



SHAKER HEIGHTS

City Council Agenda Via Zoom Due to COVID-19 Public Health Emergency Monday, May 24, 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 comment during the meeting from a PC, Mac, iPad, iPhone or Android device at <https://zoom.us/j/91026996976?pwd=T0JHSTVKSldiRzRlM2ZJWVprNUxyUT09>, Password: 33553400; Description: Council Meeting; or join by phone at 833-548-0282 (toll free); Webinar ID: **910 2699 6976**; Password: 33553400. **International**

numbers available at <https://zoom.us/j/91026996976?pwd=T0JHSTVKSldiRzRlM2ZJWVprNUxyUT09>. 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 April 26, 2021 (attached herewith).

Documents:

[COMN042621.PDF](#)

Public Comment on Agenda Items

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

2. Administrative acceptance of the approval of the City Planning Commission and confirmation of the granting of a conditional use permit to goPuff, applicant, for 3625 Lee Road, for the operation of a business that stores, assembles, packages and delivers consumer goods typically found in a convenience store, pursuant to Section 1213.05 of the City's Zoning Code. (CPC)

Documents:

[GOPUFF.PDF](#)

3. Authorizing the acceptance of a grant from the Ohio History Connection Certified Local Government Grant (CLG) Program in the amount of \$18,389 for the creation of a Historic

Preservation Master Plan for the City's burial sites, including the locally landmarked Warrensville West Cemetery, and declaring an emergency. (LND), (FIN)

Documents:

[CEMETERY.PDF](#)

4. Amending Ordinance No. 19-122, Ordinance No. 20-22, and Ordinance No. 21-10 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 \$18,389 from the General Capital Fund 0401 to create a Historic Preservation Master Plan for the City's burial sites, including the locally landmarked Warrensville West Cemetery, and declaring an emergency. (LND), (FIN)

Documents:

[CEMETERY APPROP.PDF](#)

5. Authorizing the City's application for and acceptance of two grants from the Northeast Ohio Areawide Coordinating Agency's ("NOACA") Congestion Mitigation and Air Quality Improvement ("CMAQ") program for the Lee Road Signalization project in the amount of \$1.21 million, and the Lee Road Multipurpose Path project in the amount of \$1.58 million, as a part of the Lee Road Action Plan, and declaring an emergency. (SPW), (FIN)

Documents:

[CMAQ.PDF](#)

6. Approving and authorizing execution of Purchase Agreements for the City-owned property located at 3745 Pennington Road, Shaker Heights, Ohio, and authorizing the disposition of City owned property without competitive bidding, and declaring an emergency. (NRD)

Documents:

[SIDE LOT.PDF](#)

7. Accepting a proposal and authorizing a personal, professional consultant contract with Metro Consulting in the total not-to-exceed amount of \$82,500, for owner's representation services for the design, permitting and construction phases of the Van Aken District Development – Farnsleigh Apartments Project, and declaring an emergency. (NRD), (FIN)

Documents:

[METRO.PDF](#)

8. Authorizing a refundable grant in the maximum amount of \$550,000 to the Shaker Heights Development Corporation (SHDC) for costs associated with strategically acquiring, managing, and/or facilitating the rehabilitation of underutilized properties, primarily in the Chagrin-Lee commercial district, and declaring an emergency.

Documents:

[SHDC.PDF](#)

9. Amending Ordinance No. 20-108 making appropriations for the current expenses and other expenditures of the City of Shaker Heights, Ohio for the year ending December 31, 2021, as amended by Ordinance No. 21-22, to amend appropriations in Fund No, 103, the

Economic Development and Housing Fund, and declaring an emergency.

Documents:

[SHDC APPROP.PDF](#)

10. Authorizing a resolution expressing approval and support of the 5-Year Street Master Plan for the City of Shaker Heights. (TAB)

Resolution No.

By: Nancy Moore

Documents:

[TREE PLAN.PDF](#)

11. Declaring it necessary to trim, plant and maintain trees on the streets herein named during the years 2022, 2023 and 2024, and providing for the assessment of a portion of the expense thereof, and declaring an emergency. (TAB), (SUS), (FIN)

Documents:

[ASSESSMENT.PDF](#)

12. Liquor Permit:

Cedar Green Wine and Bar Inc.
dba Barnone Wine Beer Spirits
2011-06 Chagrin Blvd.

Documents:

[0520CEDARGREENWINEBAR20100-06CHAGRINCOUNC.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.

EXECUTIVE SESSION

To discuss personnel matters, including the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees or officials.

Committees:

CPC: City Planning Commission.

FIN: Finance Committee.

LND: Landmark Commission.

NRD: Neighborhood Revitalization and Development Committee.

SPW: Safety and Public Works Committee.

SUS: Sustainability Committee.

TAB: Tree Advisory Board.

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.