# **Cleveland City Council**

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



# **Meeting Minutes**

Monday, October 25, 2021

7:00 PM

There will be limited seating due to COVID protocols; the meeting will be live broadcast. See meeting notice for details.

Council Chambers

**City Council** 

### **CALL TO ORDER; ROLL CALL**

7:03 p.m.

Present 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

#### MOMENT OF REFLECTION

#### PLEDGE OF ALLEGIANCE

#### **DISPENSE WITH THE JOURNAL**

A motion was made by Council Member Kazy, seconded by Council Member Jones, that this 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

#### **PUBLIC COMMENT**

Comments were made by Paul Sherlock, Kareem Henton, Yvonka Hall.

## **REPORTS AND COMMUNICATIONS**

#### Communications

950-2021 From Jalisa Neal, Development Project Manager, Emerald

Development and Economic Network (EDEN), Inc. Notice of intent to

apply to Ohio Housing Finance Agency for multifamily funding programs for the development known as EDEN Expansion Phase II: 2

units on East 162nd Street (Ward 8), and 1 unit on Brookside

Boulevard (Ward 16), all in Cleveland, Ohio; and 5 units in Lakewood,

Ohio.

Attachments: 950-2021-COMMUNICATIONS-Notice of apply to OHFA by EDEN for

**EDEN Exp Ph II** 

This Communication was received and filed.

#### •The Ohio Division of Liquor Control

937-2021 #73350880005. Stock Application, D1 D2 D3 D3A D6. Rhodes, Inc.,

9208 Detroit Ave. (Ward 15).

Attachments: 937-2021-COMMUNICATIONS-Liquor9280Detroit

This Communication was received and filed.

938-2021 #2216020. New License Application, C1. DNT Enterprises LLC,

2015 East 4th St. (Ward 3).

Attachments: 938-2021-COMMUNICATIONS-Liquor2015East4th

This Communication was received and filed.

939-2021 #4189185. Transfer of Ownership Application, C1. Jabco, Inc. of

Cleveland III, 3575 West 117th St. (Ward 11).

<u>Attachments:</u> 939-2021-COMMUNICATIONS-Liquor3575West117th

This Communication was received and filed.

<u>952-2021</u> #27250780005. Transfer of Ownership Application, D5 D6. Filter

Restaurant Experience LLC, 740 W. Superior Ave. (Ward 3).

Attachments: 952-2021-COMMUNICATIONS-Liquor740WSuperior

This Communication was received and filed.

953-2021 #3610534. Transfer of Ownership Application, D5 D6. Harper & Co

LLC, 1852 East 6th St. (Ward 3).

Attachments: 953-2021-COMMUNICATIONS-Liquor1852East6th

This Communication was received and filed.

954-2021 #6550030. Transfer of Ownership Application, D5 D6. Omars

Beverage, Inc., 5915 St. Clair Ave. (Ward 10).

Attachments: 954-2021-COMMUNICATIONS-Liquor5915StClair-Omars

This Communication was received and filed.

955-2021 #22348152760. New License Application, C2. Dolgen Midwest LLC,

3545 Ridge Rd. (Ward 14).

Attachments: 955-2021-COMMUNICATIONS-Liquor3545Ridge

This Communication was received and filed.

Plats

940-2021 Dedication Plat for proposed re-subdivision of the Sidestreet

Townhomes Subdivision, south side of Side Avenue between West

58th Place and West 57th Street (Ward 15). Approved by

Committees on Municipal Services and Properties, and Development Planning and Sustainability. Without objection, Plat approved.

<u>Attachments:</u> 940-2021-COMMUNICATIONS-Plat-Sidestreet Townhomes

Re-Subdivision

A motion was made by Council Member Kazy, seconded by Council Member Jones, that this Communication 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

#### **SPECIAL RESOLUTIONS**

#### •Condolence; Moment of Silence

956-2021 Condolence Resolution for Jesse Paul Chambers

Sponsors: Kevin Bishop

This Ceremonial Resolution was read into the record.

