liquor5300RiversideC240](#)

**This Communication was received and filed.**

[536-2023](#) #1414170. Transfer of License Application, D5 D6. Cheese the Day LLC, 603 Prospect Ave. (Ward 3).

**Attachments:** [536-2023-COMMUNICATION-Liquor603Prospect](#)

**This Communication was received and filed.**

[537-2023](#) #8398764. Transfer of License Application, D2 D2X D3. Space Cleveland LLC, 2500 Brookpark Rd. (Ward 13).

**Attachments:** [537-2023-COMMUNICATION-Liquor2500Brookpark](#)

**This Communication was received and filed.**

#### **SPECIAL RESOLUTIONS**

##### **•Condolence; Moment of Silence**

[538-2023](#) Condolence Resolution for Rebecca Johnson

**Sponsors:** Anthony Hairston

**This Ceremonial Resolution was read into the record.**

[539-2023](#) Condolence Resolution for Gertrude Ella Wilson

**Sponsors:** Joseph Jones

**This Ceremonial Resolution was read into the record.**

[543-2023](#) Condolence Resolution for Henry P. Cornely

**Sponsors:** Kerry McCormack

**This Ceremonial Resolution was read into the record.**

[545-2023](#) Condolence Resolution for June M. Stallworth

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

[546-2023](#) Condolence Resolution for Keith Lawrence

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

•**Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome**

[540-2023](#) Congratulations Resolution for Reverend James P. Quincy, III

**Sponsors:** Joseph Jones

**This Ceremonial Resolution was read into the record.**

[541-2023](#) Recognition Resolution for National Drinking Water Week

**Sponsors:** Blaine Griffin

**This Ceremonial Resolution was read into the record.**

**PRESENTATIONS**

Council Member Jones made a presentation.

**FIRST READING LEGISLATION**

•**Emergency Ordinances Referred**

[504-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to administer the Community Engagement Healthy Home Initiative; to enter into one or more contracts with various Community Development Corporations for the purpose of hiring Community Engagement Specialists by neighborhood to improve the quality of life for residents and the City's housing stock; to enter into professional services contracts for acquisition of software and training to conduct the Initiative; and to make purchases of materials, equipment, supplies, and services needed to conduct the Initiative.

**Sponsors:** Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [504-2023-Ag w CDCs to place Community Engagement Specialists with the CDCs, Housing Advisory Board](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[505-2023](#) AN EMERGENCY ORDINANCE To amend Sections 1, 2, and 3 of Ordinance No. 995-2021, passed November 29, 2021, relating to granting to the Northeast Ohio Regional Sewer District certain easement rights at or under several City properties near South Marginal Road for the NEORSD's Shoreline Consolidation Sewer Project.

**Sponsors:** Kerry McCormack, Anthony Hairston, Kevin Bishop, Blaine Griffin and By Departmental Request

**Attachments:** [505-2023-Amend 995-2021, NEORSD Shoreline](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[506-2023](#) AN EMERGENCY ORDINANCE To amend Section 50 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.

**Sponsors:** Blaine Griffin and By Departmental Request

**Attachments:** [506-2023-Amend Section 50 of payband - Courts](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[507-2023](#) AN EMERGENCY ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to respond to the public health emergency or its negative economic impacts by providing assistance to Birthing Beautiful Communities, an Ohio nonprofit corporation, to the extent of its demonstrated financial hardship, and authorizing grant agreements for same, for an amount not to exceed \$1,000,000, to be encumbered March 3, 2021, and ending December 31, 2024.

**Sponsors:** Stephanie Howse, Blaine Griffin and Jasmin Santana

**Attachments:** [507-2023-Birthing Beautiful Communities](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[508-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with Northeast Ohio Hispanic Center for Economic Development to provide economic development assistance to partially finance the CentroVilla25 project at 3140 West 25th Street.

**Sponsors:** Jasmin Santana, Anthony Hairston, Blaine Griffin and Kerry McCormack

**Attachments:** [508-2023-CentroVilla25](#)  
[508-2023-A-FILE-CentroVilla25](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[509-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Johnson Controls Fire Protection, LP for inspection, testing, and service of proprietary fire protection and life safety systems, and replacement parts, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control, Department of Public Utilities, for a period up to two years, with two one-year options to renew, the first of which requires additional legislative authority.

