

CITY OF CLEVELAND
CALLED CITY COUNCIL MEETING
FEBRUARY 22, 2016
MINUTES

CALLED COUNCIL MEETING

The Called Council Meeting of the Mayor and Council of the City of Cleveland was called to order by Mayor Shan Ash at 7:00 p.m.

COUNCIL PRESENT: Bradley Greene, Edward Young, and Nan Bowen. Annie Sutton arrived at 7:20 p.m.

APPROVAL OF AGENDA

On motion by Edward Young, seconded by Nan Bowen, in favor – Bradley Greene and carried unanimously, the Mayor and Council approved the agenda for the Called City Council Meeting of February 22, 2016. Ms. Sutton was not present at the time the agenda was approved.

2016-01 – SIGN ORDINANCE – CONSIDERATION AND POSSIBLE ADOPTION

The Mayor and City Council reviewed the final draft of the sign ordinance. Grant Keene, City Attorney, informed of the final changes to the ordinance.

- Punctuation changes
- Definition – Cleveland Code of Ordinances means those ordinances codified in the Code of Ordinances of the City of Cleveland, together with those ordinances duly ordained and adopted by the Mayor and Council, but not yet codified.
- Out-of-store marketing devices are not a part of the calculation of total area signs.
- Materials for monument signs – natural finish masonry, rock, stone, stucco, or wood. These materials are made consistent throughout the ordinance.
- Number of freestanding signs – must have 50 feet or more of road frontage for those areas that have two or more entrances to allow for two freestanding signs
- Billboards as a primary structure – deleted primary structure as most billboards will be located on property that has a primary structure in place. This would cause the property, in which a billboard is located, to be its own lot of record.
- Allow sign height to be measured at the height of the road surface.
- Illumination – addresses security lights, neon, and rope lighting. Security lights shall be directed to not cause a glare or spill light on the road right-of-way. Neon and rope lighting is only allowed in Sign District 2 and 3 and cannot exceed 3-foot candles in intensity.
- Variance procedures “cleaned-up” to not give examples of variances.
- Removed the tables of signs allowed in each district. The tables controlled the provisions of the ordinance without stating the specifics in each section of the ordinance. The table can be used as guide but will not be made part of the ordinance.

On motion by Bradley Greene, seconded by Edward Young, in favor Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council voted to adopt the 2016-01 Sign Ordinance.

On motion by Bradley Greene, seconded by Nan Bowen, in favor - Annie Sutton and Edward Young, and carried unanimously, the Mayor and Council voted to lift the Sign Moratorium (enacted December 7, 2015). Sign permit applications can be submitted to the Cleveland Permitting Department.

**2016-02 STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES ORDINANCE –
AMENDMENT – 2ND CONSIDERATION AND POSSIBLE ADOPTION**

The Mayor and Council reviewed the final draft amendment to Section 48 Streets, Sidewalks, and Other Public Places in the Cleveland Code of Ordinances.

The amendment regulates the use of utilities on the city's road right-of-way.

On motion by Edward Young, seconded by Annie Sutton, in favor – Bradley Greene and Nan Bowen, and carried unanimously, the Mayor and Council approved the second reading and adopted the "Streets, Sidewalks and Other Public Places" Ordinance amendment to address Right-of-Way Utility Use. The new language will integrate with the existing ordinance.

**2016-03 RESOLUTION TO ADOPT WHITE COUNTY, CITY OF CLEVELAND, AND CITY
OF HELEN JOINT COMPREHENSIVE PLAN**

The cities of Cleveland and Helen, along with White County, have developed a joint comprehensive plan. The plan is required for local governments to remain qualified local governments

On motion by Nan Bowen, seconded by Bradley Greene, in favor Annie Sutton and Edward Young, and carried unanimously, the Mayor and Council approved the resolution to adopt and implement the White County, City of Cleveland, and City of Helen Joint Comprehensive Plan.

**2016-04 RESOLUTION TO ADOPT WHITE COUNTY, CITY OF CLEVELAND, AND CITY
OF HELEN JOINT SOLID WASTE PLAN**

The cities of Cleveland and Helen, along with White County, have developed a joint solid waste plan. The plan is required for local governments to remain qualified local governments.

On motion by Bradley Greene, seconded by Annie Sutton, in favor Edward Young and Nan Bowen, and carried unanimously, the Mayor and Council approved the resolution to adopt and implement the White County, City of Cleveland, and City of Helen Joint Comprehensive Plan.

**GEFA LOAN DOCUMENTS – APPROVAL OF GEFA LOAN FOR 129 NORTH GRAVITY
SEWER**

Mayor Ash presented the GEFA loan documents for the 129 North Gravity Sewer.

The amount of the loan is \$478,055 at 2.03%. This is the balance of what the city did not use from the Truelove sewer project.

On motion by Annie Sutton, seconded by Nan Bowen, in favor – Bradley Greene and Edward Young, and carried unanimously, the Mayor and Council approved the loan documents. Mayor Ash was given authorization to sign and execute the documents.

GMA RENEWAL OF 401(A) RETIREMENT PLANS

As part of the city's retirement plan, GMA offers a 401a benefit. GMA utilized MetLife for this service. MetLife decided to go up on service fees which caused many complaints from the participants.

GMA staff attempted to negotiate the rates with MetLife to no avail and has decided to change companies. The new company is the Newport Group.

Due to the changes in companies, the city is required to sign an amendment as a restatement to incorporate the provisions of applicable federal acts.

On motion by Bradley Greene, seconded by Edward Young, in favor Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council approved the amendment to the GMA 401(a) benefit retirement plan.

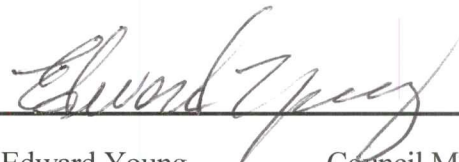
ADJOURNMENT

On motion by Nan Bowen, seconded by Bradley Greene, in favor – Annie Sutton and Edward Young, and carried unanimously, the Mayor and Council voted to adjourn the Called City Council Meeting of February 22, 2016 at 7:25 p.m.



Shan Ash a/k/a Roy Ash, III,

Mayor



Edward Young,

Council Member



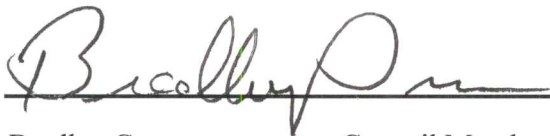
Annie Sutton,

Council Member



Nan Bowen,

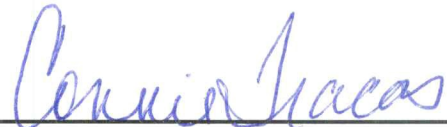
Council Member



Bradley Greene,

Council Member

Attest:



Connie Tracas,

City Clerk

