



hesitation for a bunch of significant and legitimate reasons. We are doing all we can from a local level to encourage people to take the vaccine, providing as much safety information as we can, but in so doing we are piggy backing on the trusted sources of information we have been using this entire time, primarily the Cuyahoga County Board of Health (CCBH), the Ohio Department of Health (ODH), and the Centers for Disease Control (CDC). We do a lot of sharing of information across our social media sites encouraging people and providing information about the safety of it. In addition staff will spearhead a vaccine campaign similar to the mask up campaign featuring people being vaccinated. Our first star of the show was Chief Sweeney getting his vaccine a couple of weeks ago so we rolled that out far and wide. We will be featuring people throughout the community as much as we can. The other prong is much more complicated having to do with communication about the roll out. It is complicated for all the reasons we all know. It is fast changing information, inconsistent information, and frustrating for a lot of people, so we have jumped in aggressively on this. We are utilizing all of our regular channels: a website page dedicated to the vaccine within the Coronavirus page updated regularly; a link anchored on the website home page to make it easy to access; we have utilized the Mayor's Report which came out last week to drive people to the website; we will be rolling it out on City E-news which comes out at the end of the month to drive people to the website; we have utilized partnerships with the schools putting stuff in their E-news; we use social media channels very heavily like Facebook and Twitter to keep driving home this kind of information; and it will be included in the spring *Shaker Life* magazine. All of this is to drive people to electronic resources, the website and social media. That is well and good for the population of people that utilize that information, but we have real concern about equity in communication and equity in access to information about vaccine availability so we have done a lot of brainstorming on this so her staff met with Recreation staff on how to reach the senior population who is in the group eligible for vaccines now. We were hearing from all sorts of sources that it was really impossible for our elderly and vulnerable population and underserved population to find out where they could get a vaccine, how to register, and how to go through the process. The first thing we did was to create our own information lines. We provided a City line, (216) 491-1340, so that people who call into the City and ask about it but don't want to get on the website can dial in and get regularly updated information available by phone. Right now we are letting people know through this line they can call the County 2-1-1 line for vaccine information and a University Hospitals (UH) phone number to help people to walk through how to register. That is a key resource that we now have available. We are communicating that City phone number on our website and social media, but we also have decided to work with the City's Social Worker Ellie Goldstein and Recreation staff to help us establish a phone list of seniors who are willing to be contacted by Code Red, our emergency notification system. This will be a dedicated list of seniors who we can send automatic information to them with short and simple messages. They are also working with Economic Development (ED) staff who has great reach into some of the communities in Shaker they might be missing as they also have a phone system set up. They will be piggy backing with the same kind of information they will put on Code Red to contact residents. ED staff also uses flyers to reach people where they are so staff will post them around town with the information line on the poster and how to access it electronically. They are always open to other ideas. They have tried to leave no stone unturned but it is a rather complex task given the actual information and the different ways people access information.

Chief Sweeney stated that the Fire Department has been working in partnership with the CCBH, UH, MetroHealth, and Cleveland Clinic partners. They are spending a lot of time with CCBH. Since the beginning we had the first vaccination pod at Shaker Heights Fire Station on December 28, 2020 after the County received their initial doses of Moderna. Since then the CCBH has administered 9 vaccination pods including Shaker Heights Fire Department; Independence; and Westlake. Then they

