



**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A PUBLIC HEARING
AND A REGULAR SESSION
SEPTEMBER 3, 2015**

Public hearing was called to order by President of Council Michael F. Killeen at 8:00 p.m. in accordance with Article III, Section 13, of the Westlake City Charter and legal notice published in the West Life on August 26, 2015, and September 2, 2015, regarding the following legislation:

ORDINANCE NO. 2015-84: AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE ZONE MAP OF THE CITY OF WESTLAKE, WHICH ZONE MAP IS PART OF THE ZONING CODE OF THE CITY OF WESTLAKE, BY CHANGING THE ZONING OF CERTAIN LAND LOCATED ON THE WEST SIDE OF CROCKER ROAD AND THE SOUTH SIDE OF CENTER RIDGE ROAD, BEING PART OF PERMANENT PARCEL NO. 217-26-002, FROM ONE FAMILY DISTRICT TO OFFICE BUILDING DISTRICT.

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

There being no comments from the audience, Council President Killeen declared the public hearing on Ordinance No. 2015-84 closed.

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The regular session of Council was called to order at 8:05 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.

Councilmember Appel moved, seconded by Councilmember Nunnari, that Councilmember Getsay 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 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 July 16, 2015, be waived and that they be approved as received.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Communication from Mayor Clough dated August 11, 2015, requesting authorization to purchase the materials and items listed from multiple vendors to construct a new Evidence Room for the police department in an amount not to exceed \$90,000.00. (Ordinance No. 2015-110)

Notice from Ohio Division of Liquor Control received August 17, 2015, for a new D5A permit for Olympia Hotel Management LLC, dba Hyatt Place Crocker Park, 2020 Crocker Road, Westlake, Ohio.

Councilmember Sullivan moved, seconded by Councilmember Nunnari, not to object to a new D5A permit for Olympia Hotel Management LLC, dab Hyatt Place Crocker Park, 2020 Crocker Road, Westlake, Ohio.

Yeas: All.

Nays: None; motion carried.

Rezoning application from Ron Russell of Russell Preferred Properties, Inc. received September 1, 2015, requesting to change the zoning classification of permanent parcel number 215-10-003 from office building to general business. Council President Killeen referred this request to the Planning/Zoning/Legislative committee.

Communication from Mayor Clough dated September 1, 2015, requesting authorization to seek financial assistance from the District One Public Works Integrating Committee for funding of the Center Ridge/Canterbury and Detroit/Canterbury intersection improvements. (Resolution No. 2015-113)

Communication from Mayor Clough dated September 1, 2015, requesting authorization to seek financial assistance from the District One Public Works Integrating Committee for funding of the Bradley Road resurfacing project. (Resolution No. 2015-114)

PETITIONS FROM THE PUBLIC:

Carolyn Husted, 2912 Canterbury Road, expressed her concerns about on-going flooding in the city; issues she has had with flooding in her home and yard; what the city has done, did not do or should be doing to remedy the situation; and what the city of Mentor offers to its residents. Mayor Clough will meet with Engineering Director Kelly to discuss her property's situation.

REPORT OF THE MAYOR:

Mayor Clough read his fifteenth report of the year.

REPORTS OF STANDING COMMITTEES – SANITATION COMMITTEE:

Councilmember Nunnari reported on the July 14, 2015, Sanitation committee meeting at the July 16, 2015, Council meeting. The written report was not completed at that time and has since been finalized to be received and filed.

Councilmember Nunnari moved, seconded by Councilmember Sullivan, that the report of the July 14, 2015, Sanitation committee 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 7:34 p.m. Present were Councilmembers Killeen, Appel, Nunnari, Sullivan, O'Donnell, Brady. Also present were Mayor Clough; Directors Wheeler, Quinn, Kelly, Shah, DeMinico, Bedell, 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, the city retreat, the Charter amendment brochure, up-coming changes to the code due to the passage of HB5, the status of the deer culling ordinance, the success of Westlake in Bloom, and the up-coming Celebrate Westlake event. The following meeting was scheduled: Planning/Zoning/Legislative committee, September 10 at 7 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, to adjourn at 7:55 p.m.

Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 7:55 p.m.

REPORTS OF OTHER BOARDS AND COMMISSIONS – PLANNING COMMISSION:

In the absence of Councilmember Getsay, Councilmember Sullivan reported on the August 3, 2015, planning commission meeting advising that the commission took the following actions: **CORRESPONDENCE:** 7/29/15 request for reconsideration of previous motion for Westfield Apartments Sign Plan (trees), 29050 Detroit, PP#212-11-010: **Motion:** Mr. Lamb moved and Mr. DiCarlo second to reconsider the previous motion for Westfield Apartments; **Motion:** Mr. Lamb moved and Mr. DiCarlo second to uphold the 7/6/15 motion and plans for Westfield Apartments as approved 7/6/15; tabled the **Canterbury Manor 2 Subdivision Preliminary Plan (12 lots), Center Ridge Rd. & Newbury extension, PP#213-23-023 & 024** to the October 5, 2015, meeting; tabled **The Reserve at Fox Run Subdivision, fence waiver, Fox Run, PP#214-29-018**, to the October 5, 2015, meeting; **Miami Nights Landscape Plan, addition, 857 Columbia Rd., PP#213-08-026:** Findings of fact: 1. The proposal meets zoning code requirements for landscaping. 2. The standing seam metal roofing material and coping will be a dark bronze color that is in accordance with the design review guidelines. **Motion:** Based upon

the findings of fact, Mr. Lamb moved and Mr. DiCarlo second to amend the Miami Nights Development Plan to change the standing seam metal roofing material and coping to dark bronze with the condition that 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; the sign plan is to be submitted for planning commission approval at a future planning commission meeting.

Motion: Mr. Lamb moved and Mr. DiCarlo second to table the Miami Nights landscape plan to the 9/14/15 meeting; **Parkside Church of the Nazarene Sign Plan**, 23600 Hilliard Blvd., PP#214-23-006: Findings of fact: 1. The proposed replacement sign requires, at minimum, a 1.08 sf sign area modification and 14" sign height modification. If the whole 32.55 sf sign cabinet structure is counted as sign area it requires an 8.55 sf sign area modification. 2. Section 1223.08(b)(3) states that: "For an institution on a corner lot, one freestanding identification sign, placed parallel to the street shall be permitted per street frontage. Up to a maximum of thirty three percent (33%) of the area of a freestanding identification sign may be devoted to single-color changeable copy..." 3. This provision has been used by Planning Commission to allow single-color electronic changeable copy as long as such a sign complies with the code in terms of not being an animated sign and not exceeding the illumination performance regulations in the code. 4. The electronic message center is described as "full color" but is depicted as using one color (blue). 5. The active portion of the electronic message center is 30% of the proposed sign cabinet and 39% of the sign "face". 6. Section 1223.02(a)(1) defines an "Animated sign" as "any sign that uses movement or change of lighting including ... flashing to depict action or create a special effect or scene. Animation shall be considered any change or movement more frequent than once per twenty-four hours." 7. Section 1223.12(a) prohibits animated signs. 8. The message center will replace an existing internally illuminated manual changeable copy sign. 9. Section 1223.07(b) prohibits excessive brightness for signage which is defined as emitting more than 10 lumens of light when measured three feet from the center of the sign face. **Motion:** Based upon the findings of fact, Mr. Lamb moved and Mr. DiCarlo second to approve the Parkside Church of the Nazarene with the following conditions: 1. The size of the sign be reduced to conform to the code; 2. The shape of the sign be changed from the "V" shape proposed to a flat back to back sign perpendicular to the Hilliard Blvd.; 3. That letters in support of the sign are received from all neighbors that can see the sign from their property; 4. The color of the letters for the changeable copy on the message center sign be limited to blue and off white; 5. The sign shall only be illuminated between the hours of 6:00 a.m. to 9:00 p.m.; 6. The plant bed around the sign shall be cleaned and maintained; 7. All of the conditions shall be administratively approved by the planning department; **MetroHealth Westlake Health Center Sign Plan**, 38 Main St., PP#211-25-004: Findings of fact: 1. The proposal complies with the sign criteria. **Motion:** Based upon the findings of fact, Mr. Lamb moved and Mr. DiCarlo second to approve the MetroHealth sign plan as submitted; **Westshore Primary Care Sign Plan**, 26908 Detroit Rd., PP#213-03-025: Findings of fact: 1. Section 1223.07(b) states that light sources to illuminate signs shall not be of excessive brightness which is defined as emitting more than 10 lumens of light at 3' from the face of the sign. Excessive brightness avoided through the use of nonwhite background signs. The existing monument sign face has a white background. 2. Section 1223.03(c) states that the frontage width of a building shall be the width of the façade which faces the principal street or contains the main entrance. 3. Section 1223.03(c)(2) states that buildings on lots abutting a freeway shall not be considered to have building frontage on the freeway for sign area calculations and signs shall not be located for visibility from the freeway except for buildings in Interchange Services District or as otherwise approved by the Planning

