

Cleveland City Council

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



Meeting Minutes

Monday, September 16, 2019

7:00 PM

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

Present 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

PRAYER OR MOMENT OF REFLECTION**PLEDGE OF ALLEGIANCE****DISPENSE WITH THE JOURNAL****REPORTS AND COMMUNICATIONS****•Communications**

1117-2019 From Rosa N. Rojas. Declaring Intent to Vacate a Portion of Barber Court. Received.

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; COMMUNICATIONS; STREET VACATION; WARD 14

Attachments: Communications 9-16-19

This Communication was received and filed.

1118-2019 From Ryan Kennedy and Katherine Jones. Declaring Intent to Vacate a Portion of Barber Court. Received.

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; COMMUNICATIONS; STREET VACATION; WARD 14

Attachments: Communications 9-16-19

This Communication was received and filed.

1119-2019 From Dept. of Rehabilitation & Correction, Bureau of Adult Detention has not received corrective materials addressing Cuyahoga County-Euclid Annex inspection of May 17, 2019 that was due in 45 days.

Indexes: COMMUNICATIONS; CUYAHOGA COUNTY

Attachments: Communications 9-16-19

This Communication was received and filed.

1120-2019 From Ohio EPA, Division Of Surface Water, A 401 Certification to Chagrin River for Solon Community Center.

Indexes: COMMUNICATIONS; OHIO ENVIRONMENTAL PROTECTION AGENCY

Attachments: Communications 9-16-19

This Communication was received and filed.

1126-2019 Oath of Office for Rodney Harris, Captain of Fire, City of Cleveland.

Indexes: COMMUNICATIONS; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1127-2019 Oath of Office for Antoine D. Robinson, Lieutenant of Fire, City of Cleveland.

Indexes: OATH OF OFFICE; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1128-2019 Oath of Office for Richard F. Powell Jr., Lieutenant of Fire, City of Cleveland.

Indexes: OATH OF OFFICE; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1129-2019 Oath of Office for Patrick J. Hageman, Lieutenant of Fire, City of Cleveland.

Indexes: OATH OF OFFICE; FIRE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1130-2019 Oath of Office for Peter Kalevakis, Lieutenant of Fire, City of Cleveland.

Indexes: FIRE DIVISION; OATH OF OFFICE; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1131-2019 Oath of Office for Timothy P. Coughlin, Lieutenant of Fire, City of Cleveland.

Indexes: FIRE DIVISION; OATH OF OFFICE; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1132-2019 Oath of Office for Michael Matson, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1133-2019 Oath of Office for David Meissner, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1134-2019 Oath of Office for Michelle Gricar, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1135-2019 Oath of Office for Mathew West, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1136-2019 Oath of Office for Orlando Rivera, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1137-2019 Oath of Office for Steven Kinan, Sergeant of Police, City of

Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1138-2019 Oath of Office for Gerald Shipp, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1139-2019 Oath of Office for Scott Navratil, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1140-2019 Oath of Office for Charles Neidbalson, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1141-2019 Oath of Office for John Ludrosky, Lieutenant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1142-2019 Oath of Office for Kristen Riley, Captain of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1143-2019 Oath of Office for Jacob Tessin, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1144-2019 Oath of Office for Aaron Reese, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1145-2019 Oath of Office for Amy Harper, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1146-2019 Oath of Office for Michael Bechtold, Sergeant of Police, City of Cleveland.

Indexes: OATH OF OFFICE; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: Communications 9-16-19

This Communication was read into the record.

1150-2019 From Dept. of Rehabilitation & Correction, Bureau of Adult Detention has not received corrective materials addressing Cuyahoga County-Bedford Heights Jail Annex inspection of May 28, 2019 due within 45 days

Indexes: COMMUNICATIONS; CUYAHOGA COUNTY

Attachments: Communications 9-16-19

This Communication was received and filed.

•The Ohio Division of Liquor Control

1121-2019 #2819545. Transfer of Ownership Application, D2, D2X, D3, D3A. Forever Pride LLC, 11633 Lorain Ave. & Patio. (Ward 11).
Received

Indexes: LIQUOR PERMITS; WARD 11

Attachments: Communications 9-16-19

This Communication was received and filed.

1122-2019 #1154255. Transfer of Ownership Application, D5 D6. Butlers on Larchmere LLC, 12800 Larchmere Av. (Ward 6). Received

Indexes: LIQUOR PERMITS; WARD 06

Attachments: Communications 9-16-19

This Communication was received and filed.

1123-2019 #8694679. Transfer of Ownership Application, C2 C2X. Super Star LLC, 1082-98 E. 105th St. (Ward 9). Received

Indexes: LIQUOR PERMITS; WARD 09

Attachments: Communications 9-16-19

This Communication was received and filed.

