

Cleveland City Council

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



Meeting Minutes

Monday, September 23, 2024

7:00 PM

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

Council Chambers

City Council

[Item-895](#) Cleveland City Council Meeting Notice for September 23, 2024

Attachments: [Council Meeting Notice for 9-23-2024](#)

CALL TO ORDER; ROLL CALL

7:00 p.m.

Present 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, Richard A. Starr, and Danny Kelly

Excused 1 - Stephanie Howse-Jones

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

A motion was made by Council Member Harsh, seconded by Council Member Hairston, that this 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

PUBLIC COMMENT

Comments were made by Nikki Hudson, Jonathan Steirer, Greg Levy, Rameer Askew, Michael Armstrong, Susan Zimmerman, James Lamb.

REPORTS AND COMMUNICATIONS

•Communications

[1017-2024](#) From Brian McGeady President, Pivotal Development LLC. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as HUB 27 at 2500 West 27 Street (Ward 3), Cleveland, Ohio.

Indexes: COMMUNICATIONS; OHIO HOUSING FINANCE AGENCY; WARD 03

Attachments: [1017-2024 Communication-notice of intent to apply to OHFA by Pivotal Development LLC. for HUB27](#)

This Communication was received and filed.

[1018-2024](#) From Denise VanLeer, Executive Director, Fairfax Renaissance Development Corporation. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Innovation Square Phase 2 at 2287 East 103rd Street (Ward 6), Cleveland, Ohio.

Indexes: COMMUNICATIONS; FAIRFAX RENAISSANCE DEVELOPMENT CORPORATION ; OHIO HOUSING FINANCE AGENCY; WARD 06

Attachments: [1018-2024 Communication-notice of intent to apply to OHFA by Fairfax Renaissance for Innovation Square Phase 2](#)

This Communication was received and filed.

[1019-2024](#) From Scott Skinner, Vice President of Development, The NRP Group. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Midtown Lofts at 3301 Payne Avenue and 3338 Payne Avenue (Ward 7), Cleveland, Ohio.

Indexes: COMMUNICATIONS; OHIO HOUSING FINANCE AGENCY; WARD 07

Attachments: [1019-2024 Communication- notice of intent to apply to OHFA by The NRP Group for Midtown Lofts](#)

This Communication was received and filed.

[1020-2024](#) From Dr. Gina Merritt, Principal, Northern Real Estate Urban Ventures. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding program for the development known as MLK Plaza Phase 1 at 9300 Wade Park Avenue (Ward 7), Cleveland, Ohio.

Indexes: COMMUNICATIONS; OHIO HOUSING FINANCE AGENCY; WARD 07

Attachments: [1020-2024 Communication-notice of intent to apply to OHFA by Northern Real Estate Urban Ventures for MLK Plaza Phase 1](#)

This Communication was received and filed.

[1021-2024](#) From Mark E. Whipkey, Chief of Asset Management, CHN Housing Partners. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as Near West Side Homes on approximately 50 land parcels (various wards) in Cleveland, Ohio.

Indexes: CLEVELAND HOUSING NETWORK; COMMUNICATIONS; OHIO HOUSING FINANCE AGENCY

Attachments: [1021-2024 Communication-notice of intent to apply to OHFA by CHN for Near West Side Homes](#)

This Communication was received and filed.

[1022-2024](#) From Wesley R. Young, Executive Vice President, St. Mary Development Corporation. Notice of intent to apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as HUB 27 Senior Lofts at 2500 West 27 Street (Ward 3), Cleveland, Ohio.

Indexes: COMMUNICATIONS; OHIO HOUSING FINANCE AGENCY; WARD 03

Attachments: [1022-2024 Communication-notice of intent to apply to OHFA by St. Mary Develop. Corp. for HUB 27 Senior Lofts](#)

This Communication was received and filed.

•The Ohio Division of Liquor Control

[1023-2024](#) #9804552. Transfer of Ownership Application, C1 C2. Yashra J. LLC, 3153 W. 73rd St. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [1023-2024 Communication-Liquor 3153 West 73rd St. \(Ward 3\)](#)

This Communication was received and filed.

