

# **Cleveland City Council**

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



## **Meeting Minutes**

**Monday, December 2, 2019**

**7:00 PM**

**Council Chambers**

**City Council**

**CALL TO ORDER; ROLL CALL**

7:05 pm

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

**MOMENT OF REFLECTION**

**PLEDGE OF ALLEGIANCE**

**DISPENSE WITH THE JOURNAL**

**REPORTS AND COMMUNICATIONS**

**SPECIAL RESOLUTIONS**

**Condolence; Moment of Silence**

[1544-2019](#) Condolence Resolution for Ben Cooper

**Sponsors:** Phyllis E. Cleveland

**Indexes:** CONDOLENCES; WARD 05

**Attachments:** [Resolution - Ceremonials 12-2-19](#)

**A motion was made that this Ceremonial Resolution be read into the record.  
The motion carried by a unanimous vote.**

[1545-2019](#) Condolence Resolution for Jack Cruz

**Sponsors:** Matt Zone

**Indexes:** CONDOLENCES; WARD 15

**Attachments:** [Resolution - Ceremonials 12-2-19](#)

**A motion was made that this Ceremonial Resolution be read into the record.  
The motion carried by a unanimous vote.**

[1546-2019](#) Condolence Resolution for Frank Arcangalini

**Sponsors:** Brian Kazy

**Indexes:** CONDOLENCES; WARD 16

**Attachments:** [Resolution - Ceremonials 12-2-19](#)

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

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

[1543-2019](#) Congratulation Resolution for Police Assisted Referral Program - 10th Anniversary

**Sponsors:** Phyllis E. Cleveland

**Indexes:** CONGRATULATIONS; WARD 05

**Attachments:** [Resolution - Ceremonials 12-2-19](#)

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

**PRESENTATIONS****FIRST READING LEGISLATION****•Emergency Ordinances Referred**

[1539-2019](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Harbor Bay Real Estate Advisors, or its designee, located at the corner of West 25th Street and Lorain Avenue for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.

**Sponsors:** Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING ( TIF ); WARD 03

**Attachments:** [1539-2019 Acq and reconvey for Market Square TIF](#)  
[1539-2019 & Summaries](#)

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

[1540-2019](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Tinnerman Lofts, LLC, or its designee, located at 2048 Fulton Avenue for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.

**Sponsors:** Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING ( TIF ); WARD 03

**Attachments:** [1540-2019 Acq and reconvey for Tinnerman Lofts TIF redline revisions](#)  
[1540-2019 & Summaries 1-13-2020](#)

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

[1541-2019](#) AN EMERGENCY ORDINANCE To amend Section 8 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES; UNIONS

**Attachments:** [1541-2019 Amend Section 8 of payband](#)  
[1541-2019 Executive Summary - Airport Term Opers Agent](#)

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

•Emergency Resolutions Read in Full and Adopted

[1542-2019](#) AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a D1, D2, D3, D3A and D6 Liquor Permit to 15024 Puritas Avenue.

**Sponsors:** Brian Kazy

**Indexes:** LIQUOR PERMITS; WARD 16

**Attachments:** [1542-2019 12-2-2019 MTG - OBJECTION - TRFO - HDL SPIRITS LLC WALK IN COOLER 15024 Puritas Ave - WARD 16](#)

**A motion was made that this Emergency Resolution be adopted. The motion carried by the following vote:**

**Yea:** 15 - Anthony T. Hairston, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

**Absent:** 2 - Basheer S. Jones, and Kevin Conwell

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

[1087-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to enter into one or more contracts with Techonomy Media, Inc. and Worth Acquisition Group LLC for professional services necessary to provide marketing and other consulting services for creating economic development opportunities for the City of Cleveland, for a period of one year with one option to renew for an additional one-year period, exercisable by the Director of Finance.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1087-2019 K w Techonomy and Worth for marketing and economic development](#)  
[1087-2019 Executive Summary](#)  
[Amend 1087-2019](#)

[Desk copy 1087-2019\(Amend\) - K w Techonomy and Worth for marketing and economic development](#)

**A motion was made that this Emergency Ordinance be approved as amended. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1215-2019](#) AN EMERGENCY ORDINANCE To amend Section 3 of Ordinance No. 675-18, passed June 4, 2018, relating to the Age Friendly Home Investment Program.

