



**WESTLAKE CITY COUNCIL MEETING
APRIL 17, 2014
PROCEEDINGS OF A REGULAR SESSION**

The regular session of Council was called to order at 8:18 p.m. by President of Council Michael F. Killeen.

Present: President of Council Michael F. Killeen; Councilmembers Lynda M. Appel, Nick C. Nunnari, Dennis J. Sullivan, Kenneth R. Brady, Mark R. Getsay.

Councilmember Brady moved, seconded by Councilmember Sullivan, that Councilmember O'Donnell be excused for cause.

Yeas: All.

Nays: None; motion carried.

Also present: Mayor Dennis Clough, Law Director John Wheeler, Service Director Paul Quinn, Director of Engineering Robert Kelly, Finance Director Prashant Shah, Recreation Director Bob DeMinico, Planning Director James Bedell, Director of Purchasing Larry Surber, Director of Inspections Donald Grayem, Police Chief Kevin Bielozer, Acting Fire Chief Jim Hughes, Clerk of Council Denise L. Rosenbaum.

APPROVAL OF MINUTES:

Councilmember Nunnari moved, seconded by Councilmember Sullivan, that the reading of the minutes of the regular session of April 3, 2014, be waived and that they be approved as received.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Communication from Director of Inspections Donald Grayem dated April 15, 2014, stating that Gregory Wiechert, COO and Director of Development for Lutheran Home at Concord Reserve is requesting a conditional use permit to provide occupational health clinic services to residents, staff and potentially contracted parties at 2116 Dover Center Road. Council President Killeen referred this request to the Planning/Zoning/Legislative committee.

Communication from Mayor Clough dated April 14, 2014, requesting authorization to purchase one 2015 Life Line Medic squad with selected options through the State of Ohio Cooperative purchasing program from Pfund Superior Sales Co., Inc. in an amount not to exceed \$251,000.00. (Ordinance No. 2014-59)

Communication from Mayor Clough dated April 14, 2014, requesting authorization to purchase two Ford Transit Connect vans with selected options from AutoNation Ford Westlake in an amount not to exceed \$45,300.00. (Ordinance No. 2014-60)

Communication from Mayor Clough dated April 14, 2014, requesting authorization to purchase one 2015 Ford Interceptor sedan with selected options through the State of Ohio Cooperative purchasing program from Statewide Ford Lincoln Mercury in an amount not to exceed \$23,000.00. (Ordinance No. 2014-61)

Communication from Mayor Clough dated April 15, 2014, recommending that Purchasing Director Larry Surber receive 4 weeks of vacation. (Ordinance No. 2014-33)

Email from Assistant Planning Director Will Krause dated April 16, 2014, proposing amendments to the zoning code relative to a request from Ace Hardware for a rental U-Haul van as an accessory use to their business. Council President Killeen referred this request to the Planning/Zoning/Legislative committee.

Communication from Mayor Clough dated April 16, 2014, requesting that Ordinance No. 2014-61 be removed from the agenda pursuant to the request of the Purchasing Director Larry Surber.

PETITIONS FROM THE PUBLIC:

Cecelia Baker, 2076 Arthur Avenue, had questions about the Nixle system which were answered prior to the Council meeting in discussion with Purchasing Director Larry Surber and Police Chief Kevin Bielozer.

REPORT OF THE MAYOR:

Mayor Clough read his eighth report of the year.

REPORTS OF ADMINISTRATIVE OFFICIALS:

None.

REPORTS OF STANDING COMMITTEES – COMMITTEE OF THE WHOLE:

President of Council Killeen reported on the Committee of the Whole meeting held this date at 7:34 p.m. Present were Councilmembers Killeen, Appel, Nunnari, Sullivan, Brady, Getsay. Also present were Mayor Clough; Directors Wheeler, Quinn, Kelly, Shah, DeMinico, Bedell, Surber, Grayem, Bielozer, Hughes. Agenda items were discussed as well as selected correspondence, the planning commission report, proposed legislation to be added to the agenda, the Hilliard flower box planting and the status of hiring a new planning commission member and new Community Services director. The following meetings were either scheduled or re-announced: Committee of the Whole, April 23 at 7 p.m.; Public Grounds, Buildings, Recreation committee, April 28 at 7 p.m.; Planning/Zoning/Legislative committee, May 7 at 7 p.m.