1124-2019 #2428152. Transfer of Ownership Application, C1 C2. Eddy Road Foods LLC, 12200 St. Clair Ave. (Ward 10). Received

Indexes: LIQUOR PERMITS; WARD 10

Attachments: Communications 9-16-19

This Communication was received and filed.

1125-2019 #4179397. Transfer of License Application, D5 D6. JAAB LLC. 11100-11102 Detroit Ave & Patio (Ward 15). Received

Indexes: LIQUOR PERMITS; WARD 15

Attachments: [Communications 9-16-19](#)

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

1159-2019 Condolence Resolution for Reverend Dr. Charles Curtis Brown, Sr.

Indexes: CONDOLENCES; WARD 09

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1160-2019 Condolence Resolution for Gloria Lee Thurman

Indexes: CONDOLENCES; WARD 09

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1161-2019 Condolence Resolution for Albert E. Dixon, Sr., Chief Apostle, Emeritus

Indexes: CONDOLENCES; WARD 06

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1162-2019 Condolence Resolution for Virginia Alfreda "Freda" Hubbard

Indexes: CONDOLENCES; WARD 06

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1163-2019 Condolence Resolution for Adam Clay Belle

Indexes: CONDOLENCES; WARD 10

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1164-2019 Condolence Resolution for Viola Wynn

Indexes: CONDOLENCES; WARD 07

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1165-2019 Condolence Resolution for Bruce Alton Smith

Indexes: CONDOLENCES; WARD 01

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1166-2019 Condolence Resolution for Nickey Doreen Pecek

Indexes: CONDOLENCES; WARD 16

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1167-2019 Congratulations Resolution for Cleveland Central Catholic - 50th Anniversary

Indexes: CONGRATULATIONS; WARD 12

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1168-2019 Congratulations Resolution for Joe Cimperman

Indexes: CONGRATULATIONS; WARD 13

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1169-2019 Recognition Resolution for Mark Tromba Park Rededication

Indexes: RECOGNITION; WARD 08

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1170-2019 Recognition Resolution for National Hispanic Heritage Month

Indexes: RECOGNITION; WARD 14

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

1171-2019 Recognition Resolution for Luong Thi Tam

Indexes: RECOGNITION; WARD 15

Attachments: CEREMONIAL LIST FOR SEPTEMBER 16 2019

This Ceremonial Resolution was read into the record.

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1148-2019](#) AN EMERGENCY ORDINANCE Authorizing the purchase and/or rental by one or more requirement contracts of heavy-duty equipment, snow removal equipment, large capacity trucks, and other

equipment with operators for the various divisions of the Department of Port Control, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

Indexes: CONTRACTS; TRUCKS; PORT CONTROL DEPARTMENT

Attachments: [1148-2019 Req K purchase and or rental of heavy duty equipment snow removal equipment trucks operators - P](#)
[1148-2019 Exec. Summary - Snow Removal Equipment Req. K](#)

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

[1149-2019](#) AN EMERGENCY ORDINANCE To amend the title and Section 1 of Ordinance No. 380-16, passed April 4, 2016, relating to authorizing permits for banners into the public right-of-way of various locations within the Downtown Cleveland Alliance Service Area and authorizing a banner program.

Indexes: BANNERS; PERMITS; PUBLIC RIGHT-OF-WAY

Attachments: [1149-2019 Amend 380-16 banner program](#)
[1149-2019 Executive Summary](#)
[1149-2019 map](#)
[Amend 1149-2019](#)
[Desk copy 1149-2019\(AMEND\)- Amend 380-16 banner program](#)

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

[1151-2019](#) Approving the addition of certain property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project, declaring it necessary to conduct the special energy improvement project, providing for the assessment of the cost of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and declaring an emergency.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; NORTHEAST OHIO ADVANCED ENERGY DISTRICT

Attachments: [1151-2019 Addition of property at Hough and Ansel to NE Ohio Advanced Energy District AED](#)
[1151-2019 Signet University Circle PACE project](#)

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

[1152-2019](#) AN EMERGENCY ORDINANCE Authorizing the general fund to

receive and use revenue from tax remittances collected by Cleveland Public Power during the years 2020 and 2021 and transfer 100% of tax receipts collected in both years back to Cleveland Public Power.

Indexes: CLEVELAND PUBLIC POWER; GENERAL FUND

Attachments: [1152-2019 CPP tax remittances 2020-2021](#)
[1152-2019 Exec. Summary - CPP Tax Remittances](#)

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

1153-2019 AN EMERGENCY ORDINANCE To amend Section 18 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: [1153-2019 Amend Payband Section 18 - SEME](#)
[1153-2019 Executive Summary - SEME](#)

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

•Emergency Ordinances Read in Full and Passed

1154-2019 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into agreement with the Bellaire Puritas Development Corporation for the Housing Code Enforcement Program through the use of Ward 16 Casino Revenue Funds.

