Mayor Infeld called the regular meeting to order at 7:01 p.m.

Roll Call:

Present:  Mrs. Susan Pardee  
          Mrs. Pamela Cameron  
          Mr. Phillip Ertel  
          Mr. John Rach  
          Mr. Steven Sims  
          Mrs. Michelle Weiss  
          Mr. Mark Wiseman

Also Present:  Law Director Luke McConville  
               Finance Director Larry Heiser  
               Clerk of Council Kelly M. Thomas  
               Police Chief Steven Hammett  
               Service Superintendent Jeffrey Pokorny

Approval of Minutes from Regular Meeting September 19, 2016

Mrs. Pardee corrected her comment on page 2 to read “Mrs. Pardee asked if this legislation would help the residents who had come to City Council begging for relief in the handling of nuisance properties.”

Mrs. Weiss noted that there was an extensive conversation with the City Engineer, Joseph Ciuni during his director’s report regarding the water lines on Churchill Blvd. that was not reflected in the minutes. Mrs. Weiss added that she would like the minutes to reflect that conversation as she believes that there are still issues with the water on Churchill Blvd.

Mayor Infeld stated that there was a small water break there tonight but she would have the City Service Director, Mr. Pokorny explain the situation since Mr. Ciuni wasn’t present. Mayor Infeld asked Mrs. Thomas to insert language that the City Engineer answered questions about the water quality on Churchill.

Mr. Wiseman commented he would like to see the entire conversation in the minutes because there were specific questions presented to Mr. Ciuni about the water quality and that Mr. Ciuni stated he would actually test the water in the next couple of days so he would like to see that reflected in the minutes.

Mayor Infeld requested Mrs. Thomas place language in the minutes from Mr. Ciuni’s directors report.

Mr. Rach asked that the following be inserted on page 3 under item d - “Mr. Rach asked if Silsby was slated for waterline replacement. The Administration replied that they were not aware of any future plans for waterline replacement on Silsby Road.”

MOTION BY MR. WISEMAN, SECONDED BY MRS. CAMERON to table the approval of the Council Meeting Minutes from September 19, 2016 the next meeting to allow time for all the requested corrections to be inserted. On roll call, all voted “aye.”

Mayor Infeld stated that the next Council meeting would be Monday, October 17.

The Clerk stated that the next Council meeting was scheduled for Wednesday, October 19 due to a religious holiday.

Mayor Infeld replied that that was unprecedented and asked what holiday. Noting that the City has always recognized the high holy days, Mayor Infeld asked if this was a religious holiday because it wasn’t a federal holiday.

Mr. Wiseman replied that it would be the holiday of Sukkot.

Mayor Infeld stated that she had the Council meeting marked on her calendar as Monday, October 17.

The Clerk stated that when the Public Meetings were publicized in January it was listed that the October Council meetings would be on Wednesdays instead of Mondays due religious holidays.
Mayor Infeld asked that the Clerk provides a list any time that there is a deviation from the Federal holidays so they can be posted to the City’s website.

The Clerk responded that the meeting dates have already been posted as such to the City’s website.

Mayor Infeld stated she would like a list so that can be posted to the website to highlight and asked how many more times are meetings being changed for religious holidays.

The Clerk replied that the two meetings in October are the last.

Mr. Sims asked if Columbus was a Federal holiday.

Mayor Infeld replied yes, but there isn’t a Council meeting that day.

Comments from Audience

There were no audience comments.

Mayor’s Report to Community

Mayor Infeld presented and read a proclamation to Auxiliary Police Sargent Donald Epstein on the occasion of his retirement from the Auxiliary Police. Mayor Infeld also noted that this was a very momentous occasion because the City has had an Auxiliary Police unit to help with every city events whether it is sponsored by the City or the University such as block parties, road races, Memorial Day Parade, Halloween, traffic control, etc. The Auxiliary Police live in the City and volunteer their time. Mr. Epstein has been a member of the Auxiliary Police for almost half a century.

Mr. Epstein thanked Mayor Infeld and the Police Department and stated that he and his wife will soon be relocating to Dallas, Texas.

