Cleveland City Council

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



Meeting Minutes

Monday, November 8, 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

7:05 p.m.

Present 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused 2 - Jasmin Santana, and Jenny Spencer

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

PUBLIC COMMENT

Comments were made by Chris Martin and Richard E. Pryor, III.

REPORTS AND COMMUNICATIONS

•The Ohio Division of Liquor Control

<u>971-2021</u> #9688160. New License Application, C1. WIKK, Inc., 3218 East

135th St. (Ward 4).

Attachments: 971-2021-COMMUNICATIONS-Liquor3218East135th

This Communication was received and filed.

<u>972-2021</u> #8515488. New License Application, C1. Star Value LLC, 2118

Broadview Rd. (Ward 12).

<u>Attachments:</u> 972-2021-COMMUNICATIONS-Liquor2118Broadview

This Communication was received and filed.

974-2021 #26312750820. New License Application, C2. Family Dollar Stores

of Ohio, Inc., 570 East 185th St. (Ward 8).

Attachments: 974-2021-COMMUNICATIONS-Liquor570East185th

This Communication was received and filed.

975-2021 #5570890. Economic Development Transfer Application, D5 D6.

Magna Family of Brands LLC, 816 Huron Rd. (Ward 3).

<u>Attachments:</u> 975-2021-COMMUNICATIONS-Liquor816Huron

This Communication was received and filed.

<u>976-2021</u> #01007783005. New License Application, C1. Aldi, Inc. Ohio, 10815

Kinsman Rd. (Ward 4).

Attachments: 976-2021-COMMUNICATIONS-Liquor10815Kinsman

This Communication was received and filed.

<u>977-2021</u> #3639271. New License Application, C1. Vanzell Harris, 4900 Pearl

Rd. (Ward 13).

Attachments: 977-2021-COMMUNICATIONS-Liquor4900Pearl

This Communication was received and filed.

<u>1020-2021</u> #32935200005. New License Application, C2. Gobrands, Inc., 3420

Prospect Ave. (Ward 5).

Attachments: 1020-2021-COMMUNICATIONS-Liquor3420Prospect

This Communication was received and filed.

Appointments

1019-2021 From Council President Kevin J. Kelley. Recommending the

appointment of Samir Mohammad to the City of Cleveland Fair Housing Board. Without objection, this appointment is approved.

A motion was made that this Appointment be approved. The motion carried by the following vote:

--- 45 A (I T II) A D I O I

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

SPECIAL RESOLUTIONS

•Condolence; Moment of Silence

1010-2021 Condolence Resolution for Freddie Lee Thomas, Sr.

Sponsors: Kevin Bishop

This Ceremonial Resolution was read into the record.

1011-2021 Condolence Resolution for Augustus Syria Turner

Sponsors: Delores Gray

This Ceremonial Resolution was read into the record.

1012-2021 Condolence Resolution for Annie Mae Banks DuBose

This Ceremonial Resolution was read into the record.

1013-2021 Condolence Resolution for Jeannette "Jay" Stokes

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

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

<u>1014-2021</u> Congratulations Resolution for Woodhill Homes Groundbreaking

Sponsors: Blaine Griffin

This Ceremonial Resolution was read into the record.

1015-2021 Congratulations Resolution for Redmond Waltz Electric - 75th

Anniversary

Sponsors: Anthony Hairston

This Ceremonial Resolution was read into the record.

1016-2021 Congratulations Resolution for Lorain Branch Library

Groundbreaking

Sponsors: Jenny Spencer

This Ceremonial Resolution was read into the record.

1017-2021 Recognition Resolution for Alan O'Connell

Sponsors: Kerry McCormack

This Ceremonial Resolution was read into the record.

