

**MINUTES COUNCIL MEETING  
CITY OF UNIVERSITY HEIGHTS, OHIO  
MEETING HELD AT THE CLEVELAND HEIGHTS/UNIVERSITY HEIGHTS  
SCHOOL BOARD: 2155 MIRMAR BOULEVARD  
MONDAY, APRIL 15, 2019**

Mayor Michael Dylan Brennan called the regular meeting to order at 7:05p.m.

Roll Call:

Present: Mrs. Pamela Cameron  
Mr. Phillip Ertel  
Mr. John Rach  
Mrs. Michele Weiss  
Mr. Mark Wiseman

Absent: Mrs. Susan Pardee  
Mr. Steven Sims

Also Present: Law Director Luke McConville  
Clerk of Council Kelly Thomas  
City Engineer Joseph Ciuni  
Police Chief Dustin Rogers  
Fire Chief Robert Perko  
Communications and Civic Engagement Mike Cook  
Economic Development Susan Drucker  
Building Commissioner James McReynolds

**MOTION BY MRS. WEISS, SECONDED BY MR. ERTEL to excuse the absence of Mrs. Pardee and Mr. Sims. On roll call, all voted “aye.”**

**Approval of Minutes from April 1, 2019**

Mr. Rach noted that on page 4 in the last sentence of the fourth paragraph there was an extra word “would” the sentence should read “... would this ordinance exclude those type ...”

**MOTION BY MR. RACH, SECONDED BY MRS. CAMERON to approve the Council minutes from April 1, 2019 as corrected. On roll call, all voted “aye,” except Mr. Ertel, who “passed.”**

**Comments from Audience**

There were no audience comments.

**Mayor’s Report**

Since our last meeting: The city hosted a breakfast with local REALTORS at the library, where they heard presentations by Patrick Grogan-Myers on the CRA, Jodi Sourini on the school district, David Goldberg, Vice President of First Federal Bank on VA loans, and from me on the numerous positive attributes about University Heights and why people are buying homes here. Many in attendance noted that more and more homes in University Heights are on the market for just days or even hours, instead of months and weeks. People are hearing the good news that University Heights is So Much More Than Home.

The Heritage Home Program information session was in this room on April 3rd, and every seat was filled, more seats had to be put out, that’s the kind of attendance we drew. If you missed the meeting, learn more about the free consultations, below market loans, and approvable projects at heritage home program dot org.

One week ago, April 8, will held a joint meeting of the CH-UH School Board and the City of University Heights. It was productive to say this least. And we will be looking to have a three-way joint meeting with the CH-UH School Board and the City of Cleveland Heights city government on the evening of Monday June 24. Exact time and agenda to follow.

CC 04/15/2019

Last Tuesday I addressed the JCU Student Government, had a one-hour meeting Q&A to talk about their numerous concerns, looking for ways to better incorporate our student residents into city events such as the upcoming City Beautiful 5K on Sept 22 and the new Fall Fest on October 6, as well as listen to their concerns over rental properties and parking issues. I'd like to thank Executive President Mike Bishop, and the rest of the executive board, Maddie Tobolewski, Sara Girard, Brianna Sweeney, Kyle Blasinsky, Eddie Jenkins, Leah VanDine, and Lauren Phillip, for a productive meeting and welcome exchange of ideas – as well as their faculty advisor Mrs. Lisa Ramsey, and of course Kate Malone Manager of Govt and Community Relations for arranging the meeting.

I'd like to announce that Ari Jaffe, who we appointed and confirmed to the BZA last year is the new chair.

I attended FutureHeights annual meeting. Even as FH has officially become the CDC for the city of Cleveland Heights, their overall mission continues to cover serving the city of University Heights as well. I look forward to working with ED Deanna Bremer Fisher, President Bob Brown, and the rest of the board and staff at FH to promote and improve the overall Heights community.