set up permanent shop at the Cuyahoga County Fairgrounds and the Ohio E-check stations in Euclid and Warrensville Heights. This past Sunday they had a pod at the Beachwood Fire Department. They like the fairgrounds and these other locations because it allows them to have a high volume of throughput. They are looking at vaccinating 1,000 patients per day at these locations. With a lot of support from Mayor Weiss, the Shaker Heights Fire Department has taken the lead in the County in coordinating all of the much needed help from all of the fire departments. To give you an idea each pod requires 20 vaccinators, so they have been coordinating volunteers from fire departments across Cuyahoga County to staff these vaccination sites. That is a critical need the CCBH has. The CCBH is still heavily focused on group 1A getting vaccinated, and individuals who are unaffiliated with a hospital, including 440 group homes in Cuyahoga County. As of yesterday they administered about 7,000 doses, so they are doing a very good job. The availability of the vaccines is driving this, they could do more if there were more vaccine. We are heavily involved and we are going to stay involved with the CCBH because they need our help. UH vaccinated about 18,000 of their employees. They opened their vaccination to phase 1B less than one week ago at their location in Shaker. They operated it for six days last week and administered about 4,000 doses to individuals who are phase 1B, and 80+. That is operating at 50% capacity, and feel confident they can vaccinate 2,000/day there. They hope once the vaccine is available and they max out this location they plan to open another pod in places like Parma Hospital or their main campus. We have worked with MetroHealth who vaccinated about 4,000 of their employees. They have also transitioned in to phase 1B providing vaccinations at their main campus, Cleveland Heights, Parma, and Brecksville. In addition, they have provided a great service to us since November by doing weekly COVID-19 testing at Fire Station No. 1 every Wednesday. They want to continue that through February 2021. They are contracted by CCBH to provide those services. On average about 100 to 130 cars come through the station for testing. We are hoping once the vaccines become more readily available they will transition into vaccine administration. Cleveland Clinic vaccinated about 27,000 of their employees. They are vaccinating phase 1B at main campus, Hillcrest and Fairview Park. As of this morning there were 608,000 first dose vaccinations that were provided in the State of Ohio. Cuyahoga County is doing the best out of any county in Ohio and has administered 67,285 doses, Franklin County – 65,912, and Hamilton – 42,388. We are transitioning this coming Wednesday into second dosing with 1,236 individuals registered and over 1,000 of those are first responders, not including Cleveland. We are going to stay involved. There is a strong need from the CCBH to reach out to fire departments to keep them engaged so there is no burnout.

Mayor Weiss thanked both Director Voyzey and especially Chief Sweeney who has been at the forefront in working with CCBH and various other fire departments around the County since the beginning of the pandemic and now ramped up with the vaccination program.

Council member Mr. Roeder clarified with Director Voyzey that the City information line was a recorded line specific to vaccine information. He thanked Chief Sweeney for his leadership not only in Shaker but countywide. He understood there was concern with some of the first responders across the County declining the vaccination and asked if our first responders have received it. He then asked about the weekly testing.

Chief Sweeney stated that there was about 95% interest and at the end of the day we landed between 85 and 90%. We have had a few with reservations who wanted to wait a little. He respects that and hopes that those who had concerns will be encouraged seeing their fellow firefighters who have received it in Shaker and those getting their second dose. Those people who are wary of this will get the first dose. He is seeing that happen and we are trying to facilitate it. Countywide about 50 to 60%

of first responders have taken it. The Wednesday testing is by appointment only. He believes registration closes on the Sunday before testing if it is not already full, but he has seen walk-ins who have not been turned away.

Council member Mr. Zimmerman thanked staff for the update and the tremendous effort to publicize the availability of the vaccines. He asked if we have the resources to interact with individual residents and notify them on how to get vaccinated if they haven't.

Chief Sweeney says we do not have information on who has been vaccinated. There would have to be a vaccination registry giving us access which would be difficult with HIPAA. Our efforts need to be on positively communicating the need for this vaccine, how we can assist them on where the vaccine is, and how to register. We would love to be able to administer the vaccine here in Shaker. We are in the beginning of this dealing with health departments taking delivery of this vaccine from the state so there is a lot of control on that. He is pushing hard to see if we can do all of those things. Each ambulance in our fire station already has a license from the Ohio Board of Pharmacy for the drugs and narcotics we carry. This is not far from our wheelhouse.

Council member Mr. Zimmerman stated that he understands the government can't force anyone to get vaccinated but Shaker Heights working with other partners will do everything we can to inform residents about what they can do to get vaccinated.

