



**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A REGULAR SESSION
APRIL 16, 2015**

The regular session of Council was called to order at 8:03 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, Economic Development Manager Michelle Boczek, Director of Purchasing Larry Surber, Director of Inspections Donald Grayem, Director of Community Services Lydia Gadd, Police Chief Kevin Bielozer, Fire Chief Jim Hughes, Clerk of Council Denise L. Rosenbaum.

APPROVAL OF MINUTES:

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, that the reading of the minutes of the regular session of April 2, 2015, be waived and that they be approved as received.

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

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Report to Council from Economic Development Manager Michelle Boczek dated March 19, 2015, on the Tax Incentive Review Council (TIRC) meeting held on August 19, 2014. Ms. Boczek reviewed each company's status.

Notice from Ohio Division of Liquor Control received April 6, 2015, for a new D1 permit for Ichiban Salon and Day Spa Inc., 23550 Center Ridge Road, Suite 108, Westlake, Ohio.

Councilmember Brady moved, seconded by Councilmember Appel, not to object to a new D1 permit for Ichiban Salon and Day Spa Inc., 23550 Center Ridge Road, Suite 108, Westlake, Ohio.

Yeas: All.

Nays: None; motion carried.

Rezoning application from Elie Weiss, President of HL&L Property Company, received April 7, 2015, requesting to change the zoning of permanent parcel number 211-29-006 from single family residential to automobile parking for the new American Greetings headquarters. Council President Killeen referred this request to the Planning, Zoning, Legislative committee.

Communication from Mayor Clough dated April 13, 2015, requesting authorization to purchase Globe Turnout Gear through Finley Fire Equipment Co. in an amount not to exceed \$50,000.00 for the 2015 calendar year. (Ordinance No. 2015-53)

Communication from Mayor Clough dated April 13, 2015, requesting authorization to purchase one Roland Versal Express Plotter with selected options from Hasco Graphics, Inc. in an amount not to exceed \$29,000.00. (Ordinance No. 2015-54)

PETITIONS FROM THE PUBLIC:

None.

REPORT OF THE MAYOR:

Mayor Clough read his eighth report of the year.

REPORTS OF STANDING COMMITTEES – COMMITTEE OF THE WHOLE:

President of Council Killeen reported on the Committee of the Whole meeting held this date at 6:45 p.m.

Councilmember Brady moved, seconded by Councilmember Nunnari, that the report of the Committee of the Whole meeting held this date at 6:45 p.m. 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 7:30 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, Boczek (Economic Development Manager), Surber, Grayem, Gadd, Bielozer, Hughes and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence and the planning commission report. The following meetings were scheduled or re-announced: Safety, Utilities committee, April 21 at 7 p.m.; Planning, Zoning, Legislative committee, April 28 at 7 p.m.; Public Grounds, Buildings, Recreation committee, April 28 at 7:15 p.m.; Finance committee, April 28 at 7:30 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Appel, to adjourn at 8:01 p.m.

Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 8:01 p.m.

REPORTS OF OTHER BOARDS AND COMMISSIONS – PLANNING COMMISSION:

