

<u>Item-621</u> Cleveland City Council Meeting Notice for March 6, 2023

Attachments: Council Meeting Notice for 3-6-2023

CALL TO ORDER; ROLL CALL

7:02 p.m.

Present 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Yea: 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

PUBLIC COMMENT

Comments were made by Kareem Henton, Brenda Bickerstaff, Robert Rice, Josiah Quarles, Anthony Beard, LaTonya Goldsby, Bethany Studenic.

REPORTS AND COMMUNICATIONS

•Communications

318-2023 From Wesley Finch, The Finch Group. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Hitchcock Center for Women and Treatment and Recovery Housing at 1227 Ansel Road (Ward 9), Cleveland, Ohio.

Attachments: 318-2023-COMMUNICATION-Notice of app to OHFA by Finch Group for Hitchcock Ctr

This Communication was received and filed.

•The Ohio Division of Liquor Control

<u>296-2023</u>	#65302130005. New License Application, D4450. Old Timers Club of Garfield Heights, Inc., 4595 Turney Rd. (Ward 2).
<u>Attachments:</u>	296-2023-COMMUNICATION-Liquor4595Turney
	This Communication was received and filed.
•Plats	
<u>295-2023</u>	Dedication Plat for proposed dedications of extensions of Frank Avenue and of Hudson Avenue, between East 101st Street and East 105th Street (Ward 6). Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.
<u>Attachments:</u>	295-2023-COMMUNICATION-Plat-extensions of Hudson Ave + Frank Ave
	A motion was made by Council Member Howse, seconded by Council Member McCormack, that this Communication be approved. The motion carried by the following vote:
Yea:	17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly
SPECIAL RESOLUTIONS	
•Condolence; Moment of S	ilence
<u>299-2023</u>	Condolence Resolution for Eleanor Lorraine Menefield
<u>Sponsors:</u>	Deborah Gray
	This Ceremonial Resolution was read into the record.
<u>300-2023</u>	Condolence Resolution for Eileen Rose Fenton
<u>Sponsors:</u>	Blaine Griffin
	This Ceremonial Resolution was read into the record.
<u>301-2023</u>	Condolence Resolution for Patricia Ann Kilbane
<u>Sponsors:</u>	Brian Kazy
	This Ceremonial Resolution was read into the record.
<u>302-2023</u>	Condolence Resolution for Mary Alice Patterson
Sponsors:	Michael Polensek

This Ceremonial Resolution was read into the record.

<u>319-2023</u>	Condolence Resolution for Sharice Mitchell
<u>Sponsors:</u>	Joseph Jones
	This Ceremonial Resolution was read into the record.
<u>320-2023</u>	Condolence Resolution for Johnita Carter
<u>Sponsors:</u>	Richard Starr
	This Ceremonial Resolution was read into the record.
<u>321-2023</u>	Condolence Resolution for Phyllis Seltzer
<u>Sponsors:</u>	Jenny Spencer
	This Ceremonial Resolution was read into the record.
 Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome 	
<u>303-2023</u>	Congratulations Resolution for Alpha Kappa Alpha Sorority 92nd Regional Conference
<u>Sponsors:</u>	Blaine Griffin
	This Ceremonial Resolution was read into the record.
<u>304-2023</u>	This Ceremonial Resolution was read into the record. Congratulations Resolution for Nikki's Music Complex
	Congratulations Resolution for Nikki's Music Complex
	Congratulations Resolution for Nikki's Music Complex Blaine Griffin
<u>Sponsors:</u> <u>305-2023</u>	Congratulations Resolution for Nikki's Music Complex Blaine Griffin This Ceremonial Resolution was read into the record.
<u>Sponsors:</u> <u>305-2023</u>	Congratulations Resolution for Nikki's Music Complex Blaine Griffin This Ceremonial Resolution was read into the record . Congratulations Resolution for Robert L. Hubbard, Jr.
<u>Sponsors:</u> <u>305-2023</u>	Congratulations Resolution for Nikki's Music Complex Blaine Griffin This Ceremonial Resolution was read into the record. Congratulations Resolution for Robert L. Hubbard, Jr. Blaine Griffin
<u>Sponsors:</u> <u>305-2023</u> <u>Sponsors:</u>	Congratulations Resolution for Nikki's Music Complex Blaine Griffin This Ceremonial Resolution was read into the record. Congratulations Resolution for Robert L. Hubbard, Jr. Blaine Griffin This Ceremonial Resolution was read into the record. Congratulations Resolution for India Pierce Lee
<u>Sponsors:</u> <u>305-2023</u> <u>Sponsors:</u> <u>306-2023</u>	Congratulations Resolution for Nikki's Music Complex Blaine Griffin This Ceremonial Resolution was read into the record . Congratulations Resolution for Robert L. Hubbard, Jr. Blaine Griffin This Ceremonial Resolution was read into the record . Congratulations Resolution for India Pierce Lee
<u>Sponsors:</u> <u>305-2023</u> <u>Sponsors:</u> <u>306-2023</u>	Congratulations Resolution for Nikki's Music Complex Blaine Griffin This Ceremonial Resolution was read into the record. Congratulations Resolution for Robert L. Hubbard, Jr. Blaine Griffin This Ceremonial Resolution was read into the record. Congratulations Resolution for India Pierce Lee Blaine Griffin
<u>Sponsors:</u> <u>305-2023</u> <u>Sponsors:</u> <u>306-2023</u> <u>Sponsors:</u>	Congratulations Resolution for Nikki's Music Complex Blaine Griffin This Ceremonial Resolution was read into the record. Congratulations Resolution for Robert L. Hubbard, Jr. Blaine Griffin This Ceremonial Resolution was read into the record. Congratulations Resolution for India Pierce Lee Blaine Griffin This Ceremonial Resolution was read into the record.