Mayor Infeld also reported that:

- Service Department has received the new snow plow truck
- Annual reports have been received from; Sewer District, County Soil and Water Conservation District, Cleveland Restoration Society, Solid Waste District, Cuyahoga County Arts and Culture, CH-UH Public Libraries and the Cuyahoga County Annual Report. All reports are in the City Lobby for viewing.
- City Received a grant to obtain a recycling banner with verbiage from the County Solid Waste District
- Free Paper Shredding & Household Hazardous Waste Collection will be Friday, November 4 (8am – 4pm) and Saturday, November 5 (9am – 1pm) in the Service Yard at City Hall.
- All of the Public Cleveland Heights/University Heights Schools will hold a public pep rally on Thursday, October 6 to show support for students, district and for public education. The elementary schools will start at 8:30am and the middle schools/high school rallies will start at 7:45am.
- There will be a meetings regarding the school levy at the Noble Road Presbyterian Church on Tuesday, October 11

Agenda Item:

A. Motion for Approving the contract with Government Payment Service, Inc. (GPS) to provide Credit Card Payment Options for the City

Mr. Heiser stated that currently the City pays FirstMerit a percentage of the feedback. In the case of using GPS, the City would retain all the monies and the consumer would be charged a convenience fee. Mr. Heiser added that the City was looking for something that would be secure on the City’s website but at the same time wouldn’t be a part of the City website and would have their own icon on the website for people to click-on to enter their website.

Mrs. Weiss noted that she thought this was great and asked Mr. Heiser if you had researched any other companies and if this would be able to be used for other services that the City offers that has cost attached to them, such as special pickups.

Mr. Heiser replied that he had researched three other companies and they all charged fees; but that GPS had the best legalistic contract. The others would just place their icon on the City’s website but that it would not link back to their website, it would remain on the City’s website. Use of this form of pay option would start with the Police Department but the program has the ability to expand to other billing areas the City has.
Mr. Wiseman noted a conversation that occurred at a previous meeting of how people who are paying for special pickups have a hard time or can’t get to City Hall during business hours and wanting a service such as this. In terms of starting with the Police Department, if this service is listed on the City’s website Mr. Wiseman wasn’t sure what would inhibit it from applying to other things such as special pickups.

Mr. Heiser replied that currently the Police Department is more geared for it and until the Administration can figure out how to manage the process.

Mr. Wiseman added that it is just placing the company’s icon on the City’s website so when the consumer clicks on the icon they are directed to the “GPS” website. So the consumer pays GPS and GPS then pays the City with an explanation of who made the payment and what the payment was for. Mr. Wiseman noted it should be pretty easy to expand to other city services.

Mr. Heiser added it is a matter of managing the operational logistics.

Mrs. Cameron asked if the Administration was anticipating using this system for next year’s swimming pool and recreation program payments.

Mayor Infeld stated the program will start with the Police Department tickets, see how it goes and then add services as the city can. Mayor Infeld stated could not promise, but that the Administration would see how it goes and keep moving forward.

Mrs. Pardee asked if the service is rolled out to the other services, such as pool passes, special pickup, etc. that the City offers could the extra fee that the 3rd party have the option of being waived to allow the City to absorb the fee.

Mr. Heiser replied that the fee would have to be rolled in the cost of what the service is.

Mrs. Pardee commented that this maybe something to be discussed, noting that this type of service would be a convenience but at the same time. For example; pool passes would save employee time and trouble if they don’t have to stop everything to take care of pool passes. So maybe it’s worth the City lowering the cost to cover the fee.

**MOTION BY MR. ERTHEL, SECONDED BY MR. WISEMAN approving entering into contract with Government Payment Service, Inc. (GPS) to provide Credit Card Payment Options for the City. On Roll Call, all voted “aye.”**

**B. Motion Approving and Authorizing the Mayor to Enter into a Contract for the 2016-1 Tree Fall Pruning and Removal Program**

Mr. Pokorny reported that bids were received and opened on September 30th but only 1 bid was received from VanCuren Services in the amount of $32,567.00. Mr. Pokorny added that this bid price is within his budgeted estimate, so he recommended choosing VanCuren Services, Inc. as the lowest and best bid.

Mr. Sims asked Mr. Pokorny why there was only one bidder.

Mr. Pokorny replied he didn’t know why only one company submitted a bid because several companies had picked up the specifications.

Mr. Sims asked how the cost compared to the current and/or most recent pruning and removal program.

