



OFFICE OF THE CITY COUNCIL

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**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A REGULAR SESSION
OCTOBER 1, 2015**

The regular session of Council was called to order at 8:00 p.m. by President of Council Pro Tem Kenneth R. Brady.

Present: Council President Pro Tem Kenneth R. Brady, Councilmembers Lynda M. Appel, Nick C. Nunnari, Michael F. O'Donnell, Mark R. Getsay.

Councilmember O'Donnell moved, seconded by Councilmember Getsay, that Council President Killeen be excused for cause.

Yeas: All.

Nays: None; motion carried.

Councilmember Nunnari moved, seconded by Councilmember Appel, that Councilmember Sullivan 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, 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 Appel, that the reading of the minutes of the regular session of September 17, 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 September 28, 2015, requesting authorization to purchase signal repair services from Signal Service Company, Inc., in an amount not to exceed \$90,000.00 for the 2015 calendar year. (Ordinance No. 2015-123)

Communication from Director of Recreation Bob DeMinico dated September 25, 2015, stating that at the September 15, 2015, Recreation Commission meeting, the commission recommended an increase to the Recreation Center membership fees and daily admission for non-residents for 2016. Council took no action, therefore these rates will automatically go into effect 60 days from the date of passage by the Recreation Commission.

PETITIONS FROM THE PUBLIC:

Robert Koenig, 29181 Schwartz Road, commented on the repair work on Schwartz Road, the amount of sealant used for cracks in the road, and what will be done to repair the pot holes. He was told to meet with the Engineering and Service directors to discuss this.

REPORT OF THE MAYOR:

Mayor Clough read his seventeenth report of the year.

REPORTS OF STANDING COMMITTEES – COMMITTEE OF THE WHOLE:

President of Council Pro Tem Brady reported on the September 21, 2015, Committee of the Whole meeting.

Councilmember Getsay moved, seconded by Councilmember O'Donnell, that the report of the September 21, 2015, Committee of the Whole meeting be received and filed.

Yeas: All.

Nays: None; motion carried.

COMMITTEE OF THE WHOLE:

President of Council Pro Tem Brady reported on the Committee of the Whole meeting held this date at 7:31 p.m. Present were Councilmembers Appel, Nunnari, O'Donnell, Brady, Getsay. Also present were Mayor Clough; Directors Wheeler, Quinn, Kelly, Shah, Bedell, Grayem, Gadd, Bielozer, Hughes and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence, the Clague Park Master Plan update, the Crocker Road retention basin fencing, and the Westlake Board of Education moving from their building (formerly city hall) to the Parkside school building. Council President Pro Tem Brady introduced Mark Jabboure, a St. Ignatius High School student participating in Westlake's government study program, and Trevor Bielozer, Police Chief Bielozer's son, a Westlake High School student attending for government class. The following meetings were re-announced: Planning/Zoning/Legislative committee, October 8 at 7 p.m.; Ad Hoc Information Technology committee, October 13 at 7 p.m.; Safety, Utilities committee, October 21 at 7 p.m. (changed from October 20).

Councilmember Appel moved, seconded by Councilmember Getsay, to adjourn to executive session to discuss negotiations of a possible purchase of property at 7:48 p.m.

ROLL CALL:

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

Nays: None; motion carried.

Also present were Mayor Clough, Law Director Wheeler and Planning Director Bedell.

Councilmember Appel moved, seconded by Councilmember Nunnari, to adjourn executive session at 7:57 p.m.

ROLL CALL:

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

Nays: None; motion carried.

Meeting adjourned at 7:58 p.m.

LEGISLATION:

ORDINANCE NO. 2015-120: AN ORDINANCE APPROVING (FOR RECORDING PURPOSES ONLY) THE FINAL PLAT OF BUR OAK PHASE II MAJOR SUBDIVISION, IN THE CITY OF WESTLAKE. (First reading 9/17/15.)

ORDINANCE NO. 2015-122: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2012-62 AS TO A PROFESSIONAL SERVICES CONTRACT WITH HATCH MOTT MacDONALD, 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. 2015-122 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-122 adopted.

ORDINANCE NO. 2015-123: AN ORDINANCE AMENDING ORDINANCE NO. 2014-176 AS TO A PERSONAL SERVICES CONTRACT WITH SIGNAL SERVICE COMPANY, INC., 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. 2015-123 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-123 adopted.

MISCELLANEOUS:

Council President Pro Tem Brady stated for clarification as to discussions during tonight's Committee of the Whole meeting relative to the Westlake Board of Education moving from the former city hall building which is for sale, that the city has expressed interest in the property but has not committed to purchase it at this time. The city is still in negotiations regarding possibly purchasing it, and a future meeting will discuss this issue.

ADJOURNMENT:

President of Council Pro Tem Brady declared the meeting adjourned at 8:18 p.m.

Denise L. Rosenbaum
Clerk of Council

Kenneth R. Brady
President of Council Pro Tem