Councilmember Getsay reported on the April 6, 2015, 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 for Ordinance 2012-115 until September 14, 2015, and tabled Ordinance 2012-115; tabled **Crocker Woods Cluster 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); **Crocker Park Sign Criteria and Master Sign Plan**, revisions, within Crocker Park: Findings of fact: Proposed revised changes as per 2/23/15 transmittal from applicant: 1. Section 1.2 – overall key plan, pedestrian alley between KSE-I and KSE-II added. 2. Section 11.2 – typo correction, heading says 100,000 sq. ft. but this was approved to apply to office and hospitality tenants of 80,000 sq. ft. or greater as shown in heading on upper table on the same page. 3. Section 13.4 – Block K LFAs – Location 34 – has been updated with the new building KSE-II footprint and added text indicating architectural screening shall be required behind signs 1 and 2 subject to the approval of Planning Commission. 4. Section 13.4 – Block K LFAs – Location 35 – has been added due to the new pedestrian alley and the revised garage stair tower location. 5. Section 13.4 – Block K LFAs – Location 36 – has been revised due to the new pedestrian alley and the revised garage stair tower location. 6. Section 13.5 – Block K LFAs – Location 38 – has been updated with the new Building KSE-II building footprint and added text indicating architectural screening shall be required behind the sign and subject to the approval of Planning Commission. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to approve the Crocker Park Sign Criteria and Master Sign Plan revisions (Section 1.2 – overall key plan, pedestrian alley between KSE-I and KSE-II added; Section 11.2 – typo correction to 80,000 sq. ft. or greater as shown in heading on upper table on the same page; Section 13.4 – Block K LFAs Location 34 has been updated with the new building KSE-II footprint and added text indicating architectural screening shall be required behind signs 1 and 2 subject to the approval of Planning Commission) and LFA #35 and #36 with the following recommendations: 1. That LFA #35 and #36 be lowered as presented in the second presentation and that the final height be administratively approved; tabled LFA #38 until the May 11th meeting; **The Limited Storefront and Sign Plan**, 211 Crocker Park Blvd., PP#211-25-004: Storefront findings of fact: 1. The minor changes to the storefront match the existing storefront. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to recommend approval of The Limited storefront; Sign Plan findings of fact: 1. The proposal complies with the sign criteria. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to approve The Limited sign plan; **Landmark Luggage Storefront & Sign Plan**, 256 Crocker Park Blvd., PP#211-25-004: Storefront findings of fact: 1. The changes to the storefront match or supplement the existing storefront. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to recommend approval of Landmark Luggage storefront with the following: 1. Condition that the red awning and door are considered part of the storefront, not part of the sign area. 2. All departmental comments from Section III of the staff report are addressed; Sign Plan findings of fact: 1. The proposal complies with the sign criteria. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to approve Landmark Luggage sign plan; tabled the **Community Greek Orthodox Lot Split & Assembly**, end of Fox Run (east of Beaver Creek), PP#214-29-018 & 215-25-010 until May 11, 2015; tabled the **Fox Run Subdivision Preliminary Plan**, end of Fox Run (east of Beaver Creek), 17 lots, PP#214-29-018

until May 11, 2015; **The Goddard School Development Plan** (addition), 30502 Center Ridge, PP#217-07-010 & 011: Findings of fact: 1. The existing dumpster is being converted to a storage building and will remain in the same location that it is currently in. 2. No modifications are required for this use. 3. A sample of the EFIS is needed for staff approval, if one is not provided at the meeting. 4. The retention basin is understood to be a dry basin that will only hold water during storm events. If it is not a dry basin, additional fencing is required. 5. The light poles are understood to be not more than 16' tall. 6. The applicant must complete the lot assembly process prior to construction. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to recommend approval of The Goddard School Development Plan with the following: 1. Comments received in Part III of the staff report are addressed. 2. Condition that the EFIS portion of the material be a solid light tan color and to be submitted for administrative approval. 3. Condition an earthen mounding to be added under the row of Colorado blue spruce trees, the scope of which will also be administratively approved. 4. 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; **AJ's Urban Grille Development Plans** (outdoor dining), 25939 Detroit Rd., PP#213-21-001 & 213-18-006: Findings of fact: 1. The applicant has designed the patio with safety features, as requested by the Police Department. 2. More detail is needed for the Engineering Department. 3. The Engineering Department has recommended against the angular curbing sidewalk in favor of a radial one. 4. The striped island should be a landscaped island to better facilitate the flow of traffic and to provide symmetry with the existing island to the west. 5. A landscape plan is required. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to recommend approval of AJ's Urban Grille Development Plans with the following conditions: 1. Conditions in Part III of the report shall be addressed. 2. Revised plans addressing the items in Part III of the report and in the findings of fact shall be provided for administrative approval. 3. Condition that the striped island be a landscape island to match the original landscaped island (opposite the drive). 4. 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; **Atrium Building Development Plan** (driveway addition), 30396-30400 Detroit Rd., PP#211-18-029: Findings of fact: 1. The proposal meets the intent of section 1221.11 and 1221.15. 2. The driveway has the potential of reducing potential vehicular turning conflict points for drivers exiting eastbound onto Detroit Road. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to recommend approval of the Atrium Building Development Plan with the following conditions: 1. The new driveway be redesigned for right turns in and right turns out (onto Cedarwood) per engineering department's specifications for the new driveway on Cedarwood. 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; **Autonation Ford** (Revision to approved development plan & reimagining), 23775 Center Ridge Rd., PP#214-11-003: Findings of fact: 1. Most of the renovations are inside the buildings and do not require Planning Commission approval. 2. The new freestanding Ford entry element and fascia system added in the front of the existing