[1024-2024](#) #4982356. Transfer of Ownership Application, D1 D2 D3 D3A. LK Pennington United LLC, 1299 W. 9th St. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: [1024-2024 Communication-Liquor 1299 West 9th St. \(Ward 3\)](#)

This Communication was received and filed.

[1025-2024](#) #02520740120. New License Application, D3. Aramark Educational Services LLC, 2121 Euclid Ave. (Ward 5).

Indexes: LIQUOR PERMITS; WARD 05

Attachments: [1025-2024 Communication-Liquor 2121 Euclid Ave. \(Ward 5\)](#)

This Communication was received and filed.

[1026-2024](#) #4399500. Transfer of Ownership Application, C1 C2 D6. Jot Foods Inc., 7515 Kinsman Rd. (Ward 5).

Indexes: LIQUOR PERMITS; WARD 05

Attachments: [1026-2024 Communication-Liquor 7515 Kinsman Rd. \(Ward 5\)](#)

This Communication was received and filed.

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

[1028-2024](#) Condolence Resolution for Sam Ella Powers Williams

Sponsors: Joseph Jones

Indexes: CONDOLENCES; WARD 01

This Ceremonial Resolution was read into the record.

[1029-2024](#) Condolence Resolution for Kevin Leneal Harvey

Sponsors: Kevin Conwell

Indexes: CONDOLENCES; WARD 09

This Ceremonial Resolution was read into the record.

[1030-2024](#) Condolence Resolution for Barbara C. Pringle

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

Indexes: CONDOLENCES; WARD 02; WARD 09; WARD 04; WARD 06; WARD 10; WARD 13; WARD 07; WARD 01; WARD 16; WARD 11; WARD 12; WARD 03; WARD 08; WARD 14; WARD 17; WARD 15; WARD 05

This Ceremonial Resolution was read into the record.

[1031-2024](#) Condolence Resolution for Carol Ann Skindell

Sponsors: Brian Kazy

Indexes: CONDOLENCES; WARD 16

This Ceremonial Resolution was read into the record.

[1032-2024](#) Condolence Resolution for Patricia Ann Adams

Sponsors: Kevin Bishop

Indexes: CONDOLENCES; WARD 02

This Ceremonial Resolution was read into the record.

[1033-2024](#) Condolence Resolution for Walter Wenson

Sponsors: Joseph Jones

Indexes: CONDOLENCES; WARD 01

This Ceremonial Resolution was read into the record.

[1034-2024](#) Condolence Resolution for Otriss Dowell Fielder

Sponsors: Joseph Jones

Indexes: CONDOLENCES; WARD 01

This Ceremonial Resolution was read into the record.

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

[1035-2024](#) Congratulations Resolution for La Macchina Molta Bella Auto Show

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

[1036-2024](#) Congratulations Resolution for Slovenian National Home

Sponsors: Michael Polensek

Indexes: CONGRATULATIONS; WARD 08

This Ceremonial Resolution was read into the record.

[1037-2024](#) Congratulations Resolution for Western Reserve Historical Society

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

[1038-2024](#) Congratulations Resolution for Cleveland Seamen's Service - 60th Anniversary

Sponsors: Kerry McCormack

Indexes: CONGRATULATIONS; WARD 03

This Ceremonial Resolution was read into the record.

[1039-2024](#) Congratulations Resolution for Keratin Barber College

Sponsors: Joseph Jones

Indexes: CONGRATULATIONS; WARD 01

This Ceremonial Resolution was read into the record.

[1040-2024](#) Congratulations Resolution for Maurice A. Hilliard

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

[1041-2024](#) Congratulations Resolution for Zeta Omega Chapter of Omega Psi Phi Fraternity and Zeta Omega Foundation "Tools for Our Students"

Sponsors: Blaine Griffin

Indexes: CONGRATULATIONS; WARD 06

This Ceremonial Resolution was read into the record.