Commission. 4. This building has a main entrance that faces the freeway. 5. The exact height of the proposed wall sign above grade has not been determined but it exceeds the maximum 20' above grade permitted by code, and is estimated to be 24'. 6. Section 1223.05(b) limits the height of wall signs to 20' above grade unless otherwise approved by the Planning Commission taking into consideration the location, placement, scale and architecture of the building. **Motion:** Based upon the findings of fact, Mr. Lamb moved and Mr. DiCarlo second to recommend approval of the Westshore Primary Care sign plan with the following modification and condition: 1. Grant a 4' height modification for the placement of the signs on the building due to the architecture of the building. 2. Condition that the sign face on the monument sign be changed to comply with code and administratively approved by the planning department; **St. John's Medical Center Sign Plan**, 26908 Detroit Rd., PP#213-03-025: Findings of fact: 1. Section 1223.07(b) states that light sources to illuminate signs shall not be of excessive brightness which is defined as emitting more than 10 lumens of light at 3' from the face of the sign. Excessive brightness avoided through the use of nonwhite background signs. The existing monument sign face has a white background. 2. Section 1223.03(c) states that the frontage width of a building shall be the width of the façade which faces the principal street or contains the main entrance. 3. Section 1223.03(c)(2) states that buildings on lots abutting a freeway shall not be considered to have building frontage on the freeway for sign area calculations and signs shall not be located for visibility from the freeway except for buildings in Interchange Services District or as otherwise approved by the Planning Commission. 4. This building has a main entrance that faces the freeway. 5. The exact height of the proposed wall sign above grade has not been determined but it exceeds the maximum 20' above grade permitted by code, and is estimated to be 24'. 6. Section 1223.05(b) limits the height of wall signs to 20' above grade unless otherwise approved by the Planning Commission taking into consideration the location, placement, scale and architecture of the building. **Motion:** Based upon the findings of fact, Mr. Lamb moved and Mr. DiCarlo second to recommend approval of the St. John Medical Center Care sign plan with the following modification and condition: 1. Grant a 4' height modification for the placement of the signs on the building due to the architecture of the building. 2. Condition that the sign face on the monument sign be changed to comply with code and administratively approved by the planning department; tabled the **Travel Centers of America Sign Plan**, 24601 Center Ridge Rd., PP#215-27-006, (Applicant or agent was not present) to the 9/14/15 meeting; **Linden Behavioral Pediatrics Sign Plan**, 29055 Clemens Rd., PP#212-11-002: Findings of fact: 1. The approved sign criteria for this building is plaque signs at each entrance. 2. The proposed sign is uniform with other wall signs previously approved for individual tenants in this building. **Motion:** Based upon the findings of fact, Mr. Lamb moved and Mr. DiCarlo second to approve the sign plan as submitted with the following modification and condition: 1. Modification from the sign criteria to allow a fascia wall sign of individual letters in addition to the plaque signs approved by the criteria. 2. Conditions of approval that the approval is for this single wall sign only, the criteria for this building has not been changed; tabled the **Holiday Inn Express Sign Plan**, 30500 Clemens Rd., PP#211-15-016, to the 9/14/15 meeting; **Madison Eye Care Sign Plan**, 26927 Detroit Rd., PP#213-10-007: Findings of fact: 1. The proposed wall sign area complies with code as long as a modification is granted to allow the second side of the corner tenant space to count toward sign area. 2. The monument sign is proposed to be located 6' within the planned right-of-way, within an easement granted to the city with the lot assembly plat approved by Planning Commission 6/2/14. 3. There are a number of details regarding color, illumination and materials which have not been submitted. **Motion:** Based upon the findings of fact, Mr. Lamb moved and Mr. DiCarlo second to recommend approving the wall signs since they are proposed to be internally illuminated channel letters with gray, and white faces with a modification permitting the second side of the corner tenant space to count toward sign area and a condition that the

