

# Cleveland City Council

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



## Meeting Minutes

**Monday, February 6, 2023**

**7:00 PM**

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

**City Council**

[Item-595](#) Cleveland City Council Meeting Notice for February 6, 2023

**Attachments:** [Council Meeting Notice for February 6, 2023](#)

### CALL TO ORDER; ROLL CALL

7:00 p.m. Pursuant to Rule 8 of the Rules of Council, Majority Leader Kerry McCormack served as Council President pro Tempore for this meeting.

**Present** 15 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused** 2 - Blaine A. Griffin, and Jenny Spencer

### MOMENT OF REFLECTION

### PLEDGE OF ALLEGIANCE

### DISPENSE WITH THE JOURNAL

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

### PUBLIC COMMENT

Comments were made by Lynda Lewis, Vernon Kitrells, Jr., Sonya Sanders, Myesha Watkins, Zaynab Shaheed and Ahmad Islambouli.

### REPORTS AND COMMUNICATIONS

#### •Communications

[192-2023](#) Oath of Office for Bradford James Davy, Chief of Staff, Office of the Mayor, City of Cleveland.

**Attachments:** [192-2023-COMMUNICATION-Oath of Office for Bradford Davy, Mayor's Chief of Staff](#)

**This Communication was received and filed.**

[193-2023](#) From Julie Collier, Vice President of Development, Flaherty & Collins Properties. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as The Depot on Detroit, on Detroit Avenue near West Boulevard (Ward 15), Cleveland, Ohio.

**Attachments:** [193-2023-COMMUNICATION-Notice of apply to OHFA by F&C Props for Depot on Detroit](#)

**This Communication was received and filed.**

•The Ohio Division of Liquor Control

[194-2023](#) #942800. New License Application, D3. Ella Ruths Place, 647 East 140th St. (Ward 8).

**Attachments:** [194-2023-COMMUNICATION-Liquor647East140th](#)

**This Communication was received and filed.**

[195-2023](#) #65215090600. New License Application, C1. Ohio Springs, Inc. dba Sheetz, Pearl Road and Brookpark Road.

**Attachments:** [195-2023-COMMUNICATION-LiquorPearl&BrookparkRoads](#)

**This Communication was received and filed.**

[196-2023](#) #1516615. Economic Development Transfer Application, D1 D2 D3 D3A D6. Classic Cuisine Catering LLC, 16615 Harvard Ave. (Ward 1).

**Attachments:** [196-2023-COMMUNICATION-Liquor16615Harvard](#)

**This Communication was received and filed.**

[197-2023](#) #1000588. Transfer of Ownership Application, C1 C2. Aarati Convenient LLC, 4051 West 140th St. (Ward 16).

**Attachments:** [197-2023-COMMUNICATION-Liquor4051West140th](#)

**This Communication was received and filed.**

[198-2023](#) #4189310. Economic Development Transfer Application, D5 D6. J D Entertainment LLC, 3610 Superior Ave. (Ward 7).

**Attachments:** [198-2023-COMMUNICATION-Liquor3610Superior](#)

**This Communication was received and filed.**

**SPECIAL RESOLUTIONS**

•Condolence; Moment of Silence

[199-2023](#) Condolence Resolution for Elaine Sanders

**Sponsors:** Kevin Bishop

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

[200-2023](#) Condolence Resolution for Jack Lee Love

**Sponsors:** Joseph Jones

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

[206-2023](#) Condolence Resolution for Larry Gardner, Sr.

**Sponsors:** Joseph Jones

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

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

[201-2023](#) Congratulations Resolution for Robert L. Hubbard

**Sponsors:** Blaine Griffin

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

[202-2023](#) Congratulations Resolution for Rev. Pamela M. Pinkney Butts

**Sponsors:** Blaine Griffin

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

[203-2023](#) Congratulations Resolution for Second Calvary Baptist Church

**Sponsors:** Danny Kelly

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

[204-2023](#) Congratulations Resolution for Braeden Green

**Sponsors:** Charles Slife

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

**FIRST READING LEGISLATION**

**•Emergency Ordinances Referred**

[181-2023](#) AN EMERGENCY ORDINANCE Accepting the offer of dedication of public right-of-way and public improvements shown on the recorded plat for Father Caruso Drive.