[1042-2024](#) Recognition Resolution for Canon Medical Academy USA

Sponsors: Blaine Griffin

Indexes: RECOGNITION; WARD 06

This Ceremonial Resolution was read into the record.

[1043-2024](#) Recognition Resolution for Jim Bonfanti

Sponsors: Brian Kazy

Indexes: RECOGNITION; WARD 16

This Ceremonial Resolution was read into the record.

[1044-2024](#) Recognition Resolution for Martin Graves Robertson Saunders Family Reunion

Sponsors: Richard Starr

Indexes: RECOGNITION; WARD 05

This Ceremonial Resolution was read into the record.

[1045-2024](#) Recognition Resolution for Letitia Nail

Sponsors: Kevin Conwell

Indexes: RECOGNITION; WARD 09

This Ceremonial Resolution was read into the record.

[1046-2024](#) Recognition Resolution for Marcie Goodman

Sponsors: Kerry McCormack

Indexes: RECOGNITION; WARD 03

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[1008-2024](#) AN EMERGENCY ORDINANCE To amend Contract No. PS 2023-0119 with Axon Enterprise, Inc., to consolidate various contracts with Axon for purchases and services for the various divisions of the Department of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: PROFESSIONAL SERVICES CONTRACTS; SAFETY DEPARTMENT

Attachments: [1008-2024-Amend one contract with Axon to consolidate several PSaf](#)

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

[1009-2024](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Economic Development and/or Building and Housing to apply for and accept a Brownfields Remediation Program Grant from the Ohio Department of Development demolition, asbestos and waste removal, site remediation, and other necessary services needed for future redevelopment of the former National Acme site, located at 170 and 221 East 130th Street; and authorizing the Director to enter into one or more contracts with the Cuyahoga County Land Reutilization Corp. to manage and implement the grant.

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

Indexes: BUILDING AND HOUSING DEPARTMENT; ECONOMIC DEVELOPMENT DEPARTMENT; GRANTS; LAND REUTILIZATION CORPORATION

Attachments: [1009-2024-Ap & Ac Ohio Brownfield grant w Ks for former National Acme site on E 130](#)
[1009-2024-A-FILE - Ap & Ac Ohio Brownfield grant w Ks for former National Acme site on E 130](#)

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

[1010-2024](#) AN EMERGENCY ORDINANCE Approving the report of the Assessment Equalization Board on objections concerning estimated assessments to design, inspect, reconstruct, repair and/or install roadways, sidewalks, driveway aprons, curbs (including adjustments of castings and landscaping, if necessary), encroaching upon the public right-of-way on Euclid Beach Boulevard (entire street) and E. 159th Street (from Euclid Beach Boulevard to Lakeshore Boulevard); determining to proceed with the improvements; and adopting the equalized assessments.

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

Indexes: ASSESSMENT EQUALIZATION BOARD; CAPITAL PROJECTS; WARD 08

Attachments: [1010-2024-Approve assessment board report for E 159 and Euclid Beach and authorize work](#)
[1010-2024-A-FILE - Approve assessment board report for E 159 and Euclid Beach and authorize work](#)

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

[1011-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to cause payment to Cuyahoga County for services rendered through the County Department of Public Safety & Justice Services, to reimburse the County for the City's share of costs for maintaining and use of five Motorola NG9-1-1 workstations and other related expenses.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CUYAHOGA COUNTY PUBLIC SAFETY AND JUSTICE SERVICES ; SAFETY DEPARTMENT; 9-1-1 SERVICE

Attachments: [1011-2024-Cause payment to County for 911 workstation maintenance](#)

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

[1012-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to cause payment to Cuyahoga County for services rendered through the County Medical Examiner's Office to reimburse the County for the City's share of costs for maintaining and use of the Automated Fingerprint Identification System.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: CUYAHOGA COUNTY MEDICAL EXAMINERS OFFICE ; SAFETY DEPARTMENT

Attachments: [1012-2024-Cause payment to County for AFIS maintenance](#)

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

[1013-2024](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 1030 East 62nd LLC, and/or its designee, located at 1030 East 62nd 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 1030 East 62nd Redevelopment Project.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; PURCHASES AND SUPPLIES DIVISION; TAX INCREMENT FINANCING (TIF); WARD 10

Attachments: [1013-2024-Enter into chain of title w 1030 E 62 LLC, TIF](#)

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

[1014-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a loan agreement with Neighborhood Health Care, Incorporated, or its designee, to provide economic development assistance to partially finance the redevelopment of property located at 13027 Lorain Avenue needed to expand their operations and for other associated costs necessary to redevelop the property.

