

Cleveland City Council

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



Meeting Minutes

Monday, November 13, 2017

7:00 PM

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

7:00 p.m.

Present 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused 1 - Terrell Pruitt

PRAYER OR MOMENT OF REFLECTION

Moment of Reflection

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•Communications

[1336-17](#) Oath of Office for Mark Blaine, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1336-17-COMM-Oath of Office-Mark Blaine, Police Sergeant](#)

This Communication was received and filed.

[1337-17](#) Oath of Office for Christopher Eaton, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1337-17-COMM-Oath of Office-Christopher Eaton, Police Sergeant](#)

This Communication was received and filed.

[1338-17](#) Oath of Office for Carla Ellis, Lieutenant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1338-17-COMM-Oath of Office-Carla Ellis, Police Lieutenant](#)

This Communication was received and filed.

[1339-17](#) Oath of Office for Thomas Hodous, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1339-17-COMM-Oath of Office-Thomas Hodous, Police Sergeant](#)

This Communication was received and filed.

[1340-17](#) Oath of Office for Alfred Johnson, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1340-17-COMM-Oath of Office-Alfred Johnson, Police Sergeant](#)

This Communication was received and filed.

[1341-17](#) Oath of Office for Martin Lentz, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1341-17-COMM-Oath of Office-Martin Lentz, Police Sergeant](#)

This Communication was received and filed.

[1342-17](#) Oath of Office for Vincent Montague, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1342-17-COMM-Oath of Office-Vincent Montague, Police Sergeant](#)

This Communication was received and filed.

[1343-17](#) Oath of Office for Albert Oliver, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1343-17-COMM-Oath of Office-Albert Oliver, Police Sergeant](#)

This Communication was received and filed.

[1344-17](#) Oath of Office for Cynthia Oliver, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1344-17-COMM-Oath of Office-Cynthia Oliver, Police Sergeant](#)

This Communication was received and filed.

[1346-17](#) Oath of Office for Larry Russell, Lieutenant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1346-17-COMM-Oath of Office-Larry Russell, Police Lieutenant](#)

This Communication was received and filed.

[1347-17](#) Oath of Office for Timothy Stacho, Lieutenant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1347-17-COMM-Oath of Office-Timothy Stacho, Police Lieutenant](#)

This Communication was received and filed.

[1348-17](#) Oath of Office for JeNae Treece, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1348-17-COMM-Oath of Office-JeNae Treece, Police Sergeant](#)

This Communication was received and filed.

[1386-17](#) From Director Michael McGrath, Department of Public Safety, City of Cleveland. Notification of acceptance of a grant from the Petfinder Foundation in the amount of \$1,800 for a Dogs Playing for Life Program Grant.

Indexes: COMMUNICATIONS; GRANTS; SAFETY DEPARTMENT

Attachments: [1386-17-COMM-Notice of grant accept by Public Safety fr Petfinder Foundation](#)

This Communication was received and filed.

•The Ohio Division of Liquor Control

[1349-17](#) #26312750770. New License Application, C1. Family Dollar Stores of Ohio, Inc., 6513 Clark Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [1349-17-COMM-Liquor6513Clark](#)

This Communication was received and filed.

[1350-17](#) #23097000040. Transfer of Ownership Application, D5J D6. Driftwood Catering LLC, 1375 Euclid Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [1350-17-COMM-Liqor1375Euclid](#)

This Communication was received and filed.

[1351-17](#) #23097000035. Transfer of Ownership Application, D1 D2 D3 D3A D6. Driftwood Catering LLC, 2067 East 14th St. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [1351-17-COMM-Liquor2067East14th](#)

This Communication was received and filed.

[1352-17](#) #8871182. Economic Development Transfer Application, D5 D6. Thang Cafe, Inc., 815 Superior Ave. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [1352-17-COMM-Liquor815Superior](#)

This Communication was received and filed.

