



**WESTLAKE CITY COUNCIL MEETING  
MAY 1, 2014  
PROCEEDINGS OF A REGULAR SESSION**

The regular session of Council was called to order at 8:00 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, Michael F. O'Donnell, Kenneth R. Brady, Mark R. Getsay.

Also present: Mayor Dennis Clough, Law Director John Wheeler, Service Director Paul Quinn, Deputy Service Director Chris Stuhm, Services Administrator Jon Delmonte, 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 Bielozzer, Acting Fire Chief Jim Hughes, Clerk of Council Denise L. Rosenbaum.

**APPROVAL OF MINUTES:**

Councilmember Getsay moved, seconded by Councilmember Brady, that the reading of the minutes of the regular session of April 17, 2014, be waived and that they be approved as received.

**VOICE VOTE:**

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

Abstentions: O'Donnell.

Nays: None; motion carried.

**SELECTED CORRESPONDENCE:**

Communication from Director of Inspections Donald Grayem dated April 22, 2014, stating that Daniel Jennings, Director of Lakeshore Adult Center, is requesting a conditional use permit for an adult day center at 26115 and 26121 Center Ridge Road. Council President Killeen referred this request to the Planning/Zoning/Legislative committee.

Communication from Mayor Clough dated April 28, 2014, requesting to accept the bid of Don Mould's Plantation, Inc. in the amount of \$218,365.00 as the lowest and most responsive bid for the 2014 Catch Basin Rehabilitation project. (Ordinance No. 2014-74)

Communication from Mayor Clough dated April 28, 2014, requesting to accept the bid of Specialized Construction in the amount of \$3,118,517.05 as the lowest and most responsive bid

for the 2014 Concrete Pavement Rehabilitation with Asphalt Overlay project. (Ordinance No. 2014-75)

Communication from Mayor Clough dated April 28, 2014, requesting confirmation of the appointment of Lydia Gadd as Director of Community Services for the city of Westlake.

Councilmember Nunnari moved, seconded by Councilmember O'Donnell, to confirm the appointment of Lydia Gadd as Director of Community Services for the city of Westlake.

Yeas: Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; motion carried.

Communication from Mayor Clough dated April 28, 2014, requesting authorization to purchase one 2014 Ford Escape with selected options through the city of Columbus bid for automobiles from Byers Ford in an amount not to exceed \$20,000.00. (Ordinance No. 2014-73)

Communication from Mayor Clough dated April 28, 2014, requesting authorization to go out to bid for the Canterbury Road Storm Sewer Replacement project.

Councilmember Nunnari moved, seconded by Councilmember Sullivan, to authorize the administration to go out to bid for the Canterbury Road Storm Sewer Replacement project.

Yeas: Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay, Killeen.

Nays: None; motion carried.

Communication from Mayor Clough dated April 28, 2014, requesting to accept the proposal of Larsen Architects in the amount of \$30,000.00 as the lowest and most responsive proposal for the fire station study. (Ordinance No. 2014-67)

Communication from Mayor Clough dated April 28, 2014, requesting to accept the bid of Mr. Excavator in the amount of \$1,450,131.44 as the lowest and most responsive bid for the 2014 Waterline Replacement and Roadway Rehabilitation – Strawberry Lane and Marshfield Boulevard – project. (Ordinance No. 2014-76)

Communication from Mayor Clough dated April 28, 2014, requesting to accept the bid of PS Construction Fabrics, Inc. in the amount of \$157,740.00 as the lowest and most responsive bid for the 2014 Pavement Crack and Joint Sealing Hot Applied project. (Ordinance No. 2014-69)

Communication from Mayor Clough dated April 28, 2014, requesting to reject the bids for vending machine services. (Ordinance No. 2014-71)

Communication from Mayor Clough dated April 28, 2014, requesting to reject the bid for the printing and mailing of various newsletters. (Ordinance No. 2014-70)

Communication from Mayor Clough dated April 30, 2014, recommending the extension of the trash collection contract for an additional three years for manual collection as permitted by the current agreement.

Councilmember Nunnari moved, seconded by Councilmember Getsay, to authorize the administration to extend the trash collection contract for an additional three years for manual collection as permitted by the current agreement.

Yeas: Nunnari, Sullivan, O'Donnell, Brady, Getsay, Killeen, Appel.

Nays: None; motion carried.

Communication from Mayor Clough dated April 30, 2014, requesting authorization to sell the listed items through the GovDeals auction site for the reserve amount listed or higher.