Last Thursday I represented the Heights communities at the Cuyahoga County Planning Commission board meeting, as we continue to serve as the planning needs of the county and seek a permanent Executive Director. The revised job description is nearly ready for posting, and I envision a nationwide search to bring in the person with the vision to take Cuyahoga County to the next level – yes, I'll say it – to reach new heights.

Friday, I represented the Heights communities again, this time at the Planning and Programming Committee of NOACA, where we advanced several projects and initiatives to the next full board meeting in June, and got an update on the Hyperloop, a prototype pod has been built, and three routes for the Cleveland to Chicago route have been mapped out. I underwent a dizzying google earth simulation of the birds eye view of one of those routes from Block 37 in Chicago to Terminal Tower. I managed not to lose my lunch, and I am glad that the actual hyperloop will be windowless.

Saturday, I addressed the College Democrats of Ohio who had their state convention at JCU. I was happy to welcome them to our city.

Sunday, the UH Symphonic Band played at Dolan Science Center to the largest crowd I've seen them have yet for an indoor show. It might also have been the best performance I've seen of the ensemble. Today was Tax Day. Hopefully you filed. If not, you have till midnight. Hopefully, the bite wasn't much worse than usual.

Coming up, I am participating again in a fundraiser for the Cleveland Rape Crisis Center, rehearsal tomorrow night, luncheon performance on Wednesday.

I'll be attending the state of the county address on Thursday.

Earth Day is Monday the 22nd. That's the fourth day of Passover, or Easter Monday, or Dyngus Day if you are Mike Cook. 4 to 6pm at Heinen's we are giving away UH canvas shopping bags.

We'll be having the audit entrance conference next Tuesday.

I'll be representing UH at the NEORS SD SCOG meeting also next Tuesday.

Mike Cook and I will be attending the Library Community Partner Meeting next Wednesday.

Next Thursday I'll be attending the Cuyahoga County Mayors and City Managers Association Meeting, as well as the Fast Forward Cuyahoga event.

Friday we'll be hosting a group of high school Seniors from LEADERShip Ashtabula County who are learning more about municipal government outside their own county. We'll be providing them a panel discussion and a city council simulation for them to participate in.

Sunday the 28th, 1 to 4pm the city of UH will have a table at the Bike Expo being held at The Wine Spot on Lee Road. If you like bikes or wine or both, I hope to see you there.

CC 04/15/2019

On May 1st I will be joining Mayor Carol Roe and a representative sent by Mayor Georgine Welo to reprise the Mayors Team at the Heights Spelling Bee. It's all for a good cause, and only one team can win, I'm just happy I can spell cat without being spotted the A and the T.

May 2nd the city Planning Commission will meet.

May 3rd is NOACA Transportation Day at CSU Levin College of Urban Affairs, and yes I plan to be there – and then rush back to Heights High for the Hall of Fame Induction.

Next Council Meeting is May 6, the COW meeting is an hour before that, at 6pm. Not to be confused with the chicken meeting, COW is Committee of the Whole.

Not to steal any thunder from Councilman Wiseman, but since it looks like we're going to let Cooper the chicken and the rest of the hens stay in UH, Bethany Majeski from the Cleveland MetroParks will be back on May 14 at 6pm here at the BOE for a chicken keeping seminar. By ordinance, one must attend a seminar approved by the safety director before one may get a permit to keep chickens in UH. This seminar is so approved. Even if you aren't sure if you want chickens of your own, come on out. Finally, for all members of council, please mark this date: Friday May 31, JCU from 10am to 1:15pm: Public Records training. We all need it, you may not think you need it, but we all need it. If you can be there, be there, and if you can't be there, find a way to be there. If you need to I'll ....write you a note.

