Cleveland City Council

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



Meeting Minutes

Wednesday, August 12, 2020 11:00 AM

This meeting was conducted electronically.

Virtual Meeting

City Council

<u>Item-101</u> City Council Meeting Notice for August 12, 2020

Attachments: Council Meeting Notice for 8-12-2020

CALL TO ORDER; ROLL CALL

1:03 p.m.

Present 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine

A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland,

Charles Slife, and Brian Mooney

Excused 1 - Joseph T. Jones

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

REPORTS AND COMMUNICATIONS

Communications

<u>626-2020</u> From Director Karrie D. Howard, Department of Public Safety, City of

Cleveland. Notice of acceptance of grant of \$2,747.45 from the Ohio Department of Public Safety-Division of Emergency Medical Services.

Attachments: 626-2020-FILE-Pub Safety Intent to accept grant fr ODPS-EMS

This Communication was received and filed.

627-2020 Oath of Office for Jason Edens, Captain, City of Cleveland

Division of Police.

Attachments: 627-2020-FILE-Oath of Office-Jason Edens, Police Capn

This Communication was received and filed.

628-2020 Oath of Office for Nicholas Foglyano, Sergeant, City of

Cleveland Division of Police.

Attachments: 628-2020-FILE-Oath of Office-Nicholas Foglyano, Police Sgt

This Communication was received and filed.

629-2020 Oath of Office for Christopher Gillyard, Sergeant, City of

Cleveland Division of Police.

Attachments: 629-2020-FILE-Oath of Office-Christopher Gillyard, Police Sgt

This Communication was received and filed.

630-2020 Oath of Office for David Grasha, Sergeant, City of

Cleveland Division of Police.

Attachments: 630-2020-FILE-Oath of Office-David Grasha, Police Sgt

This Communication was received and filed.

631-2020 Oath of Office for Johnny Hamm, Captain, City of

Cleveland Division of Police.

Attachments: 631-2020-FILE-Oath of Office-Johnny Hamm, Police Capn

This Communication was received and filed.

632-2020 Oath of Office for Marcus Jones, Sergeant, City of

Cleveland Division of Police.

Attachments: 632-2020-FILE-Oath of Office-Marcus Jones, Police Sgt

This Communication was received and filed.

633-2020 Oath of Office for Michael McNeeley, Sergeant, City of

Cleveland Division of Police.

Attachments: 633-2020-FILE-Oath of Office-Michael McNeeley, Police Sgt

This Communication was received and filed.

634-2020 Oath of Office for Randolph Murphy, Sergeant, City of

Cleveland Division of Police.

Attachments: 634-2020-FILE-Oath of Office-Randolph Murphy, Police Sgt

This Communication was received and filed.

635-2020 Oath of Office for Ali Pillow, Captain, City of Cleveland

Division of Police.

Attachments: 635-2020-FILE-Oath of Office-Ali Pillow, Police Capn

This Communication was received and filed.

636-2020 Oath of Office for Arnold Torres, Sergeant, City of

Cleveland Division of Police.

Attachments: 636-2020-FILE-Oath of Office-Arnold Torres, Police Sgt

This Communication was received and filed.

637-2020 Oath of Office for Antwuan Wells, Sergeant, City of

Cleveland Division of Police.

Attachments: 637-2020-FILE-Oath of Office-Antwuan Wells, Police Sgt

This Communication was received and filed.

638-2020 Oath of Office for Westley Woods, Lieutenant, City of

Cleveland Division of Police.

Attachments: 638-2020-FILE-Oath of Office-Westley Woods, Police Lt

This Communication was received and filed.

639-2020 Oath of Office for Ramona Lowery, Commissioner,

Division of Water Pollution Control, City of Cleveland.

This Communication was received and filed.

640-2020 Oath of Office for Aqueelah A. Jordan, Chief Assistant

Prosecutor, City of Cleveland.

Attachments: 640-2020-FILE-Oath of Office-Aqueelah Jordan, Chief Asst Prosecutor

This Communication was received and filed.

Oath of Office for Edward Csoltko, Lieutenant, City of

Cleveland Division of Police.

Attachments: 641-2020-FILE-Oath of Office-Edward Csoltko, Police Lt

This Communication was received and filed.

642-2020 Oath of Office for Jarod Schlact, Lieutenant, City of

Cleveland Division of Police.

Attachments: 642-2020-FILE-Oath of Office-Jarold Schlacht, Police Lt

This Communication was received and filed.

643-2020 Oath of Office for Roslyn Quarto, Board Member, Police

Review Board, City of Cleveland.

