

CALL TO ORDER; ROLL CALL

7:00 pm

Present 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

•Communications

<u>7-2020</u>	From The Board Of Elections. Certificate of Result from November 5th 2019 Election on Issue 20 Proposed Charter Amendment
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>8-2020</u>	From The Board Of Elections. Certificate of Result from
	November 5th 2019 Election on Issue 21 Proposed Charter
	Amendment
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>9-2020</u>	From The Board Of Elections. Certificate of Result from
	November 5th 2019 Election on Issue 22 Proposed Charter
	Amendment
	Amenument
<u>Attachments:</u>	Communications 1-6-2020 no 2
<u>Attachments:</u>	
<u>Attachments:</u> <u>10-2020</u>	Communications 1-6-2020 no 2

<u>11-2020</u>	Oath of Office, Michael D. Daley- Lieutenant of Fire.
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>12-2020</u>	Oath of Office, Richard R. Mizikar- Lieutenant of Fire.
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>13-2020</u>	Oath Of Office, Martin Keane - Assistant Director of Public Utilities
Attachments:	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>14-2020</u>	
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>15-2020</u>	Dominion Energy, PUCO, Approved use of automatic adjustment mechanism, known as AMR Cost Recovery Charge, deploying Automated Meter Reading (AMR) technology throughout its service territory
<u>15-2020</u> <u>Attachments:</u>	adjustment mechanism, known as AMR Cost Recovery Charge, deploying Automated Meter Reading (AMR) technology throughout its service territory
	adjustment mechanism, known as AMR Cost Recovery Charge, deploying Automated Meter Reading (AMR) technology throughout its service territory
	adjustment mechanism, known as AMR Cost Recovery Charge, deploying Automated Meter Reading (AMR) technology throughout its service territory <u>Communications 1-6-2020 no 2</u>
<u>Attachments:</u>	adjustment mechanism, known as AMR Cost Recovery Charge, deploying Automated Meter Reading (AMR) technology throughout its service territory <u>Communications 1-6-2020 no 2</u> This Communication was received and filed. Cleveland Municipal Court Applied and accepted a grant for
<u>Attachments:</u> <u>16-2020</u>	adjustment mechanism, known as AMR Cost Recovery Charge, deploying Automated Meter Reading (AMR) technology throughout its service territory <u>Communications 1-6-2020 no 2</u> This Communication was received and filed. Cleveland Municipal Court Applied and accepted a grant for \$6,076.98 from Ohio Mental Health & Addiction Services.
<u>Attachments:</u> <u>16-2020</u>	adjustment mechanism, known as AMR Cost Recovery Charge, deploying Automated Meter Reading (AMR) technology throughout its service territory <u>Communications 1-6-2020 no 2</u> This Communication was received and filed. Cleveland Municipal Court Applied and accepted a grant for \$6,076.98 from Ohio Mental Health & Addiction Services. <u>Communications 1-6-2020 no 2</u>

<u>18-2020</u> <u>Attachments:</u>	Ohio Department of Rehabilitation & Correction, 2019 Annual Jail Inspection, Cuyahoga County Corrections Center (Full Service Jail) is compliant with 113 standards, 48 "Essential" and 65 " important <u>Communications 1-6-2020 no 2</u>
	This Communication was received and filed.
•The Ohio Division of Liquo	or Control
<u>1-2020</u>	#5896924. New License Application, D1, D2, D3, D3A D6. MGG Hospitality LLC 101 W. Superior Av & Patio. (Ward 3). Received.
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>2-2020</u>	#91152240005. Transfer of License Application, C1 C2. 2559 E 55TH Street LLC (Ward 5). Received
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>3-2020</u>	#8846572. Economic Development Transfer Application, C2,
	C2X. Terrence Phillip Williams. 4621 Central Ave (Ward 5). Received
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>4-2020</u>	#4957247. New License Application, D5. La Pizzeria & Gelatoria
	LLC., 2188-2192 Murray Hill Rd. (Ward 6). Received
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>5-2020</u>	#5528146. Transfer of Ownership Application, C1, C2. Marah
	INC. 3363 E 93rd Street (Ward 6). Received
<u>Attachments:</u>	Communications 1-6-2020 no 2