[1353-17](#) #5870996. Transfer of License Application, D2 D2X D3 D3a D6. Meet & Greet Bar and Grill LLC, 3251 East 134th St. (Ward 4).

Indexes: LIQUOR PERMITS; WARD 04

Attachments: [1353-17-COMM-Liquor3251East134th](#)

This Communication was received and filed.

[1388-17](#) #5870996. Transfer of License Application, D2 D2X D3 D3A D6. Meet and Greet Bar & Grill LLC, 4625-29 West 130th St. (Ward 16).

Indexes: LIQUOR PERMITS; WARD 16

Attachments: [1388-17-COMM-Liquor4625-29West130th](#)

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[1389-17](#) Condolence Resolution for Roger Oatman

Sponsors: Kevin Conwell

Indexes: CONDOLENCES; WARD 09

This Ceremonial Resolution was read into the record.

[1390-17](#) Condolence Resolution for Demetrius Ricardo Pope

Sponsors: Michael Polensek

Indexes: CONDOLENCES; WARD 08

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

[1391-17](#) Congratulations Resolution for Judge Ronald B. Adrine

Sponsors: Kevin Kelley

Indexes: CONGRATULATIONS; WARD 13

This Ceremonial Resolution was read into the record.

[1392-17](#) Congratulations Resolution for Yolanda Y. Armstrong

Sponsors: Zack Reed

Indexes: CONGRATULATIONS; WARD 02

This Ceremonial Resolution was read into the record.

[1393-17](#) Congratulations Resolution for Renee Tramble Richard

Sponsors: Zack Reed

Indexes: CONGRATULATIONS; WARD 02

This Ceremonial Resolution was read into the record.

[1394-17](#) Congratulations Resolution for Kathryn M. Hall

Sponsors: Zack Reed

Indexes: CONGRATULATIONS; WARD 02

This Ceremonial Resolution was read into the record.

[1395-17](#) Congratulations Resolution for Charlie & Delores Vaughn - 70th
Wedding Anniversary

Sponsors: Matt Zone

Indexes: CONGRATULATIONS; WARD 15

This Ceremonial Resolution was read into the record.

[1396-17](#) Recognition Resolution for Third Federal Foundation

Sponsors: Anthony Brancatelli, Phyllis E. Cleveland, Blaine Griffin and Zack Reed

Indexes: RECOGNITION; WARD 02; WARD 05; WARD 06; WARD 12

This Ceremonial Resolution was read into the record.

[1397-17](#) Recognition Resolution for The First Cleveland Mosque

Sponsors: Kevin Conwell

Indexes: RECOGNITION; WARD 09

This Ceremonial Resolution was read into the record.

[1398-17](#) Recognition Resolution for Alfonzo Wilson

Sponsors: Kevin Conwell

Indexes: RECOGNITION; WARD 09

This Ceremonial Resolution was read into the record.

[1399-17](#) Recognition Resolution for 32°Masons of the Ancient & Accepted
Scottish Rite Valley of Cleveland

Sponsors: Michael Polensek

Indexes: RECOGNITION; WARD 08

This Ceremonial Resolution was read into the record.

[1400-17](#) Commemoration Resolution for Judge Raymond L. Pianka

Sponsors: Matt Zone

Indexes: COMMEMORATION; WARD 15

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1354-17](#) AN EMERGENCY ORDINANCE Authorizing the Council President to enter into an agreement with Cobalt Group, Inc. to provide professional and project management services for the Clerk of Council.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

Attachments: [1354-17-cc-EOrd-Cobalt 2018](#)

This Emergency Ordinance was read on first reading.to the Finance Committee

[1355-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Mita Marketing LLC for the professional services necessary to assist Cleveland City Council with communications and public relations.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

Attachments: [1355-17-cc-EOrd-Mita Marketing 2018](#)

This Emergency Ordinance was read on first reading.to the Finance Committee

[1356-17](#) 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 the Vacant and Abandoned Property Action Council (VAPAC), reforestation, demolition funding, rehabilitation, code enforcement, greenspace, and property information.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