**Sponsors:** Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** AGING DEPARTMENT; CONTRACTS

**Attachments:** [1215-2019 Amend 675-18 Age Friendly Home Investment Program](#)  
[1215-2019 - AFHIP Presentation to Council 11.18.2019](#)  
[1215-2019 Exec. Summary - AFHIP legislation. Aging. 2019 for HHS council](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1358-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to exercise the first option to renew Contract No. MA 1505 RC 2018-54 with De-Ko Inc. for labor and materials necessary to provide inspection, maintenance, repair, and refurbishment of crane, hoist, and material handling equipment, for the various divisions of the Department of Public Utilities.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** CONTRACTS; UTILITIES DEPARTMENT

**Attachments:** [1358-2019 Exercise option to renew K w De Ko for upgrades to building cranes and hoists, PU](#)  
[1358-2019 Exec. Summary - De-Ko Inc.](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1359-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into one or more grant agreements with Eagle Family Foods Group, LLC, and/or its designee, to provide economic development assistance to partially finance Project Sticky located at 1975 East 61st Street.

**Sponsors:** Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; WARD 07

**Attachments:** [1359-2019 Grant Ag with Eagle Family Foods Group for Project Sticky at 1975 E 61. ED](#)  
[1359-2019 Site Plan](#)  
[1359-2019 Exec. Summary - Eagle Family Foods Group, LLC grants](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1362-2019](#) An Emergency Ordinance Determining the method of making the public improvement of rehabilitating and replacing the Muriel Avenue area sewer system, which may include but not be limited to sewer replacement and rehabilitation, and installing manholes and catch basins; authorizing the Director of Public Utilities to enter into one or more public improvement contracts for the making of the improvement; and authorizing the director to apply for and accept any loans or grants from any public or private entity, including but not limited to, the Northeast Ohio Regional Sewer District for Community Cost Share Program funding; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes any real property and easements necessary to make the improvement.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** PUBLIC IMPROVEMENT CONTRACTS ; NORTHEAST OHIO REGIONAL SEWER DISTRICT; UTILITIES DEPARTMENT; WARD 13

**Attachments:** [1362-2019 PIK Muriel area sewer project](#)  
[1362-2019 Exec. Summary - Capital Improvement Projects 2019 WPC](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1365-2019](#) AN EMERGENCY ORDINANCE To vacate a portion of the 1st un-named alley north of Trent Avenue and east of West 40th Street.

**Sponsors:** Jasmin Santana, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

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

**Attachments:** [1365-2019 Vac portion of 1st Un-named Alley North of Trent Avenue and East of West 40th Street](#)  
[1365-2019 Executive Summary](#)  
[1365-2019 map](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1366-2019](#) AN EMERGENCY ORDINANCE To vacate a portion of Barber Court S.W.

**Sponsors:** Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

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

**Attachments:** [1366-2019 Vac portion of Barber Ct](#)  
[1366-2019 Executive Summary](#)  
[1366-2019 map](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1367-2019](#) AN EMERGENCY ORDINANCE To vacate a portion of the Detroit Superior Viaduct and a portion of Detroit Avenue.

**Sponsors:** Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

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

**Attachments:** [1367-2019 Vac portion of Detroit Superior Viaduct and Detroit Avenue](#)  
[1367-2019 Executive Summary](#)  
[1367-2019 map](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1368-2019](#) AN EMERGENCY ORDINANCE To vacate a portion of Spruce Avenue N. W.

**Sponsors:** Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

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

**Attachments:** [1368-2019 Vac portion of Spruce](#)  
[1368-2019 Executive Summary](#)  
[1368-2019 map](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1370-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Wadsworth-Slawson, Inc. dba Wadsworth Solutions Northeast to complete the final phase of the building automation upgrade at 1201 Lakeside Avenue, for the Department of Public Utilities.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** CONTRACTS; UTILITIES DEPARTMENT

**Attachments:** [1370-2019 Dir Req K w Wadsworth Slawson for Phase of Utility building automation system, thermostats](#)  
[1370-2019 Exec. Summary - Wadsworth-Slawson, Inc.](#)

[Amend 1370-2019](#)

[Desk copy 1370-2019\(Amend\)-Wadsworth Slawson for Phase of Utility building automation system, thermostats](#)

**A motion was made that this Emergency Ordinance be approved as amended. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1376-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Landmark at the Lake, LLC, or its designee, for development and costs associated with new construction on vacant land at and/or adjacent to 5455 North Marginal Road for the Shoreline Phase II Development Project; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

**Sponsors:** Anthony Hairston, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** CLEVELAND METROPOLITAN SCHOOL DISTRICT ; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING ( TIF ) ; WARD 10

**Attachments:** [1376-2019 TIF - Landmark at the Lake](#)  
[1376-2019 File - Landmark at the Lake TIF](#)  
[1376-2019 Exec. Summary - Landmark at the Lake TIF](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1377-2019](#) AN EMERGENCY ORDINANCE Authorizing the acquisition and recording of certain standard highway easement interests from Cuyahoga County across the County-owned portions of Main Avenue near the Flats East Bank development, for the Office of Capital Projects.

