



**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A REGULAR SESSION
FEBRUARY 4, 2016**

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

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

Councilmember Sullivan moved, seconded by Councilmember Nunnari, that Council President Killeen 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 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 Sullivan moved, seconded by Councilmember Nunnari, that the reading of the minutes of the regular session of January 21, 2016, be waived and that they be approved as received.

VOICE VOTE:

Yeas: Appel, Nunnari, Sullivan, Brady, Getsay.

Abstentions: O'Donnell.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Communication from Mayor Clough dated February 1, 2016, requesting authorization to purchase fencing through Columbia Fence, LLC in an amount not to exceed \$28,743.00. (Ordinance No. 2016-16)

PETITIONS FROM THE PUBLIC:

None.

REPORT OF THE MAYOR:

Mayor Clough read his third report of the year.

REPORTS OF STANDING COMMITTEES – COMMITTEE OF THE WHOLE:

President of Council Pro Tem Brady reported on the Committee of the Whole meeting held this date at 7:00 p.m.

Councilmember Nunnari moved, seconded by Councilmember Sullivan, that the report of the Committee of the Whole meeting held this date at 7:00 p.m. be received and filed.

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

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 7:32 p.m. Present were Councilmembers Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay. Also present were Mayor Clough; Directors Wheeler, Quinn, Kelly, Shah, DeMinico, Bedell, Surber, Grayem, Gadd, Bielozzer, Hughes and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence and the planning commission report. The following meetings were either scheduled or re-announced: Committee of the Whole, February 11 at 7 p.m.; Sanitation committee, February 11 at 7:30 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, to adjourn at 7:44 p.m.

Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 7:44 p.m.

REPORTS OF OTHER BOARDS AND COMMISSIONS – PLANNING COMMISSION:

Councilmember Getsay reported on the February 1, 2016, planning commission meeting advising that the commission took the following actions: **Carrabba's Italian Grill, revision to Sign Plan, 25054 Sperry Dr., PP#213-08-018:** Findings of fact: 1. New replacement signage was administratively approved to be mounted directly to the existing brick façade. 2. The signage was mounted to a rectangle of EIFS which could be considered sign area. 3. The EIFS contrasts with the brick façade but is a neutral earth tone color. **Motion:** Mr. Lamb moved and Mr. DiCarlo second to approve the minor revision to the Carrabba's façade as presented. **Hanna Andersson Storefront & Sign Plan, 75 Main St., PP#211-25-004: Storefront** Findings of fact: 1. The new storefront bookends an existing brick column and consists primarily of porcelain tile and anodized aluminum framed glazing with a three dimensional "tree" decorative element. **Motion:** Mr. Lamb moved and Mr. DiCarlo second to recommend approval of the Hanna Andersson storefront as presented. **Sign Plan** Findings of fact: 1. The proposed sign plan conforms to the Crocker Park Mixed-Use Area Sign Criteria and Master Sign Plan except that the red plastic sign letters do not have a matte finish. **Motion:** Mr. Lamb moved and Mr. DiCarlo second to approve the Hanna Andersson sign plan as submitted with a condition that the red