showroom building is constructed of a grey colored aluminum composite material. 3. The applicant stated that they had a survey done and Sheet A051 notes that the existing building is 64' 7 3/16" from the planned ROW, the entranceway element protrudes 5' 2 3/16" and the rest of the new fascia protrudes approximately 1.5' into the required 60' setback. 4. Other exterior changes include covering a portion of the front building with corrugated metal panels. 5. The proposal includes re-painting a portion of the existing masonry on the front showroom building and newly painting the rear blonde colored brick service building to match the new color scheme. 6. Section 1237.04(c)(3)B.4. considers "painted block" an inappropriate exterior material. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to recommend approval of the Autonation Ford minor revision to development plan with the following modifications and conditions: 1. A 5.5' front setback modification for the entranceway element and a 1.5' front setback modification for the rest of the new fascia. 2. Modification to allow painted brick and block as an exterior building material. 3. Condition that applicant complies with requirements spelled out in department reviews listed in Part III of the report. Findings of fact – sign plan: 1. They are eliminating two approximately 120 sf non-illuminated wall signs from the existing showroom building. 2. They are adding one 21 sf and one 31 sf internally illuminated logo to the front of the showroom building. 3. They are replacing internally illuminated sign letters on the showroom and service buildings with new internally illuminated letters of the same size (39"), color, and height. 4. There will be a net reduction of approximately 188 sf of sign area on the property. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to approve the Autonation Ford sign plan with a condition that the new letters are the same 39" height, color and size as the existing letters; **The Fountain Café & Grille Sign Plan**, 27828 Center Ridge Rd., PP#216-33-003 & 031: Findings of fact: 1. The Fountain Café & Grille is a legal non-conforming use in a multi-family district. 2. The owner removed the sign frame of a non-conforming pole sign. 3. The owner is proposing to remove the sign frame of an existing 56 sf projecting sign on the building. 4. The current code only entitles the property 24 sf of sign area, based on the 24' wide front wall of the building. Planning Commission has the discretion by code to allow additional sign area for a corner building. 5. The building and parking are on separate parcels but if combined together they make the "business premises" a corner parcel. 6. The current proposal is for a 28 sf freestanding sign and two wall signs totaling 43.34 sf. 7. The three signs will provide business identification on the front (south), east, and west sides of the "business premises". 8. The current proposal is a reduction of at least 14.66 sf of sign area over what was previously displayed on the "business premises". 9. The freestanding sign as proposed falls within the size and height currently permitted for a freestanding sign for a business in a commercial zoning district. 10. The freestanding sign as proposed is within the planned right-of-way. 11. The proposed freestanding sign is internally illuminated and replaces a nonconforming pole sign that once appeared to be internally illuminated. 12. Internally illuminated signs are not permitted in residential districts but Planning Commission has the discretion to permit externally illuminated ones. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to approve The Fountain Café & Grille Sign Plan with the following conditions and modifications: 1. Condition that the owner remove the existing 56 sf projecting sign frame on the building. 2. Modification to count a second side of the building toward sign area as a corner business. 3. Condition that the freestanding sign be moved at the owner's expense if Center Ridge Road is widened. 4. Condition that the new freestanding sign have a dark background and be externally illuminated in such a way as to not cast glare into the eyes of drivers or pedestrians or create a nuisance for nearby residential properties. 5. Condition that the lighting specifications for the externally illuminated freestanding sign are submitted to the planning department for administrative approval. 6. Condition that any outline lighting of the windows only be

