Cleveland City Council

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



Meeting Minutes

Monday, February 10, 2025 7:00 PM

The meeting will be live broadcast. See meeting notice for details.

Council Chambers

City Council

<u>Item-994</u> Cleveland City Council Meeting Notice for February 10, 2025

Attachments: Council Meeting Notice for 2-10-2025

CALL TO ORDER; ROLL CALL

7:05 p.m.

Present 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer,

Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Excused 2 - Jasmin Santana, and Jenny Spencer

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Joseph T.

Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

PUBLIC COMMENT

Comments were made by Brenda Bickerstaff. Kayla Pincus, Juan Collado Diaz, Antoine Tolbert, Timothy Sommerfelt, Darrell Houston, Matthew Ahn.

REPORTS AND COMMUNICATIONS

•The Ohio Division of Liquor Control

<u>175-2025</u> #65215090600. New License Application, C2. Ohio Springs, Inc.,

6200 Brookpark Rd. (Ward 13).

Attachments: 175-2025-COMMUNICATION-Liquor6200Brookpark

This Communication was received and filed.

<u>183-2025</u> #01630200005. Stock Transfer Application, D₅A D₆. American

Hospitality Management, Inc., 6955 Euclid Ave. (Ward 7).

Attachments: 183-2025-COMMUNICATION-Liquor6955Euclid

This Communication was received and filed.

<u>184-2025</u> #7982100. Transfer of Ownership Application, C1. 7900 K & M

Mart, Inc., 7900 Kinsman Rd. (Ward 5).

Attachments: 184-2025-COMMUNICATION-Liquor7900Kinsman

This Communication was received and filed.

<u>185-2025</u> #02974110005. Transfer of Ownership Application, C2 C2X D6.

Ashapura Krupa LLC, 4282 West 130th St. (Ward 16).

Attachments: 185-2025-COMMUNICATION-Liquor4282West130th

This Communication was received and filed.

Appointments

<u>205-2025</u> From Mayor's Appointment Chair Kris Harsh. Recommending the

appointment of Hazel Gutierrez Remesch to the Fair Housing Board to a term ending December 1, 2027, pursuant to Section 665.05 of the Codified Ordinances of Cleveland, Ohio. Without objection, the

appointment is approved.

Sponsors: Kris Harsh

Indexes: APPOINTMENT; FAIR HOUSING BOARD

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

the following vote.

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray,

Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

<u>206-2025</u> From Mayor's Appointment Chair Kris Harsh. Recommending the

appointment of Jennifer A. Johns to the Cleveland Lead Safe Advisory Board to a four-year term, pursuant to Section 365.07(a) of the

Codified Ordinances of Cleveland, Ohio.

Sponsors: Kris Harsh

Indexes: APPOINTMENT; LEAD SAFE ADVISORY BOARD

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

/aa: 15 - Brian Kazy K

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

Excused: 2 - Jasmin Santana, and Jenny Spencer

**Appointments to the Community Police Commission are included below under First Reading Legislation, in "Emergency Resolutions Read in Full and Adopted".

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

<u>190-2025</u> Condolence Resolution for Gerald Henley

Sponsors: Stephanie Howse-Jones, Blaine Griffin, Kevin Conwell, Joseph Jones, Michael

Polensek, Kevin Bishop and Deborah Gray

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

192-2025 Condolence Resolution for Otis Goodrum

Sponsors: Kevin Conwell

This Ceremonial Resolution was read into the record.

198-2025 Condolence Resolution for Joseph Sadie

Sponsors: Brian Kazy and Blaine Griffin

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

200-2025 Condolence Resolution for Susan "Sue" Doerfer

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

201-2025 Condolence Resolution Pastor Ronald A. Lee

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

202-2025 Condolence Resolution for Thomas N. Sack

<u>Sponsors:</u> Blaine Griffin

This Ceremonial Resolution was read into the record.

