



**WESTLAKE CITY COUNCIL MEETING
SEPTEMBER 4, 2014
PROCEEDINGS OF PUBLIC HEARINGS
AND A REGULAR SESSION**

Public hearing was called to order by President of Council Michael F. Killeen at 8:04 p.m. in accordance with Article III, Section 13, of the Westlake City Charter and legal notice published in the West Life on August 27, 2014, and September 3, 2014, regarding the following legislation:

ORDINANCE NO. 2014-83: AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR AN ADULT DAY CENTER.

The Clerk read an email from Dan Jennings of Lakeshore Adult Center received August 25, 2014, requesting to withdraw their conditional use permit for a training center for adults with disabilities at 26115 and 26121 Center Ridge Road. (Ordinance No. 2014-83)

Council President Killeen explained, and Planning Director Jim Bedell concurred, that this conditional use permit is not needed for the applicant's type of business.

There being no comments from the audience, Council President Killeen declared the public hearing on Ordinance No. 2014-83 closed.

Public hearing was called to order by President of Council Michael F. Killeen at 8:05 p.m. in accordance with Article III, Section 13, of the Westlake City Charter and legal notice published in the West Life on August 27, 2014, and September 3, 2014, regarding the following legislation:

ORDINANCE NO. 2014-94: AN ORDINANCE SUPPLEMENTING SUBSECTIONS 1203.03 AND 1218.03(h) OF THE ZONING CODE AS TO DEFINITIONS AND PERMITTED USES IN INDUSTRIAL DISTRICTS.

Planning Director Jim Bedell explained this amendment to the zoning code.

Tom Henderson, 620 Bradley Road, a Bay Village Councilman, spoke on behalf of the Bay Village Council and urged the Westlake Council and administration to consider several aspects of the types of businesses this amendment would allow: the impact on neighboring home values; the potential for rodents and related health risks; the possibility of odors, noise and dust.

It was stated that the ordinance is very detailed in addressing these issues, and it allows for further conditions to be placed on a development plan to ensure the satisfaction of all.

Dave Harbarger, of Roetzel & Andress law firm, and Don Johnson, of the Kimble Company, spoke on behalf of the potential developer who is willing to work with the city to achieve an acceptable outcome.

There being no further comments from the audience, Council President Killeen declared the public hearing on Ordinance No. 2014-94 closed.

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The regular session of Council was called to order at 8:13 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, 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, Director of Community Services Lydia Gadd, Police Chief Kevin Bielozer, Acting Fire Chief Jim Hughes, Clerk of Council Denise L. Rosenbaum.

APPROVAL OF MINUTES:

Councilmember Brady moved, seconded by Councilmember O'Donnell, that the reading of the minutes of the regular session of July 17, 2014, be waived and that they be approved as received.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Notice from Ohio Division of Liquor Control received July 21, 2014, for a new D5A permit for Vindicare Management LLC, dba Courtyard By Marriott, 25050 Sperry Road, Westlake, Ohio.

Councilmember Brady moved, seconded by Councilmember Sullivan, not to object to a new D5A permit for Vindicare Management LLC, dba Courtyard By Marriott, 25050 Sperry Road, Westlake, Ohio.

Yeas: All.

Nays: None; motion carried.

Communication from Director of Inspections Donald Grayem dated July 29, 2014, stating that Paul Scianna, owner of Empowering Punch, is requesting a conditional use permit to operate a fitness center for personal training and youth fitness classes at 27257 Detroit Road. Council President Killeen referred this request to the Planning/Zoning/Legislative committee.

Communication from Mayor Clough dated August 20, 2014, requesting to amend Ordinance No. 2014-60 and authorize the purchase of two Ford Transit Connect vans with selected options

through the city of Columbus bid for automobiles from Byers Ford in an amount not to exceed \$43,100.00. (Ordinance No. 2014-119)

Communication from Mayor Clough dated August 20, 2014, requesting to reject the bid for the used rear loader packer truck.

