

UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION

MEETING MINUTES

December 16, 2019

<u>Board Members Present:</u>	Michael Dylan Brennan	Susan Pardee
	Michele Wiess	Mark Wiseman
	Win Weizer	Susan Drucker
	Patrick Grogan-Myers	
<u>Also Present:</u>	Luke McConville	Pamela Cameron
	Dennis Kennedy	

Meeting called to order by Michael Dylan Brennan at 6:05p.

Approval of October 7, 2019 Meeting Minutes

Vice Mayor Pardee made a motion to approve the meeting minutes as presented. Councilman Wiseman seconded the motion. A voice vote was taken and all voted to approve the minutes.

MOTION PASSES.

Old Business

- Ms. Weizer asked Mayor Brennan about a comment in the October 7, 2019 meeting minutes that he would follow up with the neighbors, and asked for an update on this. Mayor Brennan said that he reviewed the communication from the neighbors and believes the conversation will be ongoing throughout the design approval and construction processes.

New Business – Election of a Treasurer

A motion made by Vice Mayor Pardee nominated Dennis Kennedy, Finance Director for the City of University Heights, to be Treasurer for the University Heights City Beautiful Corporation. The motion was seconded by Councilwoman Weiss. A voice vote was taken and all voted to approve the minutes.

MOTION PASSES.

New Business – Resolution 2019-01: A RESOLUTION APPROVING THE PURCHASE OF CERTAIN PARCELS FROM THE CITY OF UNIVERSITY HEIGHTS: 3509 RAYMONT BOULEVARD (PPN 722-01-029); 3505 TULLAMORE ROAD (PPN 722-04-099); AND 3761 NORTHWOOD ROAD (PPN 722-15-063)

- Mr. Grogan-Myers said that this resolution follows up on the Development Agreement previously approved by the Board at the October 7, 2019 Board meeting. The conveyance of the City-owned parcels was approved by the University Heights City Council on October 23, 2019.

- Mr. McConville stated that the CIC is purchasing the lots from the City for \$1 per parcel and the Developer is paying \$1,000 per parcel. The CIC will transfer the difference between what the Developer paid and what the CIC paid for the lots, less any transfer and conveyance fees, to the City, per Ohio Revised Code.

A motion was made by Ms. Weizer and seconded by Councilwoman Weiss to pass Resolution 2019-01, approving purchase of certain parcels from the City of University Heights: 3509 Raymont Boulevard (RRN 722-01-029); 3505 Tullamore Road (RRN 722-04-099); and 3761 Northwood Road (PPN 722-15-063), as presented. A voice vote was taken and all voted to approve Resolution 2019-01.

MOTION PASSES.

New Business – Motion to approve the payment of \$1,929.68 to Hermes Sports and Events, Inc. for the 2019 City Beautiful 5K Race

- Mayor Brennan said that it was an oversight that approval was not sought from the Board prior to the race.
- The Board felt that, since prior approval of Board was not sought, that the City, which was aware of the race, should pay for the race. In the future, the CIC could pay for such events, but that a list of such events should be compiled for Board review in early 2020 and for a budget to be put together for such events.

A motion was made by Mr. Grogan-Myers and seconded by Ms. Weizer to remove the motion to approve the payment of \$1,929.68 to Hermes Sports and Events, Inc. for the 2019 City Beautiful 5K Race from the Agenda. A voice vote was taken and all voted to approve the motion.

MOTION PASSES.

PROJECT UPDATES – Residential Attached

Mr. Grogan-Myers reviewed the presentation made to the Cleveland Heights-University Heights School Board regarding the transfer of their four (4) parcels to the City of University Heights to make the project happen. The School Board voted unanimously to approve a Resolution authorizing the execution of a letter of intent for purchase and sale of real property at their November 5, 2019 meeting. Mr. Grogan-Myers provided Mr. McConville the legal descriptions for the School Board's parcels today, December 16, 2019. Mr. McConville told the Board that he had drafted the contract based on the approved letter of intent and deeds based on the legal descriptions provided by Mr. Grogan-Myers to the School Board's legal counsel for their review.

PROJECT UPDATES – 2109 Taylor Road

Mr. Grogan-Myers stated that the former pest control building located at 2109 Taylor Road has been demolished and the demolition contractor has forms in place to pour new concrete curbs and sidewalks. The new curbs and sidewalks will be poured when weather permits. Mrs. Drucker stated that she has received several calls regarding the property

from interested parties. Mr. McConville said that the development of this lot will be similar to the infill housing process.

PROJECT UPDATES – Residential Attached

Mr. Grogan-Myers made the Board aware of a vacant and abandoned property that currently is making its way through tax foreclosure. Mr. Grogan-Myers said he wanted to make the Board aware of this because it was likely that, if the property was transferred to the City's Land Reutilization Program through the tax foreclosure process, the property would then be transferred to the CIC for rehabilitation. Mr. Grogan-Myers said he would continue providing updates to the Board as they are available.

Adjourn

A motion made by Mrs. Drucker and seconded by Councilman Wiseman to adjourn the board meeting. A voice vote was taken and all voted to adjourn the meeting.

MOTION PASSES; MEETING ADJOURNED AT 6:35P.