This Ceremonial Resolution was read into the record.

<u>308-2023</u>	Congratulations Resolution for Kentucky State University Choir
<u>Sponsors:</u>	Blaine Griffin
	This Ceremonial Resolution was read into the record.
<u>309-2023</u>	Congratulations Resolution for Bruce Robert Dennis
<u>Sponsors:</u>	Blaine Griffin
	This Ceremonial Resolution was read into the record.
<u>310-2023</u>	Congratulations Resolution for Dorothy Jones - 101st Birthday
<u>Sponsors:</u>	Stephanie Howse
	This Ceremonial Resolution was read into the record.
<u>311-2023</u>	Congratulations Resolution for Cleveland Building Trades Tradeswomen
<u>Sponsors:</u>	Rebecca Maurer, Deborah Gray, Stephanie Howse, Jasmin Santana and Jenny Spencer
	This Ceremonial Resolution was read into the record.
<u>312-2023</u>	Congratulations Resolution for Cleveland Chemical Pest Control
<u>Sponsors:</u>	Michael Polensek
	This Ceremonial Resolution was read into the record.
<u>313-2023</u>	Congratulations Resolution for Brendan Thomas Quinlan
<u>Sponsors:</u>	Michael Polensek
	This Ceremonial Resolution was read into the record.
<u>314-2023</u>	Congratulations Resolution for K. Kelly Hancock
<u>Sponsors:</u>	Charles Slife
	This Ceremonial Resolution was read into the record.
<u>315-2023</u>	Congratulations Resolution for Helen C. Malloy
<u>Sponsors:</u>	Charles Slife
	This Ceremonial Resolution was read into the record.

<u>316-2023</u>	Congratulations Resolution for Stella Maris
Sponsors:	Richard Starr
	This Ceremonial Resolution was read into the record.
<u>317-2023</u>	Recognition Resolution for Teen Lift Program
Sponsors:	Blaine Griffin
	This Ceremonial Resolution was read into the record.
PRESENTATIONS	
	A presentation was made by Council Member Maurer.
FIRST READING LEGISLATION	

•Emergency Ordinances Referred

280-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to apply for and accept a grant from the Cuyahoga County Solid Waste District for the Cuyahoga County Solid Waste District Special Project.

<u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request

 Attachments:
 280-2023-Ap & Ac grant from Cuyahoga County Solid Waste District

 for recycling program
 280-2023-A-FILE - Ap & Ac grant from Cuyahoga County Solid Waste

 District for recycling program

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

281-2023 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with iVideo for the professional services necessary to permanently install in the Council Chambers a video production system for broadcasting and streaming meetings for Cleveland City Council.

Sponsors: Blaine Griffin

Attachments: 281-2023-cameras for council chambers

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

<u>282-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital
	Projects to enter into a maintenance, inspection and repair agreement
	with and to issue a permit to the Cleveland Clinic Foundation to
	encroach into the public right-of-way above East 89th Street by
	constructing, installing, using, and maintaining an overhead
	pedestrian bridge.