### **Agenda Items:**

#### **A. Presentation by Winifred Weizer, Chairperson of the Mayor's Municipal Future Committee**

Ms. Weizer stated that the Mayor's Municipal Future Committee met twice and had the original charge to help create and envision the future of the municipal facilities, including but not limited to, renovating/rebuilding city hall, police station, fire station, service facilities and community center. During those meetings the committee identified a number of challenges with the facilities being older and in some cases outdated: (1) city hall does not have enough space for staff – causing the city to rent office space off campus for some departments; (2) city hall continues to require a higher level of maintenance and repair; (3) city hall is not handicapped accessible; (4) fire facilities cannot be adapted to accommodate a female firefighter; (5) the fire bays have space limitations for more modern equipment to fit; (6) service department may potentially have to find a new salt storage site; (7) current service department facilities are not adequate for department or storage of all equipment; (8) building department has limited space and is housed in a house of the city hall campus; (9) record storage was housed in a house on campus which flooded causing the loss of some records.

Ms. Weizer noted that discussions also covered potential ideas of where and how the facilities might be corrected. Discussion was also had in regards to having the Wiley school building as an alternative if the School Board decides to sell the building once all the renovated middle school buildings are completed. Ms. Weizer added that the committee agreed that a lack of planning exists about the facilities and what needed to be done as well as the potential cost to address the issues. The committee took a vote and it was unanimous that something needed to be done about the facilities.

The committee's recommendation was to have a request for proposals (RFP) be prepared and bids sought for a firm to evaluate the city's current buildings and their uses. This analysis should include a recommendation with alternatives to the current configuration if required. Estimates for timelines and potential cost should be included as a part of the proposal. The committee further wishes to call the Mayor's and Council's attention to their concerns about the costs of such a study and strongly encourages the Mayor and Council to do due diligence when determining a budgeted cost for the RFP that might be selected. Committee Members of the Mayor's Municipal Future Committee included: Patricia Baskin, Dena Goulder, Sheila Hubman, Mary McFadden, Jeffery Morse, Rebecca Postupack Slifer, Jodi Sourini, Sean Weiss and Winifred Weizer, Chair.

Mr. Wiseman thanked the committee for their work and added that it is easy to convince people the new facilities are needed but it is hard to convince them that we need to be the people to pay for it. Mr. Wiseman said he was in favor of having an RFP with community involvement and felt that the RFP could be limited with a noted dollar amount instead of it being open-ended. Part of the RFP could be the comparison between what is being spent now and the projected increase cost until there are new facilities. Mr. Wiseman gave the example of the cost of having Solon house our prisoners, the annex

CC 04/15/2019

rental cost, cost of maintenance for current facilities, etc. Lastly, Mr. Wiseman said he was in favor of following the committee's recommendation.

Mr. Rach stated that he agreed and stated that the RFP route should be followed. Noting that the Fire Department was limited on the equipment that they can chose for the department. With the current need to hold city meetings off campus at the School Board Mr. Rach said he will continue to push the need to have an accessible building. Mr. Rach added that there are different opportunities for financing and where a new building could be built.

Ms. Weizer stated that Capital Budgets usually run 25 years.

Mrs. Weiss also thanked the committee and stressed the importance of a Capital Budget and being opened to the community for discussion.

Mr. Ertel commented that over the years the City has been frugal with its finances and gave the example of how Purvis Park was rebuilt. Mr. Ertel said this is a must do at this time and needs to be worked in to the vision of the City.

Mrs. Cameron said that with the current Administration the City and the citizens will move forward.

Mayor Brennan commented that this isn't about what one person wants, or what Council members want – it is what the community wants. Mayor Brennan continued to say that it was paramount to continue this process.

**B. Ordinance 2019-16 Amending Codified Ordinance Chapter 820 Entitled “Fair Housing” for the Purpose of Clarifying the Definition of “Source of Income” and Updating Various Provisions for Consistency with State and Federal Fair Housing Laws**

Mayor Brennan stated that this Ordinance was on seconded reading and that the Law Director had provided everyone with a few changes within the Ordinance.