208-2025 Condolence Resolution for Moses Garner

Sponsors: Blaine Griffin

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

209-2025 Condolence Resolution for Ronald Lee

Sponsors: Joseph Jones, Blaine Griffin and Kevin Conwell

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

210-2025 Condolence Resolution for Zeddie Coley

Sponsors: Joseph Jones, Kevin Conwell and Blaine Griffin

Indexes: CONDOLENCES

This Ceremonial Resolution was read into the record.

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

<u>203-2025</u> Congratulations Resolution for Javert "Jaye" Haynes

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

204-2025 Congratulations Resolution for Lynn Scheerhorn

Sponsors: Kris Harsh

This Ceremonial Resolution was read into the record.

PRESENTATIONS

Council Member Slife made a presentation.

FIRST READING LEGISLATION

• Emergency Ordinances Referred

176-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into an amendment to Contract No. MA1505-RC 2022-32 with Lorain County Landfill, LLC, to add additional services

for the handling and disposal of solid waste loads.

Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request

Attachments: 176-2025-Amend contract RC 2022-32 to authorize additional services

for solid waste disposal 176-2025 Executive Summary

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

the City Council

177-2025 AN EMERGENCY ORDINANCE To amend Section 50 of Ordinance

No. 194-2021, passed March 29, 2021, as amended, relating to

compensation for various classifications.

Sponsors: Blaine Griffin and By Departmental Request

Attachments: 177-2025-Amend payband Section 50 and add 2 new titles- courts

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

the City Council

<u>178-2025</u> AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to employ one or more professional consultants for the preliminary design, the final design, and construction services relating

to rehabilitation of the Carter Road Lift Bridge; to apply for and accept any gifts, grants, or loans from the appropriate State of Ohio department or other public or private entity or agency for the

whehilitation of the Conton Dood Lift Dridge

rehabilitation of the Carter Road Lift Bridge.

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

Attachments: 178-2025-Prof Serv for Carter Road Lift Bridge gifts grants and loans

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

the City Council

AN EMERGENCY ORDINANCE To amend Sections 607.15 of the

Codified Ordinances of Cleveland, Ohio, 1976, relating to the illegal distribution of cigarettes, other tobacco products or alternative

nicotine products.

Sponsors: Kevin Conwell, Blaine Griffin, Jasmin Santana, Brian Kazy and By Departmental

Request

Attachments: 186-2025-Amend 607.15- illegal distribution of nicotine products

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

the City Council

187-2025 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 235A.01 through 235A.11 and 235A.99, relating to tobacco retail

licensing.

Sponsors: Kevin Conwell, Blaine Griffin, Jasmin Santana, Brian Kazy and By Departmental

Request

Attachments: 187-2025-Enact Chapter 235A - Tobacco Retail Licensing

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

Emergency Ordinances Read in Full and Passed

AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with iFilm, Inc. for the Ward 4 Community Awareness Campaign

through the use of Ward 4 Casino Revenue Funds.

Sponsors: Deborah Gray

Attachments: 179-2025-FOR PASSAGE-iFilm Inc legislation

A motion was made by Council Member Polensek, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

180-2025 AN EMERGENCY ORDINANCE Consenting and approving the

issuance of a permit for the Donut Worry Run Happy 5K on October

18, 2025, managed by Hermes Sports & Events.

Sponsors: Jenny Spencer

<u>Attachments:</u> 180-2025-FOR PASSAGE-run permit-Donut Worry Run Happy 5K

10-18-2025

180-2025-Donut Worry Run Happy 5K Course Map

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

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement

with University Settlement, Incorporated for the University

Settlement Hunger Center through the use of Wards 5 and 12 Casino

Revenue Funds.

Sponsors: Richard Starr and Rebecca Maurer

Attachments: 181-2025-FOR PASSAGE-University Settlement Hunger Center 2024

A motion was made by Council Member Polensek, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

Ordinances Referred

AN ORDINANCE To enact new Section 347.21 of the Codified

Ordinances of Cleveland, Ohio, 1976, relating to smoke shops.