**Sponsors:** Kerry McCormack, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** CAPITAL PROJECTS; CUYAHOGA COUNTY; EASEMENTS; WARD 03

**Attachments:** [1377-2019 Accept easements from County for Main Ave at Flats East Bank jdd](#)  
[1377-2019 Executive Summary](#)  
[1377-2019 map](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1379-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the United States Department of Homeland Security for the FY 18 Assistance to Firefighters Grant; and authorizing the purchase by contract of one mobile training trailer, for the Division of Fire, Department of Public Safety.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Indexes:** FIRE DIVISION; GRANTS; SAFETY DEPARTMENT; United States Department of Homeland Security

**Attachments:** [1379-2019 Ap & Ac FY 18 Assistance to Firefighters Grant, Std K mobile training trailer](#)  
[1379-2019 File - Ap & Ac Assistance to Firefighter's grant, Std K mobile training trailer](#)  
[1379-2019 Exec. Summary - Auth Dir of Public Safety to Apply for-Accept FY18 Assist to FF Gr fr Dept of Homeland Security for Purch of Mobile Training Trailer for Fire](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1388-2019](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Public Safety or Law to apply for and accept grants from the County Public Safety and Justice Services for the FY 2019 Violence Against Women Act (VAWA) program for a sexual assault advocate and for the Law Enforcement and Prosecution components of the Cleveland Domestic Violence Program; and authorizing one or more contracts with Cuyahoga County, the Cleveland Rape Crisis Center, and other entities to implement the grants.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Indexes:** CUYAHOGA COUNTY PUBLIC SAFETY AND JUSTICE SERVICES ; GRANTS; LAW DEPARTMENT; SAFETY DEPARTMENT

**Attachments:** [1388-2019 Ap & Ac VAWA for Safety Law Enforcement, Law Prosecution and sexual assault advocate, rape crisis ce \(4\)](#)  
[1388-2019 A File - 2019 VAWA](#)

[1388-2019 Exec. Summary -Auth Dirs of Public Safety and Law to Apply for-Accept FY19 VAWA Program for Sexual Assault Advocate, Law Enforcement and Prosecution](#)  
[Amend 1388-2019](#)

[Desk copy 1388-2019\(AMEND\) Ap & Ac VAWA for Safety Law Enforcement.](#)

**A motion was made that this Emergency Ordinance be approved as amended. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1389-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into one or more agreements with Metro West Community Development Corporation for the Clark Fulton Masterplan.

**Sponsors:** Jasmin Santana, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** AGREEMENTS; CITY PLANNING COMMISSION; METRO WEST DEVELOPMENT CORPORATION ; WARD 14

**Attachments:** [1389-2019 Ag w Metro West Development for the Clark Fulton Masterplan disbursement](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1424-2019](#) An Emergency Ordinance To amend Section 4 of Ordinance No. 558-2019, passed May 13 2019, as amended by Ordinance No. 1223-2018, passed October 21, 2019, relating to AIDS Related Services, HOPWA funded.

**Sponsors:** Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** AIDS; COMMUNITY DEVELOPMENT; GRANTS; HEALTH DEPARTMENT; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

**Attachments:** [1424-2019 Amend 558-2019, AIDS and HOPWA](#)

[1424-2019 Exec. Summary](#)

[HIV Incidence Tables \(2\)](#)

[1424-2019 2019 YTD New HIV Cases- CLE Wards](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1425-2019](#) An Emergency Ordinance Authorizing the Director of Public Safety to apply for and accept a grant from the U.S. Department of Homeland Security for the FY19 Port Security Grant Program; and authorizing the purchase of one fire boat, including associated equipment, and shipping or delivery.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Indexes:** GRANTS; SAFETY DEPARTMENT; United States Department of Homeland Security

**Attachments:** [1425-2019 Ap & Ac FY 19 Port Security grant, fireboat - No File](#)

[1425-2019 Exec. Summary -Public Safety to Apply for-Accept FY19 Port Security Gr Prog from Dept of Homeland Security for Purch of Fire Boat for Fire](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1426-2019](#) An Emergency Ordinance Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to construct pedestrian enhancements known as Main Avenue Connector; 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; authorize the Division of Purchasing and Supplies to acquire and accept land necessary for the improvement; and causing payment of the City's share to the State for the cost of the improvement.