Mr. Pokorny answered the pricing this year is similar to last years, but you also have to look at the size of the trees that are being priced because that weighs into the cost.

Mrs. Cameron asked the Law Director if there was any prohibition as to inquiring as to why others didn’t bid.

Mr. McConville replied not that he was aware of.

There was no further discussion.

**MOTION BY MRS. PARDEE, SECONDED BY MR. ERTHEL approving and authorizing the Mayor to Enter into a Contract for the 2016-1 Tree Fall Pruning and Removal Program. On Roll Call all voted “aye.”**
Mr. Pokorny reported that 4 bids were received and opened on September 30th and that he ruled the bid from Nate Johnson’s Landscaping Inc. of Mentor, Ohio in the amount of $75,682.00 was a Non-conforming bid because there were 61 exceptions for size and species. The bid specifications stated that substitutions would not be accepted. Mr. Pokorny recommended The Greenleaf Group of Valley City be accepted as the lowest and best bid in the amount of $80,484.00.

Mr. Rach asked what where the 61 exceptions that Nate Johnson’s Landscaping used.

Mr. Pokorny replied that they were the type of species of trees and the size of the (root) ball.

Mr. Wiseman asked where and how far are the trees coming in from.

Mr. Pokorny replied that the trees are coming from local tree nursery’s and that the trees will be housed in the city’s storage yard off Kerwin, allowing for the trees to be delivered all at one time.

Mr. Sims asked if there was an overall plan in regards to tree plantings within the entire City.

Mr. Pokorny replied yes, there is a general main street planting look, where certain species are planted. But that it is not a hard fast policy.

Mr. Sims asked if there was a vision on what the look of the street would be with the tree lawn trees.

Mr. Pokorny explained that first he and the arborist reviews the site of the plantings for what the affect would be going down the street so that it is fairly uniform, noting that a set of larger trees is paired with sets of smaller trees.

Mr. Sims asked if like in previous years there would be a Spring planting as well.

Mr. Pokorny replied not at this time because the pruning and removal will not be done in time for the Spring plantings.

Mr. Sims noted that this year’s plantings were more than twice the cost of last year’s and asked if there was a plan for the number of trees that are being planted with an increase in cost of $267 since 2010.

Mr. Pokorny stated that the number of plantings are determined by the amount of tree pruning and removals. In 2010 there was a different plan regarding plantings where the trees were picked out by the contractor after the bid had been awarded. Now the City and the City’s Arborist goes out to the area nurseries with the tree company to select the trees that will be planted to assure the type and quality planted. Mr. Pokorny noted that there has been a shortage of trees causing the nurseries to raise their prices; this should begin to decline in the next 2 years or so.

Mr. Sims also noted that included in the types of species that are being planted listed those in the Elm variety of trees and asked if there was any concern regarding Elm disease.

Mr. Pokorny replied that the types of elm tree species that the City is using are a hybrid and aren’t susceptible to elm disease.

Mr. Sims added that this was a substantial program, but with that come the cost.

Mayor Infeld noted that the City now uses the service of a Certified Arborist to aid in managing the program.

Mr. Wiseman asked if the Administration could invite the City’s Arborist, Mr. Morgan back to give a presentation at a Council meeting in the Spring.

Mayor Infeld commented that Mr. Morgan had presented in the past but would invite him to come again.

There was no discussion for this item.

**MOTION BY MR. SIMS, SECONDED BY MR. RACH approving and authorizing the Mayor to Enter into a Contract for the 2016-2 Tree Fall Planting Program. On Roll Call all voted “aye.”**
D. Resolution No. 2016-41 Authorizing Payment in the Amount of One Hundred Twenty-One Thousand, Eight Hundred Thirty-One Dollars ($121,831) to The Northern Ohio Risk Management Association Self-Insurance Pool, Inc. (N.O.R.M.A.) (on emergency)

Mr. Heiser provided the background for the billing of this year’s cost to N.O.R.M.A. stating that last year the total cost was $119,459 for an increase of $2,372.

Mr. Sims asked how being a part of N.O.R.M.A. was working out for the City.

Mr. Heiser replied it was working out fine but that he has also started looking at other risk management associations.

Mrs. Cameron questioned the timeframe for street lights.