Attachments: [1356-17-cc-EOrd-Western Reserve Land Conservancy dba Thriving Communities Institute 2018](#)

This Emergency Ordinance was read on first reading.to the Finance Committee

[1357-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with The Batchelder Company for professional lobbying services for Cleveland City Council.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

Attachments: [1357-17-cc-EOrd-Batchelder2018ORD](#)

This Emergency Ordinance was read on first reading.to the Finance Committee

[1358-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with Guy Gadomski, CPA to provide professional financial consulting and auditing services necessary for Cleveland City Council.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

Attachments: [1358-17-cc-EOrd-Gadomski2018ORD](#)

This Emergency Ordinance was read on first reading.to the Finance Committee

[1359-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES

Attachments: [1359-17-cc-EOrd-ontech2018ORD](#)

This Emergency Ordinance was read on first reading.to the Finance Committee

[1360-17](#) AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with The Project Group for professional assistance in investigating utility-related matters pertaining to the Divisions of Cleveland Public Power, Water and Water Pollution Control for Cleveland City Council.

Sponsors: Kevin Kelley

Indexes: AGREEMENTS; CLERK OF COUNCIL; CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES; WATER DIVISION; WATER POLLUTION CONTROL DIVISION

Attachments: [1360-17-cc-EOrd-ProjectGroup2018 ORD](#)

This Emergency Ordinance was read on first reading.to the Finance Committee

[1362-17](#) AN EMERGENCY ORDINANCE Authorizing supplemental lease-purchase agreements, and other agreements relating to the lease-purchase of the Cleveland Stadium, now known as FirstEnergy Stadium; approving the issuance of refunding certificates of participation or conversion and remarketing of variable rate certificates of participation and related supplemental trust agreements; and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT; FIRSTENERGY STADIUM ; LEASE-PURCHASE AGREEMENTS

Attachments: [1362-17-fin-EOrd-Stadium Refunding COPs bonds 2017](#)

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

[1363-17](#) AN EMERGENCY ORDINANCE Authorizing the issuance of bonds by the city for the purpose of refunding a portion of the city's currently outstanding public power system revenue bonds; authorizing hedge agreements; authorizing supplemental indentures and certain other documents related thereto; and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

Attachments: [1363-17-fin-EOrd-CPP Refunding Bonds 2017](#)

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

[1364-17](#) AN EMERGENCY ORDINANCE Authorizing refunding and remarketing of airport system revenue bonds; authorizing supplemental indentures and other agreements related to the bonds; and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: BONDS; FINANCE DEPARTMENT

Attachments: [1364-17-fin-EOrd-Airport Refunding bonds 2017](#)

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

[1365-17](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of reconstructing access roads at Industrial Parkway/West 160th St and Enterprise Business Park; authorizing the Director of Capital Projects to enter into one or more contracts, for the construction, design, and any other agreements; and authorizing the Commissioner of Purchases and Supplies to acquire for right-of-way purposes real property.

Sponsors: Brian Kazy, Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes: CAPITAL PROJECTS; PUBLIC IMPROVEMENTS; CONTRACTS; WARD 16

Attachments: [1365-17-cap-EOrd-PIK Prof Serv ROW other ags for Industrial Parkway and Enterprise Business park access roads](#)

This Emergency Ordinance was read and referred to administrative review.to the Finance Committee

[1366-17](#)

AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for improving a portion of Prospect Avenue; to apply for and accept any gifts or grants from any public or private entity; authorizing the Director of Capital Projects to enter into any relative agreements; to employ one or more professional consultants to design the improvement; and causing payment of the City's share to the State for the cost of the improvement.

