



SHAKER HEIGHTS

Finance Committee Agenda Tuesday, January 19, 2021, 8:00 A.M.

VIA ZOOM MEETING

For the safety of staff and residents, in-person attendance is not permitted. Join the Zoom meeting as a viewer or listener from a PC, Mac, iPad, iPhone or Android device.

Join online at <https://zoom.us/j/95102172184>

Meeting ID: 951 0217 2184

Or Dial In: 833-548-0276 (toll free) / Meeting ID: 951 0217 2184

1. Discussion Item – Use of November 2020 County CARES funds – Other Municipalities.

Documents:

[1. FINANCE CMTE DISCUSSION MEMO - COUNTY CARES FUNDS.PDF](#)

2. Approval of the minutes of the regular meeting of December 14, 2020.

Documents:

[2. FNMN1214.PDF](#)

3. Authorizing a contract with MS Consultants in the total not to exceed amount of \$28,978 for professional design and related personal services for the Warrington Road Waterline Design Project. SPW

Documents:

[3. REC-WARRINGTON WATERMAIN DESIGN.PDF](#)

4. Authorizing a contract with DLZ in the total amount not to exceed amount of \$229,897 for professional design and related personal services for the Lynnfield/Lomond Sanitary Sewer Overflow. SPW

Documents:

[4. LETTER OF REC_LYNNFIELD LOMOND SSO 11.PDF](#)

5. Authorizing a Local Public Agency (LPA) agreement with the Ohio Department of Transportation (ODOT) in order to implement the Chagrin Boulevard Resurfacing Project. SPW

Documents:

[5.CHAGRIN BLVD RESURFACING MEMO_SPW_08JAN21.PDF](#)

6. Authorizing the City's acceptance of a \$34,816 Northeast Ohio Public Energy Council (NOPEC) grant for the electric vehicle charging project and appropriating an additional \$34,816 from the General Capital Fund 0401 for City Facilities Repair and Renovation account. SUS

Documents:

[6.. NOPEC.PDF](#)

7. Authorizing a one-time waiver of the 2021 annual fee under the Community Reinvestment Agreement with the property owners of Le Chaperon Rouge. NRD

Documents:

[7. MEMO TO FINANCE COMMITTEE 01-19-2021 CRA ANNUAL FEE ONE-TIME WAIVER.PDF](#)

8. Approving the Keystate Homes Development application for option and acquisition of five (5) City-owned vacant lots for the construction of Single Family Custom Homes on the City-owned parcels at 2900 Warrensville Center Road (PPN 735-31-033), 3305 Lee Road (PPN 735-07-004), 17723 Chagrin Blvd. (PPN 736-05-004), 18425 Chagrin Blvd. (PPN 736-06-007) and 18701 Chagrin Blvd. (PPN 736-06-016).NRD

Documents:

[8. KEYSTATE APPLICTION.PDF](#)

9. Authorizing a contract with Kay Coaching in the amount of \$65,000 for the continuation of providing neighborhood engagement support services during the period of January 1, 2021 through December 31, 2021.

Documents:

[9. 2021 KAY COACHING MEMO.PDF](#)

To request an accommodation for a person with a disability, call the City's ADA Coordinator at 216-491-1440, or Ohio Relay Service at 711 for TTY users.