Director Voyzey added that in terms of seniors there have been some direct phone calls and we will continue to work with the social worker and Recreation staff making those calls to provide them with information and ways to be of assistance. Unless they have children shepherding them through system seniors are left on their own so this is an important contact that we are making with as many as we can.

Council member Mr. Malone asked if anything is being done by the City or others administering the first round to ensure people show up for the second dose.

Chief Sweeney has monitored who in the Fire Department has registered for the second dose and is trying to do it in a way to minimize impact on their three shifts. They are trying to coordinate that internally.

Director Voyzey stated that the UH process includes registering for the second dose automatically when you register for the first one. That is a significant point to communicate with people for a second round. She read there are 40,000 people in Florida overdue for their second dose. It is a hurdle.

Chief Sweeney stated that CCBH is sending out emails to individuals that are due for their second dose. ReadyNotify worked very well.

Council member Mrs. Moore stated that if you got your first dose at MetroHealth for 80+, you were given a time interval to start calling for the second dose.

Mayor Weiss stated that although we are only hearing today from Director Voyzey and Chief Sweeney there are a lot of people working on this and will continue to do so. We appreciate everyone's efforts and this report to Council.

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The Mayor asked the Clerk of Council to read into the record public comments received on any of the agenda items.

Clerk of Council Ms. Chaikin stated that no public comments were received on any agenda items by email or by phone.

Mayor Weiss offered those participating the opportunity to “raise their hand” to provide public comment.

Vicki Elder thanked Chief Sweeney and everyone working on this effort. What a great attention and commitment to this which will be very helpful in the community to know our Shaker government is working so hard to take care of us.

Chief Sweeney stated that he feels very fortunate that we have an Administration and community that is supportive of these types of efforts.

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**Ordinance No. 21-02, by Ms. Anne Williams, authorizing a renewal of the Master Services Agreement with Interstate Gas Supply, Inc. for provision of Retail Natural Gas Services for the City’s Natural Gas Aggregation Program, for a period from April 1, 2021 through March 31, 2023, and declaring an emergency.**

Law Director William Ondrey Gruber stated that the City has its own natural gas aggregation program by which it purchases gas supply to provide to those residents and small businesses who choose to participate in the program. The program has been going on since about 2004 and there are about 6,200 participants currently and we are getting to the end of our most recent two-year contract with the supplier. The current supplier is Interstate Gas Supply (IGS) and their contract expires at the end of March. A long lead time is required to enter into a contract for gas supply for the aggregation, and the recommendation tonight is to enter into a two-year contract with IGS again for the program. The key points in support of this is that the City has 14 years of experience with IGS as the City’s supplier, they have had an excellent track record for customer service and responsiveness to the City’s needs which is something very important. Price is not the only important factor as price varies from time to time because the market goes up and down frequently, so we never guarantee that the City’s price is the lowest rate, which is why participants are able to join or leave as they choose. That also means that we are looking for a supplier who can provide good customer service and responsiveness and has a good track record of maintaining records sending out notices to participants and non-participants who can join or leave if they like so residents are informed. There is no cost directly to the City in contracting with IGS. The City’s facilities that are on the program can be switched to an alternative supplier if the City finds a better rate. We are not tied to this contract for the program. The City has through a request for proposal (RFP) process found that IGS has offered a rate that is competitive, less than their current rate, and participants in the program can opt in or opt out as they decide at any point during the term of the contract. The City has an energy consultant, AMP Ohio which is American Municipal Power of Ohio, a non-profit organization that assists electric utilities that are owned by the public like ours around the state. They have branched out in past years to help cities to establish their own gas aggregation as a service and they have allowed non electric supplier companies to join like Shaker Heights. They have used Palmer Energy as their subcontractor. They went out for proposals in December and by mid-December they sent it out to 10