Sponsors: Brian Kazy, Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; LOAN AGREEMENT; WARD 16

Attachments: [1014-2024-Loan w Neighborhood Health Care for building at 13027 Lorain, ED](#)
[1014-2024-A-FILE - Loan w Neighborhood Health Care for building at 13027 Lorain, ED](#)

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

[1015-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into various written standard purchase and requirement contracts for the necessary items of one fire alarm system, including labor and materials for the installation of the new system and removal and abatement of the current fire system, if necessary, for the Division of Fire, Department of Public Safety.

Sponsors: Michael Polensek, Blaine Griffin and By Departmental Request

Indexes: FIRE ALARM SYSTEMS; PROFESSIONAL SERVICES CONTRACTS; SAFETY DEPARTMENT

Attachments: [1015-2024-Req K Std fire alarm system, PSaf](#)

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

[1016-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with 1030 East 62nd Street LLC, or its designee, to provide economic development assistance to partially finance the project costs for the development of the 1030 East 62nd Street project and other associated costs necessary to redevelop the property.

Sponsors: Anthony Hairston, Blaine Griffin and By Departmental Request

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; LOAN AGREEMENT; WARD 10

Attachments: [1016-2024-VPI regular K w 1030 E 62 St LLC](#)
[1016-2024-A-FILE - VPI regular K w 1030 E 62 St LLC](#)

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

•Emergency Resolutions Read in Full and Adopted

[1027-2024](#) AN EMERGENCY RESOLUTION_ Objecting to the transfer of ownership of a C1 and C2 Liquor Permit to 7515 Kinsman Road.

Sponsors: Richard Starr

Indexes: LIQUOR PERMITS; WARD 05

Attachments: [1027-2024-FOR ADOPTION-OBJ-TRFO-7515 Kinsman Road](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[810-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more leases by way of concession with one or more entities for the operation of a valet parking service at Cleveland Hopkins International Airport, for the Department of Port Control, for a period of two years, with three 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 BY WAY OF CONCESSION; PORT CONTROL DEPARTMENT

Attachments: [810-2024-Conc Ag for Parking valet at CHIA](#)
[810-2024 Executive Summary - Valet services](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[813-2024](#) AN EMERGENCY ORDINANCE To supplement the Codified Ordinances of Cleveland, Ohio, 1976, by enacting new Section 571.93 relating to electrical vehicle charging and fees.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CODIFIED ORDINANCES; FEES; VEHICLES

Attachments: [813-2024-Enact 571.93 re electric vehicle charging and fees](#)
[813-2024 EV Exec. Summary](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[816-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. MA 1505 RCD 2022-08 with Siemens Industry, Inc. for labor and materials necessary to maintain, repair, upgrade, and expand the existing Apogee building automation system, for the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [816-2024-Exercise option to renew K w Siemens Industry for repair to Apogee building automation system- PC](#)
[816-2024 Exec. Summary - Siemens Option](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[817-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the option to renew Contract No. RCD 2022-7 with Johnson Controls Fire Protection LP for the implementation of the fire protection system replacement projects, including the necessary labor, materials, and programing, for the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [817-2024-Exercise option to renew K w Johnson Fire Protection Lp for the implentation of fire protection system- PC](#)
[817-2024 Executive Summary-Johnson Controls Option](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[818-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to exercise the first option to renew Contract No. RC 2022-78 with Fabrizi Trucking & Paving Company, Inc. to provide for the rental of heavy duty equipment, snow removal equipment, other equipment, and any necessary labor materials or equipment needed for snow and ice removal, for the Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CONTRACTS; HEAVY - DUTY EQUIPMENT ; PORT CONTROL DEPARTMENT; SNOW REMOVAL

