



**WESTLAKE CITY COUNCIL MEETING  
APRIL 7, 2016, 8:00 P.M.**

**PUBLIC HEARING**

**ORDINANCE NO. 2012-115:** AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE ZONE MAP OF THE CITY OF WESTLAKE, WHICH ZONE MAP IS PART OF THE ZONING CODE OF THE CITY OF WESTLAKE, BY CHANGING THE ZONING OF CERTAIN LAND BEING PART OF PERMANENT PARCEL NOS. 217-27-001 AND 217-25-002 FROM SINGLE FAMILY RESIDENTIAL DISTRICT TO PLANNED UNIT DEVELOPMENT DISTRICT.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES: March 17, 2016, Regular Session - **Approved**
- IV. SELECTED CORRESPONDENCE
- V. PETITIONS FROM THE PUBLIC
- VI. REPORT OF THE MAYOR
- VII. REPORTS OF ADMINISTRATIVE OFFICIALS
- VIII. REPORTS OF STANDING COMMITTEES:
  - PLANNING, ZONING, LEGISLATIVE COMMITTEE
  - PUBLIC GROUNDS, BUILDINGS, RECREATION COMMITTEE
  - SERVICE, STREETS, SIDEWALKS, ROAD DRAINS COMMITTEE
  - COMMITTEE OF THE WHOLE
- IX. REPORTS OF OTHER BOARDS & COMMISSIONS
- X. LEGISLATION:

**THIRD READING:**

**ORDINANCE NO. 2012-115:** AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE ZONE MAP OF THE CITY OF WESTLAKE, WHICH ZONE MAP IS PART OF THE ZONING CODE OF THE CITY OF WESTLAKE, BY CHANGING THE ZONING OF CERTAIN LAND BEING PART OF PERMANENT PARCEL NOS. 217-27-001 AND 217-25-002 FROM SINGLE FAMILY RESIDENTIAL DISTRICT TO PLANNED UNIT DEVELOPMENT DISTRICT. (First reading and referred to planning commission 9/20/12, planning commission recommended approval 3/7/16, second reading 3/17/16)  
**- Adopted**

[ORDINANCE NO. 2016-23:](#) AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2015-17 AS TO A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND DECLARING AN EMERGENCY. (First reading 3/3/16, second reading 3/17/16)  
– **Removed from agenda**

[ORDINANCE NO. 2016-32:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1814, AFL-CIO, AND DECLARING AN EMERGENCY. (First reading 3/3/16, second reading 3/17/16) – **Adopted**

[ORDINANCE NO. 2016-34:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BRILLIANT ELECTRIC SIGN CO., LTD. FOR DIMENSIONAL LETTER SIGNS ON THE OVERPASS AT CROCKER ROAD AND I-90, AND DECLARING AN EMERGENCY. (First reading 3/3/16, second reading 3/17/16) – **Adopted**

SECOND READING:

[ORDINANCE NO. 2016-43:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH EARTH CONSULTING, LTD. FOR EXPLOSIVE GAS CONSULTING AND MONITORING FOR THE FORMER WESTLAKE SANITARY LANDFILL, AND DECLARING AN EMERGENCY. (First reading 3/17/16)  
– **Adopted**

FIRST READING:

[ORDINANCE NO. 2016-44:](#) AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES. – **Adopted**

[RESOLUTION NO. 2016-45:](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPTING THE 2016/2017 EMS GRANT THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES FOR TRAINING AND MEDICAL EQUIPMENT.  
– **Adopted**

[ORDINANCE NO. 2016-46:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH OSBORN ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES, AND DECLARING AN

EMERGENCY. – **Adopted**

ORDINANCE NO. 2016-47: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE WESTLAKE-BAY ECOLOGICAL COMPOSTING FACILITY AGREEMENT, AND DECLARING AN EMERGENCY. – **Adopted**

ORDINANCE NO. 2016-48: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL ARCHITECTURAL SERVICES, AND DECLARING AN EMERGENCY. – **Adopted**

ORDINANCE NO. 2016-49: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE PATROL RIFLES AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. – **Adopted**

ORDINANCE NO. 2016-50: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2016-35 AS TO A CONTRACT WITH DESIGN-BUILD SOLUTIONS, INC. FOR THE 2016 ROOF REHABILITATION PROJECT, AND DECLARING AN EMERGENCY. – **First reading**

ORDINANCE NO. 2016-51: AN ORDINANCE ACCEPTING A WARRANTY DEED FROM HELEN MCGUINNESS, OWNER OF MALLARD COVE SUBDIVISION PHASE TWO, AS PART OF THE MALLARD COVE SUBDIVISION PHASE TWO PLAT REQUIREMENTS, AND DECLARING AN EMERGENCY. – **Adopted**

ADDED:

FIRST READING:

ORDINANCE NO. 2016-52: AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR ASSISTED LIVING/MEMORY CARE FACILITY. – **First reading and referred to planning commission**

- XI. MISCELLANEOUS
- XII. ADJOURNMENT

Additional legislation may be added to the agenda during the Council meeting if approved by Council.

For Council's agenda with actions, approved minutes, recorded council meetings, additional information and updates, please visit [www.cityofwestlake.org](http://www.cityofwestlake.org)

Website information is subject to change. Official Council documentation and information can be obtained from the Clerk of Council.