illumination not exceed 10 lumens when measured 3' from the center of the sign face and the freestanding monument sign is not approved; **Market Square & Crocker Commons (Westlake Civic Space) at Crocker Park**, PP#211-24-003 & 004: Findings of fact: 1. The proposal meets zoning code requirements for landscaping and lighting with the exception that details were not provided for the "L4 wall mounted fixture" and "SA Light pole" that may have been approved in other adjacent development plans. 2. The alternative for grass pavers to provide access between the building and adjacent parking garage will reduce damage to the lawn by pedestrians, while maintaining the appearance of the large green space. 3. Details of the wood trellises and benches, including stain color, that were not provided are needed for administrative approval. 4. A sign is shown on the canopy that is called out in the exterior finish legend as being backlite white acrylic – post mounted. Details and a sign application are required for Planning Commission approval. **Motion:** Based upon the findings of fact, Mr. Lamb moved and Mr. DiCarlo second to recommend approval of the Market Square and Crocker Commons (Westlake Civic Space) development plan with the following conditions: 1. Metal halide lamps will be color corrected like other metal halide fixtures in Crocker Park. 2. The "L4 wall mounted fixture" and "SA Light pole" are not included in this approval. 3. The alternative for grass pavers is approved. 4. Details of the wood trellises and benches, including stain color, shall be provided to staff for administrative approval. 5. The sign shown on the canopy and any other signage is not included in this approval. 6. This approval does not alter the plan and building elevations for the Market Square Pavilion approved by the Planning Commission on 9/8/14 with the exception of the exterior lighting. 7. Approval is subject to comments received in Part III of the 7/29/15 staff report and 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 resubmitted to the Planning Commission; **Westlake Guide Plan**, proposed updates: No action taken with a future work session to be scheduled. Meeting adjourned at 10:05 p.m. The next regular meeting is scheduled for Monday, September 14, 2015, in the Westlake City Hall Council Chambers.

Councilmember Appel moved, seconded by Councilmember Nunnari, to approve the amendment to the **Miami Nights Development Plan** with the conditions listed in the report of the August 3, 2015, planning commission.

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

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Nunnari, to approve the **Market Square & Crocker Commons (Westlake Civic Space) at Crocker Park** development plan with the conditions listed in the report of the August 3, 2015, planning commission.

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

Nays: None; motion carried.

Council President Killeen spoke of the space in front of the pavilion provided for a piece of public art in Market Square. He had contacted the Westlake-Westshore Arts Council who will discuss it with their board and work with the city for a sculpture appropriate to the building and project, similar to what was arranged for the corner of Hilliard Boulevard and Dover Center Road. He also spoke of possibly having 2-3 other pieces of art in Market Square in the future.