Attachments: 643-2020-FILE-Oath of Office-Roslyn Quarto, Police Review Bd

This Communication was received and filed.

644-2020 From Cuyahoga County Board of Elections. List of

Candidates and Issues on the 2020 General Election

Ballot (November 3, 2020).

Attachments: 644-2020-FILE-Bd Elections-Candidates & Issues on Nov. 2020 Ballot

This Communication was received and filed.

•The Ohio Division of Liquor Control

<u>606-2020</u> #2218831. New License Application, C1. Dollar Snack Shack LLC,

15905 Kipling Ave. (Ward 8).

Attachments: 606-2020-FILE-Liquor-15905 Kipling

This Communication was received and filed.

#1254584. New License Application, D₅. Church and State

Hospitality LLC, 2855 Detroit Ave. (Ward 3).

Attachments: 607-2020-FILE-Liquor-2855 Detroit-C67410

This Communication was received and filed.

<u>608-2020</u> #12545840005. New License Application, D5. Church and State

Hospitality LLC, 2855 Detroit Ave. (Ward 3).

Attachments: 608-2020-FILE-Liquor-2855 Detroit-C67414

This Communication was received and filed.

Plats

645-2020 Dedication Plat for Re-subdivision of Bergen Village

Subdivsion and Electric Gardens Development, West 5th Street between Literary Road and Jefferson Avenue. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability.

Without objection, Plat approved.

Attachments: 645-2020-FILE-Plat-Bergen Village Resubdivision

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

<u>646-2020</u> Dedication Plat for Ashbury Pointe Townhomes

Subdivision, Ashbury Avenue between East 120th Street and East 123rd Street. Approved by Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat

approved.

Attachments: 646-2020-FILE-Plat-Ashbury Pointe Townhomes Subdivision

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

following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,
Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

FIRST READING LEGISLATION

• Emergency Ordinances Referred

609-2020 AN EMERGENCY ORDINANCE Designating East 139th Street

between Lambert and Union Avenues with a secondary and honorary

designation of "Tyrone Bolden Way".

Sponsors: Kevin Bishop

Attachments: Ord. No. 609-2020

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

the City Council

647-2020 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 2020-2021 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: Ord. No. 647-2020

647-2020-A-FILE - Ap & Ac grant for Specialized Dockets, Muni Ct

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

the City Council

648-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to exercise the first option to renew Contract No. PS 2018-64 with Ernst & Young LLP to manage and administer the Oracle

Customer Care and Billing System.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 648-2020-Exercise option to renew K w Ernst & Young for Oracle

equip, Util

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

the City Council

<u>651-2020</u> AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more requirement contracts without competitive bidding with BissNuss Inc., the Northeast Ohio Regional representative of various proprietary equipment and services, in order to maintain and replace existing components of various chemical feed and related systems, for the Division of Water,

Department of Public Utilities, for term of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 651-2020

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

652-2020 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by 75 Public Square Ohio, LLC, or its designee, located at 75 Public Square 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.

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

Attachments: Ord. No. 652-2020

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

the City Council

653-2020 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Stoneleigh Companies, LLC, or its designee, located at 2020 Lorain Avenue 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.

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

Attachments: Ord. No. 653-2020

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

the City Council

654-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a grant agreement with the Downtown Cleveland Alliance to assist with the purchase, storage, and maintenance of an

artificial tree for Winterfests at Public Square.

Sponsors: Kerry McCormack, Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 654-2020-Grant to Downtown Cleveland Alliance for tree at Public

Square

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

the City Council

655-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with the Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission, or its designee, to assist with the general operating

expenses of the organization.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 655-2020-Grant w Greater Cleveland Media Dev w new marketing

initiative, Film Commission (3)

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

656-2020 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Finance to enter into one or more contracts with the Cleveland Metropolitan School District to conduct recreational, cultural, and extracurricular programs for the benefit of school

children during the 2019-20 school year.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 656-2020-K w Cleveland Municipal Metropolitan School District -

extracurricular activities, w RL (2)

656-2020-A-FILE - K w Cleveland Metropolitan Schools for

extracurricular activities

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

the City Council

657-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more contracts with OPEX Corporation for professional services necessary to provide hardware and software support and maintenance, including on-call maintenance, for mail extractors, scanners, and ID assist towers and to pay annual license fees on covered equipment, for the Division of Fiscal Control, Department of Public Utilities, for a period of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 657-2020-K w OPEX to maintain mail scanning equipment

