Cleveland City Council

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



Meeting Minutes

Monday, October 2, 2017 7:00 PM

Council Chambers

City Council

CALL TO ORDER; ROLL CALL

7:03 p.m.

Present 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry McCormack, and

Blaine A. Griffin

Excused 1 - Matt Zone

PRAYER OR MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•The Ohio Division of Liquor Control

#22348152725. New License Application, C1. Dolgen Midwest

LLC, 13020 Miles Ave. (Ward 2).

Indexes: LIQUOR PERMITS; WARD 02

<u>Attachments:</u> 1196-17-COMM-Liquor13020Miles

This Communication was received and filed.

#6080888. Transfer of Ownership Application, D5 D6. Moes

Bookstore, Inc., 1740 East 17th St. (Ward 3).

Indexes: LIQUOR PERMITS; WARD 03

Attachments: 1197-17-COMM-Liquor1740East17th

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

1198-17 Condolence Resolution for Frederick R. Nance, Sr.

Sponsors: Michael Polensek

Indexes: CONDOLENCES; WARD 08

This Ceremonial Resolution was read into the record.

1199-17 Condolence Resolution for Gladys Mae Fitch

Sponsors: Zack Reed

Indexes: CONDOLENCES; WARD 02

This Ceremonial Resolution was read into the record.

1200-17 Condolence Resolution for Elizabeth Pritcherd

Sponsors: Zack Reed

Indexes: CONDOLENCES; WARD 02

This Ceremonial Resolution was read into the record.

<u>1201-17</u> Condolence Resolution for Gwendolyn Gaines

Sponsors: Zack Reed

Indexes: CONDOLENCES; WARD 02

This Ceremonial Resolution was read into the record.

Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>1202-17</u> Congratulations Resolution for Gary Kotlarsic

Sponsors: Anthony Brancatelli

Indexes: CONGRATULATIONS; WARD 12

This Ceremonial Resolution was read into the record.

<u>1203-17</u> Congratulations Resolution for Memorial Spirtual Church - 100th

Anniversary

Sponsors: Michael Polensek

Indexes: CONGRATULATIONS; WARD 08

This Ceremonial Resolution was read into the record.

<u>1204-17</u> Congratulations Resolution for Aldo & Bob Campellone

Sponsors: Matt Zone

Indexes: CONGRATULATIONS; WARD 15

This Ceremonial Resolution was read into the record.

<u>1205-17</u> Congratulations Resolution for Gino Latessa

Sponsors: Matt Zone

Indexes: CONGRATULATIONS; WARD 15

This Ceremonial Resolution was read into the record.

<u>1206-17</u> Congratulations Resolution for Billy Donato

Sponsors: Matt Zone

Indexes: CONGRATULATIONS; WARD 15

This Ceremonial Resolution was read into the record.

<u>1207-17</u> Congratulations Resolution for Julius Ciaccia

Sponsors: Matt Zone

Indexes: CONGRATULATIONS; WARD 15

This Ceremonial Resolution was read into the record.

<u>1208-17</u> Congratulations Resolution for Lorraine Dodero-Cultura

Sponsors: Matt Zone

Indexes: CONGRATULATIONS; WARD 15

This Ceremonial Resolution was read into the record.

1209-17 Commemoration Resolution for Paul Angelo Sciria

Sponsors: Matt Zone

Indexes: COMMEMORATION; WARD 15

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

• Emergency Ordinances Referred

1182-17 AN EMERGENCY ORDINANCE To change the name of the park

known as "Tremont Valley Playfield" to "Clark Field".

Sponsors: Kerry McCormack

Indexes: Name Change; PUBLIC WORKS; WARD 03

Attachments: 1182-17-cc-3-EOrd-Clark Field name change

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

the City Council

1187-17 AN EMERGENCY ORDINANCE To supplement the Codified

Ordinances of Cleveland, Ohio, 1976, by enacting new Section 113.07 relating to payment for interpreters, translators and other auxiliary aids and services provided by Council pursuant to Title VI of the Civil Rights

Act of 1964 and Title II of the Americans with Disabilities Act.

