

Cleveland City Council

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



Meeting Minutes

Monday, April 10, 2023

7:00 PM

Attendees should observe COVID protocols, including social distancing and wearing a face mask. The meeting will be live broadcast. See meeting notice for details.

City Council

[Item-645](#) Cleveland City Council Meeting Notice for April 10, 2023

Attachments: [Council Meeting Notice for 4-10-2023](#)

CALL TO ORDER; ROLL CALL

7:00 p.m.

Present 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

PUBLIC COMMENT

Comments were made by Derrick Holifield, Tammy Trotter, Christopher Hudson, Gene Tracy, Wanda Hill-Chestnut.

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

[450-2023](#) Condolence Resolution for Earnest A. West, Jr.

Sponsors: Kevin Bishop

This Ceremonial Resolution was read into the record.

[451-2023](#) Condolence Resolution for Jack Wygonski, Sr.

Sponsors: Kris Harsh

This Ceremonial Resolution was read into the record.

[458-2023](#) Condolence Resolution for Mary McNeely Maloney

Sponsors: Kerry McCormack and Charles Slife

This Ceremonial Resolution was read into the record.

•Congratulatory/Recognition/Appreciation/Commendation/Commemoration/Welcome

[452-2023](#) Congratulations Resolution for Monica McClelland

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

[453-2023](#) Congratulations Resolution for Kemberly Jones

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

[454-2023](#) Congratulations Resolution for Annette Leftwich

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

[455-2023](#) Congratulations Resolution for Vanetta J. Jamison

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

[456-2023](#) Congratulations Resolution for Janice Taylor

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

[457-2023](#) Recognition Resolution for National Day of Prayer

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[426-2023](#)

AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No. 1066-2022, passed November 28, 2022, relating to authorizing one or more requirement contracts of specialized and critical equipment, supplies, tools, software, computer equipment, training, and labor to maintain and replace components of various control systems; and authorizing one or more requirement contracts without competitive bidding for proprietary systems.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [426-2023-Amend 1066-2022 proprietary control system equipment, PU](#)

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

[427-2023](#)

AN EMERGENCY ORDINANCE_Determining the method of making the public improvement of constructing mechanical, electrical and plumbing improvements at Cudell Recreation Center, Thurgood Marshall Recreation Center, and Camp Forbes; and authorizing the Director of Capital Projects to enter into one or more contracts for the making of the improvement.

Sponsors: Danny Kelly, Jenny Spencer, Stephanie Howse, Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: [427-2023-Design Build for mechanical improvements to Cudell, Thurgood Marshall, Camp Forbes](#)

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

[428-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. RC 2021-105 with W.A. Chester, LLC to provide labor and materials to repair, replace, and maintain pipe type cable system components.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [428-2023-Exercise option to renew K w WA Chester for high voltage pipe type cable, PU - Copy](#)

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

[429-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to enter into one or more contracts with Court Community Service for professional services necessary to place criminal defendants in community service and for placement in the Cleveland Work Crew Program, both as referred by the Court, for the Cleveland Municipal Court, each for a period of one year, with a two one-year options to renew, exercisable by the Director of Finance.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: [429-2023-K w Community Service for criminal defendants, with options](#)

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

[430-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease By Way of Concession with the Cleveland National Airshow, Inc. for the use of certain portions of office space, airfield and airport facilities at Cleveland Burke Lakefront Airport to conduct an air show and related events, for a period of three 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: [430-2023-LBWOC w Cleveland National Air Show airshow \(2\)](#)

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

[431-2023](#)

AN EMERGENCY ORDINANCE Determining the method of making the public improvement of constructing improvements at the Pleasant Valley Road Pumping Station; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [431-2023-PIK Pleasant Valley Pump Station](#)

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

[432-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of materials, equipment, supplies and services needed to maintain, repair, or replace components of electrical, transmission and distribution systems, including labor, for the Division of Cleveland Public Power, Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [432-2023-Req K transmission, distribution and electrical systems and equipment, PU](#)

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

[433-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials needed to clean high voltage insulators, bushings, lightning arrestors, transformers, and associated equipment at various locations, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [433-2023-Req K clean insulators, bushings and lightning arrestors \(2\)](#)

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

[434-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of materials, equipment, supplies, and services necessary to repair and maintain the decorative and special lighting for City bridges and the Wyland Whale Mural Park on North Marginal Road, including labor and insurance, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [434-2023-Req K maintain decorative special bridge lighting and Wyland Whale Mural Park](#)

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

[435-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of rigging services, for the Division of Cleveland Public Power, Department of Public Utilities, for the period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [435-2023-Req K rigging services, PU](#)

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

[436-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor and materials to evaluate, test, maintain, repair, or replace substation equipment including but not limited to, transformers, switchgears, circuit breakers, batteries, and fiber optic splicing, and training if necessary, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [436-2023-Req K substation maintenance and test equipment - CPP](#)

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

[437-2023](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of labor, materials, and equipment necessary to perform tree trimming services, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [437-2023-Req K tree trimming - CPP](#)

