



SHAKER HEIGHTS

City Council Agenda City Hall Council Chambers Monday, September 23, 2019 at 7:00 pm

EXECUTIVE SESSION - City Hall Conference Room B

To discuss the purchase, sale or the development of real property where premature disclosure of information would give an unfair competitive or bargaining advantage to a person, or otherwise adversely affect the general public interest; and imminent or pending litigation.

Recognition of Responders to September 13, 2019 Storm

1. Approval of the minutes of the special meeting of August 19, 2019 and the regular meeting of August 26, 2019 (attached herewith).

Documents:

[SPMN0819.PDF](#)
[COMN0826.PDF](#)

Public Comment on Agenda Items

2. Authorizing a contract for temporary shoring services as an urgent emergency with W Construction Supply Inc., in the estimated amount of \$46,500, and waiving public bidding, to supply and install temporary shoring of the Service Center Transfer Station, and declaring an emergency. (SPW), (FIN)

Documents:

[TRANSFER STATION.PDF](#)

3. Amending Ordinance No. 19-41 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 Nos. 19-12, 19-20, 19-41, 19-44 and 19-72, to amend appropriations in Fund No. 223, the Housing Nuisance Abatement Special Revenue Fund, and declaring an emergency. (NRD), (FIN)

Documents:

[DEMOS.PDF](#)

4. Authorizing a second amendment to the contract with the City of Solon, Ohio for the provision of jail services for prisoners of the City of Shaker Heights, to extend the term of the contract through 2021 at the base service amount of \$229,200 per year, and declaring an emergency. (SPW), (FIN)

Documents:

[JAIL.PDF](#)

5. Authorizing the City's application for and acceptance of a \$200,000 grant from Northeast Ohio Areawide Coordinating Agency's ("NOACA") Transportation for Livable Communities ("TLCI") program to make improvements at the South Woodland/Warrensville Center Roads intersection, and declaring an emergency. (SPW), (FIN)

Documents:

[NOACA.PDF](#)

6. Waiving the procedure for designating depositories and the 5-year limit on such designations, as required in Section 143.03 of the Codified Ordinances, for a period of one year, so that the City may extend the expiration of the current depository agreement with Huntington National Bank from December 1, 2019 to December 1, 2020. (FIN)

Documents:

[DEPOSITORY.PDF](#)

7. Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. (FIN)

Documents:

[TAX RATE.PDF](#)

8. Requesting the County Fiscal Officer to draw and the County Treasurer to pay on such draft, all money in the county treasury to the account of the City from all 2019 real property taxes and applicable to the purposes of the fiscal year 2020, and declaring an emergency. (FIN)

Documents:

[TAX ADVANCE.PDF](#)

Public Comment on Other Items

Committees:

FIN: Finance and Administration

NRD: Neighborhood Revitalization and Development

SPW: Safety and Public Works Committee

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