1018-2021 Recognition Resolution for St. Joseph Lodge #169 - 100th

Anniversary

Sponsors: Michael Polensek

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

Emergency Ordinances Referred

973-2021 AN EMERGENCY ORDINANCE Approving the application of the

Ohio City Legacy, LLC to establish the Ohio City Community Entertainment District; and to amend Section 699A.011 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 620-15, passed June 8, 2015, related to Community

Entertainment Districts defined.

Sponsors: Kerry McCormack

Attachments: 973-2021-approving Ohio City Community Entertainment District

973-2021-A-FILE-Ohio City CED Application

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

the City Council

978-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to enter into one or more amendments to the Lakefront Parks Lease with the Board of Park Commissioners for the Cleveland Metropolitan Park District to modify the boundaries of certain

properties in the leased premises.

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

Departmental Request

Attachments: 978-2021-Amend Lease w Metroparks for Lakefront Park to change

sizes of certain park properties (002) jdd2

978-2021-A-FILE - Amend Lease w Metroparks for Lakefront Park to

change sizes of certain park properties

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

979-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to enter into an amendment to Lease Agreement No. 2017-023 with MidCity, Ltd. to change the Cleveland Police Commission's office space to a larger suite within the office building located at 3631 Perkins Avenue and to increase their monthly rent payments; and authorizing various written standard purchase and requirement contracts needed for movers, furniture, fixtures, equipment, and related office materials, including labor, materials, and installation, if

necessary.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 979-2021-Amend Lease with MidCity for Police Commission space at

Perkins Avenue jdd

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

the City Council

980-2021 AN EMERGENCY ORDINANCE Authorizing the Mayor and the

Commissioner of Purchases and Supplies to acquire the John Raper School and property located at 1596 East 68th Street for future redevelopment for the Department of Community Development; to convey the property to Natural Areas Land Conservancy, or its designee; and to enter into an agreement between the City and the

Redeveloper.

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

Attachments: 980-2021-Buy and sell John Raper School to Natural Areas Land

Conservancy CD

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

the City Council

981-2021 AN EMERGENCY ORDINANCE To repeal Ordinance No. 129-2021,

passed April 5, 2021 and Ordinance No. 682-2021, passed September 27, 2021, relating to car rental companies that operate at Cleveland Hopkins International Airport; and to authorize the Director of Port Control to enter into one or more amendments to the existing Lease by Way of Concession Agreements to amend the termination dates, to extend the contracts and leases for one year, and to update the

Guaranteed Minimum Privilege Fee for some companies.

Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 981-2021-Car Rental agreements, repeal 129-2021 and 682-2021

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

982-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

> to lease certain space located on the fifth floor of 65 Erieview Plaza from Alto 55 Erieview, LLC, for a term not to exceed seven years, with two five-year options to renew, exercisable by the Director of Finance, for the public purpose of providing office and administrative space for use by the Division of Assessment and Licenses; and authorizing various written standard purchase and requirement contracts needed for furniture, fixtures, and other related

expenditures, including installation, if necessary.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 982-2021-City leasing property at 65 Erieview from Alto 55 for

Assessments and Licenses

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

the City Council

983-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

> Utilities to exercise the second option to renew Contract No. CT 2002 PS 2020-48 with CHN Housing Partners to provide administration and other related services related to the City's Discount Water

Affordability Program.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

983-2021-Exercise option to renew K w CHN Housing Partners for Attachments:

Water's Discount Affordability Program

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

the City Council

984-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

> to exercise the third option to renew Contract No. CT 1503 PS 2018-024 with TriZetto Provider Solutions LLC to provide various

medical billing services, for the Department of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 984-2021-Exercise option to renew K w TriZetto for medical billing and

cost recovery, Fin

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

985-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a grant agreement with GlenVillage LLC, or its designee, to provide economic development assistance to partially assist with general operating expenses of the GlenVillage

incubator at Glenville Circle North.