Sponsors: Kevin Kelley

Indexes: AMERICANS WITH DISABILITIES ACT (ADA); CODIFIED ORDINANCES;

FINANCE DEPARTMENT

Attachments: 1187-17-cc-EOrd-ADA services payment

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

1188-17 AN EMERGENCY ORDINANCE Authorizing the Director of Community

Development to enter into a grant agreement with the Northeast Ohio

Neighborhood Health Services, Inc., or its designee, to provide

assistance to partially finance leasehold improvements at the East Side

Market and parking lot.

Sponsors: Kevin Conwell, Jeffery Johnson, Michael Polensek, Anthony Brancatelli, Kevin Kelley

and By Departmental Request

Indexes: COMMUNITY DEVELOPMENT; GRANT AGREEMENT; EAST SIDE MARKET

Attachments: 1188-17-cd-EOrd-Grant ag w NEON for East Side Market

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

1189-17 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement

with KD Tower City LLC, or its designee, to provide financial

assistance towards improvements to certain parcels in the Terminal

Tower Building located at 50 Public Square and the North Park Garage located on Superior Avenue; to provide for payments to the

Cleveland City School District; and to declare certain improvements

to real property to be a public purpose.

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

Indexes: ECONOMIC DEVELOPMENT DEPARTMENT; TAX INCREMENT FINANCING (TIF)

; WARD 03

Attachments: 1189-17-ed-EOrd-TIF - KD Tower City for Tower City

1189-17-A-FILE

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

1190-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to accept a grant from the Ohio Environmental Protection Agency for 2017-19 financial assistance for the operation of the Division of Air Quality; authorizing the director to enter into one or more contracts for various services, equipment and supplies, and contracts with various agencies or entities necessary to operate the Division of Air Quality; determining the method of constructing, rehabilitating, renovating, replacing, or otherwise improving air monitoring sites and other similar structures on city-owned and city-leased property; and authorizing the director to enter into one or more contracts to construct the improvement and to design it.

Sponsors: Brian Cummins, Kevin Kelley and By Departmental Request

Indexes: DIVISION OF AIR QUALITY; GRANTS; HEALTH DEPARTMENT; OHIO

ENVIRONMENTAL PROTECTION AGENCY

Attachments: 1190-17-ph-EOrd-Ap & Ac Air Quality grant 2017-19 - all Ks,

operational grant for air pollution control (5)

1190-17-A-FILE

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

AN EMERGENCY ORDINANCE Authorizing the Director of Public

Health to enter into one or more contracts without competitive bidding with Thermo Scientific Portable Analytical Instruments, Inc. for the purchase of up to five Thermo Scientific Niton five x-ray fluorescence analyzers, for the Division of Environment, Department

of Public Health.

Sponsors: Brian Cummins, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; HEALTH DEPARTMENT

<u>Attachments:</u> 1191-17-ph-EOrd-K w Thermo Scientific Instruments for lead

<u>analyzers</u>

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

Emergency Ordinances Read in Full and Passed

1192-17 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Community Development to enter into agreement with Larchmere Community Association or with its designated fiscal agent Fairhill Partners for the Larchmere Neighborhood Newsletter Project

through the use of Ward 6 Casino Revenue Funds.

Sponsors: Blaine Griffin

Indexes: AGREEMENTS; CASINO REVENUE FUNDS; COMMUNITY DEVELOPMENT;

WARD 06

Attachments: 1192-17-FOR PASSAGE-EOrd-Larchmere Newsletter Casino Fund

Ward 6 2017

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin

Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

1195-17 AN EMERGENCY ORDINANCE Authorizing the issuance of a Mobile

Permit to Lennis Gibson of Big Dogs T's and Treats to engage in

mobile vending in Ward 3.

Sponsors: Kerry McCormack

Indexes: PEDDLERS; PERMITS; WARD 03

Attachments: 1195-17-FOR PASSAGE-EOrd-permit-mobile peddling in Ward 2 for

Lennis Gibson, Big T's and Treats

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

ionowing rot

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

Emergency Resolutions Referred

1210-17 AN EMERGENCY RESOLUTION Urging the United States Congress

and the President to take immediate action in their federal relief efforts to assist the over 3.4 million United States citizens who live in Puerto Rico following the devastation of Hurricane Maria on September 20, 2017; and further calling upon the United States Congress to pass and the President to sign legislation allowing an economic hardship exemption for Puerto Rico from the Merchant Marine Act of 1920,

commonly known as the "Jones Act".

