THE CITY OF UNIVERSITY HEIGHTS, OHIO CITY COUNCIL MEETING via ZOOM AGENDA

7:00PM

MONDAY, MAY 4, 2020

The City of University Heights is inviting you to a Public Meeting hosted electronically by Zoom on Monday, May 4, 2020 at 7pm.

Join Zoom Meeting

https://us02web.zoom.us/j/83810770360

Meeting ID: 838 1077 0360

One tap mobile

+19292056099,,83810770360# US (New York)

13017158592,,83810770360# US

+(Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 838 1077 0360

Find your local number: https://us02web.zoom.us/u/kbmXooncx

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes
- 5. Comments from the Audience (Speakers are limited to 5 minutes, total time allowed 15 min. per meeting, unless otherwise permitted by Council Ord. No. 91-25)
- 6. Reports and Communications from the Mayor and the taking of action
- 7. <u>Agenda Items:</u>
 - A) Resolution 2020-23 Proclaiming May 2020 Bike Month in the City of University Heights and Declaring an Emergency
 - B) Ordinance 2020-24 Authorizing the Mayor to Transfer Certain Parcels of Real Property to The University Heights City Beautiful Corporation for the Purpose of Facilitating Redevelopment and Declaring an Emergency
 - C) Motion to Approve the Net Payment of \$104,026.91 to the City of Cleveland Heights for the difference in the 2019 Meadowbrook Blvd. Road Reconstruction and the Washington Blvd. Waterline Replacement & Paving Projects
 - D) Motion to Approve GT Environmental Solid Waste Collection Analysis Cost Change Order not to exceed \$3,900
 - E) Motion to hold an Executive Session immediately following this regular meeting for the purpose of discussing personnel, legal and/or real estate matters

Reports:

- a) Finance
- b) Law
- c) Public Safety (Police/Fire)
- d) Service
- e) Building

- f) City Engineer
- g) Communications / Civic Engagement
- h) Economic Development
- i) Housing / Community Development

8. Adjournment

AGENDA

MONDAY, MAY 4, 2020 REPORTS FROM STANDING COMMITTEES

BUILDING/HOUSING

Chairman

Barbara Blankfeld

COMMUNITY OUTREACH

Chairman

Susan Pardee

ECONOMIC DELVELOPMENT

Chairman

John Rach

FINANCE

Chairman

Michele Weiss

RECREATION

Chairman

Phillip Ertel

SAFETY

Chairman

Saundra Berry

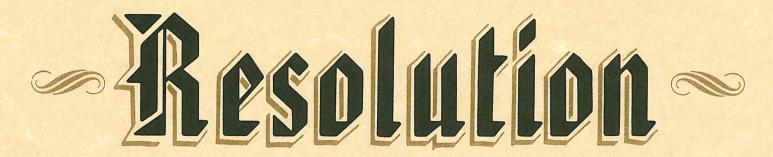
SERVICE AND UTILITIES

Chairman

Justin Gould

COMMITTEE OF THE WHOLE

Vice Mayor Michele Weiss



2020-23

INTRODUCED BY: MAYOR MICHAEL DYLAN BRENNAN

A RESOLUTION PROCLAIMING MAY 2020 BIKE MONTH IN THE CITY OF UNIVERSITY HEIGHTS AND DECLARING AN EMERGENCY.

WHEREAS, bicycling is a sociable, healthy, green and economical mode of travel; and

WHEREAS, The United States Department of Transportation, since 2010, has adopted a policy stating that "walking and bicycling are considered as equals with other transportation modes" and "not an afterthought in roadway design;" and

WHEREAS, The State of Ohio recognizes bicycles as valid vehicles for use on all University Heights roads; and

WHEREAS, University Heights continues to assess its transportation network and connections to other cities, finding grants for projects that improve the safety and comfort of bicyclists, including the restriping of Warrensville Center Road to include bicycle lanes; and

WHEREAS, Educating cyclists on the proper and safe operation of bicycles and motorists on how to properly share roads with bicyclists (including our school children) is important to ensure the safety and well-being of; and

WHEREAS, Bike rides are a good way to exercise in a socially distant manner; to everyone using our roads, please follow all traffic rules, and do your part to prevent accidents and prevent overburdening our healthcare providers; In these pandemic times, avoid riding in groups, except when riding with people you live with; Remember to keep a distance greater than the usually recommended six feet when approaching or passing another cyclist, as a greater distance might be required to keep everyone safe from COVID-19 while exercising; and

WHEREAS, the League of American Bicyclists, the Heights Bicycle Coalition, and transportation and fitness bicyclists in University Heights and other cities are promoting greater public awareness of cycling during the month of May; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of University Heights, Ohio, that:

SECTION 1. This Council does hereby proclaim May 2020 *Bike Month* in the City of University Heights; and encourages all residents to review the laws and regulations governing bicycle safety, and to use a bicycle for transportation, especially for trips within the City of University Heights.