Councilmember Sullivan moved, seconded by Councilmember Nunnari, to adjourn to executive session to discuss wage negotiations at 8:03 p.m.

ROLL CALL:

Yeas: Killeen, Appel, Nunnari, Sullivan, Brady, Getsay.

Nays: None; motion carried.

Also present were Mayor Clough, Law Director Wheeler, Finance Director Shah and Sandy Conley with Clemans, Nelson and Associates.

Councilmember Nunnari moved, seconded by Councilmember Sullivan, to adjourn executive session at 8:17 p.m.

ROLL CALL:

Yeas: Killeen, Appel, Nunnari, Sullivan, Brady, Getsay.

Nays: None; motion carried.

Meeting adjourned at 8:17 p.m.

REPORTS OF OTHER BOARDS AND COMMISSIONS – PLANNING COMMISSION:

Councilmember Getsay reported on the April 7, 2014, planning commission meeting advising that the commission took the following actions: **Ordinance 2012-115 Rezone land near Center Ridge and on Crocker, PP# 217-27-001 & 217-25-002 from R-1F-80 (Single Family) to Planned Unit Development:** Requested an extension of time to August 4, 2014, meeting and tabled Ordinance 2012-115 to August 4, 2014, meeting; **Crocker Woods Preliminary Development Plan for cluster single family, PP# 217-27-001 & 217-25-002, for two single family lots and 60 single family cluster homes in PUD zoning, south of Center Ridge Road and west & east of Crocker Road (the area previously known as Bretton Woods Park Subdivision Phase 4):** tabled to August 4, 2014, meeting; **Kings Tree Apartments Revisions to Development Plan (approved 6/2012), 25776, 25796 & 25808 Center Ridge, PP# 213-23-023, 024 & 029:** tabled to the May 19, 2014, meeting; **Kimble Company determination of similar use for a proposed recycling facility as a main use in an Exclusive Industrial District, PP# 212-01-008:** The planning commission made the following findings of fact: 1. Recycling facilities are not listed in any other zoning district. 2. Recycling facilities are more appropriate to, and conform more closely to the basic characteristics of the Exclusive Industrial District than to any other zoning district. 3. Recycling facilities have not been determined to not create dangers to health and safety, nor have they been determined to create offensive noise, vibration, dust, heat, smoke, odor, glare or other objectionable influences to an extent greater than the other uses listed in the Exclusive Industrial District. 4. Recycling facilities have not been determined to generate traffic to a greater extent than the other uses listed in the Exclusive Industrial District. 5. In order to mitigate any impacts on neighboring properties and the community, recycling facilities should be included in the Exclusive Industrial District as a conditional use with detailed and specific regulations covering the operations of the facility, such as were provided for in other communities. **Motion:** Mr. Fatzinger moved and Mr. Lamb second in accordance with 1229.01, Determination of Similar Uses, the Planning Commission recommends the following addition to Chapter 1203, Definitions, of the Westlake Zoning Code: *Recycling facility means a specialized plant that receives, separates, packages, and transfers commercially and residentially collected recyclable materials for marketing to enduser manufacturers or to other facilities for further processing.* **Motion:** Mr. Fatzinger moved and Mr. Lamb second to recommend approval of Kimble Company's determination of similar use in accordance with 1229.01, Determination of Similar Uses, the Planning Commission recommends the following additions to Chapter 1218, Industrial Districts, of the Westlake Zoning Code:

*Recycling facility is added to the schedule of permitted buildings and uses in the Exclusive Industrial district as a conditional use permit with the following conditions: (a) The use shall comply with the provisions in Part Twelve of the Westlake Codified Ordinances and all other applicable City ordinances. (b) The use shall not create a public health nuisance. (c) Open dumping, as defined in Ohio R.C. 3734.01 shall not be permitted at the facility. (d) Each solid waste or waste recycling facility, whether operational, or subject to closure within the meaning of Ohio R.C. Chapter 3734, and related rules, located within the City shall be subject to continuing inspection and supervision by the City for the purpose of ensuring that the operation and maintenance of the solid waste or waste recycling facility does not create a danger to the public health, safety and welfare. (e) Materials accepted 1. Mixed and source separated recyclable materials will be received at the facility from haulers of waste generated from commercial, residential, and industrial sources. 2. Only mixed streams consisting of primarily recyclable materials may be accepted. 3. Putrescible solid waste shall be excluded from a reprocessing and/or recycling facility. If such wastes are received, they shall be placed in leak proof, easily cleaned containers until it is disposed. All putrescible solid waste shall be disposed at a licensed solid waste disposal facility within seven (7) days. 4. Any material that is classified as hazardous waste or infectious waste shall be prohibited from the facility. 5. Materials shall be received from haulers on a contract basis only and shall not be received from the general public. (f) Maintenance. A site used for the operation of a recycling facility shall be maintained in a clean, sanitary, and litter-free condition on a daily basis. All processing and separating areas shall be maintained in a clean condition, and free of accumulations of dust and debris with daily cleaning. Liquid residue that has leaked from containers that are being recycled or reprocessed shall be cleaned from the equipment, storage facilities, floors, walls and other surfaces as often as necessary to prevent odors and flies. All processing areas shall be paved. All surfaces shall be smooth and easily cleanable. A plan will be implemented to address the extermination of vermin and insects, control of blowing litter and collection solid waste that is spilled or dropped on the grounds of the facility, adjacent properties, or public streets. (g) Storage 1. Recycled and/or reprocessed material shall not be stored in such a way that it presents a habitat for rodents or other vermin. Temporary or permanent outside storage is not permitted. 2. All solid waste, and/or reprocessed material shall be stored in compliance with all applicable local, State and Federal fire, zoning, and environmental codes, laws and regulations. Lightweight materials such as paper and plastic shall be baled or stored in an enclosed structure in order to prevent scattering. 3. At no time shall a registered facility accept or store volumes which create a fire hazard or nuisance conditions. (h) Any activities beyond collection including, but not limited to, sorting, storage, and/or processing of materials, shall be within an entirely enclosed structure. (i) Ventilation fans shall be directed away from residences. (j) Exterior doors shall not be left open longer than necessary to provide ingress or egress to buildings. (k) Noise levels shall not exceed sixty decibels as measured at the property line of residentially zoned or occupied property, or otherwise shall not exceed seventy decibels. (l) The Planning Commission may impose reasonable restrictions upon hours of operation when the use is located within close proximity to residentially used land. (m) Recycling facilities shall not abut parcels zoned or planned for residential use. **Ordinance 2013-169 code amendment 1203.18 & 1211.03 accessory uses in single family:** tabled to the July 7, 2014, meeting; **Livingston Villas Development Plan (nursing home), Crocker Rd. (north of 3550), PP#216-10-023:** tabled to the May 19, 2014, meeting; **Campbell-McGee Lot Assembly, 28900 Hilliard Blvd., PP#216-31-001, 011, 025, & 30:** The planning commission made the following findings of fact: 1. The proposal meets the requirements of Part 11(Planning and Platting) of the Westlake Codified Ordinances. 2. The proposal will allow the property owner to make full use of this*