**Sponsors:** Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** CAPITAL PROJECTS; GRANTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PURCHASES AND SUPPLIES DIVISION

**Attachments:** [1426-2019 Consent Ag w ODOT for Main Avenue Connector TLCI](#)

[1426-2019 Executive Summary](#)

[1426-2019 map](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1429-2019](#) An Emergency Ordinance Authorizing the Director of Community Development to enter into one or more grant agreements with Collinwood and Nottingham Villages Development Corporation dba Greater Collinwood Development Corporation, the Near West Side Multi-Service Corporation, and Mental Health Services for Homeless Persons, Inc. dba Frontline Service, or their designees, to make repairs to City-owned facilities.

**Sponsors:** Anthony Brancatelli, Anthony Hairston, Basheer Jones, Kevin Kelley, Kerry McCormack, Michael Polensek and By Departmental Request

**Indexes:** COLLINWOOD & NOTTINGHAM VILLAGE DEVELOPMENT CORPORATION ; COMMUNITY DEVELOPMENT; GRANT AGREEMENT ; NEAR WEST SIDE MULTI-SERVICE CORPORATION

**Attachments:** [1429-2019 Grant Ags for Frontline, Near West Side Multi-Service](#)

[Center and Collinwood and Nottingham for facility repairs, CD](#)

[1429-2019 Executive Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1430-2019](#) An Emergency Ordinance Determining the method of making the public improvement of repairing and improving the Baldwin, Crown, Morgan and Nottingham Plants; authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the Improvement.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT; WATER DIVISION

**Attachments:** [1430-2019 PIK Baldwin, Crown, Morgan and Nottingham Plants](#)  
[1430-2019 Exec. Summary - Water Works Plants](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1438-2019](#) An Emergency Ordinance Authorizing the Director of Public Utilities to employ one or more professional consultants to analyze the SCADA system and recommend improvements and upgrades, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** CLEVELAND PUBLIC POWER; PROFESSIONAL SERVICES CONTRACTS; UTILITIES DEPARTMENT

**Attachments:** [1438-2019 Prof Serv analyze and upgrade CPP SCADA system](#)  
[1438-2019 Exec. Summary - PU contract for SCADA V.1](#)

**A motion was made that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:**

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

**Nay:** 1 - Brian Kazy

[1439-2019](#) An Emergency Ordinance Authorizing the Director of Community Development and the Commissioner of Purchases and Supplies to enter into one or more agreements with The Inspirion Group, Ltd., or its designee, providing for the exchange of real properties necessary for the development of a mixed-use project at East 90th Street and Chester Avenue.

**Sponsors:** Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** AGREEMENTS; COMMUNITY DEVELOPMENT; PURCHASES AND SUPPLIES DIVISION; WARD 06

**Attachments:** [1439-2019 Property swap, Inspirion for mixed use at E 90 and Chester](#)  
[1439-2019 Exec. Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1441-2019](#) An Emergency Ordinance Authorizing the Commissioner of Purchases and Supplies to sell City-owned property no longer needed for public use located on Wade Park, East 89th Street, and Crawford Road to Kenmore Commons Limited Partnership, Ltd., or its designee, for purposes of redeveloping Kenmore Commons.

**Sponsors:** Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** COMMUNITY DEVELOPMENT; PURCHASES AND SUPPLIES DIVISION; WARD 06; WARD 07

**Attachments:** [1441-2019 Sell property to Kenmore Commons Limited Partnership, Levin Group for development](#)  
[1441-2019 Exec. Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1442-2019](#) An Emergency Ordinance Authorizing the Director of Capital Projects or the Director of Public Works, as appropriate, to enter into an agreement with Time Equities Inc. to allow and accept improvements to the detention basin located in Cleveland Memorial Gardens, as a gift to the City.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