Sponsors: Phyllis E. Cleveland, TJ Dow, Kenneth Johnson, Kevin Kelley and By Departmental Request

Indexes: CAPITAL PROJECTS; GRANTS; STATE OF OHIO; PROFESSIONAL SERVICES

Attachments: [1366-17-cap-EOrd-Consent and cause payment - Prospect Avenue](#)

This Emergency Ordinance was read and referred to administrative review.to the Finance Committee

[1367-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to amend Contract Nos. 48465 and 49004 with Perry Payne, Ltd., to accept discount prepayments of its CDBG and HUD 108 loans regarding the rehabilitation of the land and building known as the Perry Payne Building located at 740 Superior Avenue.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; CONTRACTS; COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; HOUSING AND URBAN DEVELOPMENT (HUD); LOANS

Attachments: [1367-17-cd-EOrd-Discount prepayment K w Perry Payne for CDBG K 48465 and HUD K 49004](#)
[1367-17-A-FILE](#)

This Emergency Ordinance was read and referred to administrative review.to the Finance Committee

[1368-17](#)

AN EMERGENCY ORDINANCE To amend Sections 241.05 and 241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 1298-16, passed November 21, 2016, relating to food shops.

Sponsors: Brian Cummins, Kevin Kelley and By Departmental Request

Indexes: CODIFIED ORDINANCES; HEALTH DEPARTMENT

Attachments: [1368-17-ph-EOrd-Amend 241.05 and 241.35 - food shops](#)

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

[1369-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more agreements with the Ohio Department of Health to reimburse Cleveland for monitoring radiation levels in the vicinity of the Burke Lakefront Airport, for a period of two years.

Sponsors: Brian Cummins, Kevin Kelley and By Departmental Request

Indexes: AGREEMENTS; BURKE LAKEFRONT AIRPORT; HEALTH DEPARTMENT; OHIO DEPARTMENT OF PUBLIC HEALTH

Attachments: [1369-17-ph-EOrd-Receive reimbursement from ODH to monitor radiation levels at Burke - PH](#)

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

[1370-17](#)

AN EMERGENCY ORDINANCE Approving the report of the Assessment Equalization Board on objections concerning estimated assessments with respect to the formation of The Cleveland Superior Arts Improvement District and the comprehensive services plan for safety, maintenance and other services to be provided for the District; determining to proceed with the plan to provide services within the District; adopting the assessments; levying the assessments; and authorizing the City to enter into an agreement with the Cleveland Superior Arts Improvement Corporation.

Indexes: ASSESSMENT EQUALIZATION BOARD; CITY PLANNING COMMISSION; REPORTS; WARD 07

Attachments: [1370-17-cp-EOrd-Approve board report - Cleveland Superior Arts](#)
[1370-17-A-FILE](#)

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

[1375-17](#)

AN EMERGENCY ORDINANCE To amend Sections 1 and 2 of Ordinance No. 708-17, passed July 12, 2017, relating to a grant from the Ohio Office Criminal Justice Services for the 2016 Ohio Drug Law Enforcement Fund grant.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: GRANTS; OFFICE OF CRIMINAL JUSTICE SERVICES; SAFETY DEPARTMENT

Attachments: [1375-17-EOrd-Amd 708-17 re 2016 Ohio Drug Law Enforcement Fund grant](#)

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

•Emergency Ordinances Read in Full and Passed

[1371-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with the Cleveland Restoration Society for the Heritage Home Program through the use of Wards 1, 5, 8, 10 and 11 Casino Revenue Funds.

Sponsors: Terrell Pruitt, Phyllis E. Cleveland, Michael Polensek, Jeffery Johnson and Dona Brady

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; WARD 01; WARD 05; WARD 08; WARD 10; WARD 11

Attachments: [1371-17-FOR PASSAGE-EOrd-CRS Ordinance Casino 2017 Heritage Home](#)

This Emergency Ordinance was approved.

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1372-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department Economic Development to enter into agreement with Northeast Ohio Neighborhood Health Services, Inc., for the New Eastside Market Project through the use of Ward 7 Casino Revenue Funds and Neighborhood Equity Funds.