Sponsors: Kevin Conwell, Blaine Griffin, Jasmin Santana, Brian Kazy, Joseph Jones and By

Departmental Request

Attachments: 188-2025-Enact Sec. 347.21 - Zoning for smoke shops

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

Council

189-2025 AN ORDINANCE To supplement the Codified Ordinances of

Cleveland, Ohio, 1976, by enacting new Section 350.121 relating to window sign coverage limitation and to amend Section 3104.02 of the codified ordinances, as amended by Ordinance No. 388-2024, passed

April 1, 2024, relating to civil offenses.

Sponsors: Kevin Conwell, Blaine Griffin, Jasmin Santana, Brian Kazy and By Departmental

Request

Attachments: 189-2025-Enact Sec. 350.121 and amend Sec. 3104.02 - Advertising

in windows

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

Council

• Emergency Resolutions Read in Full and Adopted

182-2025 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C1 and C2 Liquor Permit to 3111 East 93rd Street.

Sponsors: Deborah Gray

Attachments: 182-2025-FOR ADOPTION-OBJ-TRFO-3111 East 93rd St

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

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

191-2025 AN EMERGENCY RESOLUTION Approving the appointment of

Shandra Moreira-Benito to the Community Police Commission.

Sponsors: Blaine Griffin

Indexes: APPOINTMENT; COMMUNITY POLICE COMMISSION

Attachments: 191-2025-FOR ADOPTION-CPC member approval [Shandra

Moreira-Benito]

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

Yea: 12 - Kerry McCormack, Kevin Conwell, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

lay: 2 - Brian Kazy, and Michael Polensek

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

193-2025 AN EMERGENCY RESOLUTION Approving the appointment of Tera

Coleman to the Community Police Commission.

Sponsors: Blaine Griffin

Indexes: APPOINTMENT; COMMUNITY POLICE COMMISSION

<u>Attachments:</u> 193-2025-FOR ADOPTION-CPC member approval [Tera Coleman]

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

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

194-2025 AN EMERGENCY RESOLUTION Approving the appointment of

Sheila Mason to the Community Police Commission.

Sponsors: Blaine Griffin

Indexes: APPOINTMENT; COMMUNITY POLICE COMMISSION

<u>Attachments:</u> 194-2025-FOR ADOPTION-CPC member approval [Sheila Mason]

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

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

195-2025 AN EMERGENCY RESOLUTION Approving the appointment of

Maya Kincaid to the Community Police Commission.

Sponsors: Blaine Griffin

Indexes: APPOINTMENT; COMMUNITY POLICE COMMISSION

<u>Attachments:</u> 195-2025-FOR ADOPTION-CPC member approval [Maya Kincaid]

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

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

196-2025 AN EMERGENCY RESOLUTION Approving the appointment of

Untaya Miller to the Community Police Commission.

Sponsors: Blaine Griffin

Indexes: APPOINTMENT; COMMUNITY POLICE COMMISSION

Attachments: 196-2025-FOR ADOPTION-CPC member approval [Untaya Miller]

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

the second secon

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

197-2025 AN EMERGENCY RESOLUTION Approving the appointment of

Michael Nelson to the Community Police Commission.

Sponsors: Blaine Griffin

Indexes: APPOINTMENT; COMMUNITY POLICE COMMISSION

<u>Attachments:</u> 197-2025-FOR ADOPTION-CPC member approval [Michael Nelson]

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

carried by the following vote

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca

Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and

Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

199-2025 AN EMERGENCY RESOLUTION Approving the appointment of

Sharena Zayed to the Community Police Commission.

Sponsors: Blaine Griffin

Indexes: APPOINTMENT; COMMUNITY POLICE COMMISSION

Attachments: 199-2025-FOR ADOPTION-CPC member approval [Sharena Zayed]

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

Yea: 12 - Kerry McCormack, Kevin Conwell, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Nay: 2 - Brian Kazy, and Michael Polensek

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

207-2025 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C1 Liquor Permit to 7900 Kinsman Road.