residential parcel in accordance with the regulations for one family zoning. 3. Final Engineering Department approval is subject to the review of the completed plat meeting the requirements of the County and State as indicated in the Ohio Revised Code. **Motion:** Mr. Fatzinger moved and Mr. Lamb second based upon the findings of fact, Planning Commission approves the Campbell-McGee lot assembly; **Westlake Service Garage Salt Storage Barn (replacement) Development Plan, 741 Bassett Rd., PP#212-01-005:** The planning commission made the following findings of fact: 1. The proposed salt storage structure replaces one existing at this location. 2. The proposal meets zoning requirements and modifications are not required. **Motion:** Mr. Fatzinger moved and Mr. Lamb second based upon the findings of fact, Planning Commission recommends approval of Westlake Service Garage Salt Storage Barn with the following condition: 1. The approval is subject to approval of the final plans by the Building and Engineering Departments in compliance with the code and the ordinances of the City of Westlake; and, in the development process, should there be any changes necessitated by engineering requirements that visually alter the appearance of the development approved by the Planning Commission, the plan shall be re-submitted to the Planning Commission; **Stone Creek Village Subdivision Lot Assembly, 1860 Bassett Rd., PP#211-27-021, 28 & 34:** The planning commission made the following findings of fact: 1. The platting process mandates that there be only one parcel prior to approval of the final subdivision plat. 2. The geographic boundaries match the boundaries of the preliminary plat for Stone Creek Subdivision as originally conceived to include four northern lots adjacent to the Granite Court cul-de-sac. **Motion:** Mr. Fatzinger moved and Mr. Lamb second based upon the findings of fact, Planning Commission approves the lot split and assembly for Stone Creek Village Subdivision involving parcels 211-27-021, 28 & 34 with the following conditions: 1. "For Recording Purposes Only" shall be added to Clerk of Planning Commission and City Engineers signature block. 2. Plat shall meet the requirements of the County and State as indicated in the Ohio Revised Code. 3. Final Engineering Department approval is subject to the review of the completed plat; **Stone Creek Village Subdivision Revised Preliminary Plan, 1860 Bassett Rd., PP#211-27-021, 028 & 034:** The planning commission made the following findings of fact: 1. The expanded subdivision and four new lots were identified in the 9/9/13 preliminary plat for Stone Creek Village Subdivision. 2. The new lots and cul-de-sac comply with applicable standards in Parts Eleven and Twelve of the Westlake Codified Ordinances. 3. Proposed entranceway signage and landscaping of common areas require City approval. 4. A modification is needed for the southern lot lines of lots 12 and 15, since they are not radial to the cul-de-sac. **Motion:** Mr. Fatzinger moved and Mr. Lamb second based upon the above findings of fact, Planning Commission recommends approval of the Stone Creek Village Revised Preliminary Plat subject to the following conditions. 1. A modification is granted for the southern lot lines of lots 12 and 15 that are not radial to the cul-de-sac. 2. The Entranceway Island and sign will require some type of agreement to allow this in the right-of-way, ownership and maintenance of block A is not identified, landscape plans for center of the cul-de-sac is required, a copy of the Home Owners Association documents is required, landscaping in the storm sewer easement will require a separate agreement, entrance features north and south should be outside utility easement on their own sign easement, existing ditch to the north is to be cleaned and regarded, final engineering approval is subject to the review of the completed drawings and details. 3. Fire hydrants required on private property shall be installed and in working order before delivery of combustible construction materials. WCO 1371.03 (h); all fire hydrants, new or replacements shall have a 5" Integral Storz Pumper Connection on the fire hydrant pumper nozzle and 2½" Cleveland Standard thread on the remaining ports. Hydrants shall be Mueller, Kennedy, or the equivalent; and the 25'/50' turning radii shall be maintained throughout the site for emergency access. 2011 OFC 503.2.4; **Holiday Inn Express**

Development Plan, 30500 Clemens, PP#211-15-016: The planning commission made the following findings of fact: 1. The approval of sign plans will be required at a future meeting. 2. Otherwise, the development plan meets all applicable zoning requirements. **Motion:** Mr. Fatzinger moved and Mr. Lamb second based upon the findings of fact it is recommended that the Holiday Inn Express Development Plan be approved with the following conditions:

1. Brick columns on the porte-cochere are extended to fascia.
2. Signage is not approved as part of this approval.
3. Planning staff administratively review and approve the parking stalls plan.
4. The elements below the room windows are to be administratively reviewed and approved.
5. The approval is subject to approval of the final plans by the Building and Engineering Departments in compliance with the code and the ordinances of the City of Westlake; and, in the development process, should there be any changes necessitated by engineering requirements that visually alter the appearance of the development approved by the Planning Commission, the plan shall be re-submitted to the Planning Commission;

Title Boxing Club Sign Plan, 30691 Detroit Rd., PP# 211-23-002: The planning commission made the following findings of fact:

1. The sign plans for this shopping center were approved before the current sign code which requires sign criteria was adopted.
2. The approved sign plans includes wall signs consisting of two box signs and three signs of non-illuminated letters with a total of 272 sq. ft. of area.
3. The applicant is seeking an internally illuminated wall sign of black, white and red and to replace the two approved box signs with red letters to match the new sign.
4. The approved sign plans for the center include green, teal and beige.
5. The proposed signage complies with Section 1223.10(c) which requires consistency in size, design, and color.