SECTION 2. Notice of passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Clerk of Council, once in one newspaper of general circulation in the City of University Heights, and on the city's social media.



SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants of the City of University Heights, such emergency being the need to d it this ise,

| communities in this celebration and the n receives the affirmative vote of five (5) | deed to proclaim <i>Bike Month</i> . Wherefore, provided or more of the members elected or appointed to the deed to force immediately upon its passage; otherwill after the earliest time allowed by law. |
|---|---|
| | CITY OF UNIVERSITY HEIGHTS |
| | |
| | MICHAEL DYLAN BRENNAN, MAYOR |
| PASSED: | |
| ATTEST: | |
| | |
| KELLY THOMAS, CLERK OF COUN | C IL |
| APPROVED: | |
| | |
| LUKE MCCONVILLE, LAW DIRECTO | O R |

ORDINANCE NO. 2020-24

INTRODUCED BY: MAYOR MICHAEL DYLAN BRENNAN

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CERTAIN PARCELS OF REAL PROPERTY TO THE UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION FOR THE PURPOSE OF FACILITATING REDEVELOPMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the City and its community improvement corporation, the University Heights City Beautiful Corporation (the "CIC"), are parties to a certain Agency Agreement, pursuant to which the CIC has agrees to serve as the City's agent for economic development activities, projects and transactions;

WHEREAS, the City is the owner of certain vacant residential parcels; and

WHEREAS, the City wishes to convey certain vacant residential parcels to the CIC for purposes of allowing the CIC to pursue redevelopment of those parcels;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF UNIVERSITY HEIGHTS, OHIO THAT:

- Section 1. City Council hereby authorizes the Mayor to convey to the CIC certain real property, being vacant parcels located in the City's U-1 zoning district, as further described on Exhibit A hereto, which is incorporated herein by reference as if fully re-written.
- Section 2. The conveyances from the City to the CIC authorized by this ordinance shall be governed by the Agency Agreement by and between the City and the CIC, attached hereto as Exhibit B, and incorporated herein by reference as if fully re-written.
- Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.
- <u>Section 4</u>. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, by allowing the CIC to proceed as quickly as possible to enter into a development agreement for the re-development of the subject parcels; wherefore, this ordinance shall be in full force and effect from and immediately after its adoption and approval by the Mayor.

CITY OF UNIVERSITY HEIGHTS, OHIO

MICHAEL DYLAN BRENNAN, MAYOR

FIRST READING:______

PASSED:_____
ATTEST:

KELLY M. THOMAS, CLERK OF COUNCIL

APPROVED AS TO FORM:

| 72118012 South Green Road | 72226028 2603 Ashurst Road | 72208030 Fenwick Road | PPN Address |
|---|--|--|------------------------|
| of Baintree Road | the street Lot is located across from end | Lot is located on the corner of Fenwick and Silsby Lot is the 12th house south of Bradford on the east side of | Location Size |
| | | | Size of Parcel |
| 0.165 University Heights Land Reutilization Corporation | 0.224 City of University Heights | 0.126 City of University Heights | Owner |
| \$ 1,2 | ↔ | ₩ | Cost of Transfer Notes |
| 287.75 | , | | nsfer |
| 1,287.75 Property acquired through tax foreclosure | Home demolished in 2009 | Home demolished at some point, property transferred to City from private owner in March of 1995 | Notes |



Cleveland Office

5595 Transportation Blvd Suite 100

10

tel 216.518.5544 fax 216.518.5545

Cleveland, OH 44125

www.gpdgroup.com

Honorable Michael D. Brennan, Mayor City of University Heights 2300 Warrensville Center Road University Heights, Ohio 44118 April 29, 2020 2019003.09

RE: Payment to Cleveland Hts.

Dear Mayor Brennan:

In 2019, the Cities of Cleveland Hts. and University Hts. had 2 joint projects that were completed. The first was the Meadowbrook Blvd. Reconstruction project and the second was the Washington Blvd. Water Line Replacement and Paving project. Both projects were perform in both Cities and as such one City took the lead on the management of the project.