Councilmember Appel moved, seconded by Councilmember Nunnari, to authorize the administration to reject the bid for the used rear loader packer truck.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated August 20, 2014, requesting authorization to purchase International truck parts through the Rush Truck Centers of Ohio in an amount not to exceed \$35,000.00 for the 2014 calendar year. (Ordinance No. 2014-121)

Communication from Mayor Clough dated August 21, 2014, requesting authorization to purchase sodium chloride through the Ohio Department of Transportation 2014-2015 sodium chloride bid from Cargill at the bid amount of \$51.22 per ton. (Ordinance No. 2014-120)

Communication from Mayor Clough dated August 21, 2014, requesting authorization to sell surplus and seized items through the GovDeals on-line auction site for the reserve amount listed or higher.

Councilmember Sullivan moved, seconded by Councilmember Brady, to authorize the administration to sell surplus and seized items through the GovDeals on-line auction site for the reserve amount listed or higher.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated August 22, 2014, requesting authorization to enter into a contract for the hiring of general laborers through Safe Staffing of Ohio in an amount not to exceed \$60,400.00 as the lowest, best and most responsive bid. (Ordinance No. 2014-122)

Communication from Mayor Clough dated August 13, 2014, requesting a meeting of the Service, Streets, Sidewalks and Road Drains committee to discuss the construction of additional retention basins in the Bretton Woods area and the Hollywood, Dunford and Rose Roads area, in accordance with the Woodruff Study, as well as the expired drainage ditch programs. Council President Killeen referred this request to the Service, Streets, Sidewalks and Road Drains committee.

Communication from Mayor Clough dated August 27, 2014, requesting to purchase one 2014 Pierce Velocity CF 100 Aerial Apparatus demo unit with selected options through the State of Ohio Cooperative purchasing program from Finley Fire Equipment and to authorize the trade-in or selling of the 1990 Pierce Aerial Apparatus Equipment in an amount not to exceed \$895,000.00. (Ordinance No. 2014-126)

Communication from Mayor Clough dated August 29, 2014, requesting to amend §147.04(b) of the Westlake Codified Ordinances to reduce the number of service workers to forty-one and increase the number of mechanics to six. (Ordinance No. 2014-127)

PETITIONS FROM THE PUBLIC:

None.

REPORT OF THE MAYOR:

Mayor Clough read his fifteenth report of the year.

Council President Killeen recognized the creativity and ability of the Service Department sign shop employees who created the giant greeting card presented to American Greetings' officials at the groundbreaking ceremony of their new world headquarters in Westlake. The Mayor concurred and expressed his appreciation as well. Councilman Mike O'Donnell also conveyed the appreciation on behalf of American Greetings' officers for the cooperation of the city administration, directors and departments – police, engineering, and service – and the reception from Council that made their groundbreaking ceremony a success.

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 7:35 p.m. Present were Councilmembers Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay. Also present were Mayor Clough; Directors Wheeler, Quinn, Kelly, Shah, DeMinico, Bedell, Surber, Grayem, Gadd, Bielozer, Hughes and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence, the planning commission report, proposed legislation to be added to the agenda and possible changes to the code regarding driveways. The following meeting was scheduled: Safety/Utilities committee, September 22 at 7 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Appel, to adjourn at 7:59 p.m.

Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 7:59 p.m.

Council President Killeen announced that there will be a reception prior to the Council meeting on September 18 to honor the military personnel featured on the banners throughout the city.

He also stated that the annual city of Westlake retreat has been scheduled for November 13-14, 2014.

REPORTS OF OTHER BOARDS AND COMMISSIONS – PLANNING COMMISSION:

Councilmember Getsay reported on the August 4, 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 until October 6, 2014, and tabled the

