



SHAKER HEIGHTS

City Council Agenda City Hall Council Chambers Monday, March 25, 2019 at 7:30 pm

REGULAR MEETING

1. Confirming the appointment of Kim Bixenstine, Kevin Alin, Teri Chmielewski, and Dr. Ted Teknos to serve on the Board of Trustees of the Shaker Heights Development Corporation.

Documents:

[SHDC.PDF](#)

2. Confirming the Mayor's appointment of Greydon Petznick as an alternate member of the Architectural Board of Review to fill an unexpired term ending December 31, 2020.

Documents:

[ABR.PDF](#)

3. Confirming the Mayor's appointment of Stephanie Ryberg-Webster as a member of the Landmark Commission to fill an unexpired term ending December 31, 2020.

Documents:

[LANDMARK.PDF](#)

4. Approval of the minutes of the special meeting of February 11, 2019 and the regular meeting of February 25, 2019 (attached herewith).

Documents:

[SPMN0211.PDF](#)

[COMN0225.PDF](#)

Public Comment on Agenda Items

1. Authorizing a Vision Fund incentive agreement to provide installment payments over a six year period in the maximum amount of up to \$80,000 to Align Capital Partners (ACP) for its relocation to the Van Aken District, and declaring an emergency. (NRD), (FIN)

Documents:

[ALIGN.PDF](#)

2. Adopting the Solid Waste Management Plan Update (2019-2033) for the Cuyahoga County Solid Waste Management District, and declaring an emergency. (SPW), (FIN)

Documents:

[CCSWD.PDF](#)

3. Accepting a proposal and authorizing a contract with Solar Testing Laboratories, Inc. in the total estimated amount of \$73,625 for 2019 Construction Inspection Services with an option to renew in 2020 and 2021, and declaring an emergency. (SPW), (FIN)

Documents:

[SOLAR.PDF](#)

4. Approving an application for and acceptance of a 2019-2020 State Board of Emergency Medical, Fire and Transportation Services Grant from the Ohio Department of Public Safety, Division of Emergency Medical Services, for the purchase of EMS supplies for the Fire Department Rescue Squads, and declaring an emergency. (SPW), (FIN)

Documents:

[EMS.PDF](#)

5. Authorizing the application made on March 22, 2019 and acceptance of a LEED for Cities grant award with an estimated value to the City of \$25,000 to pursue certification of the City under the U.S. Green Building Council's (USGBC) LEED for Cities and Communities Program, and declaring an emergency. (SUS), (FIN)

Documents:

[LEED.PDF](#)

6. Proclaiming April 2019 as Fair Housing Month in Shaker Heights, and recognizing and celebrating the 51st anniversary of the Federal Fair Housing Act.

Documents:

[FHRB.PDF](#)

7. Authorizing the application for and acceptance of a grant in the maximum amount of \$55,958 from the Northeast Ohio Public Energy Council ("NOPEC") Energized Community Grant program for the generator replacement and electrical service upgrade project at City Hall. (SUS), (FIN)

Documents:

[NOPEC.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. (FIN)

Documents:

[THEN AND NOW.PDF](#)

9. Liquor Permit:

Nature's Oasis LLC
3385 Tuttle Road

Documents:

[031819NATURESOASIS3385TUTTLECOUNC.PDF](#)

Public Comment on Other Items

Committees:

FIN: Finance and Administration Committee.
NRD: Neighborhood Revitalization and Development.
SPW: Safety and Public Works Committee.
SUS: Sustainability Committee.

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