



SHAKER HEIGHTS

City Council Agenda City Hall Council Chambers Monday, April 22, 2019 at 7:30 pm

REGULAR MEETING

1. Approval of the minutes of the regular meeting of March 25, 2019 (attached herewith).

Documents:

[COMN0325.PDF](#)

Public Comment on Agenda Items

1. Accepting a proposal and authorizing a personal services contract for professional construction administration and inspection services with Greenman-Pedersen, Inc., in the total not to exceed amount of \$233,949, for the Warrensville Center Road Streetscape Improvements Project, and declaring an emergency. (SPW), (FIN)

Documents:

[WCR.PDF](#)

2. Approving and authorizing execution of a joint agreement with the Shaker Heights School District ("School District") for the transfer of a portion of the Fernway School property (a portion of Permanent Parcel No. 736-09-106) (the "Property") to the City, and for the lease or other grant of authority to the School District for the construction, operation, maintenance and use of a public park and playground on the Property, and declaring an emergency. (CPC), (SPW), (FIN)

Documents:

[FERNWAY PURCHASE.PDF](#)

3. Authorizing the City to apply for and accept Ohio Department of Natural Resources grant funds, in the amount of \$100,000, for the Fernway Community Park adjacent to Fernway Elementary School and to enter into any agreements as may be necessary in conjunction with such grant for the Fernway Community Park. (CPC), (SPW), (FIN)

Documents:

[FERNWAY PARK.PDF](#)

4. Amending Sections 1262.03 and 1263.09 of the Zoning Code of the Shaker Heights Codified Ordinances in order to improve the regulation of Type A and Type B child day care

homes and to protect the public health, safety and welfare.

Documents:

[DAY CARE.PDF](#)

5. Approving a one-time severance package for the Community Information Representative (CIR) in the Communications and Marketing Department whose position is being abolished in the reorganization of that Department, and declaring an emergency.

Documents:

[CIR.PDF](#)

6. Authorizing the sale for \$1.00 of a used rescue squad from the Shaker Heights Fire Department to the University Hospitals Training and Disaster Preparedness Institute, and declaring an emergency. (SPW), (FIN)

Documents:

[RESCUE SQUAD.PDF](#)

7. Authorizing the sale for \$1.00 of a used ladder truck from the Shaker Heights Fire Department to the Western Reserve Fire Museum and Education Center, and declaring an emergency.

Documents:

[LADDER TRUCK.PDF](#)

8. An ordinance providing for the issuance and sale of \$1,600,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving streets by reconstructing, grading, draining, paving, resurfacing and making other improvements as designated in the plans approved or to be approved by Council, and declaring an emergency. (FIN)

Documents:

[NOTES.PDF](#)

9. 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 and No. 19-20, to amend appropriations in Fund No. 101, the General Fund, Fund No. 223, the Nuisance Abatement Fund, and Fund No. 301, the Debt Service Fund, transferring moneys from Fund No. 103, the Economic Development and Housing Fund, to Fund No. 223, the Nuisance Abatement Fund, and declaring an emergency. (FIN)

Documents:

[APPROPRIATIONS.PDF](#)

10. 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:

Public Comment on Other Items

Committees:

CPC: City Planning Commission.

FIN: Finance and Administration Committee.

SPW: Safety and Public Works Committee.

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