Sponsors: TJ Dow

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; EAST SIDE MARKET PROJECT; ECONOMIC DEVELOPMENT DEPARTMENT; NEIGHBORHOOD EQUITY FUNDS; WARD 07

Attachments: [1372-17-FOR PASSAGE-EOrd-Eastside Market Ordinance 2017 Ward 7](#)

This Emergency Ordinance was approved.

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1373-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with the Slavic Village Development Corporation for the Building Futures Training Program through the use of Ward 2 Casino Revenue Funds.

Sponsors: Zack Reed

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; SLAVIC VILLAGE DEVELOPMENT CORPORATION; WARD 02

Attachments: [1373-17-FOR PASSAGE-EOrd-Slavic Village Building Futures Ordinance 2017 Casino](#)

This Emergency Ordinance was approved.

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1374-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Westown Community Development Corporation for the Holiday Food Gift Card Program through the use of Ward 11 Casino Revenue Funds.

Sponsors: Dona Brady

Indexes: AGREEMENTS; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; HOLIDAY FOOD GIFT CARD PROGRAM; WARD 11

Attachments: [1374-17-FOR PASSAGE-EOrd-Ward 11 Holiday Food Gift Card Program Casino Ord 2017](#)

This Emergency Ordinance was approved.

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

•Ordinances Referred

[1361-17](#)

AN ORDINANCE Changing the Use, Area and Height District of parcels along the southerly side of Lorain Ave between West 138th Street and West 139th Street, including two parcels west of West 139th Street as identified on the attached map (Map Change No. 2576).

Sponsors: Brian Kazy

Indexes: CITY PLANNING COMMISSION; WARD 16; ZONING

Attachments: [1361-17-cc-Ord-Zoning - Lorain b. W 138 and W 139](#)

This Ordinance was read and referred to administrative review.to the City Planning Commission

•Emergency Resolutions Referred

[1376-17](#) AN EMERGENCY RESOLUTION Supporting Cuyahoga County Council Ordinance No. O2017-0006, sponsored by Cuyahoga County Council Members Simon and Miller, to charge a disposable bag fee, and urging its passage by all members of that body in order to minimize the deleterious effects of pollution caused by disposable bags on the environment and create a fund to effect positive clean-up activities.

Sponsors: Matt Zone

Indexes: CUYAHOGA COUNTY COUNCIL ; FEES; RESOLUTION OF SUPPORT

Attachments: [1376-17-ERes-supporting Cuyahoga County Council disposable bags fee ordinance](#)

This Emergency Resolution was read on first reading.to the Finance Committee

[1377-17](#) AN EMERGENCY RESOLUTION Supporting efforts to shop locally this holiday season, and declaring November 25 through December 25, 2017, Shop Local and Handmade Month in the City of Cleveland.

Sponsors: Matt Zone and Kerry McCormack

Indexes: HOLIDAYS; RESOLUTION OF SUPPORT

Attachments: [1377-17-ERes-declaring Shop Local and Handmade Month this holiday season](#)

This Emergency Resolution was read on first reading.to the Finance Committee

•Emergency Resolutions Read in Full and Adopted

[1378-17](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1, C2 and D6 Liquor Permit to 7201 Lorain Avenue.

Sponsors: Matt Zone

Indexes: LIQUOR PERMITS; WARD 15

Attachments: [1378-17-FOR ADOPTION-ERes-OBJ-TRFO-7201 LORAIN AVE](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1379-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a C1 and C2 Liquor Permit at 1303 Clark Avenue and repealing Resolution No. 983-17 objecting to said renewal.

Sponsors: Anthony Brancatelli

Indexes: LIQUOR PERMITS; WARD 12

Attachments: [1379-17-FOR ADOPTION-ERes-WITHDRAW-REN-1303 CLARK](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1380-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a C1 and C2 Liquor Permit at 3258 East 140th Street and repealing Resolution No. 973-17 objecting to said renewal.