LEGISLATION:

ORDINANCE NO. 2015-84: AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE ZONE MAP OF THE CITY OF WESTLAKE, WHICH ZONE MAP IS PART OF THE ZONING CODE OF THE CITY OF WESTLAKE, BY CHANGING THE ZONING OF CERTAIN LAND LOCATED ON THE WEST SIDE OF CROCKER ROAD AND THE SOUTH SIDE OF CENTER RIDGE ROAD, BEING PART OF PERMANENT PARCEL NO. 217-26-002, FROM ONE FAMILY DISTRICT TO OFFICE BUILDING DISTRICT. (First reading and referred to planning commission 6/4/15, planning commission recommended approval 7/6/15, second reading 7/16/15.)

Councilmember Brady moved, seconded by Councilmember Appel, that Ordinance No. 2015-84 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-84 adopted.

ORDINANCE NO. 2015-105: AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES.

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 O'Donnell moved, seconded by Councilmember Nunnari, that Ordinance No. 2015-105 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-105 adopted.

RESOLUTION NO. 2015-106: 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 O'Donnell 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 Appel moved, seconded by Councilmember Nunnari, that Resolution No. 2015-106 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Resolution No. 2015-106 adopted.

ORDINANCE NO. 2015-107: AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO.

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 Nunnari, that Ordinance No. 2015-107 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-107 adopted.

ORDINANCE NO. 2015-108: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MARKET SQUARE DEVELOPMENT AGREEMENT AMENDMENT, 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 O'Donnell moved, seconded by Councilmember Nunnari, that Ordinance No. 2015-108 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-108 adopted.

ORDINANCE NO. 2015-109: AN ORDINANCE AMENDING EXHIBIT "A" OF ORDINANCE NO. 2015-56 AS TO THE MARKET SQUARE OPERATION AND MAINTENANCE AGREEMENT WITH CROCKER PARK MANAGEMENT, LLC, 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 Nunnari, that Ordinance No. 2015-109 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-109 adopted.

ORDINANCE NO. 2015-110: AN ORDINANCE AUTHORIZING THE MAYOR TO APPROVE EXPENDITURES FOR MATERIALS AND ITEMS NEEDED FOR THE POLICE DEPARTMENT EVIDENCE ROOM PROJECT, 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 O'Donnell moved, seconded by Councilmember Appel, that Ordinance No. 2015-110 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-110 adopted.

ORDINANCE NO. 2015-111: AN ORDINANCE ACCEPTING VARIOUS EASEMENTS FOR THE INSTALLATION AND MAINTENANCE OF A WATER MAIN FOR BUR OAK PHASE II SUBDIVISION IN THE CITY OF WESTLAKE.

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. 2015-111 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-111 adopted.

ORDINANCE NO. 2015-112: AN ORDINANCE APPROVING EXPENDITURES WITH BRAVO WELLNESS, LLC, 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. 2015-112 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-112 adopted.

RESOLUTION NO. 2015-113: A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE OF OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF THE CENTER RIDGE/CANTERBURY AND DETROIT/CANTERBURY INTERSECTION IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell 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 Sullivan moved, seconded by Councilmember Nunnari, that Resolution No. 2015-113 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Resolution No. 2015-113 adopted.

RESOLUTION NO. 2015-114: A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE OF OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF THE BRADLEY ROAD RESURFACING PROJECT FROM CENTER RIDGE TO DETROIT ROADS, AND DECLARING AN EMERGENCY.

Councilmember Appel moved, seconded by Councilmember Sullivan, 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 Sullivan moved, seconded by Councilmember Nunnari, that Resolution No. 2015-114 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Resolution No. 2015-114 adopted.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, that Ordinance No. 2015-115 be added to the agenda.

ROLL CALL ON ADDING TO AGENDA:

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

Nays: None; Ordinance No. 2015-115 added to agenda.

ORDINANCE NO. 2015-115: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STORM WATER DRAINAGE SYSTEM AGREEMENT WITH BEACON WESTLAKE, LLC AND CAPSTONE WESTLAKE, LLC, AND DECLARING AN EMERGENCY.

ADJOURNMENT:

President of Council Killeen declared the meeting adjourned at 8:45 p.m.

Denise L. Rosenbaum
Clerk of Council

Michael F. Killeen
President of Council