ordinance to October 6, 2014; **Crocker Woods Preliminary Development Plan** for cluster single family, PP#217-2-001 & 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 October, 6, 2014; **Livingston Villas Development Plan and Sign Plan** (nursing home), Crocker Rd. (north of 3550), PP#216-10-023: The planning commission made the following findings of fact: 1. Nursing homes are permitted as a conditional use within an R-1F-80 zoned district. 2. Planning Commission recommended approval of a conditional use permit (CUP) for this use on this property on 3/3/14. The applicant requested that Council hold off on acting on the CUP in order for them to obtain a Certificate of Need (CON) from the state. 3. Section 1211.29 outlines the special requirements needed for Nursing Homes in R-1F-80 Districts. 4. The proposed development complies with the requirements of Section 1211.29 except for the need for a 15' building side yard setback modification on the south side of the property abutting Church on the Rise and a 30' parking side yard setback modification for a driveway easement for Church on the Rise. 5. Section 1211.29(j) allows Planning Commission to make adjustments (modifications) to the required setbacks as long as the intent and purpose of the provisions are satisfactorily fulfilled. 6. Section 1211.29(k) requires a minimum 10' wide buffer area that meets the opacity requirements of the code. The plan retains the existing 30' wide buffer area that complies with the opacity requirements of the code. 7. Section 1211.09 permits a maximum 20% lot coverage and 2 ½ story buildings. The planned one-story building covers 21.2% of the lot so will require a 1.2% lot coverage modification. 8. Section 1220.05 permits Planning Commission to grant modifications from the code. 9. The proposed lighting plan includes pole lights with fixtures mounted at 25.5' above grade. **Motion:** Based upon the above findings-of-fact Mr. Fatzinger moved and Mr. Lamb second to recommend approval of the Livingston Villas Development Plan with the following modifications and conditions: 1. Condition that the conditional use permit is approved by City Council; 2. A 15' building side yard setback modification on the south side of the property as shown; 3. A 30' parking side yard setback for a driveway easement for Church on the Rise as shown; 4. A 1.2% lot coverage modification; 5. Condition that the pole lights be reduced to 20' tall including the bases and that the fixtures continue to be downcast and shielded. 6. Condition that the existing stockade fence and 30' landscape buffer as originally approved with the Church on the Rise remain in full force and effect and that the vegetation and trees that need to be replaced are replaced as long as the facility is a nursing care facility; 7. The approval is subject to approval of the final plans by the Building and Engineering Departments in compliance with the codes 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. The planning commission made the following findings of fact relative to the Livingston Villas Sign Plan: 1. The proposed freestanding sign will require a modification to be a post and panel sign rather than a monument sign. 2. The code requires monument signs to avoid glare under the sign from floodlights providing external illumination. **Motion:** Based upon the above findings-of-fact Mr. Fatzinger moved and Mr. Lamb second to approve the Livingston Villas Sign Plan with a modification to allow a post and panel sign with the condition that the area below the sign be filled with dense evergreen landscaping to prevent glare underneath the sign from the floodlights providing external illumination; tabled the **Hyatt Place Development Plan**, Crocker Park, to the 9/8/14 meeting; tabled the **Hyatt Place Sign Plan**, Crocker Park, to the 9/8/14 meeting; **Ordinance 2014-82** Conditional use permit for Occupational Health Clinic Services, 2116 Dover Center, PP# 212-26-004: The planning commission made the following findings of fact: 1. The Lutheran Home at Concord Reserve has vacant residential space within their existing building that they wish to establish as an