**Sponsors:** Jenny Spencer, Kevin Bishop, Blaine Griffin and By Departmental Request

**Attachments:** [181-2023-Accepting offer of dedication for Father Caruso Drive](#)

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

[182-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the National Park Service, or its designee, for the purpose of developing a new City park to be located near the Clark Recreation Center; and to apply for and accept additional grants and gifts for the new park.

**Sponsors:** Jenny Spencer, Kevin Bishop, Blaine Griffin and By Departmental Request

**Attachments:** [182-2023-Ap & Ac National Park Service grant for Clark Field](#)

[182-2023-A-FILE - Ap & Ac National Park Service grant for Clark Field](#)

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

[183-2023](#) AN EMERGENCY ORDINANCE To make appropriations and provide current expenses for the daily operation of all municipal departments of the City of Cleveland for the fiscal year from January 1, 2023 until December 31, 2023.

**Sponsors:** Blaine Griffin and By Departmental Request

**Attachments:** [183-2023-Appropriations Ord 2023](#)

[183-2023-A-FILE - 2023 Mayor's Estimate](#)

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

[184-2023](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Sections 235A.01 through 235A.11, relating to tobacco retail licensing and to amend Section 607.15 relating to the illegal distribution of cigarettes, other tobacco products or alternative nicotine products.

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

**Attachments:** [184-2023-Enact new Chapter 247 - Tobacco Retail Licensing amd 607.15 illegal distribution](#)

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

[185-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 1900 East 6th Street, LLC, and/or its designee, located at 1900 East 6th Street 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 Fidelity Hotel Project.

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

**Attachments:** [185-2023-Enter into chain of title w 1900 East 6th Street LLC for Fidelity Hotel Project](#)

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

[187-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding play areas, for a period not to exceed one year.

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

**Attachments:** [187-2023-Prof Serv security services, PW](#)

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

[188-2023](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with 1900 East 6th Street, LLC, and/or its designee, to assist with the financing of the Fidelity Hotel Project to be located at 1900 East 6th Street; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

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

**Attachments:** [188-2023-TIF w 1900 East 6th Street LLC for Fidelity Hotel Project](#)  
[188-2023-A-FILE - TIF w 1900 East 6th Street LLC for Fidelity Hotel Project](#)

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

•Emergency Ordinances Read in Full and Passed

[186-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to lease the Five Pointe Building, also known as the Collinwood Community Center, located at 813 East 152nd Street to the Famicos Foundation to operate and provide a range of social services and to maintain the Five Pointe Building, for a period of one year.

**Sponsors:** Anthony Hairston, Blaine Griffin, Michael Polensek and By Departmental Request

**Attachments:** [186-2023-FOR PASSAGE-Lease w Famicos for Collinwood Community Center, Five Pointe Center](#)

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

[191-2023](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Community Relations Board to enter into a contract with Cleveland Peacemakers Alliance, Inc. for professional services necessary to develop and implement community-based, court-based, hospital-based and evidence-based trauma-informed youth and young adult violence intervention and prevention programs and strategies, for a period of one year with two one-year options to renew, exercisable by the Director of the Community Relations Board.

**Sponsors:** Michael Polensek, Kerry McCormack, Richard Starr, Kevin Conwell and By Departmental Request

**Attachments:** [191-2023-FOR PASSAGE-K w Cleveland Peacemakers Alliance \(3\)](#)  
[191-2023-FP Letter - K w Cleveland Peacemakers](#)

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

•Emergency Resolutions Referred

[189-2023](#) AN EMERGENCY RESOLUTION Supporting Medicare for All and urging the U.S. Congress to enact emergency legislation to provide universal, comprehensive healthcare with zero cost-sharing for patients.