Councilmember Nunnari moved, seconded by Councilmember Getsay, to authorize the administration to sell the listed items plus one additional vehicle (Path Finder with a reserve of \$2,000) through the GovDeals auction site for the reserve amount listed or higher.

Yeas: Sullivan, O'Donnell, Brady, Getsay, Killeen, Appel, Nunnari.

Nays: None; motion carried.

Communication from Mayor Clough dated May 1, 2014, requesting approval of the appointment of Philip DiCarlo to the Westlake Planning Commission to fill the unexpired term of Bonnie Smith, expiring on December 31, 2015.

Councilmember O'Donnell moved, seconded by Councilmember Brady, to approve the appointment of Philip DiCarlo to the Westlake Planning Commission to fill the unexpired term of Bonnie Smith, expiring on December 31, 2015.

Yeas: O'Donnell, Brady, Getsay, Killeen, Appel, Nunnari, Sullivan.

Nays: None; motion carried.

Council President Killeen announced that Council will recess this year during the month of August.

**PETITIONS FROM THE PUBLIC:**

Ms. Marge Widmar, 3675 Guilford Court, commended those involved in the fascinator contest for the Ohio Rose/Rose of Tralee competition as well as Mayor Clough and Council President Killeen for their presence in the classroom during that project. She hopes that there continues to be cooperation between the schools and the city to the benefit of the community.

Council President Killeen commended Ms. Widmar on her involvement of the art exchange between Westlake and Tralee, Ireland, and the students' creativity and craftsmanship in the fascinator contest. He recognized members of the audience involved in the school exchange and the sister cities program.

**REPORT OF THE MAYOR:**

Mayor Clough read his ninth report of the year. He also complimented Marge Widmar and those involved in the various sister cities and school programs as well as the contributions of the Westlake Arts Council.

**REPORTS OF ADMINISTRATIVE OFFICIALS:**

Law Director Wheeler reported on the status of a tax abatement claw back case that the appeals court has recently ruled in favor of the city.

**REPORTS OF STANDING COMMITTEES – PUBLIC GROUNDS, BUILDINGS AND RECREATION COMMITTEE:**

Councilmember Brady reported on the April 28, 2014, Public Grounds, Buildings and Recreation committee meeting.

Councilmember Brady moved, seconded by Councilmember O'Donnell, that the report of the April 28, 2014, Public Grounds, Buildings and Recreation committee meeting be received and filed.  
Yeas: Brady, Getsay, Killeen, Appel, Nunnari, Sullivan, O'Donnell.  
Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember O'Donnell, that Council approve and implement the recommendations made in the report relative to the Recreation Center Building Envelope study.  
Yeas: Getsay, Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady.  
Nays: None; motion carried.

**COMMITTEE OF THE WHOLE:**

President of Council Killeen reported on the April 23, 2014, Committee of the Whole meeting.

Councilmember Getsay moved, seconded by Councilmember Brady, that the report of the April 23, 2014, Committee of the Whole meeting be received and filed.  
Yeas: All.  
Nays: None; motion carried.

**COMMITTEE OF THE WHOLE:**

President of Council Killeen reported on the Committee of the Whole meeting held this date at 7:33 p.m. Present were Councilmembers Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay. Also present were Mayor Clough; Directors Wheeler, Quinn, Stuhm (Deputy), Delmonte (Services Administrator), Kelly, Shah, DeMinico, Bedell, Surber, Grayem, Bielozer, Hughes, Dayton (Lieutenant). Agenda items were discussed as well as selected correspondence and the Hilliard flower box planting. The following meeting was re-announced: Planning/Zoning/Legislative committee, May 7 at 7 p.m.

Councilmember Brady stated that there were several items in his Public Grounds, Building, Recreation committee that are no longer relevant or will be addressed as part of a master plan and are therefore removed from the committee: the Peterson Pool, rental of Clague Cabin, and the ADA lift chairs and Variable Frequency Drive pumps from the Recreation Department Capital Plan projects.

Councilmember O'Donnell stated that an item in his Safety, Utilities committee – the Vigilant Video/IT needs of the police department – is removed from committee as Ordinance No. 2011-108 related to this request was defeated March 6, 2014.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, to adjourn at 7:58 p.m.  
Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 7:58 p.m.

**REPORTS OF OTHER BOARDS AND COMMISSIONS:**

None.

**LEGISLATION:**

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. (First reading and referred to finance committee 4/17/14.)  
(SECOND READING)

ORDINANCE NO. 2014-57: AN ORDINANCE APPROVING THE REVISED PRELIMINARY PLAN OF THE STONE CREEK VILLAGE MAJOR SUBDIVISION IN THE CITY OF WESTLAKE. (First reading 4/17/14.)  
(SECOND READING)

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. (First reading 4/17/14.)  
(SECOND READING)

Councilmember Sullivan moved, seconded by Councilmember O'Donnell, 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 O'Donnell, that Ordinance No. 2014-59 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay, Killeen.