<u>6-2020</u>	#5834741. Transfer of License Application, D2, D2X, D3, D3A. Melvin Irby Enterprises LLC. 1321 E 40th St. (Ward 10). Received
<u>Attachments:</u>	Communications 1-6-2020 no 2
	This Communication was received and filed.
<u>72-2020</u>	
<u>Sponsors:</u>	Blaine Griffin
	This Communication was received and filed.
<u>73-2020</u>	#6547554. New License Application, D5. Original Grill Inc,
	17406 St. Clair Ave. (Ward 10). Received
<u>Sponsors:</u>	Anthony Hairston
<u>Attachments:</u>	Communications 1-13-2020
	This Communication was received and filed.
<u>74-2020</u>	#8003698. New License Application, C1. 787 Market LLC, 6105 Memphis Ave. (Ward 13). Received
Sponsors:	Kevin Kelley
<u>Attachments:</u>	Communications 1-13-2020
	This Communication was received and filed.
<u>75-2020</u>	#7677279. Transfer of Ownership Application, C1. Sagarmatha
0	Grocery LLC, 14053 Lorain Ave. (Ward 16). Received Charles Slife
<u>Attachments:</u>	Communications 1-13-2020
	This Communication was received and filed.
<u>76-2020</u>	#6552544. Transfer of License Application, D1 D2 D3. 1300
	Holding Company LLC (Ward 3). Received
<u>Sponsors:</u>	Kerry McCormack
<u>Attachments:</u>	Communications 1-6-2020

<u>77-2020</u>	#3408575. Temporary License Application, F8. Group Plan
	Commission, Cleveland Public Square Bordered (Ward 3).
	Received
<u>Sponsors:</u>	Kerry McCormack
<u>Attachments:</u>	Communications 1-6-2020
	This Communication was received and filed.
<u>78-2020</u>	#1879326. Stock License Application, D1, D2, D3, D3A D6.
	Dakota LLC (Ward 4). Received
<u>Sponsors:</u>	Kenneth Johnson
<u>Attachments:</u>	Communications 1-6-2020
	This Communication was received and filed.
<u>79-2020</u>	#5787344. New License Application, D5A. MCR Cleveland
	Tenant LLC, 1022 & 1100 Carnegie Ave (Ward 5). Received
<u>Sponsors:</u>	Phyllis E. Cleveland
<u>Attachments:</u>	Communications 1-6-2020
	This Communication was received and filed.
<u>80-2020</u>	#8922875. Stock License Application, D5J, D6. 11310 Juniper
	Rear LLC, 11310 Juniper Rd (Ward 9). Received
<u>Sponsors:</u>	Kevin Conwell
<u>Attachments:</u>	Communications 1-6-2020
	This Communication was received and filed.
<u>81-2020</u>	#8922813. Transfer of License Application, C1. 3945 West
	130th Gas Inc, 3945 W 130th St (Ward 11). Received
<u>Sponsors:</u>	Dona Brady
<u>Attachments:</u>	Communications 1-6-2020

<u>82-2020</u>	#0118504. New License Application, C1. Alhakim LLC, 9402
	Lorain Ave (Ward 14). Received
<u>Sponsors:</u>	Jasmin Santana
<u>Attachments:</u>	Communications 1-6-2020
	This Communication was received and filed.
<u>83-2020</u>	#8717580. Stock License Application, D5J. Superelectric LLC,

6500 Detroit Rd 1st FL (Ward 15). Received

Sponsors: Matt Zone

Attachments: Communications 1-6-2020

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

<u>44-2020</u>	Condolence Resolution for John Allen Shiels Jr., Ph. D
<u>Sponsors:</u>	Anthony Brancatelli
Indexes:	CONDOLENCES; WARD 12
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
45-2020	Or a laborary Description for Learning A. Cidadi
10 2020	Condolence Resolution for Joseph A. Sidoti
<u></u>	Condolence Resolution for Joseph A. Sidoti Anthony Brancatelli, Kevin Bishop, Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Kerry McCormack, Michael Polensek, Jasmin Santana, Charles Slife and Matt Zone
<u>Sponsors:</u>	Anthony Brancatelli, Kevin Bishop, Dona Brady, Phyllis E. Cleveland, Kevin Conwell, Blaine Griffin, Anthony Hairston, Kenneth Johnson, Basheer Jones, Joseph Jones, Brian Kazy, Kevin Kelley, Kerry McCormack, Michael Polensek, Jasmin Santana,