957-2021 Condolence Resolution for Hubert "Herb" G. Thomas

**Sponsors:** Kevin Conwell

This Ceremonial Resolution was read into the record.

958-2021 Condolence Resolution for Marva LaJune Poindexter Griffin-Lee

**Sponsors:** Blaine Griffin

This Ceremonial Resolution was read into the record.

960-2021 Condolence Resolution for Zeb Gardner

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

961-2021 Condolence Resolution for Father Richard Samuel Rasch, O. de M.

Sponsors: Jenny Spencer

This Ceremonial Resolution was read into the record.

#### Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome

<u>959-2021</u> Congratulations Resolution for Mary Fayne

**Sponsors:** Anthony Hairston

This Ceremonial Resolution was read into the record.

962-2021 Congratulations Resolution for John & Debbie Heyink

**Sponsors:** Anthony Brancatelli

This Ceremonial Resolution was read into the record.

<u>963-2021</u> Congratulations Resolution for Terry G. Robbins

Sponsors: Anthony Brancatelli and Kevin Kelley

This Ceremonial Resolution was read into the record.

<u>964-2021</u> Congratulations Resolution for Drew H. Chillious - 100th Birthday

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

965-2021 Congratulations Resolution for John Wynn

Sponsors: Brian Kazy

This Ceremonial Resolution was read into the record.

966-2021 Congratulations Resolution for Larry & Patti McGinty

**Sponsors:** Brian Kazy

This Ceremonial Resolution was read into the record.

<u>967-2021</u> Congratulations Resolution for Neighborhood Family Practice

**Sponsors:** Brian Kazy

This Ceremonial Resolution was read into the record.

<u>968-2021</u> Congratulations Resolution for Shirley Rivera

**Sponsors:** Brian Kazy

This Ceremonial Resolution was read into the record.

969-2021 Recognition Resolution for Pastor James Greenwood, Jr.

Sponsors: Joseph Jones

This Ceremonial Resolution was read into the record.

970-2021 Recognition Resolution for Don Jose Manual Acevedo

**Sponsors:** Jasmin Santana

This Ceremonial Resolution was read into the record.

#### FIRST READING LEGISLATION

#### • Emergency Ordinances Referred

941-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to exercise the second option to renew Contract No. CT 3001-PS 2020-0027 with AECOM Technical Services, Inc. to provide professional services necessary to design, manage, and implement the

Asset Management Program, for the various divisions of the

Department of Port Control.

**Sponsors:** Joseph Jones, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 941-2021-Exercise option to renew K w AECOM for asset

management, PC

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

the City Council

942-2021 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into an agreement with CHN Housing Partners, and/or its affiliates, to provide a loan loss reserve for loans to eligible homebuyers to assist with acquisition and

rehabilitation, for a period of five years.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 942-2021-K w CHN Housing Partners to administer loans from Middle

Neighborhoods Initiative, loan loss reserve

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

the City Council

943-2021 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of the grinding of pavement for the local resurfacing of city streets and authorizing the Director of Public Works to enter into one or more public improvement requirement contracts for the making of the improvement, for a period up to one year, with up to two one-year options to renew, exercisable by the

Director of Public Works.

**Sponsors:** Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: 943-2021-PIK Req K pavement grinding

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

the City Council

944-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance,

on behalf of the Clerk of the Cleveland Municipal Court, to employ one or more professional consultants, vendors, or computer software developers to acquire one or more software licenses and other related professional services to upgrade, design, develop, and maintain the phone system for the Cleveland Municipal Court, including the

Interactive Voice Response and Call Center functions.

**Sponsors:** Kevin Kelley and By Departmental Request

Attachments: 944-2021-Prof Serv upgrade phone system for Municipal Court

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

the City Council

945-2021 AN EMERGENCY ORDINANCE Authorizing the Director of

Community Development to enter into a Purchase Agreement with The Near West Side Multi-Service Corporation aka May Dugan Center, relating to the sale and use of the property located at 4115 Bridge Avenue; authorizing the Commissioner of Purchases and Supplies to convey the property which is no longer needed for the City's public use; and to terminate the lease with the May Dugan

Center.