Mr. Heiser stated that the timeframe would be the same next year and noted one of the features that N.O.R.M.A. provides it that they come out to University Heights and asset where any risk would be.

Mr. Rach asked about the $42,000 Reserve Fund and if there was the potential that those monies would not be spent.

Mr. Heiser replied in respect to the reserve fund the city is self-insured as a group for the first $50,000. The monies are placed in for common use by everybody. Because the actual insurance went down this year it was suggested that those monies be moved out; although the University Heights ending fund balance as a group was $1.4 million this year. The broker likes the entities to have a decent balance because when he goes out to market us as a group it looks better if it is financially solvent.

MOTION BY MRS. WEISS, SECONDED BY MR. SIMS for the passage of Resolution No. 2016-41 Authorizing Payment in the Amount of One Hundred Twenty-One Thousand, Eight Hundred Thirty-One Dollars ($121,831) to The Northern Ohio Risk Management Association Self-Insurance Pool, Inc. (N.O.R.M.A.) Roll Call on Suspension of the Rules, all voted “aye,” and Roll Call on Passage, all voted “aye.”

E. Motion Authorizing the Mayor to enter into Contract with Cuyahoga County Board of Health for Health Services in an amount not to exceed $55,781.00

Mayor Infeld explained that the City does not have its own Health Department and uses the services of the County Health Department. The Board of Health public health service contracts are based on a per capita population rate and for the last three years (2014, 2015, and 2016) the per capita rate remained at the same cost of $3.92. The cost for 2017 per capita has a 5% increase for a rate of $4.12 per capita.

Mrs. Weiss asked if the Police Department was equipped with opiate anti-fentanyl drug.

Chief Hamnett replied yes.

Mrs. Cameron asked about inquiries via telephone and if there was a listing available so that Council would know where to refer people who need assistance.

Mayor Infeld remarked that the County Board of Health supports the 211 phone system and the board tracks all calls. They also inspect restaurants, mobile permits for food vendors, rodent complaints, and provide other public health services.

Mrs. Weiss asked if the City could publicize the services that the County Board of Health offers on the website.

Mayor Infeld replied yes.

Mr. Sims mentioned the number of overdoses and deaths that are due to the use and misuse of drugs and suggested that it would be good for the City to have a workshop to save lives and to address this problem. Mr. Sims added that this is not an urban issue but a suburban issue and if there is anything the City can do to save a life he would like to be a part of that.

Mayor Infeld noted that in the Shaker Heights Municipal Court Bulletin Judge Montgomery addressed that issue. Mayor Infeld added that she feels this is not only a suburban issue but a Nation-wide health issue and added that the Administration will look into having some sort of workshop.

Mr. McConville mentioned that the County has people who present on this issues.
Mr. Wiseman asked if there were any cities that have their own health department.

Mayor Infeld replied yes; to her knowledge Shaker Heights and Lakewood. Mayor Infeld added that having your own health department is expensive and that the services that are offered by a small community may not match all the services offered by the County.

Mrs. Pardee commented that what she was seeing and hearing was a lot of program inquiries, responses and hours and noted that that was valuable information but that she was curious to know how does the City know it was receiving what it was supposed to receive and exactly what services were being received. Noting under the Community and Family Services listing immunizations clinics there are 4 list program inquiries and responses for items listed: child and adult immunizations, travel clinic consultations, travel clinic immunizations. Mrs. Pardee stated she was curious about this because when she traveled overseas, she was looking personally for a travel clinic and when you google travel clinic county health university heights you are directed to the Cleveland Clinic. So, going back to the Health Department report under travel clinic immunization clients 63, does that mean as part of the University Heights program, University Heights residents are receiving immunizations for travel free, because she didn’t know residents would asset that.

Mayor Infeld said all the major hospitals have travel clinics.

Mrs. Pardee commented that if this service is for University Heights residents and the city is paying into it does that mean that residents are supposed to be able to go and get immunizations free.

Mayor Infeld offered to have a representative from the County Board of Health come to a Council meeting to make a presentation and to answer questions.

Mrs. Pardee asked if there was a hurry for this to be approved by Council.

MOTION BY MR. WISEMAN, SECONDED BY MR. SIMS to table Authorizing the Mayor to enter into Contract with Cuyahoga County Board of Health for Health Services in an amount not to exceed $55,781.00 until an upcoming meeting. On Roll Call all voted “aye.”

F. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing legal, personnel and real estate matters

There was no need for an executive session.

Directors’ Reports

Finance Director ~ Larry Heiser reported that the Administration is looking at having cameras for the entire city hall complex with a cost of approximately $65,000 - $70,000 and that the $20,000 is already in this year’s budget that could be used for this.

Fire Department ~ Mayor Infeld reported that the 3 houses on Fenwick next to the library have fencing around them and will be demolished soon. The Fire Department is using the houses for training throughout the week.

Police Chief ~ Steven Hammett had no reported. Mrs. Weiss noted she had email Chief Hammett about the 360 camera on Green Road for the temples and noting what she understood from Mr. Jim Hernick was that he was told that University Heights didn’t want the camera up on public property, Mrs. Weiss asked Chief Hammett for a little background because she knew that Beachwood and Cleveland Heights allowed it.

Chief Hammett replied Jim Hernick let him a voice mail and that no one from the Jewish Federation had his where it could be placed. Chief Hammett stated that before he could respond to the voice message the camera was already placed on the Kollel property, which is private property so it was out of his control. Chief Hammett said his main concern was what data was being captured, where was the camera being focused at, who owns the camera. Chief Hammett added that he did not know the camera existed and that the County had them. After making phone calls Chief Hammett discovered that the County purchased 5 of these cameras with a grant. Additionally, Chief Hammett said he didn’t know who owned the cameras, where they came from, who authorized them to be put in place because it is a private entity and placed the camera on the public sidewalk. Chief Hammett said he had concerns especially once he saw how big the camera was as far as the safety risk and potential problem for people walking and the possible distraction of/to drivers. To answer Mrs. Weiss’s question, Chief Hammett said no one directly asked him where they could put them and he (Chief Hammett) never gave anyone a direct response on where to put them.
Mayor Infeld said it is a big trailer with a large pole, at the top of the pole is the housing for the camera with blue flashing lights that can circle around 360 degrees. When Mayor Infeld called the County because the City was getting inquiries about it, the County said it had been given a grant to place these cameras to municipalities and communities on a loan basis. The cameras are not permanent and they will also loan to the private sector. Mayor Infeld added that it would have been nice if the municipalities knew in advance about the use of the cameras. The video feeds are monitored by a dispatch center which is a private entity that the County approved. Mayor Infeld stated that the camera nor video has nothing to do with the City.

Mr. McConville commented that he had lengthy discussion with the idea of the camera being located on or near Green Road and that the City didn’t have information regarding who owned the camera, the purpose, what areas would be photographed, who had access to the footage and most importantly what areas were being photographed and did they include an area that were covered people’s 4th amendment rights to privacy which would include people’s backyards. Mr. McConville noted he also had concerns about private entities using the public right of way without going through some sort of approval process. Mr. McConville said he indicated to Mayor Infeld that they look at the City’s ordinances to make sure there is a requirement for any private party who wants to locate something in the public right-of-way to come before the City to have receive approval via the Planning Commission process for a permit that the City can regulate what goes up in the public right-of-way.

Mrs. Weiss stated she heard the concerns in regards to privacy but she can also see the other side of the concerns. Noting there are armed security guards every single week, not just during holidays at that campus and there is a reason. Things have happened there and those buildings are targets and the Police Chief knows. When this discussion comes up again there needs to be a balance because one side may over-ride the safety of the residents who might override some privacy concerns.

Chief Hammett noted that prior to the current Jewish holidays, he and Lt. Orians met 3 separate times; a security briefing with the Jewish Federation, with representatives from the Heights Jewish Center regarding security plans and again on a Sunday morning.

Mrs. Weiss said the community is very happy with the Police Department and that they are always top notch and on target with everything.

Mr. Wiseman interjected that the story that he and Mrs. Weiss heard about this was that the City was approached about the security camera and the Federation was told no they could not.