Sponsors: Kenneth Johnson

Indexes: LIQUOR PERMITS; WARD 04

Attachments: [1380-17-FOR ADOPTION-ERes-WITHDRAW-REN-3258 E. 140TH](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1381-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a C1, C2 and D6 Liquor Permit at 12408 Union Avenue, Unit A, and repealing Resolution No. 974-17 objecting to said renewal.

Sponsors: Kenneth Johnson

Indexes: LIQUOR PERMITS; WARD 04

Attachments: [1381-17-FOR ADOPTION-ERes-WITHDRAW-REN-12408 UNION AVE](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1382-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C1 Liquor 4189 Ridge Road and repealing Resolution No. 616-17 objecting to said permit.

Sponsors: Kevin Kelley

Indexes: LIQUOR PERMITS; WARD 13

Attachments: [1382-17-FOR ADOPTION-ERes-WITHDRAW-TRFO-4189 RIDGE ROAD](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1383-17](#) AN EMERGENCY RESOLUTION Objecting to the transfer of stock of a C2, C2X and D6 Liquor Permit to 4282 West 130th Street.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: [1383-17-FOR ADOPTION-ERes-OBJ-STOCK-4282 WEST 130TH](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1384-17](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C2, C2X and D6 Liquor Permit to 4282 West 130th Street.

Sponsors: Brian Kazy

Indexes: LIQUOR PERMITS; WARD 16

Attachments: [1384-17-FOR ADOPTION-ERes-OBJ-TRFO-4282 WEST 130TH](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1385-17](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a C1 and C2 Liquor Permit at 14399 St. Clair Avenue and repealing Resolution No. 419-17 objecting to said permit.

Sponsors: Jeffery Johnson

Indexes: LIQUOR PERMITS; WARD 10

Attachments: [1385-17-FOR ADOPTION-ERes--WITHDRAW-14300 ST. CLAIR](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1387-17](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 6513 Clark Avenue.

Sponsors: Kerry McCormack

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [1387-17-FOR ADOPTION-ERes-OBJ-NEW-6513 CLARK](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[1276-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the U.S. Department of Justice for the Recovery Project II under the FY 2017 Adult Drug Court Discretionary Grant Program; and authorizing the Director to enter into one or more agreements with Moore Counseling and Mediation Services, Community Assessment and Treatment Services, Case Western Reserve University, and other entities necessary to implement the grant.

Sponsors: Kevin Kelley and By Departmental Request

Indexes: CLEVELAND MUNICIPAL COURT; FINANCE DEPARTMENT; GRANTS; US DEPARTMENT OF JUSTICE

Attachments: [1276-17-fin-EOrd-Ap & Ac Recovery Project II grant](#)
[1276-17-A-FILE](#)
[1276-17-AR + Exec Summ](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

[1286-17](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Building and Housing to employ one or more professional consultants, computer software developers, and/or vendors to implement the E-Plan and Software Project; and authorizing the purchase by one or more contracts of materials, equipment, supplies and services needed to furnish and remodel the offices of Building and Housing to implement the project.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: BUILDING AND HOUSING DEPARTMENT; CONTRACTS; PROFESSIONAL SERVICES

Attachments: [1286-17-REVISED-EOrd-Std K, Prof Serv to rehab offices, furniture, computers, software, for Building and Housing](#)
[1286-17-AR + Exec Summ](#)

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

INTRODUCTIONS

Council Member Blaine A. Griffin

MISCELLANEOUS

Council Member Zack Reed; Council Member Matt Zone; Council Member Jeffrey Johnson

MOTION TO EXCUSE THE ABSENCES

Council Member Pruitt

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Blaine A. Griffin, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Kerry McCormack, Michael Polensek, Zack Reed, and Matt Zone

Excused: 1 - Terrell Pruitt

Excused: 1 - Terrell Pruitt

ADJOURN

7:31 p.m.