occupational health clinic and this is not a permitted use in any residential district. 2. The Guide Plan indicates the future use of this property as residential. 3. Hospitals are a conditional use in the RMF-24 district. 4. The applicant has limited the use to an occupational health clinic, which is a subset of permitted hospital uses. 5. The number of vehicle trips generated by this use is similar with those that would be generated if the space was used by Lutheran Home at Concord Reserve for additional residents and the overall number of trips to and from the facility may diminish, as services for Lutheran Home at Concord Reserve residents and staff performed off-site may be performed in-house instead. **Motion:** Based upon the above findings-of-fact Mr. Fatzinger moved and Mr. Lamb second to recommend approval of Ordinance 2014-82 with the following conditions added to the ordinance: 1. The use shall occupy approximately 6,550 s.f. of the "1980 Building" with exterior improvements to include a new entrance portico and seven parking spaces. 2. The conditional use limits the use of the hospital to only include an occupational health clinic for out-patient illness and health related diagnostics and treatment, toxicity screenings, employment related physical examinations, laboratory services and other medically related services. 3. Services are provided on a contractual basis to the residents and staff of the Lutheran Home of Concord Reserve and other third parties without having any walk in traffic. 4. A revised development plan shall be submitted to the Planning Commission for the entrance portico and the proposed parking for the facility; **Ganley BMW Sign Plan**, 24690 Sperry Rd., PP#214-01-026: The planning commission made the following findings of fact: 1. The change to the approved sign package is the re-orientation of the freestanding sign from a horizontal to a vertical sign. 2. The approved area of the sign is now considered 26 sf [including the "attention getting" sign structure (8' X 3.25') and one side of all three 4.39 sf sign face modules]. **Motion:** Based upon the above findings-of-fact Mr. Fatzinger moved and Mr. Lamb second to approve the Ganley BMW Sign Plan with the following conditions: 1. Condition that any business identification on the proposed directional signs is limited to 20% of the sign face; 2. To allow a maximum 8' tall non-monument freestanding sign with a condition that dense, opaque, landscaping be planted beneath it to screen the external sign illumination (as shown on LA-1); **Ordinance 2014-106** Conditional use permit for outdoor recreational vehicle storage, 24940 Detroit Rd., PP# 213-09-035 (Uncle Bob's Storage): The planning commission made the following findings of fact: 1. The proposed outdoor storage was contemplated when the development plan was approved and additional screening was required as part of that approval. 2. The proposal meets the standards for approval in section 1227.03, Standards for Evaluating Conditional Use Permits. **Motion:** Based upon the above findings-of-fact Mr. Fatzinger moved and Mr. Lamb second to recommend approval of Ordinance 2014-106 with the following conditions: 1. That screening, trees or fencing shall be added and administratively approved by the planning department (in accordance with the drawing on page 1 of the planning staff report). 2. 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; **St. John's Medical Center**, Minor revision to a development plan for a fence surrounding a MRI pad (internally located on site), 29000 Center Ridge, PP#216-11-004: The planning commission made the following findings of fact: 1. The fence is a minor revision to an approved development plan that requires a modification for height in order to provide adequate screening of the MRI area from the main entrance to the hospital. **Motion:** Based upon the above findings-of-fact Mr. Fatzinger moved and Mr. Lamb second to recommend approval of the St. John's Medical Center minor revision to the development plan with a modification to increase the maximum height of the proposed fence by 2'; tabled the **AT&T Equipment Cabinet**, Development Plan, 24500

Detroit (along Sharon Drive side of parcel), PP#214-01-012, until the 9/8/14 meeting; tabled the **St. Bernadette's Parish Sign Plan**, 2256 Clague Road, PP#214-11-016, until the 9/8/14 meeting; tabled the **St. Bernadette's Parish Site Improvements (landscape, benches & fountain)**, 2256 Clague Road, PP#214-11-016, until the 9/8/14 meeting; **Security Self Storage revised Development Plans**, 1099 Bradley Road, PP#211-15-009: The planning commission made the following findings of fact: 1. The Guide Plan indicates the future use of this property as industrial and this is an industrial use. 2. The phasing does not require that additional modifications be approved. **Motion:** Based upon the above findings-of-fact Mr. Fatzinger moved and Mr. Lamb second to recommend approval of the Security Self Storage Revised Development Plan with the following conditions: 1. Comments in Part III of the planning staff report shall be addressed; 2. That increased landscaping plan (revised to include additional trees to screen the south façade of phase II) be administratively approved by the planning department; 3. 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; **Crocker Park K Block Revised Lot Split and Assembly Plat**, within Crocker Park: The planning commission made the following findings of fact: 1. The new parcels are being created in concert with the approved 6/2/14 Crocker Park Revised Preliminary Development Plan for Block K. **Motion:** Based upon the above findings-of-fact Mr. Fatzinger moved and Mr. Lamb second to approve the lot split and assembly plat for the Crocker Park K Block Revised Lot Split and Assembly Plat. Meeting adjourned at 10:21 p.m. The next regular meeting is scheduled for Monday, September 8, 2014, in the Westlake City Hall Council Chambers.

Councilmember Getsay moved, seconded by Councilmember Brady, to grant an extension of time for **Ordinance 2012-115** until March 2, 2015.