Motion: Mr. Fatzinger moved and Mr. Lamb second based upon the findings of fact, Planning Commission approves the Title Boxing Club with the following conditions: 1. The Title Boxing sign is approved as submitted including the 2.5' tall black and white logo and red internally illuminated letters on a raceway painted to match the building. 2. The colors green and teal will no longer be allowed for signage at this shopping center. 3. Any future signage will consist of either red internally illuminated letters as shown on the e-mail drawing submitted 4/3/14 or non-illuminated light brown letters which coordinate with the building color. 4. The total amount of signage on the lot will not exceed 280 sq. ft. and the individual signs over the two main entrances will not exceed 46 sq. ft. each;

Westlake Square Sign Plan, second monument sign, 30733 Detroit Rd., PP# 211-23-002:

The planning commission made the following findings of fact: 1. The sign plans for this shopping center were approved before the current sign code was adopted. 2. The approved sign plan includes one 37.5 sq. ft. monument sign which fronts on Detroit Rd. 3. Council adopted Ordinance No. 2014-40 which included an easement which included a provision for a second monument sign of 35 sq. ft. with the condition that the second sign referenced in the easement for Westlake Square should be reviewed by planning commission pursuant to and in accordance with Westlake Codified Ordinance §1223. 4. The applicant is seeking Planning Commission approval of a second 30 sq. ft. monument sign fronting on Bradley Rd. along the north side of their driveway out to Bradley Road. 5. This shopping center has two frontages but is not a corner lot. It is fairly unique in that it has two driveway entrances which are not visible from each other because CVS is located on the actual corner lot. The driveway entrance on Bradley Road currently does not have any signage. 6. The proposed sign will require a 5' setback modification from the rear property line of CVS and a 2.5' setback modification from the curb of the driveway. **Motion:** Mr. Fatzinger moved and Mr. Lamb second based upon the above findings of fact, Planning Commission approves Westlake Square Sign Plan with the following modifications and condition: 1. Modification to allow a second monument sign. 2. 5' setback modification to the rear of CVS lot and 2.5' setback modification to the curb of drive. 3. Condition that sign is moved back at property owner's expense if road is widened. 4. Condition that the monument sign is non-illuminated. **Ordinance 2014-34: rezoning certain land located**

on the east side of Crocker Road and the south side of Center Ridge Road, being part of PP# 217-28-004 & 217-28-006, from R-1F-80 District to Office Building District: requested an extension of time until July 7, 2014. Meeting adjourned at 9:15 p.m. The next regular meeting is scheduled for Monday, May 19, 2014, in the Westlake City Hall Council Chambers.

Councilmember Getsay moved, seconded by Councilmember Brady, to grant an extension of time to August 4, 2014, meeting for **Ordinance 2012-115**.

Yeas: Killeen, Appel, Nunnari, Sullivan, Brady, Getsay.

Nays: None; motion carried.

Council President Killeen referred the **Kimble Company determination of similar use** and the related proposed amendments to the zoning code to the Planning/Zoning/Legislative committee.

Councilmember Getsay moved, seconded by Councilmember Nunnari, to approve the **Westlake Service Garage Salt Storage Barn (replacement) Development Plan** with the condition listed in the report of the April 7, 2014, planning commission.

Yeas: Appel, Nunnari, Sullivan, Brady, Getsay, Killeen.

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Sullivan, to approve the **Holiday Inn Express Development Plan** with the conditions listed in the report of the April 7, 2014, planning commission.

Yeas: Nunnari, Sullivan, Brady, Getsay, Killeen, Appel.

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Brady, to grant an extension of time to July 7, 2014, meeting for **Ordinance 2014-34**.