**Sponsors:** Brian Kazy, Blaine Griffin and By Departmental Request

**Attachments:** [509-2023-Dir Req K Johnson for fire, life and safety systems, was Simplex Grinnell, Util](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[510-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into one or more contracts with Econsult Solutions Inc. to conduct an economic development analysis of Burke Lakefront Airport, for the Department of Economic Development, for a period of one year.

**Sponsors:** Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [510-2023-K w Econsult for economic development analysis of Burke Lakefront Airport](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[511-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an agreement with the Neighborhood Leadership Institute to provide its Schools as Neighborhood Resources, Youth Leadership Cleveland, and Summer Tennis Programs at various facilities throughout the City of Cleveland, for a term of one year.

**Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request

**Attachments:** [511-2023-K w Neighborhood Leadership Institute](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[512-2023](#) AN EMERGENCY ORDINANCE Designating the Boddie Recording Company as a Cleveland Landmark.

**Sponsors:** Deborah Gray

**Attachments:** [512-2023-Landmark- Boddie Recording Company](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[513-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with AvAirPros Services, Inc. for the lease of certain space in the terminal building at Cleveland Hopkins International Airport for the purpose of operating and maintaining the inline baggage handling system, and other duties related to aeronautical equipment for the Department of Port Control, for a period of five years, with one three-year option to renew, which shall require additional legislative authority.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Attachments:** [513-2023-Lease w AvAirPros Services for space at CHIA for baggage handling system](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[514-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into various written standard purchase and requirement contracts for the purchase or lease of materials, equipment, supplies, and services needed to enhance, alter, and modify employee work areas, for the Division of Airports, Department of Port Control, for a period of two years, with two one-year options to renew, exercisable by the Director of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Attachments:** [514-2023-Req K Std K modify employee work areas and equip. PC](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[519-2023](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Economic Development and/or Port Control, as appropriate, to enter into a cooperative agreement with County of Cuyahoga and North Coast Development Corporation, upon its incorporation, to plan and implement transformational projects on the Cleveland's waterfront; to enter into one or more agreements with North Coast Development Corporation; and to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Kerry McCormack, Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [519-2023-Cooperative Ag w County and North Coast Development for waterfront development](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[520-2023](#) AN EMERGENCY ORDINANCE Authorizing the Directors of City Planning and/or Public Works, as appropriate, to enter into one or more agreements with The Convention and Visitors Bureau of Greater Cleveland, Inc. dba Destination Cleveland for professional services for the design, programming, and project management of several experiential light installations on or benefitting City properties and to accept the donation of any equipment, materials, supplies, and services for lighting on such properties; authorizing other agreements; and authorizing the appropriate director to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [520-2023-K w Destination Cleveland for downtown lighting](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[521-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to enter into an agreement with Landed Inc. to implement and manage a Shared Appreciation Down Payment Assistance Fund Program to promote home ownership in Cleveland Middle Neighborhoods; and authorizing the Director to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [521-2023-K w Landed Inc. for down payment assistance program](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**



[522-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to employ one or more consultants to provide professional services for the design, programming, management and/or fabrication of interactive arts, activities, sculptures, and/or other amenities in downtown Cleveland; and to enter into other contracts; authorizing contracts to implement; and authorizing the Director to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [522-2023-Prof Serv to design and manage interactive arts and amenities downtown](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[526-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more agreements with Bedrock Management Services, LLC, or its designees, to provide, or cause to provide, professional services for the detailed design of various public improvements and to accept the donation of the construction of the improvements and to purchase any equipment, materials, supplies, and services for the making of such improvements; authorizing other agreements; and authorizing the Director to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [526-2023-Ag w Bedrock to design various public improvements](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[527-2023](#)

AN EMERGENCY ORDINANCE Authorizing the appropriation of \$3,000,000 from Fund No. 10 SF 400 for the detailed design of the North Coast Connector; and authorizing the Director of Capital Projects to apply for and accept any gifts, grants, or services from any public or private entity.