<u>46-2020</u>	Condolence Resolution for Robert Withers, Jr.
<u>Sponsors:</u>	Phyllis E. Cleveland
Indexes:	CONDOLENCES; WARD 05
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>47-2020</u>	Condolence Resolution for Lillie Simmons
Sponsors:	Blaine Griffin and Phyllis E. Cleveland
Indexes:	CONDOLENCES; WARD 06; WARD 05
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>48-2020</u>	Condolence Resolution for Marguerite R. Dawson
<u>Sponsors:</u>	Anthony Hairston
Indexes:	CONDOLENCES; WARD 10
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>49-2020</u>	Condolence Resolution for Lola M. Harris
Sponsors:	Anthony Hairston
Indexes:	CONDOLENCES; WARD 10
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>50-2020</u>	Condolence Resolution for Arlene Elizabeth Oates
Sponsors:	Kenneth Johnson
Indexes:	CONDOLENCES; WARD 04
<u>Attachments:</u>	Ceremonials List for January 6th, 2020

<u>51-2020</u>	Condolence Resolution for Arvel E. Myles, Sr.
Sponsors:	Kenneth Johnson
Indexes:	CONDOLENCES; WARD 04
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>52-2020</u>	Condolence Resolution for Frank J. Arcangelini, Sr.
Sponsors:	Brian Kazy
Indexes:	CONDOLENCES; WARD 16
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>53-2020</u>	Condolence Resolution for Norman Krumholz
<u>Sponsors:</u>	Kevin Kelley
Indexes:	CONDOLENCES; WARD 13
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>54-2020</u>	Condolence Resolution for Kevin Fairfax
Sponsors:	Michael Polensek
Indexes:	CONDOLENCES; WARD 08
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>55-2020</u>	Condolence Resolution for Pastor Freddie LeRoy Thomas,
<u>Sponsors:</u>	Jasmin Santana
Indexes:	CONDOLENCES; WARD 14
Attachments:	Ceremonials List for January 6th, 2020

Sr.

<u>56-2020</u>	Condolence Resolution for Judith Lynn Reilly
<u>Sponsors:</u>	Michael Polensek and Charles Slife
Indexes:	CONDOLENCES; WARD 08; WARD 17
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
Congratulations/Recognitic	on/Appreciation/Commendation/Commemoration/Welcome
<u>57-2020</u>	Congratulations Resolution for Daniel F. Leary
<u>Sponsors:</u>	Brian Kazy
Indexes:	CONGRATULATIONS; WARD 16
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>58-2020</u>	Congratulations Resolution for Martin Hauserman
Sponsors:	Kevin Kelley
Indexes:	CONGRATULATIONS; WARD 13
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>59-2020</u>	Congratulations Resolution for Holy Cross Lutheran Church 75th Anniversary
Sponsors:	Charles Slife
Indexes:	CONGRATULATIONS; WARD 17
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>60-2020</u>	Appreciation Resolution for Marsha A. Mockabee
Sponsors:	Phyllis E. Cleveland
Attachments:	Ceremonials List for January 6th. 2020

<u>61-2020</u>	Appreciation Resolution for Yvonne Ball
<u>Sponsors:</u>	Basheer Jones
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>62-2020</u>	Appreciation Resolution for Sharon Moore
<u>Sponsors:</u>	Basheer Jones
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>63-2020</u>	Appreciation Resolution for Beverly Holt-Sullivan
<u>Sponsors:</u>	Basheer Jones
Indexes:	APPRECIATION; WARD 07
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>64-2020</u>	Appreciation Resolution for Terrance Thompkins
<u>Sponsors:</u>	Basheer Jones
Indexes:	APPRECIATION; WARD 07
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>65-2020</u>	Appreciation Resolution for Pastor Jerome M. & First Lady Dr. Carolyn
	L. Hurst
<u>Sponsor</u> s:	Joseph Jones
	APPRECIATION, WARD 01
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.

