



SHAKER HEIGHTS

City Council Agenda At City Hall Council Chambers Monday, May 22, 2023, at 7:00 pm

This meeting is being held in person with an option to join the Zoom meeting online as a viewer or listener and to provide public comment during the meeting from a PC, Mac, iPad, iPhone or Android device at <https://us06web.zoom.us/j/85792091883?pwd=QjYrdE5tYmtGSE5qTXo3NU9Rb01oZz09> Password: 33553400: Description: Council Meeting; or join by phone at 833-548-0282 (toll free); Webinar ID:857 9209 1883, Password: 33553400. International numbers available at <https://zoom.us/u/ahwKbeuA>.

Residents may also submit comments/questions regarding items on the agenda or other items not on the agenda 6 hours in advance of the meeting by emailing **Jeri E. Chaikin** at jeri.chaikin@shakeronline.com or by calling **(216) 491-1424**. Comments or questions submitted prior to the meeting will be read into the record at the meeting. The video of the meeting will be available the following day on the City's [website](#).

WORK SESSION

1. Discussion on Arcadia Development and Use Agreement and Tax Increment Financing.

Documents:

[ARCADIA 05-22-23.PDF](#)

REGULAR MEETING

2. Approval of the minutes of the regular meeting of April 24, 2023 (attached herewith).

Documents:

[COMN 20230424.PDF](#)

Public Comment on Agenda Items

Comments and questions submitted prior to the meeting will be read into the record.*

3. Adopting the Van Aken Bikeway Plan which creates a critical connection along Van Aken Boulevard between Lee and Farnsleigh Roads, adding to the City's existing network of bike facilities and creating space where cyclists of all ages and abilities can ride. (CPC)

Documents:

[BIKEWAY PLAN.PDF](#)

[20230518_VAN AKEN BIKEWAY PLAN.PDF](#)

[20230518_VAN AKEN FINAL CITY COUNCIL PRESENTATION DRAFT.PDF](#)

4. Administrative acceptance of the approval of the City Planning Commission and confirmation of the granting of a conditional use permit to Van Aken BC, LLC, for an event center located at 20021 Farnsleigh Road in the Van Aken District, pursuant to Section 1213.05 of the City's Zoning Code. (CPC)

Documents:

[VAD EVENT CENTER.PDF](#)

5. 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, known as Around the Table Yarns, located at 20085 Chagrin Boulevard, pursuant to Section 1213.05 of the City's Zoning Code. CUP (CPC)

Documents:

[AROUND THE TABLE CUP.PDF](#)

6. Authorizing a contract with Online Solutions, LLC for a one-year period from July 2023 through July 2024, for the continued use and expansion of the CitizenServe online platform in the total not-to-exceed amount of \$45,000, without competitive bidding as a sole source, and declaring an emergency. (NED), (FIN)

Documents:

[CITIZENSERVE.PDF](#)

7. Approving and authorizing execution of a Purchase Agreement under the City's Side Lot Program for the sale of the City-owned property located at 3590 Hildana Road (Parcel No. 735-21-148) to Cinnamon Anderson, the owner of the property at 3594 Hildana Road (Parcel No. 735-21-147), for \$1.00, authorizing the disposition of City owned property without competitive bidding, and declaring an emergency. (NED), (FIN)

Documents:

[3590 HILDANA.PDF](#)

8. Accepting a proposal and authorizing a personal, professional consultant contract with Transmap Corporation, in the total not to exceed amount of \$34,033, for the 2023 Street Condition Rating Assessment Project, and declaring an emergency. (SPW), (FIN)

Documents:

[TRANSMAP.PDF](#)

9. Authorizing the execution of an Amendment to the Master Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. dated September 15, 2014, additional equipment schedules and other documents, for the acquisition, purchase financing, and leasing of a Bucher Municipal Street Sweeper, and authorizing all other actions necessary to complete the transaction, and declaring an emergency. (FIN)

Documents:

[STREET SWEEPER.PDF](#)

10. Authorizing a five year contract extension with Flock Group, Inc. for installation, software, maintenance and other services of seven Flock Safety Automatic License Plate Reader cameras, in an amount not to exceed \$88,150, and declaring an emergency. (SPW), (FIN)

Documents:

[FLOCK CAMERAS.PDF](#)

11. Amending Ordinance 22-126 making appropriations for the current expenses and other expenditures of the City of Shaker Heights, Ohio for the year ending December 31, 2023, as amended by Ordinance No. 23-22 and 23-33 to amend appropriations in Fund No. 101, the General Fund, and other funds by transferring \$80,000 from the Police Department personal services operating budget to the Law Department other expenses budget in Fund 101, the General Fund, and adding a \$5,000 appropriation to the Human Resources Department other expenses operating budget in Fund 101, the General Fund, and adding a \$152,000 appropriation in Fund 753, Unclaimed Funds budget, and declaring an emergency. (ADM), (FIN)

Documents:

[APPROPRIATIONS.PDF](#)

12. Amending the Administrative, Traffic and General Offenses Codes of the City of Shaker Heights to adopt changes made to State laws that are incorporated into the City's Codified Ordinances, and declaring an emergency. (SPW)

Documents:

[CODORD UPDATES.PDF](#)

13. To fix the compensation of the Mayor for the term beginning January 1, 2024.
Ordinance No. 23-34

By: Sean P. Malone

3rd Reading

Documents:

[MAYOR SALARY 3RD.PDF](#)

14. To fix the compensation of the Council for the term beginning January 1, 2026.
Ordinance No. 23-35

By: Sean P. Malone

3rd Reading

Documents:

[COUNCIL SALARY 3RD.PDF](#)

Public Comment on Other Items

Comments and questions submitted prior to the meeting will be read into the record.*

***Comments and questions submitted may be edited if excessively lengthy.**

Committees:

ADM: Administration Committee.

CPC: City Planning Commission.

FIN: Finance Committee.

NED: Neighborhood and Economic 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.