Sponsors: Brian Cummins and Dona Brady

Indexes: MERCHANT MARINE ACT OF 1920 (the 'JONES ACT'); RESOLUTION OF

SUPPORT

Attachments: 1210-17-ERes-Hurrican Maria Puerto Rico

This Emergency Resolution was read and referred to administrative review.to the Finance Committee

• Emergency Resolutions Read in Full and Adopted

1183-17 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit

at 11511 Kinsman Road.

Sponsors: Kenneth Johnson

Indexes: LIQUOR PERMITS; WARD 04

<u>Attachments:</u> 1183-17-cc-4-FOR ADOPTION-ERes-Kinsman Rd., 11511-object-new

C1 permit

A motion was made by Council Member Dow, seconded by Council Member Kazy, that this Emergency Resolution be adopted. The motion carried by the

following vote:

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

1184-17 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C2 and C2X Liquor Permit to 1930 East 79th Street.

Sponsors: TJ Dow

Indexes: LIQUOR PERMITS; WARD 07

Attachments: 1184-17-cc-7-FOR ADOPTION-ERes-East 79th St., 1930-object-new

C2 and C2X permit

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

1185-17 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit

at 4172 Pearl Road.

Sponsors: Kevin Kelley

Indexes: LIQUOR PERMITS; WARD 13

Attachments: 1185-17-cc-13-FOR ADOPTION-ERes-Pearl Rd., 4172-object-new C1

permit

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

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Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin

Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

1186-17 AN EMERGENCY RESOLUTION Objecting to the transfer of location

of a C2 and C2X Liquor Permit to 7310 Lorain Avenue.

Sponsors: Matt Zone

Indexes: LIQUOR PERMITS; WARD 15

Attachments: 1186-17-cc-15-FOR ADOPTION-ERes-Lorain Ave., 7310-object-new

C2 and C2X permit

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

1193-17 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 14235 Kinsman Road.

Sponsors: Terrell Pruitt

Indexes: LIQUOR PERMITS; WARD 01

Attachments: 1193-17-FOR ADOPTION-ERes-OBJ-14235 KINSMAN

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

1194-17 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit

at 16605 S. Miles Road.

Sponsors: Terrell Pruitt

Indexes: LIQUOR PERMITS; WARD 01

Attachments: 1194-17-FOR ADOPTION-ERes-OBJ-16605 S. MILES

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

SECOND READING LEGISLATION

Emergency Ordinances Passed

129-17 AN EMERGENCY ORDINANCE Authorizing the Commissioner of

> Purchases and Supplies to sell City-owned property no longer needed for public use located at the intersection of Argus Avenue and East 133rd Street to the Northeast Ohio Regional Sewer District, for

purposes of accessing its Heights Hilltop interceptor site.

Sponsors: Michael Polensek, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: PURCHASES AND SUPPLIES DIVISION; NORTHEAST OHIO REGIONAL SEWER

DISTRICT; CAPITAL PROJECTS; WARD 08

Attachments: 129-17-EOrd-cap-Sell property -Argus Ave and E. 133 St. to NEORSD

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin

Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

815-17 AN EMERGENCY ORDINANCE Designating the J. Spang Baking

Company Building as a Cleveland Landmark.

Sponsors: Kerry McCormack

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 03

Attachments: 815-17-cc-EOrd-Landmark - Spang Baking Company Building

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

955-17 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Community Police Commission, to employ one or more professional consultants to provide the Community Police Commission with organization and operational assistance, to assess and develop a strategic vision and written plan for the commission, and to provide

other related services, for a period of one year.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; FINANCE DEPARTMENT; PROFESSIONAL SERVICES

<u>Attachments:</u> 955-17-fin-EOrd-Prof Serv for Community Police Commission

operational and strategic

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

960-17 AN EMERGENCY ORDINANCE Designating the Liberty H. Ware

House as a Cleveland Landmark.