**per lot, authorizing the disposition of City-owned property without competitive bidding, and declaring an emergency.**

Neighborhood Revitalization Director Kamla Lewis stated that the City has received another application from Keystate Homes to acquire five City-owned vacant lots. Council considered an application from Keystate Homes late last year and they entered into an agreement to acquire a City-owned vacant lot on Fairmount Blvd. They were pleased with the response they got from the marketplace to their designs and Shaker Heights and are under contract for the property on Fairmount and have started the process with the Architectural Board of Review to move that design forward. As a result of the success of their marketing they now wish to acquire additional City-owned vacant lots which is driving this particular application. The sites are scattered, interestingly on three major thoroughfares of the City: Chagrin, Lee, and Warrensville. The lot on Lee is north from the police station and has always been a vacant lot. The lot on Warrensville is opposite the Bertram library. The three lots on Chagrin are west of Lynnfield and east of Glencairn. In the intervening months since Keystate made its application for Fairmount, they have been working closely with the Planning Department and Neighborhood Revitalization on design elements. We are convinced they have a good understanding of our infill guidelines. The houses they will build are not in any areas subject to tax abatement. Under the new program guidelines developed late last year for the vacant lot program, applications for new construction are kept open for 30 days. No applications were received within that 30-day period which ended January 19, so we are bringing this forward to Council. Keystate Homes has a long history of building homes in northeast Ohio, since 1979. These homes will be single-family custom built homes for owner-occupants only.

Council member Mr. Roeder stated that this item was reviewed and unanimously approved by the Neighborhood Revitalization and Development Committee. There were some questions about the price point and enthusiasm that it is a higher price point and Director Lewis explained that the developer has done market research and believes that they can support this price point. There is another organization that may step in and help subsidize part of it to make this make sense from a pricing standpoint. A committee member also asked if the buyers have already been identified or if these will be built for buyers. Director Lewis explained they have not lined up buyers yet but they do have a queue of interested buyers. Also at that time Council member Mrs. Moore pointed out that she had heard about residents' concerns about maintenance of some of the homes, and they found this proposal encouraging because it would encourage ownership and maintenance in the area.

Council member Mrs. Moore stated that this item was reviewed and unanimously approved by the Finance Committee. Their purview of this committee is not the scope of the program but rather the cost and benefit to the City and they were enthusiastically supportive.

It was moved by Mr. Roeder, and seconded by Mrs. Moore, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 21-03 be placed upon its final enactment.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Motion Carried

Moved by Mr. Roeder, and seconded by Mrs. .Moore, that Ordinance No. 21-03 be enacted as read.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Ordinance Enacted

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**Ordinance No. 21-04, by Mr. Roeder, authorizing a professional community engagement and capacity building consultant personal services agreement with Kay Coaching, LLC for continued neighborhood engagement work for the City for the period January 1, 2021 through December 31, 2021, in a total amount not to exceed \$65,000, and declaring an emergency.**

Neighborhood and Housing Specialist Colin Compton stated that this item requests authorization for continued neighborhood engagement work for 2021. He believes Council is familiar with this work from previous presentations and there is a link in the memo distributed for this item to a much more comprehensive overview he gave in December 2020 when he presented to the Neighborhood Revitalization and Development Committee. This programming was initiated in 2015 and at that point Kay Coaching was selected through a request for proposal (RFP) process to begin community network building in the Moreland neighborhood. Since that time the work has proven extremely impactful and transformative to the residents of Moreland. It has helped them rebound from the social and financial disinvestment of the foreclosure crisis, helped residents combat isolation during the COVID-19 pandemic, created an increasingly thriving network of residents working to improve their neighborhood, and much, much more. Additionally, it has shown value to the City at large as one important element of the Moreland Rising initiative and as a foray into new methods of community organizing in Shaker. As the resident network in Moreland has grown these past years, the work to support it has also continued to grow. They have been successful with this work thus far, and if they continue to be successful that demand and network size will only continue to increase. In order to address this, staff is recommending to continue the partnership with Kay Coaching in 2021 under a scope of work that will include two primary areas: maintaining support of resident initiated projects, activities, and conversations in Moreland; and addressing new network needs and beginning longer term planning for the future of this initiative. The longer term planning is a new element for us and we foresee it including elements such as reflecting and documenting best practices and successes, planning for the future of the initiative and what supports will be needed to sustain it in the long term; and also laying the ground work for when this work moves into other neighborhoods using the lessons we have learned in Moreland as a foundational element. We also foresee this planning including more opportunities for collaborative work sessions between staff, the Moreland resident stewards and the City as well. This request is to enter into a contract with Kay Coaching in the amount of \$65,000 to continue neighborhood engagement support services in 2021. Funding for this has been allocated in the Economic Development Department budget. This item is requested as an emergency with a suspension of the rules so that they may continue this work uninterrupted.