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

[443-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the option to renew Contract No. LS2018-021 with the United States of America for the lease of certain space in the terminal at Cleveland Hopkins International Airport for the purpose of general office, break rooms, and storage in support of the passenger security checkpoints and other essential security needs in conjunction with the operation of the airport.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: [443-2023-Exercise option to renew K w General Services Administration for room at CHIA](#)

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

[444-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a ground lease with Marichaels LTD, dba Jets FBO or wholly-owned subsidiary for property located within the South Campus Area of Cleveland Hopkins International Airport to design, construct, and operate a corporate hangar and flight operation facility, for a term not less than twenty-five years.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Attachments: [444-2023-Ground lease w Jets FBO for corporate hangar flight operation facility at CHIA](#)
[444-2023-A-FILE - Ground lease w Jets FBO for corporate hangar flight operation facility at CHIA](#)

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

[445-2023](#)

AN EMERGENCY ORDINANCE To vacate a portion of Rockhurst Avenue N.E. (12 feet wide), east of East 105th Street.

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

Attachments: [445-2023-vacate portion of Rockhurst](#)

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

[449-2023](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of repairing, renewing, and/or replacing transmission water mains, valves, and appurtenances for various projects and related site improvements; authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement; and to apply for and accept additional funding to implement this ordinance.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Attachments: [449-2023-PIK renew repair and replace transmission mains at Trebisky Ridge and Hamilton St. Clair and Payne WSRLA](#)

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

•Emergency Ordinances Read in Full and Passed

[448-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Aging to enter into an agreement with the Union-Miles Development Corporation for the Senior Lawn Care Program through the use of Ward 2 Casino Revenue Funds.

Sponsors: Kevin Bishop

Attachments: [448-2023-FOR PASSAGE-2023 Ward 2 Senior Lawn Care Union Miles](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

•Emergency Resolutions Referred

[446-2023](#) AN EMERGENCY RESOLUTION Opposing Ohio Attorney General Dave Yost for signing the letter from Republican attorneys general to CVS and Walgreens warning against dispensing and mailing abortion pills and rebuking Walgreens for bowing to political pressure and declaring it will not dispense certain abortion pills in Ohio.

Sponsors: Stephanie Howse, Rebecca Maurer, Jenny Spencer, Jasmin Santana and Deborah Gray

Attachments: [446-2023-oppose OH AG action on CVS+Walgreens](#)

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

[447-2023](#) AN EMERGENCY RESOLUTION Supporting the Reproductive Rights ballot initiative, “The Right to Reproductive Freedom with Protections for Health and Safety”, and a citizen’s right to gather signatures to amend the Ohio Constitution with a simple majority of 50% plus one vote of the electorate.

Sponsors: Jenny Spencer, Rebecca Maurer, Jasmin Santana, Stephanie Howse and Deborah Gray

Attachments: [447-2023-support repro rights ballot init](#)

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

•Emergency Resolutions Read in Full and Adopted

[438-2023](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 4161 West 150th Street.

Sponsors: Brian Kazy

Attachments: [438-2023-FOR ADOPTION-OBJ-NEW-4161 WEST 150TH](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[439-2023](#) AN EMERGENCY RESOLUTION Objecting to a New D4 Liquor Permit at 4595 Turney Road.

Sponsors: Kevin Bishop

Attachments: [439-2023-FOR ADOPTION-OBJ-NEW-4595 TURNEY ROAD](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[440-2023](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C1 and C2 Liquor Permit at 870 East 185th Street, and repealing Resolution No. 999-2022 objecting to said permit.

Sponsors: Michael Polensek

Attachments: [440-2023-FOR ADOPTION-WITHDRAW-870 EAST 185TH](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[441-2023](#) AN EMERGENCY RESOLUTION Withdrawing objection to a New C1 and D6 Liquor Permit at 1936 West 25th Street, and repealing Resolution No. 327-2022, objecting to said permit.

Sponsors: Kerry McCormack

Attachments: [441-2023-FOR ADOPTION-WITHDRAW-NEW-1936 WEST 25TH](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[442-2023](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1, C2 and D6 Liquor Permit to 15521 St. Clair Avenue.

Sponsors: Michael Polensek

Attachments: [442-2023-FOR ADOPTION-OBJ-TRFO-15521 ST. CLAIR AVE](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

SECOND READING LEGISLATION

•Emergency Ordinances Passed

40-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Fulton BHS CLOH I LLC for the use and occupancy of approximately 6,192 square feet of land, including 34 self-storage units located at 4949 and 4961 Old Grayton Road to operate a mini-storage facility and parking area for public use, for the Division of Airports, Department of Port Control, for a period of five years with one five-year option to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [40-2023-Lease with Fulton BHS CLOH I LLC on Old Grayton Road to operate storage and parking area \(002\)](#)
[40-2023 Exec. Summary -Fulton BHS CLOH I](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

136-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. RC2021-57 with Mr. Excavator Inc. to provide the necessary items of fencing, gates and guardrails, including labor and materials for the repair and maintenance of gates, fencing, guardrails and other related items, including installation, if necessary, for the various divisions of the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [136-2023-Exer option to renew K w Mr. Excavator for gates, fencing, guardrails](#)
[136-2023 Exec. Summary -Mr. Excavator RC2021-57 option to renew](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

