



SHAKER HEIGHTS

City Council Agenda VIA CONFERENCE CALL DUE TO COVID-19 PUBLIC HEALTH EMERGENCY Tuesday, May 26, 2020 at 7:30 pm

For the safety of our staff and residents live audio will be available on a listen-only basis to the first 80 callers, but public in-person attendance and comment will not be permitted. Residents are encouraged to submit comments/questions regarding items on the agenda or other items not on the agenda at least 6 hours in advance of the meeting by emailing **Jeri E. Chaikin** at jeri.chaikin@shakeronline.com or by calling **(216) 491-1424**. Any comments or questions will be read into the record at the meeting. You may listen to the meeting live that evening by calling **1-877-837-3954** and entering code **05262020**. The audio of the meeting will be available the following day on the City's website.

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

REGULAR MEETING

1. Approval of the special meeting minutes of April 13, 2020, and regular meeting minutes of April 27, 2020 (attached herewith)

Documents:

[SPMN041320.PDF](#)
[COMN042720.PDF](#)

2. Confirming the appointments made by the Board of the Shaker Heights Development Corporation (SHDC) of the following persons as citizen Trustees, each for a 3-year term (4-1-20 through 3-31-23): Alex Campbell, Thomas Gustafson, Jeremy Paris, James Ratner, and Rose Wong.

Public Comment on Agenda Items

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

3. 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 3555 Hildana Road, Shaker Heights, Ohio (PP# 735-25-008), for a purchase price of \$1.00, authorizing the disposition

of City owned property without competitive bidding, and declaring an emergency.

Documents:

[3555 HILDANA RD.PDF](#)

4. 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 3694 Daleford Road, Shaker Heights, Ohio (PP# 735-29-097), for a purchase price of \$1.00, authorizing the disposition of City owned property without competitive bidding, and declaring an emergency.

Documents:

[3694 DALEFORD RD.PDF](#)

5. Accepting a proposal and authorizing a contract with DataWorks Plus in the maximum amount of \$14,807 for the LiveScan System upgrade and hardware replacement for the Police Department, and authorizing the expenditure of funds from the Law Enforcement Trust Fund (LETF), pursuant to Ohio Revised Code Section 2981.13, to make said purchase, and declaring an emergency.

Documents:

[DATAWORKS.PDF](#)

6. Accepting a proposal and authorizing execution of an eight year lease agreement with TCF Equipment Finance, a division of TCF National Bank, to finance the cost of a 2020 Vac-Con Combination Sewer Cleaner Truck for the Public Works Department in the total amount of \$456,895, and an agreement with Best Equipment Co., Inc. to buy-back the Truck at the end of the 5th year of the lease term for \$150,000, resulting in a total cost to the City of \$295,930, and declaring an emergency.

Documents:

[TCF TRUCK.PDF](#)

7. Authorizing the participation of the City of Shaker Heights in a consortium with the Cuyahoga County Solid Waste District and various municipalities for the purpose of requesting bids and making a recommendation to consortium members for recycling processing services, and declaring an emergency.

Documents:

[RECYCLING.PDF](#)

8. Authorizing an agreement between the City of Shaker Heights as the Local Public Agency (LPA) and the Director of Transportation, Ohio Department of Transportation (ODOT), in order to implement the Guard Rail Replacement Project at Warrensville Center Road and Shaker Boulevard, and declaring an emergency.

Documents:

[ODOT.PDF](#)

9. Authorizing the City to apply for and accept a Northeast Ohio Regional Sewer District (NEORS) grant in the approximate amount of \$112,500, from the NEORS Member Community Infrastructure Program (MCIP), for design services for the Lynnfield/Lomond

Sanitary Sewer Overflow (SSO) Mitigation Project, and to enter into any needed agreement (s) with NEORSD to receive such funds, and declaring an emergency.

Documents:

[NEORSD GRANT.PDF](#)

10. Amending Ordinance No. 19-115 making appropriations for the current expenses and other expenditures of the City of Shaker Heights, Ohio for the year ending December 31, 2020, to amend appropriations in Fund No. 0101, the General Fund (within Municipal Court), Fund No. 0302 and declaring an emergency. (AD)

Documents:

[APPROPRIATION.PDF](#)

Public Comment on other items

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

AD: Administration

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.