Mr. McConville informed Council that over the week he had received some suggestions from the Housing Center for revisions to the Ordinance as it was first read. In section 820.04 (s) relates to what a landlord can ask for on a rental application; it has been recommended that the reference to source of income be remove because it is lawful for a landlord to do due diligence in making sure a tenant has the means to pay the rent; and (t) relates to burial plots - it was recommended that the reference to religious institutions be removed because there is an exception that allows religious institution to discriminate on the bases of religion with regards to burial plots.

**MOTION BY MRS. CAMERON, SECONDED BY MR. WISEMAN to approve Ordinance 2019-16 Amending Codified Ordinance Chapter 820 Entitled “Fair Housing” for the Purpose of Clarifying the Definition of “Source of Income” and Updating Various Provisions for Consistency with State and Federal Fair Housing Laws. On roll call, all voted “aye.”**

**C. Ordinance 2019-18 Authorizing Mayor to Enter into an Agency Agreement with The University Heights City Beautiful Corporation**

Mayor Brennan stated that the City wishes to appoint the University Heights City Beautiful Corporation as its agent to perform the economic development activities or tasks permitted under Chapter 1724 of the Ohio Revised Code from time to time. And, when the opportunity arises to implement various aspects of the City's existing Master Plan and for the acquiring or selling real property for purposes of economic development and/or the re-purposing, rehabilitation, refurbishment or use of any real property. Authorize the lease to the University Heights City Beautiful Corporation, from time to time on an as-needed basis, of City employees and their City property including computer

CC 04/15/2019

hardware and software, and the City wishes to acknowledge that the lease of said employees constitutes material consideration for the corporation's agreement to serve as the City's agent.

Mr. McConville stated that this legislation was required by statute. The City appoints the CIC as its agent and enters into agreement. Furthermore, any connection with Real Estate transaction that may involve the CIC per statute the City will file a copy of this agency agreement for recording.

**MOTION BY MR. RACH, SECONDED BY MRS. WEISS for the passage of Ordinance 2019-18 Authorizing Mayor to Enter into an Agency Agreement with The University Heights City Beautiful Corporation. On roll call, all voted "aye."**

**D. Ordinance 2019-19 Enacting Codified Ordinance Chapter 1251 of the Zoning Code Entitled "Residential Attached District."**

Mrs. Drucker stated that the City wishes to create a new zoning district that will enact zoning regulations for the purpose of permitting and promoting the development of high-density residential development.

Mrs. Drucker commented that her office has been contracted by two different developers who have expressed interest in developing the site located east of South Taylor Road and west of Wynn Road. Both of the proposed developments include high density residential housing. It is hoped that by changing the zoning in this area will help to promote development in that area. This proposed zoning offers additional housing options and will allow the City to use the land in its highest and best use. Mrs. Drucker said having new development in this area will propel redevelopment in the surrounding commercial areas in both University Heights and Cleveland Heights.

Mr. Rach stated that this would provide a diversity of housing stock to the community that is currently not present but needed.

Mr. Ertel said this was an exciting and new phase of University Heights. This is a needy area of the City and this will light up the entire quadrant and gateway.

Mr. McConville added that several parcels are owned by the City and all of the parcels that are to be rezoned are vacant and not producing any tax revenue.

Mr. Rach noted Mr. McConville's comment that the parcels are City owned and that any potential project on these City owned parcels would have the review of the City's Planning Commission and City Council before it would move on to the CIC.

Mr. McConville replied that was correct and noted that both Ordinance 2019-19 and 2019-20 will be referred to the Planning Commission for a Public Hearing with notices going to the neighboring properties and public.

Mrs. Drucker asked that Council amends a portion of Ordinance 2019-19 on page 4 under sub-section (c) Building Design Features, number 5: Frontage feature delete "see Figure (h)(1) of this section and add "See section 1251.08". Then on page 5 change 1251.081 to "1251.08 Diagrams & Modifications.