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

the City Council

658-2020 AN EMERGENCY ORDINANCE Authorizing payment of membership

dues of the City of Cleveland in the Northeast Ohio Areawide

Coordinating Agency for fiscal year 2021.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 658-2020-Pay dues to NOACA membership

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

660-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary to maintain control systems of the SCADA and PCCS systems, for the various divisions of the Department of Public Utilities; and authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with various companies to provide critical proprietary components for the SCADA and PCCS equipment, for the Divisions of Water and Cleveland, Public Power, Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 660-2020

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

the City Counci

661-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials needed to clean high voltage insulators, bushings, lightning arrestors, transformers, and associated equipment at various locations, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of

two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 661-2020

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

the City Council

662-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of underwater diving, inspection,

cleaning, debris removal and occasional minor repair, for the Division of Water, Department of Public Utilities, for a period up to two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 662-2020

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

<u>663-2020</u> AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary to maintain, test, inspect, repair, enhance, or replace HVAC systems and components, including but not limited to, boilers, ventilation, and air conditioning systems, environmental controls, associated software, and components, including rentals and installation, if necessary, for the Divisions of Water, Water Pollution Control, Cleveland Public Power, and Office of Radio Communications, Department of Public

Utilities, for the term of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 663-2020

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

the City Council

664-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of water mains, fire hydrants, service connections, valves and appurtenances, for the Division of Water, and concrete repair, tree lawn restoration, pavement restoration,

including but not limited to materials, labor and installation if necessary, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities, for a period

up to two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 664-2020

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

the City Council

665-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor and materials necessary to test, maintain, and repair equipment that provides back-up electrical power, back-up diesel drives for pumps and backup generators supplied by off-road fossil fuel, for the various divisions of the

Department of Public Utilities, for a term of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 665-2020

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

666-2020 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of labor, materials, and equipment necessary to perform tree trimming services, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of

two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 666-2020

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

the City Council

<u>667-2020</u> AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of various medical supplies, medical equipment, and pharmaceuticals, for the Division of Emergency Medical Service, Department of Public Safety for the period of one year, with two one-year options to renew, exercisable by the Director

of Public Safety.

Sponsors: Matt Zone, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 667-2020

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

the City Council

• Emergency Ordinances Read in Full and Passed

649-2020 AN EMERGENCY ORDINANCE Approving the collective bargaining

agreement with the Teamsters Local 507; and to amend Section 16 of Ordinance No. 323-15, passed March 30, 2015, as amended, relating

to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

<u>Attachments:</u> 649-2020-FOR PASSAGE-Ratify CBA collective bargaining agreement

with Teamsters Local 507, payband 16

649-2020-For Passage letter - CBA Teamsters Local 507

649-2020-A-FILE - CBA Teamsters Local 507

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Ordinance be approved. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

• Emergency Resolutions Referred

625-2020 AN EMERGENCY RESOLUTION_Urging the Cleveland Metropolitan

School District to change the name of Louis Agassiz Elementary

School to Louis Stokes Elementary School.

Sponsors: Brian Mooney and Kevin Conwell

Attachments: Res. No. 625-2020

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

the City Council

• Emergency Resolutions Read in Full and Adopted

610-2020 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 15905 Kipling Avenue.

Sponsors: Michael Polensek

Attachments: 610-2020-FOR ADOPTION-OBJ-NEW-15905 KIPLING

611-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a D1,

D2, D3, D3A and D6 Liquor Permit at 1330 Old River Road.

Sponsors: Kerry McCormack

Attachments: 611-2020-FOR ADOPTION-OBJ-REN-1330 OLD RIVER ROAD

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

612-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

Liquor Permit at 2559 East 55th Street.

Sponsors: Phyllis E. Cleveland

Attachments: 612-2020-FOR ADOPTION-OBJ-REN-2559 EAST 55TH

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

613-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

Liquor Permit at 3137 East 65th Street, 1st floor.

Sponsors: Phyllis E. Cleveland

Attachments: 613-2020-FOR ADOPTION-OBJ-REN-3137 EAST 65TH

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,
Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

614-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

and C2 Liquor Permit at 3258 East 140th Street.

Sponsors: Kenneth Johnson

Attachments: 614-2020-FOR ADOPTION-OBJ-REN-3258 EAST 140

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by the following vector.

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,
Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

615-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

and C2 Liquor Permit at 3609 Community College Boulevard.

Sponsors: Phyllis E. Cleveland

Attachments: 615-2020-FOR ADOPTION-OBJ-REN-3609 COMMUNITY COLLEGE

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

616-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

Liquor Permit at 4611 West 130th Street.