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

<u>Attachments:</u> 945-2021-Sell property on Bridge currently leased to May Dugan to

May Dugan

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

the City Council

946-2021 AN EMERGENCY ORDINANCE Authorizing the Commissioner of

Purchases and Supplies to sell City-owned property no longer needed for the City's public use located north of Otter Avenue between East 81st Street and East 83rd Street to Rid-All Foundation, Inc., for purposes of conducting urban farming operations and training programs; and authorizing the Director of Public Works to terminate

existing Lease No. CT 0103, NF 2019-24 for this property.

Sponsors: Delores Gray, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental

Request

Attachments: 946-2021-Terminate existing lease and sell property on Otter to Rid

All

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

the City Council

#### • Emergency Ordinances Read in Full and Passed

949-2021 AN EMERGENCY ORDINANCE Amending the Title and Sections 1

and 2 of Ordinance No. 565-2021, passed July 14, 2021, as it pertains to authorizing the Director of the Department of Public Works to enter into agreement with Burten, Bell, Carr Development Inc. for the Garden of the Eleven Angels Project through the use of Wards 2, 4, 5

and 6 Casino Revenue Funds and Capital Repair Funds.

Sponsors: Kevin Bishop, Marion Anita Gardner, Delores Gray and Blaine Griffin

**<u>Attachments:</u>** 949-2021-FOR PASSAGE-Amendment Eleven Angels Memorial

**Ordinance Casino** 

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

#### Emergency Resolutions Referred

947-2021 AN EMERGENCY RESOLUTION Declaring the intent to vacate all of

Gladys Avenue (42 feet wide) extending from the east line of East 45th Street (60 feet wide) to West line of East 47th Street (60 feet

wide).

**Sponsors:** Anthony Hairston, Kevin Bishop, Anthony Brancatelli and By Departmental Request

Attachments: 947-2021-Int to vacate all of Gladys Avenue

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

#### • Emergency Resolutions Read in Full and Adopted

948-2021 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C1 and C2 Liquor Permit to 5915 St. Clair Avenue

(Permit No. 1390053).

**Sponsors:** Anthony Hairston

Attachments: 948-2021-FOR ADOPTION-OBJ-TRFO-5915 ST. CLAIR-Chahal Permit

No. 1390053

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

951-2021 AN EMERGENCY RESOLUTION Objecting to the transfer of

ownership of a C1 and C2 Liquor Permit to 5915 St. Clair Avenue

(Permit No. 6550030).

**Sponsors:** Anthony Hairston

<u>Attachments:</u> 951-2021-FOR ADOPTION-OBJ-5915 ST. CLAIR-OMARS Permit No.

6550030

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

#### SECOND READING LEGISLATION

Emergency Ordinances Passed

1393-2019 AN EMERGENCY ORDINANCE To amend Sections 535.05, 543.01,

543.02, and 543.03 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances, relating to affordability programs, definitions, sewerage and service rates within Cleveland

and fees and charges.

Sponsors: Martin Keane, Kevin Kelley and By Departmental Request

Indexes: CODIFIED ORDINANCES; UTILITIES DEPARTMENT; WATER DIVISION; WATER

POLLUTION CONTROL DIVISION

<u>Attachments:</u> 1393-2019 Amend 543.01 543.02 543.03 535.05 sewer rentals and

charges

Amend 1393-2019

Desk copy of 1393-2019-FINAL

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

653-2021 AN EMERGENCY ORDINANCE To amend Ordinance No. 1368-15,

passed December 7, 2015, by adding two new whereas clauses and Sections 2 and 2a; to amend Section 1; to amend and renumber Section 2 to Section 1a; relating to the public improvement of constructing the Boosted Third High System in Richfield, Ohio and

related site improvements.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 653-2021-Amend Ord. No. 1368-15 - Boosted Third High Water

