

# UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION

## MEETING MINUTES

October 7, 2019

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Board Members Present: Michael Dylan Brennan  
Michele Wiess  
Win Weizer  
Patrick Grogan-Myers

Susan Pardee  
Mark Wiseman  
Susan Drucker

Also Present:

Luke McConville  
Justin Gould

Barbara Blankfeld

Meeting called to order by Michael Dylan Brennan at 6:33p.

### **Approval of September 16, 2019 Meeting Minutes**

- One change was recommended for the meeting minutes: to correct the spelling of Ms. Weizer's name at the bottom of the first page.

Councilwoman Weiss made a motion to approve the meeting minutes with the correction. Ms. Weizer seconded the motion. A voice vote was taken and all voted to approve the minutes.

MOTION PASSES.

### **Old Business – Beautiful Home Award Update**

- Mrs. Blankfeld was present to update the board on the Beautiful Home Awards.
- The awards will be presented at the Civic Awards dinner on Wednesday, November 13, 2019.

### **New Business – Development Agreement with B.R. Knez Construction, Inc.**

- Mayor Brennan shared the letters that were mailed to the adjoining neighbors of the 3 parcels that are the subject of the proposed development agreement.
- Ms. Weizer asked if Mayor Brennan had heard from any of the neighbors in response to the letter that was sent out. She was aware of at least one neighbor who e-mailed Mayor Brennan with questions.
- Mayor Brennan located the e-mail Ms. Weizer was referring to and summarized its contents for the Board: because of the neighbor's experience living next to the blighted home that was demolished, the neighbor had questions related to the City's approval process for a new home, was concerned about noise during construction, and asked who the contact person would be for the project when concerns arise during construction.
- Mayor Brennan said he would review the e-mail in detail and respond to the neighbor's questions.

- Several Board members reiterated that the City should have a meeting at each site prior to construction to have Knez Construction hear concerns neighbors may have and help foster a positive relationship between the neighbors and developer.

A motion made by Ms. Weizer and seconded by Councilman Wiseman to approve authorize the President of the Board to enter into a development agreement with B.R. Knez Construction Inc. for the construction of single-family homes on certain parcels in the City of University Heights. A voice vote was taken and all voted to approve the minutes.

MOTION PASSES.

#### **New Business – Residential Attached Update**

- Mrs. Drucker stated that she and Mr. Grogan-Myers presented to the Cleveland Heights-University Heights School Board as it relates to the land the School Board owns that would help make a development project happen. Reception of the proposal was positive. The School Board will formally consider the transfer of the land to the City at a subsequent meeting.
- Mr. McConville stated that he is working on drafting a letter of intent to submit to the School Board for their consideration.

#### **Adjourn**

A motion made by Ms. Weizer and seconded by Mr. Grogan-Myers to adjourn the board meeting. A voice vote was taken and all voted to adjourn the meeting.

MOTION PASSES; MEETING ADJOURNED AT 6:59P.