



SHAKER HEIGHTS

City Council Agenda At City Hall Council Chambers Monday, April 24, 2023

This meeting is being held in person with an option to join the Zoom meeting online as a viewer or listener and to provide public comment during the meeting from a PC, Mac, iPad, iPhone or Android device at [https://us06web.zoom.us/j/81295124385?](https://us06web.zoom.us/j/81295124385?pwd=UVpic0NJdFZUU280MmMvNEp6eFJjQT09)

[pwd=UVpic0NJdFZUU280MmMvNEp6eFJjQT09](https://us06web.zoom.us/j/81295124385?pwd=UVpic0NJdFZUU280MmMvNEp6eFJjQT09); Password: 33553400; Description: Council Meeting; or join by phone at 833-548-0282 (toll free); Webinar ID: 812 9512 4385, Password: 33553400. International numbers available at <https://zoom.us/u/ahwKbeuA>.

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 video of the meeting will be available the following day on the City's [website](#).

EXECUTIVE SESSION - 6:00 p.m.

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

REGULAR MEETING - 7:00 p.m.

1. Approval of the minutes of the special meeting of March 7, 2023 and the regular meeting of March 27, 2023 (attached herewith).

Documents:

[SPMN 20230307.PDF](#)
[COMN 20230327.PDF](#)

Public Comment on Agenda Items

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

2. Proclaiming May 2023 as Bike Month in the City of Shaker Heights to promote the many benefits of bicycling and encourage more people to try bicycling. (SPW)

Resolution No. 23-28

By: Tres Roeder

Documents:

[BIKE MONTH.PDF](#)

3. Authorizing an amendment to the original 1975 Transfer Agreement between the City and the Greater Cleveland Regional Transit Authority to modify the easement, and authorizing certain encroachment easements, to facilitate improvements at and adjacent to the Warrensville-Van Aken Rapid Transit Station, and declaring an emergency. (CPC)

Documents:

[RTA.PDF](#)

4. Authorizing the City's application for and acceptance of a grant from the Northeast Ohio Areawide Coordinating Agency's ("NOACA") Congestion Mitigation and Air Quality Improvement ("CMAQ") program for the Lee Road Bikeway project in the amount of \$1 million, as a part of the Lee Road Action Plan, and declaring an emergency. (SPW), (FIN)

Documents:

[CMAQ.PDF](#)

5. Accepting the lowest and best bid and authorizing a requirements contract with Advanced Plumbing & Drain in the estimated amount of \$318,731 for the 2023-2025 Catch Basin Cleaning Project, and declaring an emergency. (SPW), (FIN)

Documents:

[CATCH BASIN.PDF](#)

6. Authorizing the City to apply for and accept a low interest loan from the Ohio Water Development Authority through the Solid Waste Loan Program, in the amount of \$1.3 million, for the Public Works Transfer Station Repair Project, and declaring an emergency. (SPW), (FIN)

Documents:

[OWDA.PDF](#)

7. Amending Ordinance 22-126 making appropriations for the current expenses and other expenditures of the City of Shaker Heights, Ohio for the year ending December 31, 2023, as amended by Ordinance No. 23-22 to amend appropriations in Fund No. 101, the General Fund, by appropriating an additional \$15,000 to the Continuing Professional Training (CPT) personal services account and \$15,500 to the CPT Training account, both within the Police Department operating budget, and \$425,000 in Fund 201 (Street Maintenance & Repair) for Large Area Repair (LAR), and declaring an emergency. (SPW), (FIN)

Documents:

[APPROPRIATIONS.PDF](#)

8. Liquor Permit:
harbor Shaker Heights Management LLC

dba Harborchase of Shaker Heights

17000 Van Aken Blvd.

Documents:

[0424HARBORCHASEOFSHAKERHEIGHTS17000VANA KENCOUN.PDF](#)

9. Liquor Permit:

Verona Enterprises Inc.

dba Shaker Wines and Spirits

20100 Van Aken Blvd.

Documents:

[0424VERONAENTERPRISESDBASHAKERWINESPIRITS20100VANA KENCOUN.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:

CPC: City Planning Commission.

FIN: Finance Committee.

SPW: Safety and Public Works 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.