- 1. Meadowbrook Blvd. Reconstruction (S. Taylor to Canterbury)
 - a. Cleveland Hts. managed this \$1 million dollar project and in our agreement with Cleveland Hts., the University Hts. share of the project was estimated at \$274, 738.22, later reduced to \$216,124 after bids were opened.
 - b. The final cost to University Hts. was \$203, 160.20
- The Washington Blvd. Waterline Replacement and Paving Project was managed by University Hts.. CWD paid for 100% of the waterline costs and the two cities split the paving costs along the corp. boundary lines.
 - University Hts. managed this project and the Cleveland Hts. share of the project was estimated at \$101,150 (see attached award recommendation letter)
 - b. The final cost to Cleveland Hts. was \$99,139.29

We therefore recommend payment of \$104,026.91 to the City of Cleveland Hts. as the difference in costs for the two projects. Attached is the invoice from Cleveland Hts.

Very Truly Yours,

Joseph R. Ciuni, P.E., P.S.

City Engineer



City of Cleveland Heights
40 Severance Circle
Cleveland Heights, OH 44118
Phone (216) 291-2470 Fax (216) 291-2656

April 13, 2020 #19-04MDWBRK #19-04 Meadowbrook Blvd - Reconstruction

University Heights

Bill To:

City of University Heights Attn: Finance Department 2300 Warrensville Center Road University Heights, Ohio 44118

| DESCRIPTION | | | |
|--|---------------|--|--|
| Meadowbrook Blyd. Reconstruction - UH Share | TAUOUNA | | |
| Dosign - Per Agreement | \$14,725.00 | | |
| Construction - Per Agreement - Sch. Of Values - Category 2 | \$176,961.50 | | |
| Construction Admin/Inspection - 20% | | | |
| Credit (Claveland Hts. share Washington Blvd. Rehab) | \$11,473.70 | | |
| | (\$99,133,29) | | |
| | | | |
| | | | |
| | | | |
| you have any questions concerning this invoice, contact Joe Kickel | | | |
| at 216-291-2470 or jkickel@clvhts.com | | | |
| | \$104,026.91 | | |

Make all checks payable to: City of Cleveland Heights,

Attn: Joseph Kickel 40 Severance Circle

Cleveland Heights, OH 44118



Cleveland Office 5595 Transportation Blvd Suite 100 Cleveland, OH 44125

tel 216.518.5544 fax 216.518.5545 www.gpdgroup.com

Honorable Michael D. Brennan, Mayor City of University Heights 2300 Warrensville Center Road University Heights, Ohio 44118 July 16, 2019 2019003.05

RE: Washington and Groveland Resurfacing

Dear Mayor Brennan:

The City accepted bids for the above referenced project on July 12, 2019. Several contractors purchased bid books however only one bid was submitted. The one bid that was received was submitted by The Sheliy Company, for a total bid price of \$688,894.50.

We spoke with 2 other contractors and they said they were way behind schedule and could not complete this project in a timely manner, and therefore did not submit a bid.

This project includes the resurfacing of Groveland Road in the month of August and then the resurfacing of Washington in October, when the current waterline project is completed. This project also includes the installation of a new catch basin on Churchill Bivd. to correct a drainage issue (ponding of water) that has existed for several years in front of a couple of homeowners driveways.

The Shelly Company is a reputable contractor that has completed projects for the City of University Heights in the past and they are capable of successfully completing this project.

We hereby recommend The Shelly Company as the lowest and best bidder for the Washington and Groveland resurfacing project, at \$688,894.50.

Part (25%) of the resurfacing of Washington Blvd. Is in Cleveland Hts. and their share of this project is \$100,150.00

Very Truly Yours,

Joseph R. Cluni, P.E., P.S.

City Engineer

Cc: Jeff Pokorny, Service Director

File 2019003.05



CITY OF UNIVERSITY HEIGHTS SERVICE DEPARTMENT **MEMORANDUM**

To:

City Council

Mayor Michael Dylan Brennan

From:

Jeffrey Pokorny, Service Director

Date:

February 26, 2020

Re:

GT Environmental Solid Waste Collection Analysis

On March 3, 2019 the City of University Heights executed a contract with GT Environmental to update the 2008 Solid Waste Collection Analysis. As part their proposal and subsequent contract they provided a schedule and estimated hourly commitment anticipated to perform the project. The schedule called for study, review, field work and report drafting from May 2019 through July 2019 with presentation of their final report to City Council July 31, 2019. With this schedule they estimated 91 man-hours at a cost of \$13,854. To date GT Environmental has exceed the estimated number of man-hours due the City's request for additional analysis and the City's extended schedule for completion.

I respectfully request City Council approval of a Change Order to increase the previously approved cost not to exceed by \$3,900 to cover current overages and final presentation of the report to City Council.

Should you have any questions or require additional information please contact me.