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

<u>Attachments:</u> 985-2021-Grant Ag w Glen Village for incubator at Glenville Circle

North

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

the City Council

986-2021 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 indigent defendants 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 consecutive year, exercisable by the

Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 986-2021-K w Public Defenders for indigent defense (4)

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

the City Council

987-2021 AN EMERGENCY ORDINANCE To vacate a portion of Chadakoin

Court S.E., East 59th Place, East 61st Street and East 63rd Street.

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

Request

Attachments: 987-2021-Ord to vacate Chadakoin

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

the City Council

988-2021 AN EMERGENCY ORDINANCE To vacate a portion Morgana

Avenue (60 feet wide), a portion of East 52nd Street (50 feet wide)

and a portion of East 53rd Street (35 feet wide).

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

Attachments: 988-2021-Ord to vacate Morgana

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

989-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance

to pay monthly fees to ABM Industry Groups, LLC dba ABM Parking Services for the use of up to thirty-five parking spaces in their garage $\,$

next to 205 St. Clair Avenue for City employees of various

departments and Council, for a term of one year, with two one-year

options to renew, exercisable by the Director of Finance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: 989-2021-Pay ABM Industry for parking spaces for 205 St. Clair

employees

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

the City Council

990-2021 AN EMERGENCY ORDINANCE Determining the method of making

the public improvement of constructing and installing replacement sewers and repairing and rehabilitating existing sewers and sewer connections, relining sewers, and constructing and repairing catch basins and manholes at various locations throughout the City on an as-needed basis; and authorizing the Director of Public Utilities to enter into one or more public improvement requirement contracts for the making of the improvement; and authorizing grants, or loans.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: 990-2021-PIK Req K sewers citywide, gifts, grants, stormwater

funding (2)

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

the City Council

991-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to employ one or more professional consultants to provide insurance coverage for the First Energy Stadium property, for a

period up to two years.

Sponsors: Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: 991-2021-Prof Serv Browns stadium property insurance, First Energy

Stadium,

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

992-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public

Works to employ one or more professional consultants to provide armed security services at the West Side Market Parking Lots during operational hours, for a period of one year, with two one-year options

to renew, exercised by the Director of Public Works.

Sponsors: Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: 992-2021-Prof Serv armed security services - West Side Market

parking lots

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

the City Council

993-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Purchase and/or Option to Purchase Agreement with Project Boron, LLC, or its designee, in connection with the sale of City-owned properties located along Opportunity Corridor for purposes of the development of the Orlando Baking Company Project; and authorizing the Mayor and the Commissioner of Purchases and Supplies to convey the property, which is no longer

needed for the City's public use.

<u>Sponsors:</u> Delores Gray, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 993-2021-Purchase Ag Option to Purchase and Sale to Project Boron

LLC for Orlando Baking Co Project

993-2021-A-FILE - Purchase Ag, Option to Purchase, and Sale to

Project Boron, LLC for Orlando Baking Co Project

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

the City Council

<u>994-2021</u> AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more requirement contracts of carts for the Automated Waste

Collection and Curbside Recycling Program, for the Division of Waste Collection and Disposal, Department of Public Works, for period up to

two years.

Sponsors: Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: 994-2021-Req K waste collection carts

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

995-2021 AN EMERGENCY ORDINANCE Authorizing the Directors of Public

Works and Public Utilities to execute various deeds of permanent and temporary easements granting to the Northeast Ohio Regional Sewer District certain easement rights at or under several City properties near South Marginal Road for the NEORSD's Shoreline Consolidation Sewer Project and declaring the easement rights not needed for the

City's public use.

Sponsors: Kerry McCormack, Anthony Hairston, Kevin Bishop, Anthony Brancatelli, Kevin

Kelley and By Departmental Request

Attachments: 995-2021-Sell easements to NEORSD for Shoreline Consolidation

Sewer Project temporary and permanent jdd

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

the City Council

996-2021 AN EMERGENCY ORDINANCE Authorizing the purchase by one or

more contracts of the implementation of the Fire Protection System replacement project, including installation, labor and materials, and programming, for the Division of Airports, Department of Port Control, for a period of two years, with one option to renew for an additional one-year period, which shall require additional legislative

authority.

Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 996-2021-Std K replace fire protection system, PC

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

the City Council

997-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a Tax Increment Financing Agreement with Project Boron, LLC, and/or its designee, to provide a debt reserve for the financing of the Orlando Baking Company Expansion Project to be located along the Opportunity Corridor; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

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

<u>Attachments:</u> 997-2021-TIF Ag w Project Boron for Orlando Baking Co Project

997-2021-A-FILE - TIF Ag w Project Boron for Orlando Baking Co

Project

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

998-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port

Control to employ one or more professional consultants to design all necessary infrastructures needed in connection with the South Campus development area at Cleveland Hopkins International Airport and for related construction administration services.

Sponsors: Joseph Jones, Kevin Kelley and By Departmental Request

Attachments: 998-20321-Prof Serv to design South Campus development at CHIA

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

1005-2021 AN EMERGENCY ORDINANCE Directing a portion of the City's

Coronavirus Local Fiscal Recovery Fund payment to the City's COVID-19 response by authorizing the Director of Community Development to enter into one or more agreements with the

Northeast Ohio Neighborhood Health Service (NEON) to assist them with pandemic-related community health programming, including

damage recovery costs for the Hough Health Center, to be

encumbered during the period beginning March 3, 2021, and ending

December 31, 2024.

Sponsors: Kevin Kelley and Basheer Jones

Attachments: 1005-2021- directing a portion of ARPA funds to NEON

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

the City Council

1008-2021 AN EMERGENCY ORDINANCE Designating Erieside Avenue from

East 9th Street to the end of Al Lerner Way with a secondary and

honorary designation of "Michael R. White Boulevard."

Sponsors: Frank Jackson

<u>Attachments:</u> 1008-2021-Designating honorary Michael R. White Boulevard

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

the City Council

1009-2021 AN EMERGENCY ORDINANCE Designating East 4th Street from

Prospect Avenue to Huron Road with a secondary and honorary designation of "Mike, Jules, and Belkin Productions Boulevard."

Sponsors: Frank Jackson

<u>Attachments:</u> 1009-2021-Designating honorary Mike, Jules, and Belkin Productions

Boulevard

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

• Emergency Ordinances Read in Full and Passed

999-2021 AN EMERGENCY ORDINANCE Amending Section 1 of Ordinance

No. 562-2021, passed July 14, 2021, as it pertains to authorizing the Director of the Department of Public Works to enter into agreement with the Tremont West Development Corporation for the Arts in August Expo through the use of Ward 3 Casino Revenue Funds.

Sponsors: Kerry McCormack

Attachments: 999-2021-FOR PASSAGE-Amendment Arts in August Expo Casino

Funds 2021

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

1000-2021 AN EMERGENCY ORDINANCE Amending the Title and Sections 1

and 2 of Ordinance No. 669-2021, passed August 18, 2021, as it pertains to authorizing the Director of the Department of Economic Development to enter into agreement with Rudy's Mini-Mart for the Rudy's Mini-Mart Economic Expansion Project through the use of

Ward 4 Casino Revenue Funds.

Sponsors: Marion Anita Gardner

Attachments: 1000-2021-FOR PASSAGE-Amendment Rudy's Mini Mart Economic

Development Project Ward 4 Ordinance

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

carried by the following vote.

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

1001-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Economic Development to enter into an agreement with Haynes Enterprise, Inc., for the Haynes Firestone Building Renovation Project through the use of Ward 1 Casino Revenue Funds.

Sponsors: Joseph Jones

Attachments: 1001-2021-FOR PASSAGE-Haynes Firestone Ordinance Ward 1

Casino

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

1002-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Public Works to enter into an agreement with Bellaire Puritas Development Corporation for the Lorain Avenue Art Phase 3

Project through the use of Ward 16 Casino Revenue Funds.