Indexes: AGREEMENTS; BELLAIRE PURITAS DEVELOPMENT CORPORATION; CASINO REVENUE FUNDS ; COMMUNITY DEVELOPMENT; WARD 16

Attachments: 1154-2019 Ward 16 Code Enforcement Program Bellaire Puritas August 2019

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

1155-2019 AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to apply for and accept a grant from the Cleveland Foundation to support the piloting of the Form Based Zoning Program; and authorizing the Director to add Ward 15 Casino Revenue Funds to this grant for the development and implementation of Form Based Zoning Protocols.

Indexes: CASINO REVENUE FUNDS ; CITY PLANNING COMMISSION; CONTRACTS; WARD 15; ZONING

Attachments: 1155-2019 Ward 15 Form Based Zoning Protocols Draft Ordinance
RNS Revision Final

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

•Emergency Resolutions Referred

[1147-2019](#) AN EMERGENCY RESOLUTION_Declaring the intent to vacate a portion of Buettner Court.

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREET VACATION; WARD 04

Attachments: [1147-2019 Int to vacate Buettner Ct](#)
[1147-2019 Executive Summary](#)
[1147-2019 map](#)

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

[1157-2019](#) AN EMERGENCY RESOLUTION Supporting Governor DeWine's initiative to strengthen background checks for gun purchases.

Indexes: GUN SAFETY'S; RESOLUTION OF SUPPORT

Attachments: [1157-2019 Gun Background Checks RESO](#)

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

[1158-2019](#) AN EMERGENCY RESOLUTION Establishing a working committee of Council, the Jackson Administration, and community stakeholders to study Domestic Violence Safe Leave policies, consider implementing a City policy, and consider requiring employers to provide job-protected leave to employee victims of domestic and sexual violence.

Indexes: DOMESTIC VIOLENCE ; RESOLUTION OF SUPPORT

Attachments: [1158-2019 Zone - Resolution establishing Domestic Violence Safe Leave Policy working committee](#)
[R.1158-2019 Establishing Working Committy of Council, Jackson Admin, and Community Stakeholdders to Study Domestic Violence Safe Leave Policies](#)

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

the City Council

•Emergency Resolutions Read in Full and Adopted

1156-2019 AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 12200 St. Clair Avenue.

Indexes: LIQUOR PERMITS; WARD 10

Attachments: 1156-2019 9-16-2019 MTG-OBJ-TRFO-12200 ST. CLAIR-WARD 10

A motion was made by Council Member Polensek, seconded by Council Member Santana, that this Emergency Resolution be approved. The motion carried by the following vote:

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

1172-2019 An Emergency Resolution Objecting to the transfer of ownership of a C2 and C2X Liquor Permit to 1082-98 East 105th Street.

Indexes: LIQUOR PERMITS; WARD 09

Attachments: 1172-2019 9-16-2019 MTG-OBJ-TRFO-11082-98 East 105th Street Ward 9

A motion was made by Council Member Polensek, seconded by Council Member Santana, that this Emergency Resolution be approved. The motion carried by the following vote:

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

SECOND READING LEGISLATION

•Emergency Ordinances Passed

900-2019 AN EMERGENCY ORDINANCE Designating Buechner Avenue between State Road and West 41st Street with a secondary and honorary designation of "Honey Hut Ice Cream Way".

Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; STREETS - NAME; WARD 13

Attachments: [900-2019-EOrd-designating honorary street name of Honey Hut Ice Cream Way](#)
[990-2019 Executive Summary](#)
[990-2019 map](#)

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

Yea: 16 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Absent: 1 - Basheer S. Jones

[976-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to conduct a Paint Refund Program; to enter into one or more written agreements with homeowners and tenants as an incentive to maintain the exterior of their homes by providing exterior paint and paint supplies through participating vendors; and authorizing the purchase by one or more standard and requirement contracts of paint, paint materials and supplies necessary to implement the Paint Refund Program.

Indexes: COMMUNITY DEVELOPMENT; CONTRACTS; PAINT REFUND PROGRAM

Attachments: [976-2019 Conduct Paint Refund Program and to provide grants - CD 8.16.19 \(2\)](#)
[976-2019 Executive Summary - Paint Refund Program](#)
[976-2019 - PAINT PROGRAM APPLICATION 2020 08292019](#)
[976-2019 - Paint Vendors](#)
[File No. 976-2019-B](#)
[Amend 976-2019](#)
[Desk copy of 976-2019\(AMEND\)-Comm. Dev.-Paint Refund Program](#)

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

Yea: 16 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Absent: 1 - Basheer S. Jones

[980-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an amendment to Contract No. 61267 with Friendly Inn Settlement, Inc. to extend the term of the loan for an additional five years, with full amortization of the loan balance.