**MOTION BY MR. WISEMAN, SECONDED BY MRS. WEISS to amend the Ordinance 2019-19 on page 4 under sub-section (c) Building Design Features, number 5: Frontage feature delete "see Figure (h)(1) of this section and add "See section 1251.08". Then on page 5 change 1251.081 to "1251.08 Diagrams & Modifications. On roll call, all voted "aye."**

**MOTION BY MR. WISEMAN, SECONDED BY MRS. CAMERON to refer Ordinance 2019-19 to the City Planning Commission. On roll call, all voted "aye."**

CC 04/15/2019

**E. Authorizing Ordinance 2019-20 Rezoning Permanent Parcel Numbers 722-01-001, 722-01-002, 722-01-003, 722-01-004, 722-01-005, 722-01-006 and 722-01-118, Located East of South Taylor Road and West of Wynn Road, from U-1 to “Residential Attached District” or “RA.”**

Mrs. Drucker stated it was necessary to rezone these parcels because they will become the actual new district under code section 1251 that is proposed in Ordinance 2019-19.

**MOTION BY MR. ERTEL, SECONDED BY MRS. WEISS to refer 2019-20 Rezoning Permanent Parcel Numbers 722-01-001, 722-01-002, 722-01-003, 722-01-004, 722-01-005, 722-01-006 and 722-01-118, Located East of South Taylor Road and West of Wynn Road, from U-1 to “Residential Attached District” or “RA.” On roll call, all voted “aye.”**

**F. Motion Authorizing Payment to Signal Service for the Repair of Cedar/Green Road Traffic Signal Controller in an amount not to exceed \$20,105.41**

Mr. Goffe stated that this was the cost to repair the traffic signal control cabinet at the intersection of Cedar and South Green Road from when a hit skip vehicle struck the control cabinet on March 4, 2018. The unit was temporary repaired at the time of the accident with a cost of \$11,472.99 and the permanent repairs still need to be done at a cost of \$20,105.41. Both the temporary and permanent repair cost were included in the 2019 Permanent Appropriation schedule.

Mr. Wiseman asked why the work wasn't bid out.

Mr. Geoff replied that the temporary and permanent repairs to the traffic signal control cabinet were not sent out for bid pursuant to the “for contracts or purchases of equipment, services, labor, materials or supplies or individual services requiring special skill and knowledge” exception to competitive bidding requirements listed in University Heights Codified Ordinance 212.02.

Police Chief Rogers added that Signal Service owns the market for the repair of traffic signals and was thus the sole proprietor.

Mr. Rach asked if the City's insurance would cover any of the cost.

Mr. Geoff replied that the City's deductible was \$2,500

**MOTION BY MR. WISEMAN, SECONDED BY MRS. WEISS authorizing payment to Signal Service for the repair of Cedar/Green Road Traffic Signal Controller in an amount not to exceed \$20,105.41. On roll call, all voted “aye.”**

**G. Motion Apply for EMS Equipment Grant from Ohio Emergency Medical Services (EMS) for the Purchase of EMS Equipment**

Fire Chief Perko stated that this was an annual EMS equipment grant program offered by the Ohio Emergency Medical Services (EMS). If received the department will use the grant in focusing on EMS equipment known as Rescue Task Force (RTF) which is used for active shooter incidents. Chief Perko explained that the equipment would be comprised of a ballistic vest and helmet; medical supplies for traumatic injuries associated with high-powered ammunition and added that the department would be actively engaging in active shooter training this year with plans to participate in more larger scale drills with the Police Department and neighboring cities.

Mrs. Weiss thanked Chief Perko and noted that the vests are important.