Sponsors: Brian Kazy

Attachments: 1002-2021-FOR PASSAGE-Lorain Avenue Art Project Ward 16

Casino

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

<u>1003-2021</u> AN EMERGENCY ORDINANCE Authorizing the Director of the

Department of Economic Development to enter into agreement with Urban Bridges DBA Envision Cleveland for the Shop Vocational Training Center Rehab Project through the use of Ward 4 Casino

Revenue Funds.

Sponsors: Marion Anita Gardner

Attachments: 1003-2021-FOR PASSAGE-Ward 4 Urban Bridges Ordinance Casino

Funds

A motion was made by Council Member Gardner, seconded by Council Member Jones, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

1004-2021 AN EMERGENCY ORDINANCE Authorizing the Director of the

> Department of Economic Development to enter into agreement with Future Ink Graphics (FIG) for the FIG Buildout Project through the

use of Ward 14 Casino Revenue Funds.

Sponsors: Jasmin Santana

Attachments: 1004-2021-FOR PASSAGE-Ward 14 FIG Casino Ordinance

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

• Emergency Resolutions Read in Full and Adopted

1006-2021 AN EMERGENCY RESOLUTION Objecting to a New C2 Liquor

Permit at 570 East 185th Street.

Sponsors: Michael Polensek

Attachments: 1006-2021-FOR ADOPTION-OBJ-NEW-570 EAST 185TH

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

1007-2021 AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor

Permit at 2118 Broadview Road.

Sponsors: Anthony Brancatelli

Attachments: 1007-2021-FOR ADOPTION-OBJ-NEW-2118 BROADVIEW

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

SECOND READING LEGISLATION

Emergency Ordinances Passed

AN EMERGENCY ORDINANCE Authorizing the Director of Economic

Development to enter into a development agreement with Bedrock Management Services LLC, or their designee, for the purpose of determining and planning the private development and related infrastructure improvements to implement the development of the Project area consistent with the Vision for the Valley Plan.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 867-2021-Development Agreement with Bedrock Management

Services for alignment with the Vision for Valley

867-2021 Executive Summary 867-2021 Bedrock Renderings

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

916-2021 AN EMERGENCY ORDINANCE To amend Section 4 of Ordinance

No. 194-2021, passed March 29, 2021, as amended, relating to

compensation for various classifications.

Sponsors: Kevin Kelley

Attachments: 916-2021-payband change council intern 15-20

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

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

Amend 942-2021

942-2021 as amended - FINAL

A motion was made by Council Member Gardner, seconded by Council Member Jones, that this Emergency Ordinance be approved as amended.

The motion carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin

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

Delores L. Gray, and Marion Anita Gardner

<u>944-2021</u> 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

944-2021 Exec. Summary - Muni Court Phone call center software

<u>upgrade</u>

A motion was made by Council Member Gardner, seconded by Council Member Jones, that this Emergency Ordinance be approved. The motion

carried by the following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

Ordinances Passed

842-2021 AN ORDINANCE Changing the Use, Area and Height Districts of

parcels of land northeast and southwest of Lakeview Road south of Beulah Avenue to the East Cleveland City line (Map Change 2626).

Sponsors: Kevin Conwell

<u>Attachments:</u> 842-2021-Zoning - Lakeview S of Beulah to the East Cleveland line,

Hough Bakery 842-2021-Presentation

A motion was made by Council Member Gardner, seconded by Council Member Jones, that this Ordinance be approved. The motion carried by the

following vote:

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

INTRODUCTIONS

MISCELLANEOUS

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

MOTION TO EXCUSE THE ABSENCES

The absences of Council Members Santana and Spencer were excused.

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

Yea: 15 - Anthony T. Hairston, Basheer S. Jones, 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

Excused: 2 - Jasmin Santana, and Jenny Spencer

ADJOURN

7:44 p.m.