**Indexes:** AGREEMENTS; CAPITAL PROJECTS; CLEVELAND MEMORIAL GARDENS; GIFTS; PUBLIC WORKS

**Attachments:** [1442-2019 Acc PIK gift from Time Equities in Cleveland Memorial Gardens](#)  
[1442-2019 Executive Summary](#)  
[1442-2019 map](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1443-2019](#) An Emergency Ordinance To amend the title and Section 3 of Ordinance No. 722-2019, passed July 24, 2019, relating to one or more agreements with Corix Utilities (Cleveland) Inc. dba Cleveland Thermal, or its, contractor, to replace a water distribution main in East 6th Street between Lakeside Avenue and Rockwell Avenue.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** AGREEMENTS; PUBLIC IMPROVEMENTS; UTILITIES DEPARTMENT; WATER DIVISION

**Attachments:** [1443-2019 Amend 722-2019, Cleveland Thermal](#)  
[1443-2019 Exec. Summary - E. 6th - Cleveland Thermal](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife



[1448-2019](#) An Emergency Ordinance Determining the method of making the public improvement of performing the Suburban Water Main Renewal Program, years 2020 through 2024, including replacing or rehabilitating water mains and their related apparatus in various suburban communities; and authorizing the Director of Public Utilities to enter into one or more public improvement contracts to construct the improvement.

**Sponsors:** Martin Keane, Kevin Kelley and By Departmental Request

**Indexes:** PUBLIC IMPROVEMENT CONTRACTS ; UTILITIES DEPARTMENT; WATER MAINS

**Attachments:** [1448-2019 PIK water main renewal program - suburban, Year 2020-2024](#)  
[1448-2019 Exec. Summary - SWMR Program](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1499-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Human Resources to employ one or more professional consultants to provide mid-level manager training and supporting resources, for a period of one-year, with two one-year options to renew, exercisable by the Director of Human Resources.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** HUMAN RESOURCES DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1499-2019 Prof Serv City-wide manager training, HR](#)  
[1499-2019 Executive Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1500-2019](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of rock salt, for the Division of Streets, Department of Public Works, for a period of one year.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

**Indexes:** CONTRACTS; PUBLIC WORKS; STREETS DIVISION

**Attachments:** [1500-2019 Req K rock salt](#)  
[1500-2019 Executive Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1501-2019](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by First Interstate Properties Ltd., or its designee, located at 12201 Larchmere Boulevard for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.

**Sponsors:** Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING ( TIF ) ; WARD 06

**Attachments:** [1501-2019 Acq and reconvey prop to First Interstate Properties for 121 Larchmere Project, TIF](#)  
[1501-2019 Exec. Summary - First Interstate Properties chain of title](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1502-2019](#) AN EMERGENCY ORDINANCE Authorizing the Executive Director of Workforce Development to apply for and accept one or more grants from the Ohio Department of Job and Family Services, or other fiscal agents, for the program year 2019 Workforce Innovation and Opportunity Act and Workforce Development programs; to enter into contracts and memoranda of understanding with various entities necessary to administer and implement the Workforce Development programs; to enter into one or more agreements with Cuyahoga County, or other fiscal agents, to accept monies for implementation of the programs; and to sublease areas at OhioMeansJobs|Cleveland-Cuyahoga County One-Stop Service Center, located at 1910 Carnegie Avenue.

**Sponsors:** Kevin Bishop, Kevin Kelley and By Departmental Request

**Indexes:** AGREEMENTS; CUYAHOGA COUNTY; GRANTS; OHIO DEPARTMENT OF JOB AND FAMILY SERVICES ; WORKFORCE DEVELOPMENT

**Attachments:** [1502-2019 Ap Ac 2019 Workforce Development grant](#)  
[1502-2019 Executive Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1503-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Office of Equal Opportunity to apply for and accept a grant from Living Cities, Inc. for the City Accelerator on Procurement: Accelerating Innovation Program.

**Sponsors:** Kevin Bishop, Kevin Kelley and By Departmental Request

**Indexes:** GRANTS; OFFICE OF EQUAL OPPORTUNITY

**Attachments:** [1503-2019 Ap & Ac City Accelerator on Procurement grant](#)  
[1503-2019 Executive Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1504-2019](#) AN EMERGENCY ORDINANCE Approving the Tax Incentive Review Council's Year 2018 recommendations.