**Sponsors:** Kerry McCormack

**Attachments:** [189-2023-medicare for all](#)

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

[205-2023](#) AN EMERGENCY RESOLUTION Opposing Senate Bill 1, that transfers most powers and duties of the State Board of Education to the governor.

**Sponsors:** Richard Starr and Kevin Conwell

**Attachments:** [205-2023-SB 1 State Bd Ed](#)

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

•Emergency Resolutions Read in Full and Adopted

[190-2023](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of location of a D2, D2X, D3 and D3A Liquor Permit at 6400-02 St. Clair Avenue, 1st floor and basement and repealing Resolution No. 330-2022, objecting to said permit.

**Sponsors:** Stephanie Howse

**Attachments:** [190-2023-FOR ADOPTION-WITHDRAW-TRFL-6400-02 ST. CLAIR](#)

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

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

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

**SECOND READING LEGISLATION**

•Emergency Ordinances Passed



[399-2022](#) AN EMERGENCY ORDINANCE To amend Section 605.11 of the Codified Ordinances of Cleveland, Ohio, 1976, as enacted by Ordinance No. 167-13, passed April 15, 2013, relating to the penalty for evading the payment of fares of a public transportation system.

**Sponsors:** Kerry McCormack, Kevin Conwell, Anthony Hairston, Deborah Gray and Justin Bibb

**Attachments:** [399-2022-Amending Section 605.11 re fare evasion of public transportation system](#)  
[399-2022 Graph](#)  
[399-2022 as amended-desk copy-Final](#)  
[399-2022 Amend 399-2022](#)

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

[1051-2022](#) AN EMERGENCY ORDINANCE To amend Section 8 of Ordinance No. 2247-02, passed December 16, 2002, relating to a Tax Increment Financing Agreement with Lower Euclid Avenue, LLC to authorize the use of excess TIF revenue funds for needed additional work to improve or maintain the Lower Euclid Avenue commercial or residential TIF District.

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

**Indexes:** AGREEMENTS; ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING ( TIF ) ; WARD 03

**Attachments:** [1051-2022-Amend 2247-02 Lower Euclid TIF AA](#)  
[1051-2022 Presentation -City Design Review Application](#)

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

89-2023

AN EMERGENCY ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to respond to the public health emergency or its negative economic impacts through the redevelopment of vacant or abandoned property located within one or more Qualified Census Tracts, to be encumbered March 3, 2021, and ending December 31, 2024; authorizing the Director of Economic Development to apply and accept one or more grants from JobsOhio for the acquisition of brownfield sites located in and around the Opportunity Corridor needed for future redevelopment, and for services related to land assembly, site evaluation assessment, and remediation of those properties; authorizing the Director to employ one or more professional consultants to implement this ordinance and authorizing other contracts; and authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire, accept, and record all real property and permanent and temporary easements needed for land assembly.

**Sponsors:** Justin Bibb

**Indexes:** AMERICAN RESCUE PLAN ACT ( ARPA ) ; ECONOMIC DEVELOPMENT DEPARTMENT; GRANTS; PROFESSIONAL SERVICES

**Attachments:** [89-2023-Brownfield Remediation Matching Program. arpa](#)

[89-2023-A-FILE - Brownfield Remediation Matching Program arpa](#)

[89-2023 Executive Summary -Brownfield Remediation Matching Program. arpa](#)

[89-2023 Presentation -Brownfield](#)

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

[91-2023](#)

AN EMERGENCY ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to respond to the public health emergency or its negative economic impacts through the support of a citywide program designed to assist City residents who want and are available for work, and to assist said City residents with accessing public benefits, and authorizing agreements with College Now Greater Cleveland, Inc., for same, for an amount not to exceed \$300,000, to be encumbered March 3, 2021, and ending December 31, 2024.