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

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Brady, to approve the **St. John's Medical Center**, minor revision to a development plan for a fence surrounding a MRI pad with the modification listed in the report of the August 4, 2014, planning commission.

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

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Brady, to approve the **Security Self Storage revised Development Plans** with the conditions listed in the report of the August 4, 2014, planning commission.

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

Nays: None; motion carried.

LEGISLATION:

ORDINANCE NO. 2014-83: AN ORDINANCE CONSIDERING A CONDITIONAL USE
(THIRD READING) PERMIT FOR AN ADULT DAY CENTER. (First reading and referred to planning commission 5/15/14, planning commission recommended approval 7/7/14, second reading 7/17/14.)

Councilmember Brady moved, seconded by Councilmember O'Donnell, that Ordinance No. 2014-83 be adopted.

ROLL CALL ON ADOPTION:

Yeas: None.

Nays: Getsay, Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady; Ordinance No. 2014-83 defeated.

ORDINANCE NO. 2014-94: AN ORDINANCE SUPPLEMENTING SUBSECTIONS 1203.03 AND 1218.03(h) OF THE ZONING CODE AS TO DEFINITIONS AND PERMITTED USES IN INDUSTRIAL DISTRICTS. (First reading and referred to planning commission 5/15/14, planning commission recommended approval 7/7/14, second reading 7/17/14.)
(THIRD READING)

Councilmember Brady moved, seconded by Councilmember Getsay, that Ordinance No. 2014-94 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-94 adopted.

ORDINANCE NO. 2014-112: AN ORDINANCE AMENDING AND SUPPLEMENTING SUBSECTION 333.03(b) OF THE TRAFFIC CODE AS TO THE SPEED LIMIT ON A PORTION OF CROCKER ROAD. (First reading 7/3/14, second reading 7/17/14.)
(THIRD READING)

Councilmember Nunnari moved, seconded by Councilmember O'Donnell, that Ordinance No. 2014-112 be removed from the agenda.

ROLL CALL ON REMOVAL FROM AGENDA:

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

Nays: None; Ordinance No. 2014-112 removed from agenda.

Council President Killeen referred Ordinance No. 2014-112 to the Safety/Utilities committee.

ORDINANCE NO. 2014-82: AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR OCCUPATIONAL HEALTH CLINIC SERVICES. (First reading and referred to planning commission 5/15/14, planning commission recommended approval with conditions 8/4/14.)
(SECOND READING)

Councilmember Getsay moved, seconded by Councilmember Brady, that Ordinance No. 2014-82 be amended by substitution of an amended ordinance.

ROLL CALL ON AMENDMENT BY SUBSTITUTION:

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

Nays: None; Ordinance No. 2014-82 amended by substitution.

Council President Killeen set a public hearing on Ordinance No. 2014-82 for September 18, 2014.

ORDINANCE NO. 2014-106: AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR STORAGE OF RECREATIONAL VEHICLES. (First reading and referred to planning commission 6/19/14, planning commission recommended approval with conditions 8/4/14.)
(SECOND READING)

Councilmember Brady moved, seconded by Councilmember Getsay, that Ordinance No. 2014-106 be amended by substitution of an amended ordinance.

ROLL CALL ON AMENDMENT BY SUBSTITUTION:

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

Nays: None; Ordinance No. 2014-106 amended by substitution.

Council President Killeen set a public hearing on Ordinance No. 2014-106 for September 18, 2014.

ORDINANCE NO. 2013-58: AN ORDINANCE CREATING A FOURTH CAPTAIN'S POSITION IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. (Removed from agenda 3/21/13.)

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 O'Donnell moved, seconded by Councilmember Nunnari, that Ordinance No. 2013-58 be adopted.

ROLL CALL ON ADOPTION:

Yeas: None.

Nays: O'Donnell, Brady, Getsay, Killeen, Appel, Nunnari, Sullivan; Ordinance No. 2013-58 defeated.

ORDINANCE NO. 2014-117: AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES.

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 Sullivan moved, seconded by Councilmember Brady, that Ordinance No. 2014-117 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-117 adopted.

