



SHAKER HEIGHTS

City Council Agenda At City Hall Council Chambers Monday, August 28, 2023, at 7:00 pm

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/84279313968?pwd=cW1UdGJUWFg0bTVIRUMrbWR2L2ZmZz09> Password: 33553400: Description: Council Meeting; or join by phone at 833-548-0282 (toll free); Webinar ID: 842 7931 3968, 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 **William Gruber** at william.gruber@shakeronline.com or by calling **(216) 491-1445**. 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](#).

REGULAR MEETING

1. Approval of the minutes of the special meeting of July 10, 2023 and the regular meeting of July 24, 2023 (attached herewith).

Documents:

[SPMN 20230710.PDF](#)
[COMN 20230724.PDF](#)

Public Comment on Agenda Item No. 2

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

2. Adopting a Framework for Maintaining a Safe and Just Shaker Heights.

Documents:

[RESOLUTION.PDF](#)

Public Comment on Agenda Items No. 3 - 9.

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

3. Accepting a proposal and authorizing a personal, professional healthcare consultant services contract with Taylor Oswald LLC for the City of Shaker Heights, in the total not to

exceed amount of \$137,397, for a period of up to three years at the City's discretion. (ADM), (FIN)

Documents:

[HEALTHCARE.PDF](#)

4. 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, 23-33, 23-45, and 23-58 to amend appropriations in Fund No. 101, the General Fund, by appropriating an additional \$28,597.55 in the CCSE Risk and Property Management division, and declaring an emergency. (ADM), (FIN)

Documents:

[APPROPRIATION.PDF](#)

5. Authorizing the acceptance of a donation of public art titled Reader's Picnic valued at \$76,500 from LAND studio to be located on City-owned property at 3450 Lee Road near the Colonnade, east of the Shaker Heights Public Library, and declaring an emergency. (PATF), (FIN)

Documents:

[PUBLIC ART.PDF](#)

6. Authorizing a Purchase Agreement under the City's Side Lot Program for the sale of a 10-foot wide section of the City-owned property located at 3305 Lee Road, which shall be consolidated with and sold to the owner of the adjacent property at 3311 Lee Road, for a purchase price of \$1.00, authorizing the disposition of City owned property without competitive bidding, and declaring an emergency. (NED), (FIN)

Documents:

[3305 LEE.PDF](#)

7. Accepting the recommendations of the City's Tax Incentive Review Council ("TIRC") made at their meeting on July 19, 2023 to continue the existing development and community reinvestment area agreements for tax exemption and payments in lieu of taxes ("PILOTS"), pursuant to Ohio Revised Code Section 5709.85, and declaring an emergency. (FIN)

Documents:

[TIRC.PDF](#)

8. Authorizing a personal services contract for up to three years with Karen Myers, in a total amount not to exceed \$135,000, for professional design and production consulting services for Shaker Life magazine for a period of up to three years at the City's discretion. (ADM), (FIN)

Documents:

[SL DESIGN.PDF](#)

9. Authorizing a personal services contract for up to three years with Susan Iler, in a total amount not to exceed \$195,000, for operational and editing consulting services for Shaker Life magazine. (ADM), (FIN)

Documents:

[SL EDITOR.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

ADM: Administration Committee.

FIN: Finance Committee.

NED: Neighborhood and Economic Development Committee.

PATF: Public Art Task Force.

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.