Yeas: Sullivan, Brady, Getsay, Killeen, Appel, Nunnari.

Nays: None; motion carried.

LEGISLATION:

ORDINANCE NO. 2009-124: AN ORDINANCE REPEALING PART FIFTEEN “FIRE PREVENTION CODE” OF THE CODIFIED ORDINANCES AND ENACTING NEW PART SEVENTEEN “FIRE PREVENTION CODE” OF THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. (First reading and referred to Safety Committee 11/5/09, second reading 11/19/09.)

Council President Killeen stated that this ordinance is no longer relevant per Acting Fire Chief Jim Hughes and is therefore removed from the Safety, Utilities committee.

Councilmember Getsay moved, seconded by Councilmember Brady, that Ordinance No. 2009-124 be adopted.

ROLL CALL ON ADOPTION:

Yeas: None.

Nays: Brady, Getsay, Killeen, Appel, Nunnari, Sullivan; Ordinance No. 2009-124 defeated.

ORDINANCE NO. 2014-33: AN ORDINANCE ESTABLISHING THE VACATION
(THIRD READING) LEAVE ACCUMULATION OF LARRY SURBER. (First
reading 3/6/14, second reading 3/20/14.)

Council President Killeen referred Ordinance No. 2014-33 to the finance committee.

ORDINANCE NO. 2014-39: AN ORDINANCE AUTHORIZING THE COMPENSATION
(THIRD READING) FOR THE APPOINTED ACTING DIRECTOR OF
RECREATION, AND DECLARING AN EMERGENCY.
(First reading 3/20/14, second reading 4/3/14.)

Councilmember Brady moved, seconded by Councilmember Getsay, that Ordinance No. 2014-39 be amended by removing the emergency clause.

ROLL CALL ON AMENDMENT:

Yeas: Brady, Getsay, Killeen, Appel, Nunnari, Sullivan.

Nays: None; Ordinance No. 2014-39 amended.

Councilmember Getsay moved, seconded by Councilmember Nunnari, that Ordinance No. 2014-39 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Brady, Getsay, Killeen, Appel, Nunnari, Sullivan.

Nays: None; Ordinance No. 2014-39 amended, adopted.

ORDINANCE NO. 2014-53: AN ORDINANCE AMENDING APPROPRIATIONS FOR
THE CITY OF WESTLAKE, OHIO.

Councilmember Getsay moved, seconded by Councilmember Sullivan, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Nunnari, that Ordinance No. 2014-53 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Getsay, Killeen, Appel, Nunnari, Sullivan, Brady.

Nays: None; Ordinance No. 2014-53 adopted.

ORDINANCE NO. 2014-54: AN ORDINANCE AMENDING SUBSECTION 1203.05(b)
OF SECTION 1203.05 OF THE ZONING CODE AS TO
AUTOMOTIVE USES.

Council President Killeen referred Ordinance No. 2014-54 to the planning commission.

ORDINANCE NO. 2014-55: AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A THIRD AMENDED AGREEMENT FOR
THE ADMINISTRATION OF THE CITY OF WESTLAKE
GROUP HEALTH PLAN, AND DECLARING AN

EMERGENCY.

Councilmember Brady moved, seconded by Councilmember Nunnari, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember Sullivan, that Ordinance No. 2014-55 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Killeen, Appel, Nunnari, Sullivan, Brady, Getsay.

Nays: None; Ordinance No. 2014-55 adopted.

ORDINANCE NO. 2014-56: AN ORDINANCE FIXING THE COMPENSATION OF SALARIED AND HOURLY RATE EMPLOYEES IN THE SEVERAL DEPARTMENTS OF THE CITY OF WESTLAKE, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

Council President Killeen referred Ordinance No. 2014-56 to the finance committee.

ORDINANCE NO. 2014-57: AN ORDINANCE APPROVING THE REVISED PRELIMINARY PLAN OF THE STONE CREEK VILLAGE MAJOR SUBDIVISION IN THE CITY OF WESTLAKE.