**Sponsors:** Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [527-2023-Appropriating for design of North Coast Connector](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[528-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more contracts with the County of Cuyahoga to contribute funding for the construction of the Euclid Beach Trail Connector; and authorizing the Director to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Michael Polensek, Kevin Bishop, Blaine Griffin and By Departmental Request

**Attachments:** [528-2023-K w County for Euclid Beach Trail Connector](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[529-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director Capital Projects to enter into one or more contracts with the Board of Park Commissioners of the Cleveland Metropolitan Park District for the detailed design of Euclid Creek Greenway Phase 2 North project; and to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Michael Polensek, Anthony Hairston, Kevin Bishop, Blaine Griffin and By Departmental Request

**Attachments:** [529-2023-K w Metro Parks for detailed design of Euclid Creek Greenway Phase 2 North](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[530-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more contracts with the Cleveland-Cuyahoga County Port and L.A.N.D. Studio, Inc., or their designees, related to the Irishtown Bend project; and authorizing the Director to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Kerry McCormack, Kevin Bishop, Anthony Hairston, Blaine Griffin and By Departmental Request

**Attachments:** [530-2023-K w Port and Land Studio for Irishtown Bend](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[531-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects and/or Port Control, as appropriate, to enter into one or more contracts with the Cleveland-Cuyahoga County Port Authority for the detailed design of the Early Implementation Phase of the Cleveland Harbor Eastern Embayment Resilience Strategy project; and authorizing the appropriate director to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Anthony Hairston, Kevin Bishop, Blaine Griffin and By Departmental Request

**Attachments:** [531-2023-K w Port Authority for design of CHEERS project](#)

**This Emergency Ordinance was read and referred to administrative review to the City Council**

[532-2023](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of constructing basement, roof, façade, HVAC, and electrical improvements to the West Side Market; authorizing the Director of Capital Projects to enter into one or more contracts for the making of the improvement; and to apply for and accept any gifts, grants or services from any public or private entity.

**Sponsors:** Kerry McCormack, Kevin Bishop, Blaine Griffin and By Departmental Request

**Attachments:** [532-2023-PIK improve West Side Market](#)

**This Emergency Ordinance was read and referred to administrative review to the City Council**

•Emergency Ordinances Read in Full and Passed

[515-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Public Works to enter into agreement with the Old Brooklyn Community Development Corporation for the Ben Franklin Community Garden Pavilion Project through the use of Ward 12 Casino Revenue Funds.

**Sponsors:** Rebecca Maurer

**Attachments:** [515-2023-FOR PASSAGE-Old Brooklyn Pavilion Ordinance Ward 12 Casino 2023](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

[523-2023](#) AN EMERGENCY ORDINANCE To amend Sections 34, 35, 37, 40, 41, and 45 of Ordinance No. 194-2021, passed March 29, 2021, as amended relating to compensation for various classifications.

**Sponsors:** Blaine Griffin and By Departmental Request

**Attachments:** [523-2023-FOR PASSAGE-Amend 34, 35, 37, 40, 41, an 45 of payband](#)  
[523-2023-FP Letter - Amend 34, 35, 37, 40, 41, an 45 of payband](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

[524-2023](#) AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Service Employees, Maintenance Employees, S.E.M.E., Local 1 and to amend Section 18 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.

**Sponsors:** Blaine Griffin and By Departmental Request

**Attachments:** [524-2023-FOR PASSAGE-Ratify SEME and payband 18](#)  
[524-2023-A-FILE - Ratify SEME and payband 18](#)  
[524-2023-FP Letter - Ratify SEME and payband 18](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

[525-2023](#) AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for The Hermes Will Run For Tacos event, on July 15, 2023, managed by Hermes Sports & Events.

**Sponsors:** Kerry McCormack

**Attachments:** [525-2023-FOR PASSAGE-run permit-Will Run For Tacos 7-15-2023](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

[544-2023](#) AN EMERGENCY ORDINANCE Consenting and approving the issuance of a permit for the Diversity Center of Northeast Ohio event on May 6, 2023, managed by Hermes Sports & Events.

**Sponsors:** Kerry McCormack

**Attachments:** [544-2023-FOR PASSAGE-run permit-Diversity Center of Northeast Ohio 5-6-2023](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

•Emergency Resolutions Referred

[516-2023](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate all of the remaining portion of an unnamed alley, from the northerly line of Permanent Parcel No. 003-23-019 to the centerline of Gould Court.

**Sponsors:** Kerry McCormack, Kevin Bishop, Anthony Hairston and By Departmental Request

**Indexes:** CITY PLANNING COMMISSION; STREET VACATION; WARD 03

**Attachments:** [516-2023-Int to vacate portion of unnamed alley, Gould](#)

**This Emergency Resolution was read and referred to administrative review.to the City Council**

[517-2023](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Curtis Avenue N.E., east of East 59th Street.