137-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Southwest Airlines Co. to lease cargo space at Building #216 at the South Cargo Facility of Cleveland Hopkins International Airport, for the Department of Port Control, for a period of 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: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [137-2023-Lease ag w Southwest Airlines for cargo space](#)
[137-2023 Exec. Summary -SWA Cargo](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

138-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with Worldwide Flight Services, Inc. for the lease of space in the South Cargo Facility Building No. 216 at Cleveland Hopkins International Airport for operation of an air cargo facility, for the Department of Port Control, for a period of 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: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [138-2023-Lease w Worldwide Flight Services for space in South Cargo Facility - air cargo](#)
[138-2023 Exec. Summary - Worldwide Flight](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

139-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants or computer vendors to provide subscription-based or licensed-based computer software for an aviation-related enterprise Learning Management System Suite and related services, for a period of one year, with three 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: [139-2023-Prof Serv to provide a learning management system, PC](#)
[139-2023 Exec. Summary - Learning Management System](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

210-2023

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more agreements for towing services at the Cleveland Airport System for a period of one year, with three one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; AIRPORTS DIVISION; PORT CONTROL DEPARTMENT; TOWING SERVICES

Attachments: [210-2023-Agreement for towing, PC](#)
[210-2023 Exec. Summary -Towing Services](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[212-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to apply for and accept a grant from the Cities for Financial Empowerment Fund for the CityStart Program; and authorizing the Director to employ one or more professional consultants to implement the grant.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; GRANTS; PROFESSIONAL SERVICES CONTRACTS

Attachments: [212-2023-Ap Ac Cities for Financial Empowerment Grant \(002\)](#)
[212-2023-A-FILE- Ap & Ac Cities for Financial Empowerment Grant](#)
[212-2023 Exec. Summary - CityStart Grant](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[214-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more contracts with Fire Force, Inc. for professional services necessary to provide the Airport rescue and firefighting personnel annual FAA certification training, for a period of one year, with three 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: [214-2023-Dir K w Fire Force, fire and rescue training, PC \(3\)](#)
[214-2023 Executive Summary -Fire Force](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[215-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the second option to renew Contract No. PS2021-214 with CDW Government LLC to provide professional information technology support and maintenance of core information technology activities and other related services to the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: INFORMATION TECHNOLOGY AND SERVICES ; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [215-2023-Exercise option to renew w CDW Government](#)
[215-2023 Executive Summary - CDW Government LLC](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[216-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with G2 Secure Staff LLC, for the lease of certain spaces on Concourse C and in the terminal building at Cleveland Hopkins International Airport for the purpose of supporting ground operation and providing other ancillary services for JetBlue Airways, for the Department of Port Control, for a period of one year, with four one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [216-2023-Lease Ag w G2Secure at CHIA for ground operation and other for Jet Blue](#)
[216-2023 Executive Summary -G2](#)
[216-2023 \(CHIA\) Rates](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[217-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with MarKenCami, LLC, for the lease of space located at 1501 North Marginal Road, for the use and occupancy of space located in the terminal building of Burke Lakefront Airport for the operation of its podcast studio and office space, for a period of 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: BURKE LAKEFRONT AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [217-2023-Lease Ag w MarKenCami at Burke for podcast studio and office](#)
[217-2023 Exec. Summary -MarKenCami LLC](#)
[217-2023 as amended-desk copy-Final](#)
[217-2023-Amend 217-2023](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[255-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease by Way of Concession to design, install, implement, manage, and maintain a neutral-host distributed antenna system at Cleveland Hopkins International Airport, for the Department of Port Control, for a period of five years, with three one-year options to renew, the first of which requires additional legislative authority.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE BY WAY OF CONCESSION; PORT CONTROL DEPARTMENT

Attachments: [255-2023-LBWOC for neutral host distributed antenna system at CHIA](#)
[255-2023 Exec. Summary -NH-DAS](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[256-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into a Lease Agreement with ABM Aviation, Inc. for the lease of space located in the passenger terminal building at Cleveland Hopkins International Airport to use as office space and break room to support its wheelchair operations, cleaning services, and other ancillary services for certain airlines, for the Department of Port Control, for a period of 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: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: [256-2023-Lease Ag w ABM Aviation to provide support services to airlines at CHIA](#)
[256-2023 Executive Summary - ABM](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

[283-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into various written standard purchase and requirement contracts for the purchase of deicing chemicals 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: CHEMICALS; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [283-2023-Req K and Std K deicing chemicals. PC](#)
[283-2023 Exec. Summary -Deicing Chemicals](#)

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

Yea: 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Richard A. Starr, and Danny Kelly

Excused: 3 - Brian Kazy, Anthony T. Hairston, and Stephanie D. Howse

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

Council Members Harsh, Spencer, Conwell and Jones made remarks.

MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Hairston, Howse and Kazy were excused.

ADJOURN

7:54 p.m.