Attachments: [818-2024-Exercise option to renew K with Fabrizi Trucking & Paving Company for snow removal-PC](#)
[818-2024 Exec. Summary - Fabrizi Snow & Ice Removal Services Option](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[819-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more amendments to Lease by Way of Concession Agreements with various car rental companies that operate rental car concessions at Cleveland Hopkins International Airport to extend the term of the leases for three years, with two 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 BY WAY OF CONCESSION; PORT CONTROL DEPARTMENT

Attachments: [819-2024-Extend various LBWOC at CHIA for car rental companies](#)
[819-2024 Executive Summary -RAC Extension](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[824-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide lobbying services to assist with legislative, regulatory and policy issues with the Cleveland Airport System for a period of one year, with three one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [824-2024-Prof Serv for lobbying services to assist w policy issue for airport system](#)
[824-2024 Executive Summary- Lobbying Services](#)
[824-2024 Amend 824-2024](#)
[824-2024 Desk Copy](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, that this Emergency Ordinance be approved as amended. 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[826-2024](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts for supplemental custodial support services and labor needed to maintain the interior and exterior of buildings and grounds at Cleveland Hopkins International Airport, for a period of one year, with three one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [826-2024-Req K supplemental custodial support services, PC](#)
[826-2024 Executive Summary- Custodial](#)
[826-2024 Amend 826-2024](#)
[826-2024 Desk Copy](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, that this Emergency Ordinance be approved as amended. 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[828-2024](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of up to thirteen passenger boarding bridges at Cleveland Hopkins International Airport, including but not limited to, related appurtenances and services, and the installation, removal and disposal of outdated bridges at Cleveland Hopkins International Airport, for Department of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: CLEVELAND HOPKINS INTERNATIONAL AIRPORT; CONTRACTS; PORT CONTROL DEPARTMENT

Attachments: [828-2024-Std K for passenger boarding bridges at CHIA](#)
[828-2024 Executive Summary-Jet Bridge Purchase PFCs](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[836-2024](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide various on-call content training services to assist with employee skills and certifications, for a period of one year, with three one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [836-2024-Prof Serv for on call content training services for employees, PC](#)
[836-2024 Executive Summary - On-Call Content Providers](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[837-2024](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more real estate appraisers or one or more firms of real estate appraisers to provide professional services necessary to appraise real, personal, and other interests in real property, on an as-needed basis, for a period of two years, with three one-year options to renew, exercisable by the Director of Port Control.

Sponsors: Kerry McCormack, Blaine Griffin and By Departmental Request

Indexes: PORT CONTROL DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS; REAL ESTATE

Attachments: [837-2024-Prof Serv real estate appraisers PC, as needed \(2\)](#)

[837-2024 Executive Summary - Appraisals](#)

[837-2024 Amend 837-2024](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, that this Emergency Ordinance be approved as amended. 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

[986-2024](#)

AN EMERGENCY ORDINANCE To amend Sections 1 and 4 of Ordinance No. 854-2024, passed August 7, 2024, relating to contracts with MuniCap, Inc. for professional services to provide financial advisor services on the recently established Shore-To-Core-To Shore Tax Increment Financing District.

Sponsors: Blaine Griffin and By Departmental Request

Indexes: FINANCE DEPARTMENT; PROFESSIONAL SERVICES CONTRACTS

Attachments: [986-2024-Amend 854-2024, MuniCap](#)

[986-2024 Executive Summary](#)

A motion was made by Council Member Harsh, seconded by Council Member Hairston, 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

INTRODUCTIONS**ANNOUNCEMENTS****MISCELLANEOUS**

Council Members Harsh, Spencer, Starr, Jones, Conwell and Griffin made remarks.

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Howse-Jones was excused.

A motion was made by Council Member Harsh, seconded by Council Member Hairston, that this 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, Richard A. Starr, and Danny Kelly

Excused: 1 - Stephanie Howse-Jones

ADJOURN

8:24 p.m.