**MOTION BY MR. RACH, SECONDED BY MRS. CAMERON to authorize the Fire Department to apply for EMS Equipment Grant from Ohio Emergency Medical Services (EMS) for the Purchase of EMS Equipment. On roll call, all voted “aye.”**

CC 04/15/2019

**H. Motion to Apply for Ohio Fire Equipment Grant Program from The Ohio Department of Commerce for the Purchase of RIT Intervention Paks**

Chief Perko stated that monies from this grant would fund the purchase of the life saving equipment known as Rapid Intervention Paks (RIT). The paks are special cylinders that are used during mayday situations when firefighters are lost, distressed, or unconscious and out of air in their own self-contained breathing apparatus. The cylinders have to be hydrostatically tested every five years and the serviceable life expectancy is 15 years. The cylinders that are currently in service will be at the end of their life expectancy the end of this year. Lastly, Chief Perko noted that the paks have been place in the 2019 capital budget.

**MOTION BY MRS. CAMERON, SECONDED BY MRS. WEISS to authorize the Fire Department to apply for Ohio Fire Equipment Grant Program from The Ohio Department of Commerce for the Purchase of RIT Intervention Paks. On roll call, all voted “aye.”**

**I. Motion to Apply for Community Grant Program from Walmart Foundation for the Purchase of Smoke Detectors for the Residential Smoke Detector Program**

Chief Perko stated that this grant is to enhance the safety of the public and firefighters with the respect to fire and fire-related hazards by assisting the fire department with fire training programs or equipment enhancing Community Risk Reduction. The maximum grant is \$5,000 with no matching fund requirement.

**MOTION BY MRS. WEISS, SECONDED BY MR. WISEMAN to authorize the Fire Department to apply for Community Grant Program from Walmart Foundation for the Purchase of Smoke Detectors for the Residential Smoke Detector Program. On roll call, all voted “aye.”**

**J. Motion to Apply for Assistance to Firefighters Grant (AFG) Program from the Federal Emergency Management Agency (FEMA) for the Purchase of Diesel Exhaust Extraction Units for All Apparatus in Fire Department Bay Floor Area.**

Chief Perko stated that this grant has the goal of enhancing the safety of the public and firefighters with respect to fire-related hazards by providing direct financial assistance to eligible fire departments, nonaffiliated EMS organizations, and State Fire Training Academies. The grant has no maximum award. There is a matching fund requirement of 5% of the requested amount and in this case the department is applying for \$55,000 so the matching amount would be \$2,750.00.

The department would like the grant to be used to purchase health hazard mitigation equipment (diesel exhaust extractors). The diesel exhaust extractors capture the exhaust of the apparatus as they start up in the apparatus bays and when the apparatus is backing up into the bays. Firefighters live in the department quarters 24 hours a day for 1/3 of their life may breathe in these cancer-causing particulates while working in the station and/or conducting down time activities like food prep and fitness.

Mayor Brennan added that the unit would be moveable in the event the Fire Department is moved.

Mr. Rach noted that the Fire Department living quarters are directly above the apparatus bays.

**MOTION BY MR. RACH, SECONDED BY MR. WISEMAN to authorize the Fire Department to Apply for Assistance to Firefighters Grant (AFG) Program from the Federal Emergency Management Agency (FEMA) for the Purchase of Diesel Exhaust Extraction Units for All Apparatus in Fire Department Bay Floor Area. On roll call, all voted “aye.”**

CC 04/15/2019

**K. Motion to Apply for Fire Prevention and Safety (FP&S) Grant from the Federal Emergency Management Agency (FEMA) for the Purchase of Smoke Detectors for the Residential Smoke Detector Program**

Chief Perko stated that the department desires to once again provide free fire safety inspections to University Heights residents and provide free smoke detectors upon request. This grant would afford the purchase of 4000 smoke detectors for residential homes. The grant has no maximum award amount but there is a matching request of 5%. The application is for \$104,200 with a matching amount of \$5,210.

Mrs. Weiss asked how many smoke detectors did the average University Heights house need and how will they be handed out.

Chief Perko replied that the minimum would be 1 detector, but it could be up to 8 detectors per house. The program would start with the elderly. Chief added that the Fire Department will install the detectors free of charge.

