



## SHAKER HEIGHTS

### City Council Agenda Via Conference Call Due to COVID-19 Public Health Emergency Monday, March 30, 2020 at 7:30 pm

#### REGULAR MEETING

1. Approval of the minutes of the special meeting of February 10, 2020 and the regular meeting of February 24, 2020 (attached herewith).

Documents:

[SPMN0210.PDF](#)  
[COMN0224.PDF](#)

Public Comment on Agenda Items.

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

2. Proclaiming April 2020 as Fair Housing Month in Shaker Heights, recognizing and celebrating the 52nd anniversary of the Federal Fair Housing Act, and reiterating the City's support for housing without discrimination in the City and the maintenance of an inclusive community.

Resolution NO. 20-18

By: Earl Williams

Documents:

[FAIR HOUSING.PDF](#)

3. Approving and authorizing execution of a Purchase Agreement under the City's Side Lot Program, for the sale of the City-owned property adjacent to and immediately south of 3625 Stoer Road, Shaker Heights, Ohio (PP# 736-22-063), for a purchase price of \$1.00, authorizing the disposition of City owned property without competitive bidding, and declaring an emergency.

Documents:

[3625 STOER.PDF](#)

4. Approving and authorizing execution of a Purchase Agreement under the City's Side Lot Program, for the sale of the City-owned property located at 2583-85 Kendall Road, Shaker Heights, Ohio (PP# 736-31-017), for a purchase price of \$1.00, authorizing the disposition of City owned property without competitive bidding, and declaring an emergency.

Documents:

[2583 KENDALL.PDF](#)

5. Granting a permanent easement to Dominion Energy Ohio (DEO) on City-owned property between Warrensville Center Road and Shaker Boulevard, that is part of Parcel Numbers 733-12-016 and 733-23-020, to relocate the existing gas pipeline, and declaring an emergency. (SPW)

Documents:

[DEO.PDF](#)

6. Amending Ordinance No. 19-122 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 \$39,260 from the General Capital Fund 0401 for City Hall Fire Alarm Replacement, and declaring an emergency. (SPW)

Documents:

[ALARM.PDF](#)

7. Administrative acceptance of the approval of the City Planning Commission and confirmation of the granting of a Conditional Use Permit for the construction of an assisted living and memory care facility, with Confluent Development LLC, located at 16900 Van Aken Boulevard, pursuant to Section 1213.05 of the City's Zoning Code. (CPC)

Documents:

[CUP.PDF](#)

8. Approving and authorizing execution of an Amendment to the Purchase, Development and Use Agreement entered into on August 30, 2019 with Confluent Development, LLC, in order for the City to contribute a portion of the cost of an underground storm water detention system required by NEORSB by reducing the purchase price, and to authorize the transfer of a portion of City-owned property on Winslow Court behind Shaker Town Center to Confluent, and declaring an emergency.

Documents:

[CONFLUENT DANDU.PDF](#)

9. Authorizing the vacation and accepting the dedication of right-of-way along a portion of Winslow Road adjacent to 16900 Van Aken Boulevard (Parcel Nos. 735-17-020 and 735-18-023) and adjacent to City-owned property on Winslow Court behind Shaker Towne Center (Parcel No. 735-17-018), and authorizing the transfer of a portion of said City-owned property on Winslow Court to Confluent Development LLC without competitive bidding, and declaring an emergency. (CPC)

Documents:

[CONFLUENT VACATION.PDF](#)

10. 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.

Documents:

[THEN AND NOW.PDF](#)

11. Liquor Permit:  
TIRL, LLC  
Dbá Cilantro Taqueria  
20090 Van Aken Blvd.

Documents:

[LIQ PERMIT.PDF](#)

Public Comment on Other Items.

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

**Committees:**

CPC: City Planning Commission

SPW: Safety and Public Works Committee

**Please Note:**

For the safety of our staff and residents live audio will be available on a listen-only basis to the first 80 callers, but public in-person attendance and comment will not be permitted. Residents are encouraged to submit comments/questions regarding items on the agenda or other items not on the agenda at least 6 hours in advance of the meeting by emailing **Jeri E. Chaikin at [JERI.CHAIKIN@SHAKERONLINE.COM](mailto:JERI.CHAIKIN@SHAKERONLINE.COM)** or by calling **(216) 491-1424**. Any comments or questions will be read into the record at the meeting. You may listen to the meeting live that evening by calling **1-877-613-4984** and entering code **03302020**. The audio of the meeting will be available the following day on the City's [WEBSITE](#).

**\*Comments and questions submitted may be edited if excessively lengthy.**

*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.*