Council member Mr. Roeder stated that this item was reviewed and unanimously supported by the Neighborhood Revitalization and Development Committee. This program was presented in their December meeting. One of the residents stated that this was a high point for things going on at that time.

In January, they heard from Council member Mrs. Moore that in addition to the direct benefits of this program, they believe it has many indirect benefits such as improving home sales. Longtime resident Dr. Whyte said it is difficult to define the transformation but this program has brought it home. Resident Iris Anderson said the network has given voice to those who are voiceless. We are on a peak with this and we are continuing to go up.

Council member Mrs. Moore stated that this item was reviewed and approved by the Finance Committee. It is really clear that this is one of the most successful models for community development and neighborhood coalescing. They understood how we have come from a traditional community association model to this very innovative one that has been created and implemented originally through the Neighborhood Revitalization Department by Director Kamla Lewis. When you have a successful model the only challenge to the City is spreading the model to other areas and other neighborhoods.

Council member Mr. Malone stated that he is looking forward to working with Kay Coaching and staff as we transition a lot of the work they have been doing in the Human Relations Task Force to a new City Committee devoted to this type of work. He is hopeful they can transition a lot of the positive lessons learned from the Moreland neighborhood. He commended Director Lewis and Mr. Compton for the national recognition for the Moreland revitalization efforts and best practices in terms of this kind of work.

Council member Ms. Carmella Williams offered her thanks to Kay Coaching, Mr. Compton and City staff for their efforts. She could not be happier to know this is continuing. We all have seen the benefits that Kay Coaching has provided to the community for both the tangible and intangible aspects. They have highlighted the power of community is something we all benefit from.

It was moved by Mr. Roeder, and seconded by Mrs. .Moore, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 21-04 be placed upon its final enactment.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Motion Carried

Moved by Mr. Roeder, and seconded by Mrs. Moore, that Ordinance No. 21-04 be enacted as read.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Ordinance Enacted

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**Ordinance No. 21-05, by Mr. Roeder, approving a one-time waiver of the annual fee under the Community Reinvestment Area Agreements with the property owners of Le Chaperon Rouge and Shaker Rocks, and declaring an emergency.**

Economic Development Director Laura Englehart stated that the area around the intersection of Warrensville Center and Farnsleigh in 2014 was designated as a Community Reinvestment Area (CRA) and we have two CRA agreements in place now: with the property owners of Le Chaperon Rouge and Shaker Rocks. The CRA allowed for the redevelopment of these two parcels and part of the agreement in place requires, per state law, that there is an annual fee paid to the City, which is essentially an administrative fee that pays for the City's administration of reporting back to the State of Ohio on the tax incentives that are provided as well as to a Tax Incentive Review Council (TIRC). It is \$500 each for these two properties for the past couple of years and also \$500 in 2021 for a total of \$1,000. She is requesting a one-time waiver of that fee. The unprecedented economic circumstances that many in our community are facing are also facing small businesses. We have been doing a lot of work to help small businesses through the pandemic and this is one mechanism to help put some money back in the hands of small businesses as small as it may seem. Because this is required by state law and it is an administrative fee that covers our costs, this is a one-time request for 2021. This item is requested as an emergency with a suspension of the rules because the fee would otherwise be due in January.

Council member Mr. Roeder stated that this item was reviewed and unanimously approved by the Neighborhood Revitalization and Development Committee.