**MOTION BY MRS. WEISS, SECONDED BY MR. WISEMAN to authorize the Fire Department Apply for Fire Prevention and Safety (FP&S) Grant from the Federal Emergency Management Agency (FEMA) for the Purchase of Smoke Detectors for the Residential Smoke Detector Program. On roll call, all voted “aye.”**

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

Mayor stated that there was no need for an executive session.

**Directors' Reports**

**Finance Director** – Mr. Goffe’s reported that the GAAP conversion is on schedule. The audit will start on April 23 with an entrance conference for the Finance Committee, Council members and the auditors at 9am also on April 23.

**Police Department** – Chief Rogers provided a Department hiring update. A patrol officer candidate will be hired on April 29 and a patrol officer will be leaving his service with the city on April 25, 2019.

**Fire Department** – Chief Perko reported that fire hydrant flushing is almost complete and the next phase will be the hydrant flow test.

**Service Department** – Mr. Pokorny stated that Spring clean-up continues the remainder of April and that on Friday the department will be collecting bagged Passover food items that are placed on the tree lawns before 12noon on Friday.

**City Engineer** – Joseph Ciuni reported that the Dominion gas line replacement project was going well with the Cedar Road portion occurring the entire summer months. The City’s waterline replacement project is on target, affected residents will receive information from the contractor regarding the project.

**Special Projects** – Rachel Mullen stated that planning for this year’s Memorial Day Parade is underway with participants forms coming in. The National Guard Band will be in attendance again and the fly over is being arranged. This year the City has a contract with Lolly the Trolley to carry participants from John Carroll to the beginning of the parade route and then drive in the parade. The parade committee will meet again on April 24.

Lastly, the City will be hosting “Open Records Government Training” by the Ohio Ethics Commission on May 31 from 10am – 1:30am. This training is opened to the public.

**Communications and Civic Engagement** – Mike Cook reported that in celebration of Earth Day the City will be handing out reusable shopping bags at Heinen’s from 4pm – 6pm. The second issue of City magazine will be at the printers soon. The City will receive \$16,000 from the sale of 41 ads.

CC 04/15/2019

**Economic Development - Susan Drucker** reported that a storefront improvement application was received for 13890 Cedar Road which houses K's for Men, Liz Nails and Lox Stock and Brisket. That building will soon also have two new restaurants and will have 5 of its 6 units occupied. Legislation for funding this application will be presented at the next Council meeting, then the plans will go before the Architectural Review Board on May 9 for the new signage and exterior renovations and then back before Council again on May 20 for the final consideration of the project and possible funding.

Mrs. Drucker announced that on behalf of the City she will be participating at The Heights Hillcrest Expo on May 9 from 3pm – 6pm at the Hilton Garden Inn in Mayfield Village. The Expo showcases local businesses.

There were no other director reports.

### **Standing Committees**

**Building Committee** – Mr. Wiseman said that the Building Committee met on April 9. The committee reviewed the chicken program, to date there are 3 issued permits but only 1 chicken coup; Rental registration fees and the occurrence of rental inspections every 2 years. The suggestion of changing the Ordinance to read no more than 3 people in a rental home dwelling.

**Civic Information** – Mrs. Cameron reported that the Civic Information met at the City Hall Annex on April 2 at 6pm and discussed “Move to Amend”. A presentation will be presented to Council during a May Council meeting.

**Safety Committee** – Mr. Rach stated that another Safety Committee meeting is being scheduled for May 7, 8, 9, 14, 15 or 16 to further discuss Fire Prevention and overnight parking permits.

**Committee of the Whole** – Mayor Brennen reported that the Council Committee of the Whole will meet just prior to the next Council meeting on May 6 at 6pm.

There were no other committee reports.

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

There being no further business, the meeting was adjourned at 8:47pm.

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Michael Dylan Brennan, Mayor

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Kelly M. Thomas, Clerk of Council