



## SHAKER HEIGHTS

### City Council Agenda City Hall Council Chambers Monday, February 25, 2019 at 7:30 pm

#### REGULAR MEETING

1. Approval of the minutes of the special meeting of January 14, 2019 and regular meeting of January 28, 2019 (attached herewith).

Documents:

[SPMN0114.PDF](#)  
[COMN0128.PDF](#)

#### Public Comment on Agenda Items

1. Administrative acceptance of the approval of the City Planning Commission and confirmation of the granting of a conditional use permit for a child day care center, pursuant to Section 1213.05 of the City's Zoning Code, for the property at 3663 Lee Road. (CPC)

Documents:

[CUP.PDF](#)

2. Accepting the dedication as right-of-way of the City-owned median (Parcel No. 733-04-009) on University Boulevard between the City's boundary with University Heights and Fairmount Circle, and declaring an emergency. (CPC)

Documents:

[ROW.PDF](#)

3. Authorizing a personal services contract with GPD Group in the total not-to-exceed amount of \$63,311 for consulting services for the Huntington Sanitary Sewer Overflow project, and declaring an emergency. (SPW), (FIN)

Documents:

[SSO.PDF](#)

4. Authorizing a sole source contract with Jack Doheny Companies, without formal competitive bidding, for the purchase of a Vactor Trailer that has been rented by the City, in the total amount of \$20,750, plus an amount of \$17,250 in additional rental payments, and declaring an emergency. (SPW), (FIN)

Documents:

[VACTOR.PDF](#)

5. 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, as amended by Ordinance No. 19-12, to amend appropriations in Fund No. 101, the General Fund, for a reimbursement of \$1,995.17 received from Medical Mutual of Ohio to be used for Lunch and learn events, and declaring an emergency. (FIN)

Documents:

[MMO.PDF](#)

6. Authorizing an amendment to the contract between the City and Shark & Minnow Inc. for professional marketing and public relations consulting for an additional scope of work to promote Moreland Infill Housing, for a not-to-exceed amount of \$30,000, and a total not-to-exceed contract cost of \$165,000, and declaring an emergency. (CMC), (FIN)

Documents:

[MORELAND.PDF](#)

7. Authorizing a personal services contract with Coventry Land Company, LLC in a total not-to-exceed amount of \$50,000 for professional sustainability consulting services for the period March 1, 2019 through February 28, 2020, and declaring an emergency. (SUS), (FIN)

Documents:

[COVENTRY.PDF](#)

8. Accepting a proposal and authorizing a personal, professional consultant contract with DISE & Company in the amount of one third (1/3) of the first year total base salary for recruitment of Economic Development Director candidates, and declaring an emergency. (FIN)

Documents:

[DISE.PDF](#)

9. 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](#)

10. Liquor Permit  
MGFD Cleveland LLC  
dba Michaels Genuine Food and Drink  
3427 Tuttle Road, Unit 170

Documents:

[022119MGFDCLEVELAND3427TUTTLECOUNC.PDF](#)

**Public Comment on Other Items**

**Committees:**

CMC: Communications and Marketing Committee.

CPC: City Planning Commission.

FIN: Finance and Administration Committee.

SPW: Safety and Public Works Committee.

SUS: Sustainability Committee.

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