Sponsors: Matt Zone

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 15

Attachments: 960-17-cc-EOrd-15-Landmark-Liberty H Ware House

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

1067-17 AN EMERGENCY ORDINANCE Authorizing the Director of City

Planning to apply for and accept one or more grants from the

Northeast Ohio Area Coordinating Agency and the Ohio Department

of Transportation for the 2017 Transportation for Livable Communities Initiative; authorizing a tri-party agreement with NOACA and the Ohio Department of Transportation; authorizing agreements with various entities; accepting cash donations; and authorizing the Director to employ one or more professional

consultants to implement the grant.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: CITY PLANNING COMMISSION; GRANTS; NORTHEAST OHIO AREAWIDE

COORDINATING AGENCY (NOACA

Attachments: 1067-17-cp-EOrd-Ap & Ac 2017 TLCl grant, Livable Communities

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry McCormack, and Blaine A. Griffin

1081-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into an amendment to Contract No. PS 2011-214 with Tyler Technologies, Inc. fka New World Corporation to provide mobile field reporting modules to enhance the new Law Enforcement Record Management System; and to extend the term of the contract until June

30, 2018.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: CONTRACTS; SAFETY DEPARTMENT

Attachments: 1081-17-ps-EOrd-Amend K w Tyler Technologies (New World) for

mobile Field reporting modules, police RMS

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

1082-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to lease certain space located in the Justice Center, 1300 Ontario Street, and a portion of the parking garage to Cuyahoga County for the purpose of the County relocating operations from the Marion Building to the Justice Center for a term of one year, with three one-year options to renew, exercisable by the Director of Public

Safety.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: JUSTICE CENTER; LEASES; SAFETY DEPARTMENT

Attachments: 1082-17-ps-EOrd-Leasing City space in Justice Center to the County

A motion was made by Council Member Dow, seconded by Council Member Kazy, that this Emergency Ordinance be approved as amended. The motion

carried by the following vote:

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian

Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

1083-17 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to employ one or more professional consultants to provide tactical training for personnel of the Division of Emergency Medical Service, Department of Public Safety, for a period up to one year.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Indexes: EMERGENCY MEDICAL SERVICE DIVISION; PROFESSIONAL SERVICES;

SAFETY DEPARTMENT

Attachments: 1083-17-ps-EOrd-Prof Serv for tactical training for EMS

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

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

Ordinances Passed

AN ORDINANCE Changing the use and area districts north of Lorain

Avenue between West 137th Street and West 139th Street as identified on the attached map (Map Change No. 2572).

Sponsors: Brian Kazy

Indexes: CITY PLANNING COMMISSION; WARD 16; ZONING

Attachments: 1065-17-cc-16-Ord-Zoning - Lorain b. W 137 and W 139

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

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Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

Emergency Resolutions Adopted

1068-17 AN EMERGENCY RESOLUTION Appointing an assessment

equalization board to hear objections to estimated assessments with respect to the formation of The Cleveland Superior Arts Improvement District and the initial comprehensive services plan for public services and collective marketing for the District, and declaring an emergency.

Sponsors: TJ Dow, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Indexes: ASSESSMENT EQUALIZATION BOARD; RESOLUTION OF SUPPORT;

RESOLUTIONS - MISCELLANEOUS; WARD 07

Attachments: 1068-17-cp-ERes-Appointing board re formation of The Cleveland

Superior Arts Improvement District

A motion was made by Council Member Dow, seconded by Council Member Kazy, that this Emergency Resolution be adopted as amended. The motion carried by the following vote:

Yea: 16 - Dona Brady, Anthony Brancatelli, Phyllis E. Cleveland, Kevin Conwell, Brian Cummins, TJ Dow, Jeffery Johnson, Kenneth Johnson, Brian Kazy, Martin Keane, Kevin Kelley, Michael Polensek, Terrell Pruitt, Zack Reed, Kerry

McCormack, and Blaine A. Griffin

Excused: 1 - Matt Zone

INTRODUCTIONS

Council President Kelley; Council Member Cummins

MISCELLANEOUS

Council Member McCormack; Coucil Member Cummins; Council Member Conwell; Council Member Brancatelli; Council Member Brady

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Zone was approved.

This was approved.

ADJOURN

7:33 p.m.