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; CONTRACTS; LOANS

Attachments: [980-2019 Amend K 61267 w Friendly Inn Settlement to extend term](#)
[980-2019 Exec. Summary - Friendly Inn Settlement](#)

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

Yea: 16 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Absent: 1 - Basheer S. Jones

[981-2019](#) AN EMERGENCY ORDINANCE To amend Section 30 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES

Attachments: [981-2019 Amend Section 30 of payband](#)
[981-2019 - Executive Summary - Buyer's Assistant](#)

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

Yea: 16 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Absent: 1 - Basheer S. Jones

[982-2019](#) AN EMERGENCY ORDINANCE To amend the agreement between the City of Cleveland and the Westshore Enforcement Bureau for additional reciprocal mutual aid services among the parties.

Indexes: AGREEMENTS; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [982-2019 Amend WEB mutual aid agreement, exchange of police services](#)
[982-2019 Exec. Summary - Amending the WEB Mutual Aid Agreement](#)

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

Yea: 16 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Absent: 1 - Basheer S. Jones

[991-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to exercise the first option to renew Contract No. LS2018-24 with Cuyahoga County to provide for the lease of certain space located on various floors of the current Cleveland Police Division Headquarters at 1300 Ontario Street; and to amend the contract to change certain terms of the contract.

Indexes: CONTRACTS; CUYAHOGA COUNTY; LEASES; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [991-2019 Exercise option to renew and K amendment for JC lease, police headquarters](#)
[991-2019 Exec. Summary - Authorizing Dir of Public Safety to Exercise 1st Option to Renew Lease with Cuy Co for Police HQ at the Justice Ctr](#)

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

Yea: 16 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Absent: 1 - Basheer S. Jones

[994-2019](#)

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 enter into agreements or amendments to agreements with Case Western Reserve University or other entities; to enter into professional services contracts for training to conduct the Initiative; and to enter into contract for the purchase or rental of materials, equipment, supplies, and services needed to conduct the Initiative.

Indexes: CASE WESTERN RESERVE UNIVERSITY; COMMUNITY DEVELOPMENT; CONTRACTS; PROFESSIONAL SERVICES CONTRACTS

Attachments: [994-2019 Grant Ag w CDCs to place Community Engagement Specialists with the CDCs ...](#)
[994-2019 Exec. Summary - CE Healthy Home](#)
[994-2019 - CES Service Areas](#)
[994-2019 - HHI Draft Budget](#)
[994-2019 - Presentation to Council](#)
[994-2019 Visual Clearance Form](#)

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

Yea: 16 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Absent: 1 - Basheer S. Jones

[1002-2019](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into a Mutual Aid Agreement with the Southwest Enforcement Bureau for reciprocal mutual aid services among the

parties.

Indexes: AGREEMENTS; POLICE DIVISION; SAFETY DEPARTMENT

Attachments: [1002-2019 Mutual Aid Agreement w Southwest Enforcement Bureau SEB for police, bomb, crowds](#)
[1002-2019 Exec. Summary - Authorizing Dir of Public Safety to Enter into Mutual Aid Agreement with SEB for Reciprocal Mutual Aid Services](#)

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

Yea: 16 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

Absent: 1 - Basheer S. Jones

•Emergency Resolutions Adopted

[1079-2019](#) AN EMERGENCY RESOLUTION Requesting the County Fiscal Officer to make advances during the year 2020, pursuant to Section 321.34, Ohio Revised Code.

Indexes: CUYAHOGA COUNTY FISCAL OFFICER ; FINANCE DEPARTMENT

Attachments: [1079-2019 2019 - Tax Advance Resolution - done in 19 for 2020](#)
[R. 1079-2019 Exec. Summary - Tax Advances for 2020](#)

A motion was made by Council Member Polensek, seconded by Council Member Santana, that this Emergency Resolution be approved. The motion carried by the following vote:

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

[1080-2019](#)

Indexes: BUDGET COMMISSION; CUYAHOGA COUNTY FISCAL OFFICER ; FINANCE DEPARTMENT

Attachments: [1080-2019 2019 - Tax Rate Resolution](#)
[R.1080-2019 Exec. Summary - County Budget Tax Rate - OBM](#)

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Martin Keane, Matt Zone, Michael Polensek, and Phyllis E. Cleveland

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

MOTION TO EXCUSE THE ABSENCES

ADJOURN