Council member Mrs. Moore stated that this item was reviewed and approved by the Finance Committee. They were concerned whether the one-time waiver could set a precedent for future requests for waivers and the answer was that it could not.

Mayor Weiss stated that this was one more piece of the puzzle in our efforts as a City, Administration and Council to support our small businesses however we can. This is one of many initiatives that we have taken to support and help our businesses survive these unprecedented times.

It was moved by Mr. Roeder, and seconded by Mrs. Moore, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 21-05 be placed upon its final enactment.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Motion Carried

Moved by Mr. Roeder, and seconded by Mrs. Moore, that Ordinance No. 21-05 be enacted as read.

Roll Call: Ayes: Mr. Malone, Mrs. Moore, Mr. Roeder,  
Ms. Anne Williams, Ms. Carmella Williams,  
Mr. Earl Williams, Mr. Zimmerman

Nays: None

Ordinance Enacted

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**Ordinance No. 21-06, by Mr. Zimmerman, authorizing a contract with ms Consultants in the total not to exceed amount of \$28,978 for professional design and related personal services for the Warrington Road Waterline Design Project, and declaring an emergency.**

Public Works Director Patricia Speese stated that last year the water line program we participate in with the Cleveland Division of Water is a competitive program and you are limited to the number of water lines and the length of the water line for funding that any community can receive. We applied in both the spring and fall for water lines last year and were awarded for Warrington, from Southington to South Woodland. We submitted the request for the design to five firms and received seven proposals as it was posted on the City's website as well. We used a quality based selection process and scored the proposals. Ms Consultants scored the highest but they were the most expensive. They had done the Huntington water line replacement which runs parallel with this street and they are familiar with the age of the connections, flood lines, etc., which need to be replaced. This item requests authorization to enter a contract in the amount of \$28,978 with ms Consultants. This item is requested as an emergency with a suspension of the rules in order to begin the design as soon as possible to meet the construction season.

Council member Mr. Zimmerman stated that this item was reviewed and unanimously approved by the Safety and Public Works Committee. They appreciate Director Speese going back and getting a better price. We have this two-tiered process focusing on the substance and then we focus on the price. In this case the highest scoring on substance was also the most expensive so she went back to try to remedy that. He feels that is a good service and good efficient way to approach things for the City.

Council member Mrs. Moore stated that this item was reviewed and unanimously approved by the Finance Committee. They focused on the financial aspect of this, if it was a problem that they were not the lowest bidder and if the design fee was reimbursable. They also asked why the lowest bid was so much lower than the other bids. All those questions were answered.

It was moved by Mr. Zimmerman, and seconded by Mr. Earl Williams, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 21-06 be placed upon its final enactment.

Roll Call: Ayes: Mr. Malone, Mrs. Moore, Mr. Roeder,  
Ms. Anne Williams, Ms. Carmella Williams,  
Mr. Earl Williams, Mr. Zimmerman

Nays: None

Motion Carried



trees they absorb storm water, in being creative it is really important we look at all sources of storm water absorption. DLZ evidently has a good handle on that. The committee really liked that every time Director Speese and her team uses the quality based process and they go back in to renegotiate fees that may have come in higher when the company has met all the other criteria, they are able to negotiate the fees down.

Director Speese stated that she will share the applause with her team.

It was moved by Mr. Earl Williams, and seconded by Mr. Zimmerman, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 21-07 be placed upon its final enactment.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Motion Carried

Moved by Mr. Earl Williams, and seconded by Mr. Zimmerman, that Ordinance No. 21-07 be enacted as read.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Ordinance Enacted

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**Ordinance No. 21-08, by Mr. Zimmerman, authorizing a Local Public Agency (LPA) agreement with the Ohio Department of Transportation (ODOT) in order to implement the Chagrin Boulevard Resurfacing Project, and declaring an emergency.**

