



**Cedar Fairmount
Board of Trustees' Meeting
Amended Minutes
January 8, 2019**

In Attendance:

Sal Russo, Sr.
Brendan Ring
Lee Cavender
Sal Anthony Russo
Kaye Lowe
Mary Dunbar
Susanna Neirmann O'Neill
Brian Anderson
Vince Pangle
Rex Beck
Patty Harwood
Cheryl Davis
Richard Andrews
Joyce Reiki
Mary Trupo
Myra Orenstein

The meeting was called to order by President Sal Russo, Sr. at 9:18 a.m.
Introductions were made.

Secretary's Report was reviewed. Minutes are available online.
Outgoing Executive Director Kaye Lowe said that a correction in the spelling of Collette's name had been suggested by City Councilwoman Mary Dunbar.
Motion was made to approve as amended by Vince Pangle. Second by Sal A. Russo. The minutes were approved as amended.

Treasurer's Report was presented by Brendan Ring. There is \$31,801.72 in the bank account as of December 21, 2018 notwithstanding invoices after that date. A motion to approve the Treasurer's Report was made by Sal Anthony Russo. Second by Lee Cavender. Treasurer's Report was approved as presented.

New Business

Mary Dunbar announced that the City of Cleveland Heights is forming a new task force for refuse/recycling and is looking for members. She referenced a Cuyahoga County Recycling Report that posted Cleveland Heights in top spot adding that the position was most likely gained due to the City's extensive leaf collection.

Mary also referenced the vacancy on the Cleveland Heights City Council due to the vacating of Cheryl Stephen's seat. Applications are being accepted at City Hall.

Twenty-four applications have been received to date.

Susanna Neirmann-O'Neill, City of Cleveland Heights Assistant City Manager, announced that City Hall will be welcoming school children for a Martin Luther King, Jr. celebration on January 23, 2019 at 7:00 p.m.

Mary Trupo, City of Cleveland Heights Director of Communications and Public Engagement, provided a brief update of the City's branding campaign. Over 1,000 residents participated in the process. Diversity, biking and walkability were among the main benefits of living in the City. The brand roll-out should happen by end of February/early March. More information is available at www.clevelandheightsbrand.com

Cleveland Heights Charter Review Committee has been meeting and will present proposed changes to the City's Charter on January 24, 2019.

Brian Anderson, City of Cleveland Heights Business Development Manager, reported that the December 27, 2018 meeting of the Architecture Board of Review focusing on the Top of the Hill project was attended by over 60 people. There were 22 public comments made. No date has been set for the upcoming meeting.

He added that the garage will be in the first phase with a rollout of apartments and retail to follow. The entire project should take two years, all-in.

Kaye reviewed landscape bids proposed by both Pettiti's and Deluxe. A motion was made by Vince to award the contract to Deluxe. Brendan seconded. The motion was passed. Kaye will contact Deluxe to confirm.

The following were elected as Trustees of the Cedar Lee Special Improvement District:

- Sal Russo, Sr., President
- Sal Anthony Russo, Vice President
- Lee Cavender, Secretary
- Brendan Ring, Treasurer

Reaching Heights has requested a donation. Brendan made a motion to donate \$100 to Reaching Heights. Lee seconded. The motion was approved.

Brendan presented the Heights Observer article about Kaye's resignation and invited everyone to a Going Away Party in her honor at Nighttown on Wednesday, January 16 at 6:30 p.m. Kaye thanked everyone for their support over the years.

Vince informed the SID that Bank of America is targeting his building in hopes of creating a branch. Phase One, designed to be part of the bank's market research, would involve the creation of a multi-unit ATM facility. If significant traffic is determined, Bank of America would open a full-service branch in that location.

Vince has a lease signed with Bank of America but requires approval from the City of Cleveland Heights. Due to a City charter, obstacles have come in the way. Susanna will be meeting with others at City Hall to discuss further.

Kaye mentioned that the City had agreed to the installation of meters across from Nighttown after the Streetscape Project was completed. Susanna will be in contact with City of Cleveland Heights Chief of Police Annette Mecklenburg to discuss this further. The meters on Cedar and also on Fairmount Boulevard were to have been installed following a sign-off of completion of project by ODOT.

Mary discussed the possibility of changing speed limits in select locations that are not declared to be 'through highways'. She will discuss this with the Transportation Advisory Committee.

Brendan and Sal, Sr. are planning to demolish two houses on Grandview to make parking available for 60-80 cars. This will be a private parking lot and should happen by Summer, 2019.

Rex Beck, Cleveland Heights Church, said that the water main break resulted in a raised sidewalk between the Church and Firestone. Susanna is investigating.

The next meeting will be held on February 12, 2019 at 9:00 a.m. at Nighttown.

A motion to adjourn the meeting was made by Lee. Second by Vince. The meeting was adjourned at 10:09 a.m.