



**WESTLAKE CITY COUNCIL MEETING  
PROCEEDINGS OF A REGULAR SESSION  
DECEMBER 3, 2015**

The regular session of Council was called to order at 8:00 p.m. by President of Council Michael F. Killeen.

Present: President of Council Michael F. Killeen; Councilmembers Lynda M. Appel, Nick C. Nunnari, Dennis J. Sullivan, Michael F. O'Donnell, Kenneth R. Brady, Mark R. Getsay.

Also present: Mayor Dennis Clough, Law Director John Wheeler, Service Director Paul Quinn, 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, Fire Chief Jim Hughes, Clerk of Council Denise L. Rosenbaum.

**APPROVAL OF MINUTES:**

Councilmember O'Donnell moved, seconded by Councilmember Sullivan, that the reading of the minutes of the regular session of November 19, 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:**

Communication from Mayor Clough dated November 30, 2015, requesting confirmation of the reappointment of Dale Smith to the Recreation Commission effective January 1, 2016, with a term expiring on December 31, 2019.

Councilmember Appel moved, seconded by Councilmember Nunnari, to confirm the reappointment of Dale Smith to the Recreation Commission effective January 1, 2016, with a term expiring on December 31, 2019.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated November 30, 2015, requesting confirmation of the reappointment of Margie Rossander to the Tree Commission effective January 1, 2016, with a term expiring on December 31, 2017.

Councilmember Brady moved, seconded by Councilmember Appel, to confirm the reappointment of Margie Rossander to the Tree Commission effective January 1, 2016, with a term expiring on December 31, 2017.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated November 30, 2015, requesting confirmation of the reappointment of Mary Beth Schneider to the Tree Commission effective January 1, 2016, with a term expiring on December 31, 2017.

Councilmember Brady moved, seconded by Councilmember O'Donnell, to confirm the reappointment of Mary Beth Schneider to the Tree Commission effective January 1, 2016, with a term expiring on December 31, 2017.

Yeas: All.

Nays: None; motion carried.

Communication from Director of Inspections Donald Grayem dated December 1, 2015, stating that Bruce Hamilton from Hamilton Mowing & Services is requesting a conditional use permit to continue operating his business where it is presently operating at 27121 Center Ridge Road, Buildings 3 and 4. Council President Killeen referred this request to the Planning/Zoning/Legislative committee.

**PETITIONS FROM THE PUBLIC:**

None.

**REPORT OF THE MAYOR:**

Mayor Clough read his twenty-first report of the year.

**REPORTS OF STANDING COMMITTEES – SERVICE, STREETS, SIDEWALKS, ROAD DRAINS COMMITTEE:**

Councilmember Appel reported on the November 23, 2015, Service, Streets, Sidewalks & Road Drains committee meeting.

Councilmember Appel moved, seconded by Councilmember Sullivan, that the report of the November 23, 2015, Service, Streets, Sidewalks & Road Drains committee meeting be received and filed.

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

Nays: None; motion carried.

Council President Killeen stated that Council will not take action on the Canterbury/Center Ridge Roads roundabout project at this time, so it will remain in committee for further consideration.

**PUBLIC GROUNDS, BUILDINGS AND RECREATION COMMITTEE:**

Councilmember Brady reported on the December 1, 2015, Public Grounds, Buildings and Recreation committee meeting.

Councilmember Brady moved, seconded by Councilmember O'Donnell, that the report of the December 1, 2015, Public Grounds, Buildings and Recreation committee meeting be received and filed.

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

Nays: None; motion carried.

Council President Killeen stated that much was learned from the Community Services Center study but further consideration is needed concerning this project and other related projects and the timing of the proposed extension of the current income tax for the funding thereof. Therefore, it will remain in committee.

**COMMITTEE OF THE WHOLE:**

President of Council Killeen reported on the Committee of the Whole meeting held this date at 7:32 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 standing committees for 2016, changes to laws governing liquor store hours of operation, the Rose of Tralee event date being 2/13/16, the date of the Christmas party being 12/23/15, the new traffic lights, and Verizon Wireless boosters on telephone poles. The following meeting was re-announced: Finance committee, December 5 at 8:30 a.m. for budget hearings.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, to adjourn at 7:50 p.m.

Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 7:50 p.m.

**LEGISLATION:**

ORDINANCE NO. 2015-150: AN ORDINANCE AMENDING SECTION 194.01 OF THE CITY'S CODIFIED ORDINANCES TO PROVIDE FOR THE CONTINUATION OF THE EXISTING ONE-EIGHTHS PERCENT (1/8%) INCOME TAX THROUGH DECEMBER 31, 2045, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF CONSTRUCTING, IMPROVING, FURNISHING, EQUIPPING, OPERATING AND MAINTAINING THE RECREATION CENTER, A NEW AND/OR THE EXISTING COMMUNITY SERVICES CENTER AND PARKS AND OTHER RECREATIONAL FACILITIES AND PRINCIPAL OF AND INTEREST ON BONDS AND NOTES ISSUED FOR ANY OF THOSE PURPOSES, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2015-151: A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE AMENDING SECTION

194.01 OF THE CITY'S CODIFIED ORDINANCES TO PROVIDE FOR THE CONTINUATION OF THE EXISTING ONE-EIGHTHS PERCENT (1/8%) INCOME TAX THROUGH DECEMBER 31, 2045, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF CONSTRUCTING, IMPROVING, FURNISHING, EQUIPPING, OPERATING AND MAINTAINING THE RECREATION CENTER, A NEW AND/OR THE EXISTING COMMUNITY SERVICES CENTER AND PARKS AND OTHER RECREATIONAL FACILITIES AND PRINCIPAL OF AND INTEREST ON BONDS AND NOTES ISSUED FOR ANY OF THOSE PURPOSES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-152: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STORM WATER DRAINAGE SYSTEM AGREEMENT WITH RHINO HOLDING GROUP DBA DATASERV, AND DECLARING AN EMERGENCY.

Councilmember Appel moved, seconded by Councilmember O'Donnell, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Appel moved, seconded by Councilmember Nunnari, that Ordinance No. 2015-152 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2015-152 adopted.

**ADJOURNMENT:**

President of Council Killeen declared the meeting adjourned at 8:19 p.m.

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Denise L. Rosenbaum  
Clerk of Council

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Michael F. Killeen  
President of Council