Sponsors: Brian Kazy

Attachments: 616-2020-FOR ADOPTION-OBJ-REN-4611 WEST 130

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,
Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis
E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

617-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

and C2 Liquor Permit at 7301 Detroit Avenue.

Sponsors: Matt Zone

Attachments: 617-2020-FOR ADOPTION-OBJ-REN-7301 DETROIT

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

618-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1, C2

and D6 Liquor Permit at 7515 Kinsman Road.

Sponsors: Phyllis E. Cleveland

Attachments: 618-2020-FOR ADOPTION-OBJ-REN-7515 KINSMAN

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,
Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis
E. Cleveland, Charles Slife, and Brian Mooney

619-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a D2

and D2X Liquor Permit at 8002 Detroit Avenue.

Sponsors: Matt Zone

Attachments: 619-2020-FOR ADOPTION-OBJ-REN-8002 DETROIT

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

620-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

Liquor Permit at 8808 Detroit Avenue.

Sponsors: Matt Zone

Attachments: 620-2020-FOR ADOPTION-OBJ-REN-8808 DETROIT

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

621-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a D₅

and D6 Liquor Permit at 10300 Union Avenue.

Sponsors: Blaine Griffin

Attachments: 621-2020-FOR ADOPTION-OBJ-REN-10300 UNION

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

622-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a D1

and D2 Liquor Permit at 12307 St. Clair Avenue.

Sponsors: Anthony Hairston

Attachments: 622-2020-FOR ADOPTION-OBJ-REN-12307 ST. CLAIR

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

623-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1, C2

and D6 Liquor Permit at 12408 Union Avenue, Unit A.

Sponsors: Kenneth Johnson

Attachments: 623-2020-FOR ADOPTION-OBJ-REN-12408 UNION

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

<u>624-2020</u> AN EMERGENCY RESOLUTION Objecting to the renewal of a C2,

C2X and D6 Liquor Permit at 12730 St. Clair Avenue.

Sponsors: Anthony Hairston

Attachments: 624-2020-FOR ADOPTION-OBJ-REN-12730 ST. CLAIR

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

the following vote.

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

668-2020 AN EMERGENCY RESOLUTION Fixing the date of the next

regular meeting of Council.

Sponsors: Kevin Kelley

Attachments: 668-FOR ADOPTION-setting next Council Meeting on 8-26-2020

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

669-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C2

and C2X Liquor Permit at 1082-1098 East 105th Street.

Sponsors: Kevin Conwell

Attachments: 669-2020-OBJ-REN-1082-98 E.105TH

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

670-2020 AN EMERGENCY RESOLUTION Objecting to the renewal of a C1

and C2 Liquor Permit at 3794 East 71st Street.

Sponsors: Anthony Brancatelli

Attachments: 670-2020-OBJ-REN-3794 E. 71ST

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

671-2020 AN EMERGENCY RESOLUTION Withdrawing objection to the

renewal of a C2 and C2X Liquor Permit at 4901 Fleet Avenue and repealing Resolution No. 568-2020 objecting to said renewal.

Sponsors: Anthony Brancatelli

Attachments: 671-2020-WITHDRAWAL-REN-4901 FLEET

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

672-2020 AN EMERGENCY RESOLUTION Withdrawing objection to the

transfer of ownership of a C2 and C2X Liquor Permit at 4901 Fleet Avenue and repealing Resolution No. 129-2020 objecting to said

permit.

Sponsors: Anthony Brancatelli

Attachments: 672-2020-2020-WITHDRAWAL-TRFO-4901 FLEET

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

SECOND READING LEGISLATION

• Emergency Ordinances Passed

1300-2019 An Emergency Ordinance Designating The Body Block as a Cleveland

Landmark.

Sponsors: Basheer Jones

Indexes: CITY PLANNING COMMISSION; LANDMARK COMMISSION; WARD 07

Attachments: 1300-2019 Landmark - Body Block

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

471-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. CT LS 2018-018 with Aero Mag 2000 CLE, LLC for the lease of space in the North Cargo Facility Building for the operation of an aircraft deicing support and vehicle maintenance facility at Cleveland Hopkins

International Airport.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 471-2020-PC-Exercise option to renew K w Aero Mag for de-icing

support

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

472-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. CT LS 2018-013 with Avflight Services Corporation for the lease of space in the passenger terminal building at Cleveland Hopkins International Airport to support its ground handling operation for Allegiant Air.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 472-2020-PC-Exercise option to renew K w Avflight for ground

handling for Allegiant Air

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

473-2020 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. CT LS 2018-019 with Worldwide Flight Services, Inc. for the lease of space

in the South Cargo Facility Building at Cleveland Hopkins International Airport for the operation of an air cargo facility.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 473-2020-PC-Exercise option to renew K w Worldwide Flight for air

cargo facility

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,
Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