**Sponsors:** Stephanie Howse, Kevin Bishop, Anthony Hairston and By Departmental Request

**Indexes:** CITY PLANNING COMMISSION; STREET VACATION; WARD 07

**Attachments:** [517-2023-Intent to vacate a portion of Curtis](#)

**This Emergency Resolution was read and referred to administrative review.to the City Council**

**•Emergency Resolutions Read in Full and Adopted**

[518-2023](#) AN EMERGENCY RESOLUTION\_Objecting to the transfer of ownership of a D5 Liquor Permit to 16826 Lake Shore Boulevard.

**Sponsors:** Michael Polensek

**Indexes:** LIQUOR PERMITS; WARD 08

**Attachments:** [518-2023-FOR ADOPTION-OBJ-TRFO-16826 LAKE SHORE](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

[542-2023](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a D2, D2Xand D3 Liquor Permit at 1801 East 9th Street, 1st floor, Suite 8, and repealing Resolution No. 380-2022 objecting to said permit.

**Sponsors:** Kerry McCormack

**Indexes:** LIQUOR PERMITS; WARD 03

**Attachments:** [542-2023-FOR ADOPTION-WITHDRAWAL-1801 East 9th Street](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

**SECOND READING LEGISLATION****•Emergency Ordinances Passed**

[336-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into an agreement with Medical Debt Resolution, Inc. dba RIP Medical Debt to provide medical debt forgiveness to qualifying City of Cleveland residents.

**Sponsors:** Blaine Griffin, Kris Harsh, Kevin Conwell, Charles Slife, Richard Starr, Rebecca Maurer, Jasmin Santana and Justin Bibb

**Indexes:** AGREEMENTS; FINANCE DEPARTMENT

**Attachments:** [336-2023-RIP medical debt forgiveness \[substitute for 128-2023\]](#)  
[336-2023 Presentation -RIP Med Debt Government Initiatives \(002\)](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

[367-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more requirement contracts without competitive bidding with Wadsworth Service, Inc. for various proprietary services of labor and materials needed for the maintenance, repair, enhancement, expansion, installation, testing, operation, and management of the integrated access control, closed circuit television cameras, and ID badging systems, for the Division of Airports, Department of Port Control, for a period not to exceed two years, with three one-year options to renew, exercisable by the Director of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:** [367-2023-Dir Req K w Wadsworth for closed circuit electronic access control and ID badging PC](#)  
[367-2023 Executive Summary -Wadsworth](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

[368-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into various written standard purchase and requirement contracts needed for the purchase or rental of various safety equipment, materials and supplies for compliance of general safety standards, for the Division of Airports, Department of Port Control, for a period of two years, with two one-year options to renew, exercisable by the Director of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CONTRACTS; PORT CONTROL DEPARTMENT

**Attachments:** [368-2023-Std and Req K for safety equipment, PC](#)  
[368-2023 Executive Summary -Safety Equipment](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

[398-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide engineering and design services to upgrade the existing fire suppression system for the primary and secondary hangars at Cleveland Hopkins International Airport.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** CLEVELAND HOPKINS INTERNATIONAL AIRPORT; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [398-2023-Prof Serv for upgrade of fire suppression system at CHIA](#)  
[398-2023 Executive Summary -Fire Suppression System](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer



[410-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into various written standard purchase and requirement contracts needed for materials, equipment, supplies, and services necessary for capital maintenance and repair of City facilities within the Department of Port Control, including labor and installation if necessary, for the Department of Port Control, for a period of two years with two one-year options to renew, exercisable by the Director of Port Control.

**Sponsors:** Kerry McCormack, Blaine Griffin and By Departmental Request

**Indexes:** PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [410-2023-Req K and Std K for PC facility maintenance](#)  
[410-2023 Executive Summary -Capital Maintenance](#)

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

## INTRODUCTIONS

## ANNOUNCEMENTS

## MISCELLANEOUS

Council Members Santana, McCormack, Harsh, Slife and Maurer made remarks.

## MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Conwell and Spencer were excused.

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

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

**Excused:** 2 - Kevin Conwell, and Jenny Spencer

**ADJOURN**

8:13 p.m.