Sponsors: Richard Starr

Attachments: 207-2025-FOR ADOPTION-OBJ-TRFO-7900 Kinsman

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

Yea: 14 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard A. Starr, and Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

Absent: 1 - Deborah A. Gray

SECOND READING LEGISLATION

Emergency Ordinances Passed

1116-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire the Martin Luther King, Jr. High School and property located at 1651 East 71st Street for future redevelopment for the Department of Community Development; to convey the property to Structures Unlimited, LLC, or their designee; and to enter into an agreement between the City and the Redeveloper.

Sponsors: Stephanie Howse-Jones, Anthony Hairston, Blaine Griffin, Basheer Jones, Anthony

Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 1116-2021-Buy and sell Martin Luther King Jr HS School to Structures

Unlimited CD

1116-2021 Exec. Summary - MLK

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

1321-2024 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Office of Sustainability, to enter into an agreement with Johns Hopkins University, for the placement of three in-kind support staff members and funding to design, develop and implement solutions to address climate change and climate inequity, for a period

of three years.

Sponsors: Brian Kazy, Blaine Griffin and By Departmental Request

Indexes: AGREEMENTS; FINANCE DEPARTMENT; OFFICE OF SUSTAINABILITY

<u>Attachments:</u> 1321-2024-Ap & Ac grant from Bloomberg for in-kind staff members

1321-2024 Executive Summary

1321-2024 PRESENTATION

1321-2024 as amended-desk copy-Final

1321-2024-Amend 1321-2024

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

<u>42-2025</u>

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to transfer property located at 4242 Lorain Avenue to the control, possession, and use of the Department of Community Development or Economic Development; authorizing the sale or lease of the property to Pennrose Holdings, or its designee, for future redevelopment; and authorizing the Directors of Public Health, Community Development, and Economic Development and Pennrose Holdings to enter into a development agreement relating to this ordinance.

Sponsors: Kerry McCormack, Kevin Conwell, Anthony Hairston, Blaine Griffin and By

Departmental Request

Indexes: COMMUNITY DEVELOPMENT; ECONOMIC DEVELOPMENT DEPARTMENT;

LEASES; HEALTH DEPARTMENT

<u>Attachments:</u> 42-2025-Interdepartmental Transfer McCafferty Health Center on

Lorain from PH to CD or ED and sell or lease to Pennrose Holdings

42-2025 Executive Summary

42-2025 PRESENTATION

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

<u>45-2025</u>

AN EMERGENCY ORDINANCE To supplement Ordinance No. 746-2024, passed August 7, 2024, relating to the Bedrock .41 TIF District by adding three new whereas clauses and Sections 9a, 9b, 9c, 9d, 9e, and 9f; to repeal Section 9 and to amend Section 10, relating to authorizing the Director of Economic Development to enter into a tax increment financing agreement and the Director of Capital Projects to enter into one or more construction-management agreements with Cleveland LD, LLC for various public improvements; and authorizing other agreements and documents.

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

Indexes: AGREEMENTS; CAPITAL PROJECTS; ECONOMIC DEVELOPMENT

DEPARTMENT; PUBLIC IMPROVEMENTS; TAX INCREMENT FINANCING (TIF)

45-2025-Supplement Ord. No 746-2024, re TIF w Bedrock Attachments:

45-2025 Executive Summary

45-2025 PRESENTATION

45-2025 as amended-desk copy-Final

45-2025-Amend 45-2025

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

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

95-2025 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by TDG Franklin North LLC, and/or its designee, located at 3210 Franklin Boulevard, Cleveland, OH 44113 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 for the Franklin Yards North Project.

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

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 03

Attachments: 95-2025-Enter into chain of title for TDG Franklin NORTH, LLC

95-2025 Executive Summary

95-2025 & 96-2025 PRESENTATION

95-2025 & 96-2025 PRESENTATION 2.10.25

95-2025 & 96-2025 TIF COT Franklin Talking points

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

<u>96-2025</u> AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by TDG Franklin Realty, LLC, and/or its designee, located at 3105 Franklin Boulevard, Cleveland, OH 44113 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 for the Franklin Yards South Project.