<u>66-2020</u>	Appreciation Resolution for Esbeey Madera
<u>Sponsors:</u>	Jasmin Santana
Indexes:	APPRECIATION; WARD 14
Attachments:	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>67-2020</u>	Appreciation Resolution for Jesus Lucero
Sponsors:	Jasmin Santana
Indexes:	APPRECIATION; WARD 14
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>68-2020</u>	Recognition Resolution for Veronica L. Boone
<u>Sponsors:</u>	Kevin Conwell
Indexes:	RECOGNITION; WARD 09
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>69-2020</u>	Recognition Resolution for 79th Illustrious Potenatate of El Hasa Temple #28 Noble Raymond Shelton
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION; WARD 06
<u>Attachments:</u>	Ceremonials List for January 6th, 2020
	This Ceremonial Resolution was read into the record.
<u>70-2020</u>	Recognition Resolution for 89th Illustrious Commandress Daughter Angela Ross-Lee
<u>Sponsors:</u>	Blaine Griffin
Indexes:	RECOGNITION; WARD 06
Attachments:	Ceremonials List for January 6th, 2020

71-2020 Recognition Resolution for "No Hate No Fear" Solidarity March

<u>Sponsors:</u> Basheer Jones

Indexes: RECOGNITION; WARD 07

Attachments: Ceremonials List for January 6th, 2020

This Ceremonial Resolution was read into the record.

PRESENTATIONS

FIRST READING LEGISLATION

•Emergency Ordinances Referred

23-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to enter into one or more agreements with Signet Real Estate Group, or its designee, to allow and accept streetscape improvements on East 97th Street between Chester and Lamont Avenues, as a gift to the City. Sponsors: Basheer Jones, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By **Departmental Request** Attachments: 23-2020-Accept gift of PIK from Signet Real Estate Group on E 97 b. **Chester and Lamont** This Emergency Ordinance was read on first reading.to the City Council 24-2020 AN EMERGENCY ORDINANCE To amend Section 241.05 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 1304-19, passed November 18, 2019, relating to food shop licenses and fees. Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request Attachments: 24-2020-Amend 241.05 - Food Shop Licenses and Fees

This Emergency Ordinance was read on first reading.to the City Council

<u>25-2020</u>	AN EMERGENCY ORDINANCE To amend Sections 508.03 and 508.04 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to the application for permits and permit fee and duration for temporary sidewalk occupancy permits for vending devices in the Central Business District.
<u>Sponsors:</u>	Kerry McCormack, Phyllis E. Cleveland, Basheer Jones, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental Request
<u>Attachments:</u>	<u>25-2020-Amend 508.03 and 508.04 - temporary sidewalk occupancy</u> permit for vending devices
	This Emergency Ordinance was read on first reading.to the City Council
<u>26-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to the United States of America to encroach into the public right-of-way of East 6th Street by installing, using, and maintaining twelve security bollards.
<u>Sponsors:</u>	Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request
<u>Attachments:</u>	26-2020-Encr - USA Federal Building into Lakeside and E 9th
	This Emergency Ordinance was read on first reading.to the City Council
<u>27-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Capital Projects to issue a permit to Leonard J. Edwards to encroach into the public right-of-way of Morris Avenue by installing, using, and maintaining a fence and landscaping.
<u>Attachments:</u>	27-2020-Encr - Morris Avenue
	This Emergency Ordinance was read on first reading.to the City Council
<u>28-2020</u>	AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Cleveland Police Patrolmen's Association (C.P.P.A.) Civilian Personnel; and to amend Section 10 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.
<u>Sponsors:</u>	Kevin Kelley and By Departmental Request
<u>Attachments:</u>	28-2020-FILE-Ratify CBA collective bargaining agreement with CPPA - payband Section 10 File - 28-2020-A CBA for CPPA, Civilian 28-2020 Executive Summary

This Emergency Ordinance was read on first reading.to the City Council

29-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Finance, on behalf of the Cleveland Municipal Court, to apply for and accept a grant from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the 2019-2020 Specialized Dockets Program; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grant.