**Sponsors:** Justin Bibb

**Indexes:** AGREEMENTS; AMERICAN RESCUE PLAN ACT ( ARPA ) ; COLLEGE NOW GREATER CLEVELAND, INC. ; FINANCE DEPARTMENT

**Attachments:** [91-2023-Comebacker Campaign, arpa](#)

[91-2023 Executive Summary -Comebacker](#)

[91-2023 Presentation -D ARPA - Education Pathways to Good Jobs - to Re-engage Adult Learners](#)

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

[94-2023](#)

AN EMERGENCY ORDINANCE Directing a portion of the City's Coronavirus Local Fiscal Recovery Fund payment to respond to the public health emergency or its negative economic impacts by providing services to address educational disparities in disproportionately impacted communities, and authorizing the Director of Finance to enter into agreements with The Cleveland Foundation for same, in an amount not to exceed \$3,746,000, to be encumbered March 3, 2021, and ending December 31, 2024.

**Sponsors:** Justin Bibb

**Indexes:** AMERICAN RESCUE PLAN ACT ( ARPA ) ; CLEVELAND FOUNDATION; FINANCE DEPARTMENT

**Attachments:** [94-2023-Integrated Health Initiative. arpa](#)

[94-2023 Executive Summary -Integrated Health](#)

[94-2023 Map Links -Integrated Health Initiative](#)

[94-2023 Presentation -Student Health Wellness Initiative Deck  
December 6](#)

[94-2023 as amended-desk copy-Final](#)

[94-2023-Amend 94-2023](#)

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

**Yea:** 14 - Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Nay:** 1 - Brian Kazy

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

[108-2023](#)

AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio to repair and paint the pier towers on the existing Lorain Avenue Bridge over Rocky River and Valley Parkway in the cities of Cleveland and Fairview Park; and authorizing agreements.

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

**Indexes:** AGREEMENTS; OHIO DEPARTMENT OF TRANSPORTATION (ODOT); PUBLIC IMPROVEMENTS; WARD 17

**Attachments:** [108-2023-Preliminary Consent w ODOT for Lorain Ave Bridge](#)

[108-2023 Executive Summary](#)

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

**109-2023** AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to employ one or more professional consultants to assess, recommend, and procure property insurance for the City of Cleveland-owned stadium located at 100 Alfred Lerner Way, and other related services; for a period up to two years.

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

**Indexes:** CLEVELAND BROWN'S STADIUM ; INSURANCE; PROFESSIONAL SERVICES; PUBLIC WORKS

**Attachments:** [109-2023-Prof Serv to assess and procure property insurance for Browns Stadium](#)  
[109-2023 Executive Summary](#)  
[109-2023 as amended-desk copy-Final](#)  
[109-2023-Amend 109-2023](#)

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

•Emergency Resolutions Adopted

**43-2023** AN EMERGENCY RESOLUTION Approving the adoption of the Countywide All Hazards Mitigation Plan for Cuyahoga County, 2022 Update.

**Sponsors:** Michael Polensek, Blaine Griffin and By Departmental Request

**Indexes:** CUYAHOGA COUNTY; RESOLUTION OF SUPPORT

**Attachments:** [43-2023-Adoption of countywide all hazards mitigation plan- Safety 2022 update SM](#)  
[43-2023 Exec. Summary - Approving the Adoption of the Countywide All Hazards Mitigation Plan for Cuy County 2022 Update](#)

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

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

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

**MISCELLANEOUS**

Council Members Jones and Starr made remarks.

**MOTION TO EXCUSE THE ABSENCES**

The absences of Council Members Griffin and Spencer were excused.

**A motion was made by Council Member Bishop, seconded by Council Member Polensek, 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, Charles Slife, Deborah A. Gray, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

**Excused:** 2 - Blaine A. Griffin, and Jenny Spencer

**ADJOURN**

7:47 p.m.