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

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES

DIVISION; TAX INCREMENT FINANCING (TIF); WARD 03

Attachments: 96-2025-Enter into chain of title for TDG Franklin Realty - SOUTH

96-2025 Executive Summary

95-2025 & 96-2025 PRESENTATION 2.10.25

95-2025 & 96-2025 PRESENTATION

95-2025 & 96-2025 TIF COT Franklin Talking points

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

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

Excused: 2 - Jasmin Santana, and Jenny Spencer

<u>105-2025</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Lease Agreement No. CT 3001 LS 2023-010 with PrimeFlight Aviation Services, Inc., for the lease of office space at Cleveland Hopkins International Airport to support wheelchair operations, ground handling and maintenance

services.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT

CONTROL DEPARTMENT

Attachments: 105-2025-Exercise option to renew lease w PrimeFlight Aviation for

space at CHIA for wheelchair handling 105-2025 Ex. Summary- Primeflight Option

A motion was made by Council Member Polensek, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

106-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. PS 2023-0167 with Recess Creative, LLC to provide marketing, promotional, public relations and advertising services, including materials, equipment and supplies necessary to promote Cleveland Hopkins International Airport and Burke Lakefront Airport for the

Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: BURKE LAKEFRONT AIRPORT; CLEVELAND HOPKINS INTERNATIONAL

AIRPORT; PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES

CONTRACTS

Attachments: 106-2025-Exercise second option to renew K w Recess Creative LLC

for advertising at CHIA and BLA

106-2025 Executive Summary- Recess Creative Option

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

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

Excused: 2 - Jasmin Santana, and Jenny Spencer

107-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into a triple-net lease agreement with PrimeFlight Aviation Services, Inc. to lease certain space located at Building No. 208 at 5851 Cargo Road at Cleveland Hopkins International Airport, for office and storage space to support aviation ground handling operations and ground service equipment maintenance for various airlines at the airport, for a term of one year, with four one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; LEASE AGREEMENT; PORT

CONTROL DEPARTMENT

Attachments: 107-2025-Lease w Primeflight aviation for

107-2025 Ex.Summary-Bldg 208 Primeflight

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

112-2025 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to enter into an amendment to lease agreement LS 2024-0021 with Aircraft Service International, Inc. dba Menzies Aviation, to add a provision for the location and repair of disabled

vehicles.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: LEASE AGREEMENT; PORT CONTROL DEPARTMENT

Attachments: 112-2025-Amend lease w Aircraft Service International Inc at CHIA to

add provision for disabled vehicles

112-2025 Executive Summary Menzies 1st Amendment

A motion was made by Council Member Polensek, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion

carried by the following vote:

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

Excused: 2 - Jasmin Santana, and Jenny Spencer

121-2025 AN EMERGENCY ORDINANCE To amend the title and Sections 1, 4

and 5 of Ordinance No. 1365-2023, passed December 4, 2023, and to supplement the ordinance by adding new Section 4a, relating to the

FY24 and FY25 Airport Capital Improvement Plan.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

<u>Indexes:</u> PORT CONTROL DEPARTMENT; PUBLIC IMPROVEMENT CONTRACTS; PROFESSIONAL SERVICES CONTRACTS; REGIONAL TRANSIT AUTHORITY

Attachments: 121-2025-Amend 1365-2023 to add PIK for Taxiway Victor and wildlife

fence projects for Airport Capital improvement plan FY24 and FY25

121-2025 Executive Summary 121-2025 (1365-2023-B-FILE) 121-2025 Executive Summary

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

Yea: 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie Howse-Jones, Richard

A. Starr, and Danny Kelly

Excused: 2 - Jasmin Santana, and Jenny Spencer

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

Council Members Jones, Conwell, Hairston, and Polensek made remarks.

MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Santana and Spencer were approved.

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

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

ADJOURN

8:27 p.m.