- **Sponsors:** Kevin Kelley and By Departmental Request
- Attachments:
 29-2020-FILE-Ap & Ac Specialized Dockets from ADAMHS Board

 Copy
 File
 29-2020-A Ap & Ac Specialized Dockets

 Ord
 29 -2020 Exec. Summary ADAMS Board Muni

 O.29-2020 Ap & Ac Specialized Dockets from ADAMHS Board (Desk Copy)

This Emergency Ordinance was read on first reading.to the City Council

- 30-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with First Interstate Properties, Ltd., or its designee, to provide for the redevelopment of the vacant Life Skills building located at 12201 Larchmere Boulevard into a multi-family development; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.
 - **Sponsors:** Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request
 - Attachments: <u>30-2020-FILE-TIF 121 Larchmere Project w First Interstate</u> <u>Properties</u> <u>File - 30-2020-A TIF for 121 Larchmere Project</u>

This Emergency Ordinance was read on first reading.to the City Council

- 31-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with Tinnerman Lofts, LLC, or its designee, to develop the former Vista Print building located at 2048 Fulton Avenue into apartment units and other amenities; 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 Brancatelli, Kevin Kelley and By Departmental Request

 Attachments:
 31-2020-FILE-TIF - Tinnerman Lofts with Tinnerman Lofts LLC

 File - 31-2020-A TIF for Tinnerman Lofts
 31-2020 Exec. Summary - Tinnerman Lofts TIF

This Emergency Ordinance was read on first reading.to the City Council

<u>33-2020</u>	AN EMERGENCY ORDINANCE Authorizing the Director of Finance,
	on behalf of the Cleveland Municipal Court, to enter into contract with
	the Cuyahoga County Public Defender Commission for legal services
	necessary to defend indigents charged with violation of ordinances of
	the City of Cleveland that may result in incarceration, for the
	Cleveland Municipal Court for a period of one year, with one option to
	renew for an additional year, exercisable by the Director of Finance.

- **Sponsors:** Kevin Kelley and By Departmental Request
- <u>Attachments:</u> <u>33-2020-K w Public Defenders for indigent defense (4)</u>

Ord 33-2020 Exec. Summary - Public Defender Muni

Amend 33-2020

O.33-2020(AMEND-K w Public Defenders for indigent defense (Desk Copy)

This Emergency Ordinance was read on first reading.to the City Council

34-2020 AN EMERGENCY ORDINANCE Authorizing the Clerk of Council to enter into an agreement with On Technology Partners for the professional services necessary to advise and assist in the maintenance and performance of computer technology projects and to provide specific computer technology services for Cleveland City Council.

Sponsors: Kevin Kelley

Attachments: <u>34-2020-OnTech ORD2020</u>

This Emergency Ordinance was read on first reading.to the City Council

 <u>35-2020</u> AN EMERGENCY ORDINANCE Designating Former Cleveland Police Department Riverbed Academy (aka Former Cleveland Fire Department Engine Company 15 Fire Boat Station) as a Cleveland Landmark.

Sponsors: Kerry McCormack and By Departmental Request

This Emergency Ordinance was read on first reading.to the City Council

•Emergency Ordinances Read in Full and Passed

20-2020 AN EMERGENCY ORDINANCE Authorizing the submission to the electors of the City of Cleveland of a proposal to amend Section 27 of the Charter of the City of Cleveland relating to salary and attendance of Council members.