RESOLUTION NO. 2014-118: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

Councilmember Getsay moved, seconded by Councilmember Nunnari, that the rule requiring the resolution 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 Resolution No. 2014-118 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Resolution No. 2014-118 adopted.

ORDINANCE NO. 2014-119: AN ORDINANCE AMENDING SECTIONS 1 AND 2 OF ORDINANCE NO. 2014-60 AS TO THE PURCHASE OF TWO (2) FORD TRANSIT CONNECT VANS WITH SELECTED OPTIONS FOR THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.

Councilmember Sullivan 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. 2014-119 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-119 adopted.

ORDINANCE NO. 2014-120: AN ORDINANCE AUTHORIZING THE MAYOR TO PARTICIPATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION'S BID FOR SODIUM CHLORIDE FOR THE SERVICE DEPARTMENT IN ACCORDANCE WITH SECTION 5513.01(B) OF THE OHIO REVISED CODE, 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 Sullivan moved, seconded by Councilmember Brady, that Ordinance No. 2014-120 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-120 adopted.

ORDINANCE NO. 2014-121: AN ORDINANCE APPROVING EXPENDITURES WITH RUSH TRUCK CENTERS OF OHIO FOR INTERNATIONAL TRUCK PARTS, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell 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 Brady moved, seconded by Councilmember Nunnari, that Ordinance No. 2014-121 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-121 adopted.

ORDINANCE NO. 2014-122: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE HIRING OF GENERAL LABORERS FOR THE CITY OF WESTLAKE WITH SAFE STAFFING OF OHIO, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell 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 Appel moved, seconded by Councilmember Brady, that Ordinance No. 2014-122 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-122 adopted.

ORDINANCE NO. 2014-123: AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO.

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 Getsay moved, seconded by Councilmember Nunnari, that Ordinance No. 2014-123 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-123 adopted.

ORDINANCE NO. 2014-124: AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FOR THE PURCHASE OF MULTI-PERIL PROPERTY AND LIABILITY INSURANCE, AUTO LIABILITY AND AUTO PHYSICAL DAMAGE INSURANCE, LAW ENFORCEMENT OFFICERS LIABILITY AND OTHER COVERAGE REQUIRED BY THE CITY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-125: AN ORDINANCE AMENDING SECTION 169.02 "ASSISTANT DIRECTOR" OF CHAPTER 169, "COMMUNITY SERVICES DEPARTMENT", AND DECLARING AN EMERGENCY.

Council President Killeen referred Ordinance No. 2014-125 to the Finance committee.

ORDINANCE NO. 2014-126: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) 2014 PIERCE VELOCITY CF 100 AERIAL APPARATUS DEMO UNIT WITH SELECTED OPTIONS FOR THE FIRE DEPARTMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Council President Killeen referred Ordinance No. 2014-126 to the Safety/Utilities committee.

ORDINANCE NO. 2014-127: AN ORDINANCE AMENDING SUBSECTION 147.04(B) AS TO THE COMPOSITION OF THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Getsay, 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. 2014-127 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-127 adopted.

ORDINANCE NO. 2014-128: AN ORDINANCE ACCEPTING A GRANT FROM THE OHIO HIGH INTENSITY DRUG TRAFFICKING AREA FOR A NEW VEHICLE PURCHASE, 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 Appel moved, seconded by Councilmember Getsay, that Ordinance No. 2014-128 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-128 adopted.

Councilmember O'Donnell moved, seconded by Councilmember Brady, that Ordinance No. 2014-129 be added to the agenda.

ROLL CALL ON ADDING TO AGENDA:

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

Nays: None; Ordinance No. 2014-129 added to agenda.

ORDINANCE NO. 2014-129: AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY VARIOUS VENDORS AS TO THE EMERGENCY REPAIRS AT THE RECREATION CENTER POOL, 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. 2014-129 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2014-129 adopted.

MISCELLANEOUS:

None.

ADJOURNMENT:

President of Council Killeen declared the meeting adjourned at 8:54 p.m.

Denise L. Rosenbaum
Clerk of Council

Michael F. Killeen
President of Council