Public Works Director Patricia Speese stated that this request is for an agreement with the Ohio Department of Transportation (ODOT) once we are awarded the project. We have been applying to the federal government for resurfacing streets in our community: Van Aken; Shaker; Warrensville; Chagrin; and we hope to get Lee Road on the books soon. This agreement is for the resurfacing of Chagrin from corporate line to corporate line. The ODOT estimated cost is \$2.6 million and they don't pay for a lot of items so our share would be for 20%, closer to \$1 million, like for Warrensville. We would be reimbursed through ODOT, and the entire project is estimated to cost \$3.3 million. We are requesting design work to start soon after we select the consultant to design it, but we want this Local Public Agency (LPA) agreement in place so ODOT moves forward and gets it funded. This item is requested as an emergency so we can lock in the agreement with ODOT.

Council member Mr. Zimmerman stated that this item was reviewed and unanimously approved by the Safety and Public Works Committee. As the memo for this item indicated this is fairly routine and something we are required to do.

Council member Mrs. Moore stated that this item was reviewed and unanimously approved by the Finance Committee. There was a point of clarification about the total cost.

Council member Mr. Earl Williams asked if any sewer work will be done for Chagrin.

Director Speese stated that this is strictly a three-inch mill and fill project.

It was moved by Mr. Zimmerman, and seconded by Mrs. Moore, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 21-08 be placed upon its final enactment.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Motion Carried

Moved by Mr. Zimmerman, and seconded by Mrs. Moore, that Ordinance No. 21-08 be enacted as read.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Ordinance Enacted

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**Ordinance No. 21-09, by Ms. Anne Williams, authorizing the acceptance of a grant in the maximum amount of \$34,816 from the Northeast Ohio Public Energy Council (“NOPEC”) for the electric vehicle charging project, and declaring an emergency.**

Sustainability Coordinator Michael Peters stated that this item requests authorization to accept a grant from the Northeast Ohio Public Energy Council (NOPEC) in support of the City’s electric vehicle charging program in the amount of \$34,816. Staff identified four locations for publicly accessible charging stations: City Hall; Thornton Park; City-owned Larchmere parking lot; and The Dealership. One of the important factors was distributing charging throughout the different neighborhoods, but also in places where City personnel could have access to chargers as we start to electrify the City’s vehicle fleet. The third consideration was maximizing the number of ports or cables we could get under the grant cap of \$35,000. This will add seven charging ports for seven vehicles to charge simultaneously at these four different sites. When we combine this with the charging station at the Unitarian Universalist Church it puts Shaker in the lead of publicly available charging in the county. We have secured all the necessary



Finance Director John Potts stated that this item appropriates the funds for the electric vehicle charging stations in the amount of \$34,816 from the General Capital Fund. This item is requested as an emergency with a suspension of the rules.

Council member Ms. Anne Williams stated that this item was reviewed and unanimously approved by the Sustainability Committee.

Council member Mrs. Moore stated that this item was reviewed and unanimously approved by the Finance Committee.

It was moved by Mrs. Moore, and seconded by Ms. Anne Williams, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 2110X be placed upon its final enactment.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Motion Carried

Moved by Mrs. Moore, and seconded by Ms. Anne Williams, that Ordinance No. 21-10 be enacted as read.

Roll Call:	Ayes:	Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams, Ms. Carmella Williams, Mr. Earl Williams, Mr. Zimmerman
	Nays:	None

Ordinance Enacted

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**Ordinance No. 21-11, by Mrs. Moore, 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.**

Finance Director John Potts stated that typically this time of year the Finance Department needs to close the MUNIS accounting system so that we can close the books for the previous year. During that three-week period there are invoices that come in whereby purchase orders have not yet been set up for the coming year. This is normal and recurring. There are five then and now certificates for this timeframe and there may be more yet to come. This item is requested as an emergency with a suspension of the rules.



There being no further business before Council, the Mayor adjourned the meeting at 8:32 p.m.

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DAVID E. WEISS, Mayor

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JERI E. CHAIKIN, Clerk of Council