Nays: None; Ordinance No. 2014-59 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. (First reading 4/17/14.)  
(SECOND READING)

Councilmember Getsay 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 Sullivan moved, seconded by Councilmember Brady, that Ordinance No. 2014-61 be adopted.

ROLL CALL ON ADOPTION:

Yeas: None.

Nays: Nunnari, Sullivan, O'Donnell, Brady, Getsay, Killeen, Appel; Ordinance No. 2014-61 defeated.

ORDINANCE NO. 2014-64: AN ORDINANCE AUTHORIZING THE MAYOR TO  
(SECOND READING) ENTER INTO A COLLECTIVE BARGAINING  
AGREEMENT WITH THE OHIO PATROLMEN'S  
BENEVOLENT ASSOCIATION, AND DECLARING AN  
EMERGENCY. (First reading 4/17/14.)

Councilmember Brady moved, seconded by Councilmember O'Donnell, 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 Getsay, that Ordinance No. 2014-64 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Sullivan, O'Donnell, Brady, Getsay, Killeen, Appel, Nunnari.

Nays: None; Ordinance No. 2014-64 adopted.

ORDINANCE NO. 2014-65: AN ORDINANCE AUTHORIZING THE MAYOR TO  
(SECOND READING) ENTER INTO A COLLECTIVE BARGAINING  
AGREEMENT WITH THE OHIO PATROLMEN'S  
BENEVOLENT ASSOCIATION, AND DECLARING AN  
EMERGENCY. (First reading 4/17/14.)

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 Nunnari, that Ordinance No. 2014-65 be adopted.

ROLL CALL ON ADOPTION:

Yeas: O'Donnell, Brady, Getsay, Killeen, Appel, Nunnari, Sullivan.

Nays: None; Ordinance No. 2014-65 adopted.

ORDINANCE NO. 2014-66: 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. 2014-66 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Brady, Getsay, Killeen, Appel, Nunnari, Sullivan, O'Donnell.

Nays: None; Ordinance No. 2014-66 adopted.

ORDINANCE NO. 2014-67: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH LARSEN ARCHITECTS FOR THE FIRE STATION STUDY, 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 O'Donnell moved, seconded by Councilmember Nunnari, that Ordinance No. 2014-67 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Getsay, Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady.

Nays: None; Ordinance No. 2014-67 adopted.

ORDINANCE NO. 2014-68: AN ORDINANCE AUTHORIZING EXPENDITURES OF UP TO \$55,000.00 BY THE MAYOR FOR THE PROVISION AND DISPLAY OF FIREWORKS AND FOR OTHER ENTERTAINMENT IN CONNECTION WITH THE CELEBRATION ON JULY 4, 2014, AND OTHER SUMMER FESTIVITIES.

Councilmember Sullivan 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 Getsay moved, seconded by Councilmember Appel, that Ordinance No. 2014-68 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; Ordinance No. 2014-68 adopted.

**ORDINANCE NO. 2014-69: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PS CONSTRUCTION FABRICS, INC. FOR THE 2014 CRACK & JOINT SEALING PROJECT FOR THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.**

Councilmember Sullivan 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 Sullivan moved, seconded by Councilmember Nunnari, that Ordinance No. 2014-69 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay, Killeen.

Nays: None; Ordinance No. 2014-69 adopted.

**ORDINANCE NO. 2014-70: AN ORDINANCE REJECTING THE BID FOR THE PRINTING AND MAILING OF VARIOUS NEWSLETTERS AND AUTHORIZING THE DIRECTOR OF PURCHASING TO PERFORM A REQUEST FOR QUOTATION, AND DECLARING AN EMERGENCY.**

Councilmember Nunnari 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. 2014-70 be adopted.

**ROLL CALL ON ADOPTION:**



Yeas: Nunnari, Sullivan, O'Donnell, Brady, Getsay, Killeen, Appel.

Nays: None; Ordinance No. 2014-70 adopted.

**ORDINANCE NO. 2014-71: AN ORDINANCE REJECTING ALL BIDS FOR THE VENDING MACHINE SERVICES AND AUTHORIZING THE DIRECTOR OF PURCHASING TO PERFORM A REQUEST FOR QUOTATION, AND DECLARING AN EMERGENCY.**

Councilmember Brady moved, seconded by Councilmember O'Donnell, 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. 2014-71 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: Sullivan, O'Donnell, Brady, Getsay, Killeen, Appel, Nunnari.