ORDINANCE NO. 2014-58: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A 2014 PERSONAL SERVICES AGREEMENT WITH JACOB BARB FOR FITNESS CLASSES AT THE WESTLAKE RECREATION CENTER.

Councilmember Brady moved, seconded by Councilmember Appel, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember Appel, that Ordinance No. 2014-58 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Appel, Nunnari, Sullivan, Brady, Getsay, Killeen.

Nays: None; Ordinance No. 2014-58 adopted.

ORDINANCE NO. 2014-59: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) 2015 LIFE LINE MEDIC SQUAD WITH SELECTED OPTIONS FOR THE FIRE

DEPARTMENT THROUGH THE OHIO STATE TERM SCHEDULE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-60: AN ORDINANCE ACCEPTING A QUOTE AND AUTHORIZING THE MAYOR TO PURCHASE TWO (2) FORD TRANSIT CONNECT VANS WITH SELECTED OPTIONS FOR VARIOUS DEPARTMENTS, AND DECLARING AN EMERGENCY.

Councilmember Brady moved, seconded by Councilmember Sullivan, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Brady, that Ordinance No. 2014-60 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Nunnari, Sullivan, Brady, Getsay, Killeen, Appel.

Nays: None; Ordinance No. 2014-60 adopted.

ORDINANCE NO. 2014-61: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) 2015 FORD INTERCEPTOR SEDAN AND RELATED EQUIPMENT FOR THE SERVICE DEPARTMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-62: AN ORDINANCE AMENDING SECTIONS 1, 2, 3, AND 4 OF ORDINANCE NO. 2012-147 AS TO THE COMPENSATION FOR MEMBERS OF THE COUNCIL OF THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.

Councilmember Nunnari moved, seconded by Councilmember Brady, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Appel, that Ordinance No. 2014-62 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Sullivan, Brady, Getsay, Killeen, Appel, Nunnari.

Nays: None; Ordinance No. 2014-62 adopted.

ORDINANCE NO. 2014-63: AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY COLMAN R. LALKA, ATTORNEY AT LAW, AND DECLARING AN EMERGENCY.

Councilmember Getsay moved, seconded by Councilmember Nunnari, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember Nunnari, that Ordinance No. 2014-63 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Brady, Getsay, Killeen, Appel, Nunnari, Sullivan.

Nays: None; Ordinance No. 2014-63 adopted.

Councilmember Appel moved, seconded by Councilmember Nunnari, that Ordinance Nos. 2014-15, 64 and 65 be added to the agenda.

ROLL CALL ON ADDING TO AGENDA:

Yeas: Brady, Getsay, Killeen, Appel, Nunnari, Sullivan.

Nays: None; Ordinance Nos. 2014-15, 64 and 65 added to agenda.

ORDINANCE NO. 2014-15: AN ORDINANCE AMENDING SECTION 2 OF
(THIRD READING) ORDINANCE NO. 2012-167 AS TO THE COMPENSATION OF THE MAYOR FOR THE CITY OF WESTLAKE, ~~AND DECLARING AN EMERGENCY.~~ (First reading 2/6/14, second reading 3/20/14.)

Councilmember Nunnari moved, seconded by Councilmember Sullivan, that Ordinance No. 2014-15 be amended by substitution of an amended ordinance.

ROLL CALL ON AMENDMENT BY SUBSTITUTION:

Yeas: Getsay, Killeen, Appel, Nunnari, Sullivan, Brady.

Nays: None; Ordinance No. 2014-15 amended by substitution.

Councilmember Nunnari moved, seconded by Councilmember Getsay, that Ordinance No. 2014-15 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Getsay, Killeen, Appel, Nunnari, Sullivan, Brady.

Nays: None; Ordinance No. 2014-15 amended, adopted.

ORDINANCE NO. 2014-64: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-65: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING

**AGREEMENT WITH THE OHIO PATROLMEN'S
BENEVOLENT ASSOCIATION, AND DECLARING AN
EMERGENCY.**

MISCELLANEOUS:

None.

ADJOURNMENT:

President of Council Killeen declared the meeting adjourned at 8:56 p.m.

Denise L. Rosenbaum
Clerk of Council

Michael F. Killeen
President of Council