- Sponsors: Blaine Griffin, Kevin Bishop, Anthony Hairston and By Departmental Request
- Attachments: 282-2023-Encr w Cleveland Clinic for pedestrian bridge over E 89

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

- 283-2023 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into various written standard purchase and requirement contracts for the purchase of deicing chemicals for the Division of Airports, Department of Port Control, for a period of two years with two one-year options to renew, exercisable by the Director of Port Control.
 - <u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request
 - Attachments: 283-2023-Reg K and Std K deicing chemicals, PC

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

- 284-2023 AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts for the transfer and disposal of tires, for the Division of Waste Collection and Disposal, Department of Public Works, for a term of two years.
 - **Sponsors:** Kevin Bishop, Blaine Griffin and By Departmental Request
 - Attachments: 284-2023-Req K tire transfer and disposal w bond

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

- 293-2023 AN EMERGENCY ORDINANCE_Determining the method of making the public improvement of mechanical and façade improvements to City Hall; authorizing the Director of Capital Projects to enter into one or more contracts for the making of the improvement.
 - Sponsors: Kevin Bishop, Blaine Griffin and By Departmental Request
 - <u>Attachments:</u> 293-2023-Design Build for mechanical and facade improvements to City Hall

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

<u>294-2023</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 129.231 relating to the purchase of food and beverages for the Department of Public Utilities.
<u>Sponsors:</u>	Brian Kazy, Blaine Griffin and By Departmental Request
<u>Attachments:</u>	294-2023-Enact new CO 129.231 for food and beverages for community and internal meetings PU
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>297-2023</u>	AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Chapter 191A, Sections 191A.01 through 191A.07, related to Community Benefits Agreements.
Sponsors:	Blaine Griffin and Jasmin Santana
<u>Attachments:</u>	297-2023-enacting Chapter 191A re Community Benefits Agreements
	This Emergency Ordinance was read and referred to administrative review.to the City Council
<u>298-2023</u>	AN EMERGENCY ORDINANCE Authorizing the submission to the electors of the City of Cleveland of a proposal to amend Section 167 of the Charter of the City of Cleveland relating to public improvements.
Sponsors:	Blaine Griffin
<u>Attachments:</u>	298-2023-Charter amendment Section 167 re public improvements final
	This Emergency Ordinance was read and referred to administrative review.to the City Council
•Emergency Ordinances Re	ad in Full and Passed
<u>285-2023</u>	AN EMERGENCY ORDINANCE Amending the Title and Sections 1 and 2 of Ordinance No. 1109-2021, passed November 29, 2021, authorizing the Director of the Department of Community Development to enter into an agreement with Burten, Bell, Carr

passed January 9, 2023.

Sponsors: Deborah Gray and Richard Starr

Attachments: 285-2023-FOR PASSAGE-2nd Revised Amendment Ward 4 and 5 Food Card Distribution Program Casino Ord 2023

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

Development Inc. for the Food Distribution Program through the use of Casino Revenue Funds, and repealing Ordinance No. 42-2023,

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly
- 286-2023 AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Economic Development to enter into agreement with Andreoli Properties, LLC for the Andreoli Restoration Studies Project through the use of Ward 12 Casino Revenue Funds.
 - Sponsors: Rebecca Maurer
 - Attachments: 286-2023-FOR PASSAGE-Andreoli Studios Project Ward 12 ED

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly
- 287-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Ohio Nurses Association and to amend Section 24 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:
 287-2023-FOR PASSAGE-Ratify ONA, payband Section 24

 287-2023-A-FILE - Ratify ONA, payband Section 24

 287-2023-FP Letter - Ratify ONA, payband Section 24

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly

- 288-2023 AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Teamsters Local 507 and to amend Section 16 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:
 288-2023-FOR PASSAGE-Ratify Teamsters Local 507, full-time and seasonal, payband Section 16

 288-2023-A-FILE - Ratify Teamsters Local 507, full-time and seasonal, payband Section 16

 288-2023-FP Letter - Ratify Teamsters Local 507, full-time and seasonal, payband Section 16

 288-2023-FP Letter - Ratify Teamsters Local 507, full-time and seasonal, payband Section 16

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly

•Emergency Resolutions Read in Full and Adopted

289-2023 AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a D5 and D6 Liquor Permit to 3403 Croton Avenue.

Sponsors: Richard Starr

Attachments: 289-2023-FOR ADOPTION-OBJ-TRFO-3403 CROTON

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly
- 290-2023 AN EMERGENCY RESOLUTION Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 5611 Woodland Avenue, Unit A.

Sponsors: Richard Starr

Attachments: 290-2023-FOR ADOPTION-OBJ-TRFO-5611 WOODLAND

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly
- 291-2023 AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of stock of a C1 and C2 Liquor Permit at 2202 Broadview Road and repealing Resolution No. 1112-2021, objecting to said transfer.
 - Sponsors: Rebecca Maurer

Attachments: 291-2023-FOR ADOPTION-WITHDRAW-2202 BROADVIEW

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly
- 292-2023 AN EMERGENCY RESOLUTION Withdrawing objection to a New C2 Liquor Permit at 14302 Harvard Avenue, and repealing Resolution No. 221-2022, objecting to said permit.
 - Sponsors: Joseph Jones
 - Attachments: 292-2023-FOR ADOPTION-WITHDRAW-14302 HARVARD

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly

SECOND READING LEGISLATION

•Emergency Ordinances

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.