**System** 

653-2021 Exec. Summary - Amend 1368-15 Richfield

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

<u>656-2021</u>

AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into one or more requirement contracts without competitive bidding with Southeastern Equipment Co. Inc., Ohio Machinery Co. dba Ohio CAT, and Murphy Tractor & Equipment Co., Inc. for the purchase of proprietary replacement parts of heavy-duty construction equipment, and labor and materials to repair and maintain the proprietary equipment, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities, for a term of two years.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

**Attachments:** 656-2021-Dir Reg K w three vendors for repairs to heavy duty

construction proprietary equipment Util

656-2021 Exec. Summary - Repair of HD Equipment

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

757-2021

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire, accept, and record all real property and permanent and temporary easements needed for the Towpath Trail Stage 2 Project; authorizing the Director of Public Works to enter into any and all inter-agency agreements, leases, or permits with various entities and their affiliated entities, anchor retail stores, and tenants; and to accept donations to implement the Project.

Sponsors: Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

757-2021-Acquire property and easements other ags accept donations for Towpath Trail Stage 2 Project

757-2021 Exec. Summary - Towpath Trail Steelyard

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Delores L. Gray, and Marion Anita Gardner

Recused: 1 - Jenny Spencer

AN EMERGENCY ORDINANCE Authorizing the Director of Public

Safety to enter into one or more requirement contracts without competitive bidding with Axon Enterprise, Inc. for tasers, accessories, licenses, training, and certification, for the Division of Police,

Department of Public Safety, for a period not to exceed one year, with four one-year options to renew, exercisable by the Director of Public

Safety.

**Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: 762-2021-K w Axon for tasers and accessories

762-2021 Exec. Summary - Authorizing Contract w Axon Enterprise

Inc for Tasers and Accessories for Police

762-2021 Exec. Summary -Cleveland PD Public Safety Messaging

762-2021 Exec. Summary -Sole Source - Product Packages ENG

(002)

762-2021 Exec. Summary -Sole Source CEW copy

762-2021 Exec. Summary -TASER comparison

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

763-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Utilities to enter into one or more contracts without competitive bidding with Windstream Holdings II, LLC dba Kinetic Business by Windstream for telecommunication service lines for primary and backup communications for SCADA control, security cameras, and telephones at various locations which are outside of Cuyahoga County and beyond the AT&T service area; and to authorize payment of monthly charges to Windstream, for a period up to three years, for

the Division of Water, Department of Public Utilities.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 763-2021-K w Windstream for primary and backup SCADA service

lines, Util

763-2021 Exec. Summary -

2021 Council Presentation Windstream v1.1

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to enter into an amendment to the Lease Agreement authorized by Ordinance No. 651-15, passed July 22, 2015, with Columbus Road Foundry, LLC to construct a public boardwalk and private docks on City-owned portions of vacated Leonard Street, to

satisfy State of Ohio grant requirements.

Sponsors: Kerry McCormack, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

Attachments: 764-2021-Amend Lease K with Columbus Road Foundry LLC for

boardwalk and docks sd ...

764-2021 Exec. Summary -Columbus Rd

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife,

AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into a lease and management agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District for certain City property known as the Towpath Trail located between Harvard Avenue and Merwin Avenue for the purpose of providing day-to-day management, maintenance, safety, security and

Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

other services, for a term of ninety-nine years.

<u>Sponsors:</u> Kerry McCormack, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By

Departmental Request

<u>Attachments:</u> 778-2021-Authorize lease and management agreement w Metroparks

for property along the Towpath

778-2021-A-FILE - Authorize lease and management agreement w

Metroparks for property along the Towpath

778-2021 Exec. Summary -Towpath Trail Metropark

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones,

Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife,

Brian Mooney, Delores L. Gray, and Marion Anita Gardner

Recused: 1 - Jenny Spencer

AN EMERGENCY ORDINANCE Authorizing the general fund to

receive and use revenue from tax remittances collected by Cleveland Public Power during the years 2022 and 2023 and transfer 100% of tax remittances collected in both years back to Cleveland Public

Power.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 779-2021-CPP excise tax remittances 2022-2023

779-2021 Exec. Summary

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

AN EMERGENCY ORDINANCE Authorizing the Director of Capital

Projects to issue a permit to Videogame and Record Exchange, Inc. to encroach into the public right-of-way of East 185th Street by using and maintaining an existing store sign in front of the business at 854

East 185th Street, Cleveland, Ohio 44119.