474-2020 AN EMERGENCY ORDINANCE_Determining the method of making

the public improvement of repairing, maintaining, and installing concrete on runways, taxiways, ramps, roadways, and other surfaces for the various divisions of the Department of Port Control, and authorizing the Director of Port Control to enter into one or more public improvement requirement contracts for the making of the improvement, for a period of two years, with two one-year options to renew, the first of which shall require additional legislative authority.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 474-2020-PC-PIK Req K repairing runways, taxiways, ramps, and

other concrete (4)

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

<u>511-2020</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. LS 2018-23 with Southwest Airlines Co. to lease cargo space at Building #216 at the South Cargo facility of Cleveland Hopkins International Airport.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 511-2020-PC-Exercise option to renew K w Southwest Airlines

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

<u>536-2020</u> AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the first option to renew Contract No. CT LS 2019-0004 with Cleveland National Air Show, Inc. for the lease of office space, airfield, and airport facilities at Cleveland Burke Lakefront Airport to conduct an airshow and related events.

Sponsors: Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 536-2020-Exercise option to renew K w Cleveland National Air Show

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

545-2020 AN EMERGENCY ORDINANCE Authorizing the Commissioner of

Purchases and Supplies to sell City-owned property no longer needed for public use and located along West 73rd Street to Battery Park North, LLC, or its designee, for redevelopment; and authorizing the acquisition and recording of certain easement interests from Battery Park North, LLC for the public purpose of implementing a Battery Park neighborhood public improvement.

Sponsors: Matt Zone, Kenneth Johnson, Anthony Brancatelli, Kevin Kelley and By Departmental

Request

Attachments: 545-2020-Sell property and purchase easement for Battery Park

project

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Ordinance be passed on second reading. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,
Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry
McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

597-2020 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into an agreement with the CHN Housing Capital to provide grants and forgivable and non-forgivable loans to property owners to administer interim controls to make their

residences lead-safe, for a period of five years.

<u>Sponsors:</u> Blaine Griffin, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 597-2020-K w CHN Housing Capital to administer loans from lead safe

fund

597-2020 as amended-2

Comm Whole 8-12-2020 - Lead Safe Coal Update

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

motion carried by the following vote.

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

Ordinances Passed

531-2020 AN ORDINANCE Establishing a fifteen foot specific mapped building

setback from the property line along the northern side of Carnegie Avenue between East 79th Street and East 81st Street (Map Change

2611).

Sponsors: Blaine Griffin

Attachments: 531-2020-Zoning - Carnegie b. E 79 and E 81

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry

McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

Emergency Resolutions Adopted

<u>505-2020</u> AN EMERGENCY RESOLUTION_Approving the continuation and

expansion of the Gordon Square Arts District - Cleveland Improvement District as a Special Improvement District in the City; accepting petitions from owners of property in the District; approving a new plan for public services; declaring it necessary to provide maintenance, security, marketing, and other services for the District; and providing for the assessment of the cost of such work upon benefited property in the District; and declaring an emergency.

Sponsors: Matt Zone, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 505-2020-CP-Approving the continuation of Gordon Square Arts

District SID, and res of necessity

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by

the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

553-2020 AN EMERGENCY RESOLUTION Urging the Cleveland Metropolitan

School District to make mandatory in its curriculum

African-American History and Cleveland-centered African-American

History, and further urging the School District to create an African-American education center for children based on African-American heritage and history in Cleveland.

Sponsors: Kevin Conwell and Jasmin Santana

Attachments: 553-2020

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

605-2020 AN EMERGENCY RESOLUTION Urging the Ohio General Assembly

to immediately repeal House Bill 6, a billion-dollar ratepayer bailout of two failing Ohio nuclear power plants of First Energy Corporation.

Sponsors: Kevin Kelley, Charles Slife, Basheer Jones, Blaine Griffin, Michael Polensek, Matt

Zone, Kevin Bishop, Kevin Conwell, Phyllis E. Cleveland, Kerry McCormack and

Brian Kazy

Attachments: 605-2020- urging repeal of HB 6

Amend 605-2020

605-2020 as amended

A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted as amended. The

motion carried by the following vote:

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop,

Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis

E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member Joseph Jones was excused.

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

Excused: 1 - Joseph T. Jones

ADJOURN

1:40 p.m.