<u>Sponsors:</u> Blaine Griffin and By Departmental Request

Indexes: BUDGET; FINANCE DEPARTMENT

Attachments: 183-2023-Appropriations Ord 2023

183-2023-A-FILE - 2023 Mayor's Estimate

183-2023 as amended-desk copy-Final

183-2023-2023 Schedule of Changes

183-2023-Amend 183-2023

This Emergency Ordinance was passed on second reading.

•Emergency Ordinances Passed

- 36-2023 AN EMERGENCY ORDINANCE_Authorizing the Director of Port Control to exercise the first option to renew Contract No. RC2021-21 with M-B Companies to provide automotive parts to repair vehicles, including labor, materials, and installation.
 - <u>Sponsors:</u> Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: <u>36-2023-Exercise option to renew K w M-B Co for automotive parts</u> 36-2023 Executive Summary -M-B Companies

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly

<u>117-2023</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Public
	Works to enter into one or more Qualified Management Agreements
	with the Highland Park Golf Foundation, an Ohio non-profit
	corporation, for professional services to manage, operate, and
	improve the Highland Park Golf Course and surrounding landscape,
	for the Division of Recreation, Department of Public Works, for a
	period up to thirty years; and authorizing the Director to apply for
	and accept any gifts, grants, or services from any public or private
	entity.

- Sponsors: Deborah Gray, Kevin Bishop, Blaine Griffin and By Departmental Request
- <u>Indexes:</u> AGREEMENTS; HIGHLAND PARK GOLF COURSE; PROFESSIONAL SERVICES; PUBLIC WORKS; RECREATION AND PROPERTIES DEPARTMENT
- Attachments: <u>117-2023-Qualified Management Agreement for Highland Park Golf</u> Course

117-2023 Executive Summary -HPGC

- 117-2023 Draft Contract Terms
- 117-2023 -Highland Financials_2017 to 2021
- 117-2023 -Highland Park Golf Foundation
- 117-2023 Presentation -Highland
- 117-2023-as amended-desk copy-Final

117-2023-Amend 117-2023

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

- Yea: 15 Brian Kazy, Kerry McCormack, Kevin Conwell, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Nay: 1 Michael Polensek
- Absent: 1 Danny Kelly
- 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.
 - <u>Sponsors:</u> Jenny Spencer, Kevin Bishop, Blaine Griffin and By Departmental Request
 - Indexes: CAPITAL PROJECTS; CITY PLANNING COMMISSION; PLATS; PUBLIC IMPROVEMENTS; WARD 15
 - <u>Attachments:</u> <u>181-2023-Accepting offer of dedication for Father Caruso Drive</u> 181-2023 Executive Summary

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly
- 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
 - Indexes: GRANTS; NATIONAL PARK SERVICE; PUBLIC WORKS
 - 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

 182-2023 Executive Summary

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

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly
- 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.
 - <u>Sponsors:</u> Kevin Bishop, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; PUBLIC WORKS

Attachments: 187-2023-Prof Serv security services, PW 187-2023 Executive Summary

- Yea: 16 Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, and Richard A. Starr
- Absent: 1 Danny Kelly

•Emergency Resolutions Adopted

<u>257-2023</u>	AN EMERGENCY RESOLUTION Calling upon the Bibb
	administration to file suit against Kia and Hyundai to recover costs
	incurred by the City associated with the rash of thefts of stolen
	vehicles.

- **Sponsors:** Kris Harsh, Kevin Bishop, Kevin Conwell, Deborah Gray, Blaine Griffin, Anthony Hairston, Stephanie Howse, Joseph Jones, Brian Kazy, Danny Kelly, Rebecca Maurer, Kerry McCormack, Michael Polensek, Jasmin Santana, Charles Slife, Jenny Spencer and Richard Starr
- Indexes: RESOLUTION OF SUPPORT; VEHICLES

Attachments: 257-2023-Kia Hyundai thefts

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

Yea: 17 - Brian Kazy, Kerry McCormack, Kevin Conwell, Michael Polensek, Rebecca Maurer, Anthony T. Hairston, Blaine A. Griffin, Charles Slife, Deborah A. Gray, Jasmin Santana, Jenny Spencer, Joseph T. Jones, Kevin L. Bishop, Kris Harsh, Stephanie D. Howse, Richard A. Starr, and Danny Kelly

INTRODUCTIONS

MISCELLANEOUS

Council Members Conwell and Jones made remarks.

ADJOURN

8:06 p.m.