**Sponsors:** Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCENTIVE REVIEW COUNCIL

**Attachments:** [1504-2019 Approve Tax Incentive Review Councils recommendations - TIRC \(2\)](#)  
[1504-2019 File - Approve 2018 TIRC recommendations](#)  
[1504-2019 Exec. Summary - TIRC](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1505-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts without competitive bidding with ZOLL Medical Corporation for the purchase of extended warranty and preventive maintenance for cardiac monitors, defibrillators, batteries, and accessories, for the Division of Emergency Medical Service, Department of Public Safety, for a period of eighteen months, with two options to renew for additional one-year periods, exercisable by the Director of Public Safety.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Indexes:** CONTRACTS; EMERGENCY MEDICAL SERVICE DIVISION; SAFETY DEPARTMENT

**Attachments:** [1505-2019 Dir K w Zoll for extended warranty and maintenance on defibrillators and accessories, PSaf](#)  
[1505-2019 Exec. Summary -Public Safety to Enter into Agreement w ZOLL Medical Corp for Extended Warr and Preventive Maint for Defibrillators for EMS](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1506-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to exercise the first option to renew Contract No. CT 1503 PS 2018-024 with TriZetto Provider Solutions LLC to provide various medical billing services, for the Department of Finance.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** CONTRACTS; FINANCE DEPARTMENT

**Attachments:** [1506-2019 Exercise option to renew K w TriZetto for medical billing and cost recovery, Fin](#)  
[1506-2019 Executive Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1507-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a grant agreement with GlenVillage, LLC, or its designee, to provide economic development assistance to assist with general operating expenses of the GlenVillage incubator at Glenville Circle North.

**Sponsors:** Kevin Conwell, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT ; WARD 09

**Attachments:** [1507-2019 Grant Ag w Glen Village for incubator at Glenville Circle North](#)  
[1507-2019 Exec. Summary - GlenVillage](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1508-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with First Interstate Properties LTD., or its designee, to provide economic development assistance to support the development of the 121 Larchmere Project and other associated costs necessary to redevelop the property.

**Sponsors:** Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** CONTRACTS; ECONOMIC DEVELOPMENT DEPARTMENT; LOAN AGREEMENT; WARD 06

**Attachments:** [1508-2019 K w First Interstate Properties, VPI loan](#)  
[1508-2019 File - VPI loan to First Interstate Properties](#)  
[1508-2019 Exec. Summary - First Interstate Properties VPI loan](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1509-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to pay as Moral Claims the sums opposite the names of the claimants.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** FINANCE DEPARTMENT; MORAL CLAIMS

**Attachments:** [1509-2019 Moral Claims - Nov. 2019](#)  
[1509-2019 Executive Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1510-2019](#) AN EMERGENCY ORDINANCE To amend Sections 443.011, 443.05, and 443.23, of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, to repeal Section 443.15, as amended by Ordinance No. 2358-A-80, passed May 11, 1981; and to supplement the codified ordinances by enacting new Section 443.024, relating to taxicabs.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** CODIFIED ORDINANCES; TAXICABS

**Attachments:** [1510-2019 Amend 443 taxicabs](#)  
[1510-2019 Exec. Summary - CO 443 Taxicab amendments 112519](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1511-2019](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 127.13 relating to publication of legal notices.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** CODIFIED ORDINANCES; LEGAL NOTICES

**Attachments:** [1511-2019 Enact 127.13, publication of legal notices](#)  
[1511-2019 Exec. Summary - Legal Notifications 112519](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1513-2019](#) AN EMERGENCY ORDINANCE Exempting retail establishments in the City of Cleveland from Cuyahoga County's Disposable Bag Ban, Chapter 1304 of the Cuyahoga County Code, and establishing a working group to study and recommend to this Council the most effective way to eliminate retail use of disposable bags by January 1, 2021.

**Sponsors:** Kevin Kelley

**Indexes:** CUYAHOGA COUNTY; DISPOSABLE BAGS

**Attachments:** [1513-2019 disposable bags](#)

[Amend 1513-2019](#)

[Desk copy 1513-2019\(AMEND\)- disposable bags](#)

**A motion was made that this Emergency Ordinance be approved as amended. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1514-2019](#) 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 CONTRACTS; RECUSALS

**Attachments:** [1514-2019 Kelley-Western Reserve Land Conservancy dba Thriving Communities Institute 2020](#)

Suspension of Rules vote: 16 Yeas, 0 Nays, 1 Recusal by Council Member Zone.

**A motion was made that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:**

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

**Recused:** 1 - Matt Zone



[1515-2019](#) 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 government relations.

