











Council member Mrs. Moore asked if the prospective owners were advised that any trees removed should be done with great care and stated that hopefully there is no removal of trees.

Director Lewis stated that based on Mrs. Moore's suggestions when the program was being revised, that language was written in to the agreements which must be signed by applicants.

It was moved by Ms. Carmella Williams, and seconded by Ms. Anne Williams, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 20-54 be placed upon its final enactment.

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

Motion Carried

Moved by Ms. Carmella Williams, and seconded by Ms. Anne Williams, that Ordinance No. 20-54 be enacted as read.

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

Ordinance Enacted

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**Ordinance No. 20-55, by Ms. Carmella Williams, amending Part Seven, General Offenses Code, and Part Eleven, Traffic Code, of the Codified Ordinances of the City of Shaker Heights, to conform to current state law, and declaring an emergency.**

William M. Ondrey Gruber, Law Director, stated that each year the City publishes all of its codified ordinances with all of the changes Council made over the past year or so. Those ordinances have already been enacted but are just being republished. At the same time, our publisher also provides us with state law changes that have been made over the same time period that impact City ordinances that incorporate state laws. In order for us to enforce City ordinances that mirror state laws we need to keep them up to date with the state law changes. The proposed changes are available in the City's Law Department for inspection, and a summary has been provided in the memo and attachment distributed. The state law changes are required to be made if we want to continue enforcing the state law sections. We incorporate state law in order to bring criminal cases based on our ordinances so the City can get the fines issued for those violations. If we have to file a case under state law then those fines go to the state.

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

Council member Mr. Earl Williams asked about electric bicycles.

Director Gruber stated that they are becoming more and more popular, especially for going up hill.

It was moved by Ms. Carmella Williams, and seconded by Mr. Roeder, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 20-55 be placed upon its final enactment.

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

Motion Carried

Moved by Ms. Carmella Williams, and seconded by Mr. Roeder, that Ordinance No. 20-55 be enacted as read.

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

Ordinance Enacted

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**Ordinance No. 20-56, by Mrs. Moore, authorizing the acceptance of funds from Cuyahoga County’s “County Coronavirus Relief Distribution Fund” as authorized by Am. Sub. H. B. No. 481, enacted by the Ohio General Assembly, establishing the City’s “Local Coronavirus Fund,” and requiring that all funds from the County’s Fund be deposited in the City’s Fund, and that said funds be expended only to cover costs of the City consistent with section 5001 of the federal CARES Act and applicable regulations, and declaring an emergency.**

Finance Director John Potts stated that in early May the Ohio Senate passed what was at the time, Senate Bill 310, authorizing \$350 million of CARES Act funding to local governments for COVID-19 related expenses. In early June the Ohio House passed the bill with additional amendments. It was signed by the governor last Friday and is now effective. The funding is being made available to municipalities for expenses associated with the public health emergency and the distributions are forthcoming. We estimated our distribution to be approximately \$762,000, about 1.4% of Cuyahoga County’s share. It represents approximately 110% of our normal Local Government Fund distribution. In order to receive those funds we are required to obtain legislative authority by our City Council adopting a resolution affirming that the funds can be received and can only be expended to cover costs consistent with the requirements of the CARES Act. The legislation also requires that we encumber the funds by mid-October and spend the funds by the end of December. Otherwise we would have to send them back to

the County. Once received, the Finance Department will place these funds in a special a revenue fund required to be created, the Local Coronavirus Fund, and will monitor the use, and in some cases the reimbursement of COVID-19 costs already expended, and work with the Law Department in keeping the Mayor and CAO updated on what these funds will be applied towards. This item is requested as an emergency and with a suspension of the rules so that we can immediately provide a copy of the ordinance to various agencies in order to receive the funds and establish the special revenue fund.

Council member Mrs. Moore stated that this item was reviewed and unanimously supported by the Finance Committee. There was great praise for the Administration for how early it moved to identify expenses that were related to COVID-19 and to make sure they were tracking all of them. It looks like we were ahead of the curve again. The questions mainly concerned the burden to identify the costs that were encumbered. They wanted to continue to review the progress as our expenses continue with the pandemic.

Mayor Weiss stated that the good news is that this money is provided through the CARES Act to reimburse us for costs that we have expended in connection with the Coronavirus. Unfortunately it does not replace all of the revenues we have lost or had delayed to date which many municipalities have advocated for, but it is a very important first step to at least reimburse communities for significant costs that obviously were never anticipated when we passed our budget at the end of last year. He has not seen such a concerted effort by our Mayors and Managers Association, and a number of other organizations to try to expedite this process and the receipt of these funds. There are many, many communities who are in dire financial straits that are very anxious to receive these dollars. It is very important this was passed so we are pleased to be here today.

Council member Mr. Roeder stated that Director Potts shared with the Finance Committee an estimate of how much he thought we had spent so far and asked if Director Potts believes we will have at least \$761,000 of COVID-19 related expenses by the end of the year.

Director Potts stated that we have been tracking expenses since early in March which is essentially when we are allowed to start the tracking. That number is approximately \$250,000 now. There are probably a few more things we need to add to that. We will be sifting through better explained guidance on this piece of the CARES Act and what we can utilize these funds for, specifically around the areas of payroll for our front line workers. We will be one of many municipalities that will want to better understand that. If we are able to pull in a good chunk of payroll of our front line workers then it is a no brainer that we make it to \$750,000, but we have until the end of December and there are new items like funds for small businesses that can be reimbursed. We are also talking about that as well. He does not want to say effectively that he has accounted for all \$762,000 but that is the task at hand and we have time. He knows that we have \$250,000 now before taking into account any salaries. We are going to do everything we can to show that it was spent on COVID-19 related costs.

It was moved by Mrs. Moore, and seconded by Mr. Roeder, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 20-56 be placed upon its final enactment.

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

Nays: None

Motion Carried

Moved by Mrs. Moore, and seconded by Mr. Roeder, that Ordinance No. 20-56 be enacted as read.

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

Nays: None

Ordinance Enacted

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The Mayor asked the Clerk of Council if we have received any public comments on any other items.

CAO Chaikin stated that no public comments were received on any other items by email or by phone.

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There being no further business before Council, the Mayor adjourned the meeting at 7:57 p.m.

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DAVID E. WEISS, Mayor

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JERI E. CHAIKIN, Clerk of Council