Sponsors: Kevin Kelley

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

Yea:	17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife
<u>21-2020</u>	AN EMERGENCY ORDINANCE Authorizing the submission to the electors of the City of Cleveland of a proposal to amend Section 28 of the Charter of the City of Cleveland relating to meetings of Council.
<u>Sponsors:</u>	Kevin Kelley
	A motion was made by Council Member Slife, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:
Yea:	17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife
<u>22-2020</u>	AN EMERGENCY ORDINANCE Authorizing the submission to the electors of the City of Cleveland of a proposal to amend Section 14 of the Charter of the City of Cleveland relating to rules for counting ballots.
<u>Sponsors:</u>	Kevin Kelley
	A motion was made by Council Member Slife, seconded by Council Member Polensek, that this Emergency Ordinance be approved. The motion carried by the following vote:
Yea:	17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife
<u>41-2020</u>	AN EMERGENCY ORDINANCE Authorizing the submission to the electors of the City of Cleveland of an initiative petition proposing to amend the Charter of the City of Cleveland by amending Section 27, relating to salary and attendance of Council members.
<u>Sponsors:</u>	By Initiative Petition
	A motion was made by Council Member Slife, seconded by Council Member Cleveland, that this Emergency Ordinance be approved. The motion carried by the following vote:
Yea:	17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

42-2020 AN EMERGENCY ORDINANCE Authorizing the submission to the electors of the City of Cleveland of an initiative petition proposing to amend the Charter of the City of Cleveland by amending Sections 25 and 25-1, relating to Dividing the City into Wards and Reapportionment of Wards.

Sponsors: By Initiative Petition

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

•Emergency Resolutions Referred

- <u>32-2020</u> AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of West 29th Street.
 - <u>Sponsors:</u> Jasmin Santana, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

Attachments: <u>32-2020-Int to vacate W 29</u>

This Emergency Resolution was read on first reading.to the City Council

•Emergency Resolutions Read in Full and Adopted

- 36-2020AN EMERGENCY RESOLUTION Objecting to the transfer of
ownership of a C2 and C2X Liquor Permit to 4621 Central Avenue.
 - Sponsors: Phyllis E. Cleveland

Attachments: 36-2020 1-6-2020-OBJ-TRFO-4621 CENTRAL-WARD 5

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife 37-2020AN EMERGENCY RESOLUTION Objecting to the transfer of
ownership of a D5 and D6 Liquor Permit to 620 Frankfort Avenue.

<u>Sponsors:</u> Kerry McCormack

Attachments: 37-2020 1-6-2020-OBJ-TRFO-620 FRANKFORT-WARD 3

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

38-2020 AN EMERGENCY RESOLUTION Objecting to the transfer of location of a C1 and C2 Liquor Permit to 2559 East 55th Street.

Attachments: 38-2020 1-6-2020-OBJ-TFOL-2559 EAST 55TH-WARD 5

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

- Yea: 17 Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife
- 39-2020 AN EMERGENCY RESOLUTION Objecting to the transfer of location of a D2, D2X, D3 and D3A Liquor Permit to 1321 East 40th Street.
 - Sponsors: Anthony Hairston

Attachments: 39-2020 1-6-2020-OBJ-TFOL-1321 E. 40TH-WARD 10

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife 40-2020 AN EMERGENCY RESOLUTION Withdrawing objection to the renewal of a D5 and D6 Liquor Permit at 12524 Lorain Avenue and repealing Resolution No. 851-2019 objecting to said renewal.

<u>Sponsors:</u> Brian Kazy

Attachments: 40-2020 1-6-2020-WITHDRAWAL-REN-12524 LORAIN-WARD 16

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

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

SECOND READING LEGISLATION

•Emergency Ordinances Passed

- <u>1541-2019</u> AN EMERGENCY ORDINANCE To amend Section 8 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating to compensation for various classifications.
 - Sponsors: Kevin Kelley and By Departmental Request
 - Indexes: FINANCE DEPARTMENT; HUMAN RESOURCES DEPARTMENT; SALARIES; UNIONS
 - Attachments: 1541-2019 Amend Section 8 of payband

1541-2019 Executive Summary - Airport Term Opers Agent

A motion was made by Council Member Slife, seconded by Council Member Cleveland, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:

Yea: 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Dona Brady, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, and Charles Slife

INTRODUCTIONS

ANNOUNCEMENTS

MISCELLANEOUS

ADJOURN

7:48 pm