**Sponsors:** Kevin Kelley

**Indexes:** AGREEMENTS; CLERK OF COUNCIL; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1515-2019 Kelley-Mita Marketing 2020](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1516-2019](#) 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 CONTRACTS

**Attachments:** [1516-2019 Kelley-Cobalt 2020](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1517-2019](#) AN EMERGENCY ORDINANCE An emergency ordinance to make additional appropriations of Fifty Four Million Four Hundred Twenty Nine Thousand Eighty Nine (\$54,429,089) to the General Fund, One Million Eight Hundred Ninety Thousand (\$1,890,000) to the Special Revenue Fund, Eight Hundred Fifty Thousand (\$850,000) to the Internal Service Fund and Nine Hundred Twenty Five Thousand (\$925,000) to the Enterprise Fund.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS; ENTERPRISE FUNDS; SPECIAL REVENUE FUNDS

**Attachments:** [1517-2019 2019 Supplemental Ordinance](#)

**A motion was made that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:**

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

**Nay:** 1 - Kerry McCormack

[1518-2019](#) AN EMERGENCY ORDINANCE An emergency ordinance to provide for the transfer and amendment to the General Fund appropriations in the amount of Eighteen Million Nine Hundred Twenty Five Thousand (\$18,925,000) and Forty Thousand (\$40,000) within the Internal Service Fund.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** APPROPRIATIONS; FINANCE DEPARTMENT; GENERAL FUND; INTERNAL SERVICE FUNDS

**Attachments:** [1518-2019 2019 Transfer Ordinance](#)

[Amend 1518-2019](#)

[Desk copy 1518-2019\(AMEND\) 2019 Transfer Ordinance](#)

**A motion was made that this Emergency Ordinance be approved as amended. The motion carried by the following vote:**

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

**Nay:** 1 - Kerry McCormack

[1519-2019](#) AN EMERGENCY ORDINANCE An emergency ordinance to make temporary appropriations for the current payrolls and other ordinary expenses of the City of Cleveland from the period from January 1, 2020 until the effective date of the annual appropriation ordinance for the fiscal year ending December 31, 2020.

**Sponsors:** Kevin Kelley and By Departmental Request

**Indexes:** APPROPRIATIONS; COUNTY BUDGET COMMISSION; FINANCE DEPARTMENT

**Attachments:** [1519-2019 2020 Temporary Ordinance](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1520-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into an agreement with the Spirit of Cleveland, Inc. to partially sponsor the 2019 Blockland Solutions Conference being held in the City of Cleveland.

**Sponsors:** Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** ECONOMIC DEVELOPMENT DEPARTMENT; GRANT AGREEMENT

**Attachments:** [1520-2019 Grant ag w Spirit of Cleveland for Blockland Conference \(DME\)](#)  
[1520-2019 Exec. Summary - Blockland Conference](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1521-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with Jack Doheny Companies, Inc. to purchase one used 2016 Pelican Sweeper, including associated appurtenances, for the Division of Motor Vehicle Maintenance, Department of Public Works.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

**Indexes:** CONTRACTS; MOTOR VEHICLE MAINTENANCE DIVISION (MVM); PUBLIC WORKS

**Attachments:** [1521-2019 Ag w Jack Doheny Companies for purchase of a street sweeper](#)  
[1521-2019 Executive Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1522-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts without competitive bidding with the City of Lakewood, to purchase one used 2008 Crimson Fire Truck, including associated appurtenances, for the Division of Motor Vehicle Maintenance, Department of Public Works.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

**Indexes:** CONTRACTS; MOTOR VEHICLE MAINTENANCE DIVISION (MVM); PUBLIC WORKS

**Attachments:** [1522-2019 Ag w Lakewood to purchase used fire truck](#)  
[1522-2019 Executive Summary](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1523-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Michael A. Biro and Rebecca T. Liskay to encroach into the public right-of-way of Lynn Court by installing, using, and maintaining a concrete patio and landscaping.

