



## SHAKER HEIGHTS

**City Council Agenda  
Via Zoom Due to COVID-19  
Public Health Emergency  
Monday, July 27, 2020 at 7:30 pm**

**For the safety of staff and residents, in-person attendance is not permitted. Join the Zoom meeting from a PC, Mac, iPad, iPhone or Android device. Join online to listen and watch at <https://zoom.us/j/91860823849?pwd=UU4vOnI4UIUzbE5VRDZlTnR3S3lGZz09>, Password: 33553400: Description: Council Meeting; or join by phone to listen at 833-548-0282 (toll free); Webinar ID: 918 6082 3849. Residents are also 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](mailto:jeri.chaikin@shakeronline.com) or by calling (216) 491-1424. Any comments or questions will be read into the record at the meeting. The audio of the meeting will be available the following day on the City's [website](#).**

### **REGULAR MEETING**

1. Approval of the special meeting minutes of June 8, 2020, the special meeting minutes of June 15, 2020, and the regular meeting minutes of June 22, 2020 (attached herewith).

Documents:

[SPMN060820.PDF](#)  
[SPMN061520.PDF](#)  
[COMN062220.PDF](#)

Public Comment on Agenda Items

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

2. 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 3562 Winchell Road, Shaker Heights, Ohio (Parcel No. 736-20-089), for a purchase price of \$1.00, authorizing the disposition of City owned property without competitive bidding, and declaring an emergency.

Documents:

[3562 WINCHELL.PDF](#)

3. Approving and authorizing a Purchase Option Agreement to sell, and the sale, of City-owned property located at 22469 Fairmount Boulevard, Parcel No. 734-03-018, to Keystate Development, LLC, dba Keystate Homes, for a purchase price of \$1.00, authorizing the

disposition of City owned property without competitive bidding, and declaring an emergency. (NRD), (FIN)

Documents:

[22469 FAIRMOUNT.PDF](#)

4. Authorizing a contract for up to two years with AECOM Technical Services, Inc. in the total not to exceed amount of \$88,923 for professional flow monitoring and field personal services related to sanitary sewer illicit discharge detection and elimination (IDDE) investigations, and declaring an emergency. (SPW), (FIN)

Documents:

[AECOM.PDF](#)

5. Authorizing a personal services contract with RMS Investments for the period August 2020 through August 2021, for the Van Aken District Clean and Safe Program in an amount not-to-exceed \$34,095.30, and declaring an emergency. (NRD), (FIN)

Documents:

[CLEAN AND SAFE.PDF](#)

6. 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 Dance by Sha'Ran, located at Christ Episcopal Church, 3445 Warrensville Center Road, pursuant to Section 1213.05 of the City's Zoning Code. (CPC)

Documents:

[3445 WARR.PDF](#)

7. Amending Ordinance No. 19-125, an ordinance appropriating funds from the General Capital Fund 0401, for the acquisition of equipment, and the repair and replacement of Recreation facilities by the Recreation Department, by appropriating an additional \$20,000 from the General Capital Fund 0401 for the replacement and installation of the desiccant wheel on the Thornton Park Ice Rink dehumidifier, and declaring an emergency. (REC), (FIN)

Documents:

[TP ICE RINK.PDF](#)

8. 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.

Documents:

[THEN AND NOW.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:

CPC: City Planning Commission  
FIN: Finance Committee  
NRD: Neighborhood Revitalization and Development Committee  
REC: Recreation 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.*