illuminated as a seasonal decoration and comply with Sections 1223.07(d), 1223.11(i), and 1223.12(d) of the Westlake Sign Code; **The Park Subdivision Sign Plan**, Park Ave. & Bradley Rd., PP#217-04-057: Findings of fact: 1. The proposed sign complies with code except that by the definition in the code it is not a monument sign because 50% of the sign face does not go to the ground. 2. The sign is not currently planned to be illuminated. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to approve the Park Subdivision Sign Plan with the following modification and condition: 1. Modification to permit the proposed freestanding post and panel sign with cultured stone piers. 2. Condition that the sign is not illuminated without Planning Commission approval; **State Farm Insurance Sign Plan**, 27070 Detroit Rd., PP#213-03-032: Findings of fact: 1. The existing sign area is being reduced by approximately 14 sf. 2. The property currently has no freestanding signage. **Motion:** Based upon the above findings of fact, Mr. Fatzinger moved and Mr. Getsay second to approve the State Farm Insurance Sign Plan with a modification to allow 11.77 sf of excess sign area for this tenant space; tabled the **Suggested Code Amendment** 1221.05 Schedule of Parking Requirements regarding Residential Parking for further discussion. Meeting adjourned at 9:25 p.m. The next regular meeting is scheduled for Monday, May 11, 2015, in the Westlake City Hall Council Chambers.

Councilmember Getsay moved, seconded by Councilmember Sullivan, to grant an extension of time for **Ordinance 2012-115** until September 14, 2015.

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

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Nunnari, to approve **The Limited Storefront**.

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

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Nunnari, to approve the **Landmark Luggage Storefront** with the conditions listed in the report of the April 6, 2015, planning commission.

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

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Appel, to approve **The Goddard School Development Plan** (addition) with the conditions listed in the report of the April 6, 2015, planning commission.

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

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Appel, to approve **AJ's Urban Grille Development Plans** (outdoor dining) with the conditions listed in the report of the April 6, 2015, planning commission.

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

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Appel, to approve the **Atrium Building Development Plan** (driveway addition) with the conditions listed in the report of the

April 6, 2015, planning commission, and striking “right turns in and” in condition #1 so that the driveway will be only right turns out onto Cedarwood Drive.

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

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Appel, to approve the **Autonation Ford** (Revision to approved development plan & reimagining) with the modifications/condition listed in the report of the April 6, 2015, planning commission.

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

Nays: None; motion carried.

LEGISLATION:

ORDINANCE NO. 2015-50: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE SALE CONTRACT BETWEEN THE CITY OF WESTLAKE AND GALILEE PROPERTY, LLC, 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 Nunnari, that Ordinance No. 2015-50 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-50 adopted.

ORDINANCE NO. 2015-51: AN ORDINANCE AMENDING SECTION 16 OF ORDINANCE NO. 2014-175 MAKING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, 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 Sullivan moved, seconded by Councilmember Nunnari, that Ordinance No. 2015-51 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-51 adopted.

ORDINANCE NO. 2015-52: AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO.

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 Appel moved, seconded by Councilmember Nunnari, that Ordinance No. 2015-52 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-52 adopted.

ORDINANCE NO. 2015-53: AN ORDINANCE APPROVING EXPENDITURES WITH FINLEY FIRE EQUIPMENT CO. FOR GLOBE TURNOUT GEAR PERSONAL SAFETY EQUIPMENT, 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 Appel moved, seconded by Councilmember O'Donnell, that Ordinance No. 2015-53 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-53 adopted.

ORDINANCE NO. 2015-54: AN ORDINANCE ACCEPTING A QUOTE AND AUTHORIZING THE MAYOR TO PURCHASE ONE (1) ROLAND VERSAL EXPRESS PLOTTER WITH SELECTED OPTIONS, AND DECLARING AN EMERGENCY.

Councilmember Nunnari 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 Nunnari, that Ordinance No. 2015-54 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-54 adopted.

ORDINANCE NO. 2015-55: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION AGREEMENT WITH HYLAND SOFTWARE, INC. FOR THE PROVISION OF INCENTIVES AVAILABLE PURSUANT TO THE CITY'S JOB CREATION GRANT PROGRAM, 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. 2015-55 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-55 adopted.

ORDINANCE NO. 2015-56: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE MARKET SQUARE OPERATION AND MAINTENANCE AGREEMENT WITH CROCKER PARK MANAGEMENT, LLC, AND DECLARING AN EMERGENCY.

Council President Killeen referred Ordinance No. 2015-56 to the Public Grounds, Buildings, Recreation committee.

ORDINANCE NO. 2015-57: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS TO THE DETROIT ROAD RESURFACING, 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 Appel moved, seconded by Councilmember Nunnari, that Ordinance No. 2015-57 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-57 adopted.

ADJOURNMENT:

President of Council Killeen declared the meeting adjourned at 8:42 p.m.

Denise L. Rosenbaum
Clerk of Council

Michael F. Killeen
President of Council