**Sponsors:** Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Indexes:** CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 17

**Attachments:** [1523-2019 Encr - Biro Laskey into Lynn Court with a patio](#)

[1523-2019 Executive Summary](#)

[1523-2019 map](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1524-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more agreements with Case Western Reserve University for professional services necessary to continue implementation of a data collection and analysis process, for the Division of Police, Department of Public Safety, for a period of one year with one option to renew for an additional year, exercisable by the Director of Public Safety.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Indexes:** AGREEMENTS; CASE WESTERN RESERVE UNIVERSITY; POLICE DIVISION; PROFESSIONAL SERVICES; SAFETY DEPARTMENT

**Attachments:** [1524-2019 K with Case Western for data collection and analysis PSaf DOJ](#)

[1524-2019 Exec. Summary - Auth Dir of Public Safety to Enter into Agreement w CWRU to Continue Implementation of Data Collection and Analysis Process for Police](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1525-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more contracts with a consultant for professional services necessary to provide strategic services relating to the planning and execution of the off highway vehicle and bicycle motocross park project, and other related services; and authorizing the director to apply for and accept gifts and/or grants from any public or private entity to implement the project.

**Sponsors:** Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Indexes:** CAPITAL PROJECTS; GIFTS; GRANTS; PROFESSIONAL SERVICES CONTRACTS

**Attachments:** [1525-2019 Prof Serv development of an off highway and bicycle motocross park OHV BMX](#)  
[1525-2019 Executive Summary](#)

[Amend 1525-2019](#)

[Desk copy 1525-2019 - Prof Serv development of an off highway and bicycle motocross park OHV BMX](#)

**A motion was made that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:**

**Yea:** 15 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Kenneth Johnson, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

**Nay:** 2 - Brian Kazy, and Kerry McCormack

[1532-2019](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Mayor's Office of Capital Projects to enter into a maintenance, inspection, and repair agreement with, and to issue an encroachment permit to, Quintus Landlord LLC and May Garage Property LLC jointly to encroach into the public right-of-way of Ontario Street with an overhead bridge and two precast connecting portals.

**Sponsors:** Kevin Kelley, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Indexes:** CAPITAL PROJECTS; ENCROACHMENTS; PERMITS; WARD 03

**Attachments:** [1532-2019 Encr - Quintas and May Co. for pedestrian bridge over Ontario \(3\)](#)  
[11-26-19 DPS Presentation-Jack Bridge](#)

[Ontario St Overhead Bridge Encroachment map 1](#)

[1532-2019 Executive Summary](#)

[Amend 1532-2019](#)

[Desk copy 1532-2019 Encr - Quintas and May Co. for pedestrian bridge over Ontario \(3\)](#)

**A motion was made that this Emergency Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

•Ordinances Passed

[77-18](#)

AN ORDINANCE Changing the Use, Area and Height Districts of parcels in the Flats along the west bank of the Cuyahoga River as identified on the attached map (Map Change No. 2578).

**Sponsors:** Kerry McCormack

**Indexes:** CITY PLANNING COMMISSION; FLATS DISTRICT; WARD 03; ZONING

**Attachments:** [77-18-cc-Ord-Zoning - West Flats](#)

[77-18 Executive Summary - MC2578](#)

[77-2018 Flats West DPS Presentation](#)

[Amend 77-18](#)

[Desk copy 77-18 \(AMEND\) - Ord-Zoning - West Flats](#)

**A motion was made that this Ordinance be approved as amended. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1339-2019](#)

AN ORDINANCE Changing the Use, Area and Height districts of parcels of land east of East 110th Street, south of Mount Carmel Road to north of Woodland Avenue (Map Change 2605).

**Sponsors:** Blaine Griffin

**Indexes:** CITY PLANNING COMMISSION; WARD 06; ZONING

**Attachments:** [1339-2019 Zoning - E 110 Mt Carmel and Woodland](#)

[1339-2019 Executive Summary-MC 2605](#)

[1339-2019 - MC 2605 Woodhill UP Next Rezoning CPC](#)

**A motion was made that this Ordinance be passed on second reading. 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

•Emergency Resolutions Adopted

[997-2019](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Keene Court S.W. and West 31st Street.

**Sponsors:** Jasmin Santana, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

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

**Attachments:** [997-2019 Int to vacate Keene Ct & W 31](#)

[997-2019 Executive Summary](#)

[997-2019 map](#)

[997-2019 map 2](#)

**A motion was made 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

[1328-2019](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of West 37th Place and West 36th Street.

**Sponsors:** Kerry McCormack, Kenneth Johnson and Anthony Brancatelli

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

**Attachments:** [1328-2019 Int to vacate W 37 and W 36](#)

[1328-2019 Executive Summary](#)

[1328-2019 map](#)

**A motion was made 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, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Dona Brady, and Charles Slife

## INTRODUCTIONS

## ANNOUNCEMENTS

## MISCELLANEOUS

## ADJOURN

7:55 pm