Nays: None; Ordinance No. 2014-71 adopted.

**ORDINANCE NO. 2014-72: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH EARTH CONSULTING, LTD. FOR GROUNDWATER MONITORING FOR THE FORMER WESTLAKE SANITARY LANDFILL, 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 Sullivan moved, seconded by Councilmember Appel, that Ordinance No. 2014-72 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: O'Donnell, Brady, Getsay, Killeen, Appel, Nunnari, Sullivan.

Nays: None; Ordinance No. 2014-72 adopted.

**ORDINANCE NO. 2014-73: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) 2014 FORD ESCAPE WITH SELECTED OPTIONS FOR THE CITY HALL FLEET AND REPEALING ORDINANCE 2014-61, AND DECLARING AN EMERGENCY.**

Councilmember Appel 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 Appel, that Ordinance No. 2014-73 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Brady, Getsay, Killeen, Appel, Nunnari, Sullivan, O'Donnell.

Nays: None; Ordinance No. 2014-73 adopted.

ORDINANCE NO. 2014-74: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DON MOULD'S PLANTATION INC. FOR THE 2014 CATCH BASIN REHABILITATION PROJECT FOR THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.

Councilmember Brady moved, seconded by Councilmember O'Donnell, 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 O'Donnell moved, seconded by Councilmember Getsay, that Ordinance No. 2014-74 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Getsay, Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady.

Nays: None; Ordinance No. 2014-74 adopted.

ORDINANCE NO. 2014-75: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPECIALIZED CONSTRUCTION FOR THE 2014 CONCRETE PAVEMENT REHABILITATION WITH ASPHALT OVERLAY FOR THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.

Councilmember Appel 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 Getsay moved, seconded by Councilmember Appel, that Ordinance No. 2014-75 be amended by removing contracts 4 and 5.

**ROLL CALL ON AMENDMENT:**

Yeas: Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; Ordinance No. 2014-75 amended.

Councilmember Getsay moved, seconded by Councilmember Brady, that Ordinance No. 2014-75 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; Ordinance No. 2014-75 amended, adopted.

**ORDINANCE NO. 2014-76: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MR. EXCAVATOR FOR THE 2014 WATERLINE REPLACEMENT AND ROADWAY REHABILITATION FOR STRAWBERRY LANE AND MARSHFIELD BOULEVARD, AND DECLARING AN EMERGENCY.**

Councilmember O'Donnell 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 O'Donnell moved, seconded by Councilmember Nunnari, that Ordinance No. 2014-76 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay, Killeen.

Nays: None; Ordinance No. 2014-76 adopted.

**ORDINANCE NO. 2014-77: 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. 2014-77 to the Finance committee.

**ORDINANCE NO. 2014-78: AN ORDINANCE FIXING THE COMPENSATION OF MEMBERS OF THE POLICE DEPARTMENT OF THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.**

Councilmember O'Donnell 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 O'Donnell moved, seconded by Councilmember Appel, that Ordinance No. 2014-78 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: Nunnari, Sullivan, O'Donnell, Brady, Getsay, Killeen, Appel.

Nays: None; Ordinance No. 2014-78 adopted.

**ORDINANCE NO. 2014-79: AN ORDINANCE FIXING THE COMPENSATION OF MEMBERS OF THE POLICE DEPARTMENT OF THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.**

Councilmember Appel moved, seconded by Councilmember O'Donnell, 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 Getsay, that Ordinance No. 2014-79 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: Sullivan, O'Donnell, Brady, Getsay, Killeen, Appel, Nunnari.

Nays: None; Ordinance No. 2014-79 adopted.

**ORDINANCE NO. 2014-80: AN ORDINANCE FIXING THE COMPENSATION OF MEMBERS OF THE FIRE DEPARTMENT OF THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.**

Councilmember Sullivan 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 Getsay moved, seconded by Councilmember Nunnari, that Ordinance No. 2014-80 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: O'Donnell, Brady, Getsay, Killeen, Appel, Nunnari, Sullivan.

Nays: None; Ordinance No. 2014-80 adopted.

**MISCELLANEOUS:**

Mayor Clough introduced and welcomed the new Director of Community Services Lydia Gadd.

**ADJOURNMENT:**

President of Council Killeen declared the meeting adjourned at 8:57 p.m.

---

Denise L. Rosenbaum  
Clerk of Council

---

Michael F. Killeen  
President of Council