Chief Hammett replied that he thought that was an interpretation and that there were reservations but as he had indicated earlier no one said can I put these cameras right here on the sidewalk? The voice mail said we have 3 cameras we are putting up in the Green Road area on the side. Chief Hammett said he couldn’t remember the next conversation he had had but it was along the lines of exactly where, when, how and what. And before he got back with the caller, Mr. Hernek, the Chief had left him a voice mail message and they had already decided to place it in at the Kollel. Chief Hammett noted that with all the voice messages that there may have been some assumptions on Jims part, just as there were on his part. Chief Hammett said he and Jim never actually spoke with one another until the camera was up.

Mr. Wiseman noted that there was obviously miscommunication occurring.

Mayor Infeld commented that she was notified and now the City knows what they are.

**Service Director – Jeffrey Pokorny** reported that curbside leaf pickup season will start October 17 and end, weather permitting December 2016. The plan is to make 5 rounds through the City, if residents place their leaves in paper kraft bags they will be pickup from the tree lawns on rubbish day. Household hazmat materials can be dropped off at the Service yard on Friday, November 4th and on Saturday November 5th between 9am – 1pm. Materials can also be dropped off earlier. The newest dump has been delivered and will be ready for service for the winter season.

Mrs. Pardee spoke about the new community park noting that the Fall plantings are still being done and asked when would the City take ownership of the park. Mr. Pokorny replied that the City should receive ownership within the next few weeks once everything on the punch list has been satisfied.

Mr. Wiseman commented that he spoke with a Churchill resident who is an engineer and has 2 water gauges and a regulator in his basement. The resident told Mr. Wiseman that what is happening is that the water is being put back into the houses to use through the hose spigot and it is coming in at a pressure that is too high; it was coming in between 120 – 130 psi; homes are only equipped to handle 20 – 40 psi. That resident’s valve was blown and his basement flooded and it also happened to someone else on Churchill during the holiday. Mr. Wiseman noted he didn’t know how many other this happened to and asked if there was any way to contact them (contractor) and verify the water is not coming in at too high of a pressure.
Mr. Pokorny thought the resident Mr. Wiseman was referring to was advised to contact Mr. Ciuni and Cleveland Water. To Mr. Pokorny knowledge the issue was resolved.

Upon additional discussion Mr. Wiseman and Mr. Pokorny were speaking of different residents.

Mr. Wiseman said it has happened to several people on the street and if the water is being placed back into the homes with too high of a pressure the residents receive water damage and that is something that the residents shouldn’t have to have. Another issue is the water, Mr. Ciuni said he would test the water chlorine in the next couple of days and Mr. Wiseman noted he was excited to hear those results but Mr. Ciuni wasn’t represent. But it sounded to Mr. Wiseman that what the residents are enduring is a little more than they should for a normal street waterline project. Mr. Wiseman added he was trying to figure out how to deal with this for the residents as a number of residents on the street have been sick and that almost everyone on the street has told Mr. Wiseman that they’ve brought bottled water since the project started because they weren’t going to drink the water because it tastes and smells like chlorine. On top of everything the resident Mr. Wiseman was referring to never received a letter or information from the Water Department regarding the project and what to expect. Mr. Wiseman added that this project clearly went South in some respect and before the City pays them he wanted to figure out what can be done for the residents on the street. Clearly this is not the way these things are supposed to be happening.

Mayor Infeld replied the project is a rough project and that she went through this on her street and the Law Director is going though it now on his street. It’s messy, things happen, cars drive over things, breaks happen, everything that Mr. Wiseman mentioned. Mayor Infeld apologized, stating she forgot Mr. Ciuni was to give a report on the second water testing and that she knew he would be at the meeting so she will follow up on that. Mayor Infeld said at the previous Council meeting Mr. Ciuni said that the water was tested immediately when a resident came out of their house saying they had been ill and that it had been a normal Cleveland Water Department process at the time and if she was remembering correctly Mr. Ciuni said the Water Department said that the water was fine. Mayor Infeld continue to say she hear what Mr. Wiseman was saying and that she had heard resident’s complaints but when she’s on Churchill and they say everything is fine, perhaps they were just being very polite. It not a pleasant project to live through, it’s getting close to the end and it was unfortunate that there was a problem with the temporary water main today.

Mr. Wiseman asked if there was a hold back provision in the contract in case there are issues. Both Mayor Infeld and Mr. McConville stated they didn’t know the answer to that question.