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

<u>Attachments:</u> 780-2021-Encr - Video and Record Exchange on E 185

780-2021 Exec. Summary - E 185th Encroachment

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

AN EMERGENCY ORDINANCE To amend Sections 241.05 and

241.35 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 782-2020, passed November 4, 2020,

relating to food shop licenses, fees, and categories.

**Sponsors:** Kerry McCormack, Kevin Kelley and By Departmental Request

Attachments: 863-2021-Amend 241.05 and 241.35, food shop fees

863-2021 Exec. Summary -Food Leg - 09292021

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

#### 884-2021

AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to apply for and accept one or more grants from Cuyahoga County Invest in Children Program and First Year Cleveland to conduct MomsFirst project services under the Invest in Children Partnership and First Year Cleveland Partnership Programs; and authorizing the Director to enter into one or more contracts with various agencies, entities, or individuals to implement the grants.

Sponsors: Kerry McCormack, Kevin Kelley and By Departmental Request

884-2021-Ap & Ac Invest in Children and First Year Cleveland grants Attachments:

for Mom's First services

884-2021-A-FILE - Ap & Ac Invest in Children and First Year

Cleveland grants for Mom's First services

884-2021 Exec. Summary -RL First Year Cleveland 2022-2025 Fund

Request form

884-2021 Exec. Summary -RL Invest in Children2022-25 Fund

Request form

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

#### 885-2021

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into both a loan agreement and a grant agreement with Manufacturing Advocacy & Growth Network, Inc., (MAGNET) or its designee, to provide assistance for the purchasing of new machinery and equipment for their new headquarters to be located at 1800 East 63rd Street and to assist with construction, and other associated costs necessary to redevelop the property.

**Sponsors:** Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments:

885-2021-Loan and grant w Manufacturing Advocacy Growth Network

MAGNET for new headquarters on E 63

885-2021-A-FILE - Manufacturing Advocacy MAGNET

885-2021 Exec. Summary -MAGNET \$500000 CARES Act Loan +

\$500000 NDIF Grant

A motion was made by Council Member Kazy, seconded by Council Member Jones, 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

442-2020, passed December 9, 2020, relating to a permit to The Board of Park Commissioners of the Cleveland Metropolitan Park District to encroach into River Avenue by installing, using, and maintaining an asphalt all-purpose trail; and to enter into an amendment to the encroachment permit.

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

Attachments: 897-2021-Amend 442-2020, encr permit w Metroparks on River

Avenue and amend permit

897-2021 Exec. Summary - 442-2020 River Ave.

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

Yea: 16 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Delores L. Gray, and Marion Anita Gardner

Recused: 1 - Jenny Spencer

#### Ordinances Passed

<u>178-2021</u> AN ORDINANCE To amend Sections 533.15, 535.04, 535.05 and

535.06 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by various ordinances relating to fees and charges for water service; and to repeal Section 535.37, as amended by Ordinance No. 537-01, passed May 13, 2002, relating to using water without

permission and penalty.

**Sponsors:** Brian Kazy, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 178-2021-Amend 533.15 535.04 535.05 535.06, repeal 535.37 water

rates and affordability program

CWD Presentation - Ord. No.178-2021

Amend 178-2021

Desk copy of 178-2021-FINAL

A motion was made by Council Member Kazy, seconded by Council Member Jones, that this 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, Kerry McCormack, Kevin Conwell, Kevin J. Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, Delores L. Gray, and Marion Anita Gardner

**INTRODUCTIONS** 

**ANNOUNCEMENTS** 

**MISCELLANEOUS** 

Council Members B. Jones, McCormack and J. Jones made remarks.

**ADJOURN** 

7:45 p.m.