



SHAKER HEIGHTS

City Council Agenda City Hall Council Chambers Monday, January 28, 2019 at 6:00 pm

6:00 p.m. EXECUTIVE SESSION - Conference Room B

To discuss the purchase, sale or the development of real property where premature disclosure of information would give an unfair competitive or bargaining advantage to a person, or otherwise adversely affect the general public; and personnel matters, including the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees or officials.

7:30 p.m. REGULAR COUNCIL MEETING - Council Chambers

1. Approval of the minutes of the regular meeting of December 17, 2018 (attached herewith).

Documents:

[COMN1217.PDF](#)

Public Comment on Agenda Items

1. Authorizing the application for and acceptance of a Community Recycling Awareness Grant from the Cuyahoga County Solid Waste District in an amount up to \$5,000, and declaring an emergency. (SPW), (FIN)

Documents:

[RECYCLING.PDF](#)

2. Administrative approval of improvements to public land as recommended by the City Planning Commission for the purpose of improvements at the Nature Center at Shaker Lakes, 2600 South Park Boulevard, pursuant to Section 1212.02 (I) of the City's Zoning Code. (CPC)

Documents:

[NATURE CENTER.PDF](#)

3. Administrative acceptance of the approval of the City Planning Commission and confirmation of the granting of a Conditional Use Permit for a specialized instructional school at Master Marr's Taekwon-do, located at 16720 Chagrin Boulevard, pursuant to Section 1213.05 of the City's Zoning Code. (CPC)

Documents:

[MASTER MARR.PDF](#)

4. Authorizing an amendment to the contract with Weber Murphy Fox for Phase 1 of the City Hall Space Study and Plan, to modify the cost for services in a not-to-exceed amount of \$3,750, which will bring the total contract amount to \$35,030, and declaring an emergency. (FIN), (SPW)

Documents:

[SPACE STUDY.PDF](#)

5. Authorizing a contract with Planning NEXT in the total not-to-exceed amount of \$52,780 for professional personal services to serve as facilitator for the Coordinated Facilities Vision Plan Phase 1, and declaring an emergency. (FIN)

Documents:

[NEXT.PDF](#)

6. Authorizing the application for and acceptance of a grant from the Ohio History Connection Certified Local Government Grant (CLG) Program in the estimated amount of \$19,700 for rehabilitation improvements to Shaker Heights City Hall, 3400 Lee Road, and declaring an emergency. (FIN)

Documents:

[CLG1.PDF](#)

7. Authorizing the application for and acceptance of a grant from the Ohio History Connection Certified Local Government Grant (CLG) Program in the estimated amount of \$16,000 for further rehabilitation improvements to 18520 Winslow Road, and declaring an emergency. (FIN)

Documents:

[CLG2.PDF](#)

8. Authorizing a contract with Empowering and Strengthening Ohio's People (ESOP), for the provision of senior financial and housing counseling and education personal services for the period February 1, 2019 through December 31, 2019, in the maximum amount of \$25,000, and declaring an emergency. (NRD), (FIN)

Documents:

[ESOP.PDF](#)

9. An ordinance authorizing the execution of a property schedule pursuant to an existing master tax-exempt lease/purchase agreement between U.S. Bancorp Government Leasing and Finance, Inc. and the City, providing for the lease and eventual acquisition of a fire truck for the Fire Department, and related matters, and declaring an emergency. (FIN)

Documents:

[LEASE.PDF](#)

10. Establishing an Agency Fund, Fund No. 772 - Flexsave Fund, in the fund accounts of the City and declaring an emergency. (FIN)

Documents:

[FLEXSAVE.PDF](#)

11. Amending Ordinance No. 18-118 making appropriations for the current expenses and other expenditures of the City of Shaker Heights, Ohio for the year ending December 31, 2019, to amend appropriations in Fund No. 101, the General Fund, by appropriating an additional \$35,186 in contributions from the Shaker Heights City Schools and the Shaker Library and \$4,721 refunded from the 2017 Flexible Spending Accounts, and declaring an emergency.

Documents:

[APPROPRIATIONS.PDF](#)

12. Authorizing the execution of Then and Now Certificates by the Director of Finance and the payment of amounts due for various purchase orders, and declaring an emergency. (FIN)

Documents:

[THEN AND NOW.PDF](#)

13. Liquor Permit:
Organic Trails Cafes LLC
dba Brassica
20301 Meade Road

Documents:

[012319ORGANICTRAILSCAFES20301MEADECOUNC.PDF](#)

Public Comment on Other Items

Committees

CPC: City Planning Commission
FIN: Finance and Administration Committee
NRD: Neighborhood Revitalization and Development Committee
SPW: Safety and Public Works Committee

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.