Mr. Pokorny said he was not aware of the issues that Mr. Wiseman had referred to, the only issue he knew about was the one water pressure issue he spoke about. Noting that if there are issues, the Administration needs to be informed about them so they can be addressed.

Mayor Infeld added people can contact the city either by phone or via email to Mr. Pokorny, herself or info@universityheights.com and they will receive a response back. The Administration appreciates the Council bringing the information to them but if the city is contacted directly, it can respond to the issues one by one and can make sure that each the concerns are met by the people responsible for it.

Mr. Wiseman noted that one comment that Mr. Ciuni had made at the previous Council meeting that alarmed him was that he wouldn’t be drinking the water if it smelled like chlorine. So here it is, the City’s Engineer was saying essentially he doesn’t feel the water is safe, but here we are expecting our residents to drink the water. Mr. Wiseman added that the gentleman he had spoken to earlier in the day said he doesn’t drink the water, but, when he was showering it smelled like he was showering with pool water. So it sounds like this is something that can be looked at and Mr. Wiseman noted his guess was that the contractor may be behaving one way and telling the Administration something else and the residents are living with this.

Mayor Infeld said no and that when the work was done on her street it was the same contactor and noted that this contractor is utilized a lot in the Cleveland Water contracts. Mayor Infeld added she didn’t remember hearing Mr. Ciuni saying don’t drink the water.

Mr. Wiseman replied that Mr. Ciuni actually said I wouldn’t be drinking it; if smelled like chlorine.

Mr. Heiser commented on an important part of the conversation, Mr. Ciuni did not say he wouldn’t drink the water; Mr. Ciuni’s comment was that he wouldn’t drink the water if it smelled like chlorine.

Mayor Infeld stated that any addresses that can be given to the Administration will be followed up with everything; with the contractor and with Cleveland Water.

Mr. Wiseman replied he would endeavor to speak with the residents on Churchill and try to document as much as he can.
Mayor Infeld replied that the residents can contact the Administration directly so that there can be fast action; unless they aren’t comfortable in doing that.

There were no other Director reports.

**Standing Committee Reports:**

**Civic Information:** Mr. Rach reported that the committee will meet on October 20th at 7pm to discuss senior transportation.

**Finance Committee:** Mrs. Pardee stated it is budget season and the Council has been fortunate in the past few years to develop and pass the budget before the calendar year so there would have to be temporary appropriations. This year looking at having 3 meeting starting the weeks of October 24, November 14 and November 28, the exact dates have not been chosen yet. The first meeting will be a high level overview of the budget and some other items that need to be followed up with such as the audit results from last year. On the last two meetings the committee will invite Directors in to present and discuss their budgets and capital expenses. At the final meeting the committee hopes to have the final recommendation for Council so that the budget can go on first reading on December 5 and passage on December 19, 2016.

Mrs. Pardee also reported that the Council of the Whole Committee had a meeting on September 27 to discuss a Fire District. Present were 3 members of the Shaker Heights Council who are members of the Shaker 21st Century Task Force (Tres Roeder, Nancy Moore and Rob Zimmerman). Information about the Fire District was presented by Dr. Bernard Becker of CSU, there was small discussion and consideration of this for the future. There are no current plans to move further in any specific direction, but was a good start of exploration.

Mrs. Pardee also acknowledge that formal Councilwoman Nancy English indicated the Technology Advisory Task Force and the citizen chair of that task force William Fudge III recently was promoted to Director of Applications for OEC, where he is responsible for building and managing software applications in addition too leading and growing their business intelligence initiative. Mrs. Pardee thought this was very important because Mr. Fudge has certainly given time and work on the behalf of the City.

Mrs. Pardee also wanted to recognize that former colleague, former Vice Mayor and Councilwoman Adele Zucker was in the audience and everyone was so happy to see her and was glad she came back. Mrs. Pardee also noted that Adele’s husband, Henry Zucker who continues to serve on the Auxiliary Police for the last 25 years.

**Governmental Affairs:** Mrs. Weiss reported that a committee meeting will be scheduled for some time in November.

There being no further business, the meeting was adjourned at 8:34pm.

**MOTION BY MR. ERTEL, SECONDED BY MR. SIMS to adjourn the meeting. On roll call, all voted “aye.”**

Susan K. Infeld, Mayor

Kelly M. Thomas, Clerk of Council