



SHAKER HEIGHTS

**City Council Agenda
Via Zoom Due to COVID-19
Public Health Emergency
Monday, January 25, 2021 at 7:00 pm**

For the safety of staff and residents, in-person attendance is not permitted. Join the Zoom meeting as a viewer or listener and to comment during the meeting from a PC, Mac, iPad, iPhone or Android device at <https://zoom.us/j/96051635154?pwd=UGU0ZE14VIJaYnJwT2ROeGNROVV0dz09>, Password: 33553400; Description: Council Meeting; or join by phone at 833-548-0282 (toll free); Webinar ID: **960 5163 5154**; Password: 33553400. International numbers available at <https://zoom.us/u/adgwiXW3sq>. Residents may also submit comments/questions regarding items on the agenda or other items not on the agenda 6 hours in advance of the meeting by emailing Jeri E. Chaikin at jeri.chaikin@shakeronline.com or by calling **(216) 491-1424**. Comments or questions submitted prior to the meeting 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 minutes of the regular meeting of December 21, 2020 (attached herewith).

Documents:

[COMN122120.PDF](#)

Public Comment on Agenda Items

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

2. 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.

Documents:

[IGS.PDF](#)

3. Approving and authorizing a Purchase Option Agreement with Keystate Development, LLC, dba Keystate Homes, to market for sale, purchase from the City, and build new housing on City-owned vacant lots located at 2900 Warrensville Center Road, 3305 Lee Road, 17723 Chagrin Boulevard, 18425 Chagrin Boulevard, and 18701 Chagrin Boulevard, for an option

price of \$1.00 per lot per option year, and a purchase price of \$1.00 per lot, authorizing the disposition of City owned property without competitive bidding, and declaring an emergency. (NRD), (FIN)

Documents:

[KEYSTATE.PDF](#)

4. 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. (NRD), (FIN)

Documents:

[KAY.PDF](#)

5. 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.

Documents:

[CRA.PDF](#)

6. 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. (SPW), (FIN)

Documents:

[MS.PDF](#)

7. Authorizing a contract with DLZ Ohio, Inc. in the total not to exceed amount of \$229,897 for engineering services for the Lomond/Lynnfield Sanitary Sewer Overflow project, and declaring an emergency. (SPW), (FIN)

Documents:

[DLZ.PDF](#)

8. 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. (SPW)

Documents:

[LPA.PDF](#)

9. 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.

Documents:

[NOPEC.PDF](#)

10. Amending Ordinance No. 19-122 and Ordinance No. 20-22, an ordinance appropriating funds from the General Capital Fund 0401 for the acquisition of equipment and various repairs and improvement projects for various City facilities by appropriating an additional \$34,816 from the General Capital Fund 0401 for the electric vehicle charging project, and declaring an emergency. (SUS), (FIN)

Documents:

[NOPEC APPROP.PDF](#)

11. 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](#)

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:

FIN: Finance Committee.

NRD: Neighborhood Neighborhood Revitalization and Development Committee.

SPW: Safety and Public Works Committee.

SUS: Sustainability 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.