plastic faces of the primary sign have a matte finish. **Crocker Park KSE II Micro Shops Master Sign Criteria, 52, 58, 64 & 66 SS Comet Ln., PP#211-25-004: Withdrawn by applicant** - 2/1/16 email from Richard Levitz withdrawing the application for the Crocker Park KSE II Micro Shops. **Beauty Brands minor revision to Sign Plan, 87 Main St., PP#211-25-004:** Findings of fact: 1. The current request is for approval of additional window signs. 2. The window signs consist of internally illuminated white boxes of 8.75 sq. ft. each, on which advertising panels are slid onto. 3. The proposed signs do not require any modifications from the Westlake sign code. 4. The Crocker sign criteria limits window signage to 10 sq. ft. per structural bay and not more than 15% of the glazing area obstructed by window signage. 5. The proposed signs require waivers from the sign criteria to allow 18.58 sq. ft. of signage in the northerly bay, 19.94 sq. ft. of window and door signage in the center bay and more than 21% of the glazing area of the southerly bay to be obstructed by window signage. **Motion:** Mr. Lamb moved and Mr. DiCarlo second to approve the Beauty Brands sign plan minor revision as submitted with waivers from the criteria to allow 18.58 sq. ft. of window signage in the northerly bay, 19.94 sq. ft. of window and door signage in the center bay and more than 21% of the glazing area of the southerly bay obstructed by window signage with a condition that before the window light boxes are used for advertising the awnings are installed. **Chapparral Cluster minor revision to approved Development Plan to construct 1 single family cluster home on Columbia Rd. (on Block 9 between 2445 & 2471 Columbia), PP#215-26-011: Motion:** Mr. Lamb moved and Mr. DiCarlo second to table the Chapparral Cluster until March 7, 2016. **Ordinance 2016-13 approving a conditional use permit for a landscape business, 27121 Center Ridge, PP#215-10-003:** Findings of fact: 1. The proposed use is provided for as a conditional use in the Office Building district. 2. The proposed use meets the standards for evaluating conditional use permits in section 1227.03 of the zoning code. **Motion:** Mr. Lamb moved and Mr. DiCarlo second to recommend approval of Ordinance 2016-13. **Ordinance 2016-14 approving a conditional use permit for a pharmaceutical fulfillment center, 27121 Center Ridge, PP#215-10-003:** Findings of fact: 1. The proposed use is provided for as a conditional use in the Office Building district. 2. The proposed use meets the standards for evaluating conditional use permits in section 1227.03 of the zoning code. **Motion:** Mr. Lamb moved and Mr. DiCarlo second to recommend approval of Ordinance 2016-14. **City of Westlake Sign Plan for Crocker Road/I-90 Bridge: Motion:** Mr. Lamb moved and Mr. DiCarlo second to recommend that city staff design I-90 bridge signage in the city's letterhead style lettering in "Westlake Green" color on both sides of the bridge and explore other upgrades to the I-90 corridor regarding landscaping and bridge enhancements as discussed. **Westlake Guide Plan, proposed updates: Motion:** Mr. Lamb moved and Mr. DiCarlo second to recommend that city council adopt the amended guide plan. Meeting adjourned at 9:15 p.m. The next regular meeting is scheduled for Monday, March 7, 2016, in the Westlake City Hall Council Chambers.

Councilmember Getsay moved, seconded by Councilmember O'Donnell, to approve the **Hanna Andersson Storefront** as presented.

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

Nays: None; motion carried.

Council took no action on the **Westlake Guide Plan proposed updates** at this time.

LEGISLATION:

ORDINANCE NO. 2016-10: AN ORDINANCE AMENDING SECTION 2 OF
(SECOND READING) ORDINANCE NO. 2015-67 AS TO A PROFESSIONAL

SERVICES CONTRACT WITH LIFESPAN DESIGN STUDIO FOR PROFESSIONAL ARCHITECTURAL SERVICES, AND DECLARING AN EMERGENCY. (First reading 1/21/16)

ORDINANCE NO. 2016-13: AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR A LANDSCAPING BUSINESS. (First reading and referred to planning commission 1/21/16, planning commission recommended approval 2/1/16)

Council President Pro Tem Brady set a public hearing on Ordinance No. 2016-13 for February 18, 2016.

ORDINANCE NO. 2016-14: AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR A PHARMACEUTICAL FULFILLMENT CENTER. (First reading and referred to planning commission 1/21/16, planning commission recommended approval 2/1/16)

Council President Pro Tem Brady set a public hearing on Ordinance No. 2016-14 for February 18, 2016.

ORDINANCE NO. 2016-16: AN ORDINANCE AMENDING SECTIONS 1 AND 2 OF ORDINANCE NO. 2015-145 AS TO THE PURCHASE OF FENCING FOR THE POLICE DEPARTMENT, 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 Sullivan, that Ordinance No. 2016-16 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2016-16 adopted.

ORDINANCE NO. 2016-17: AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO.

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: Sullivan, Brady, Getsay, Appel, Nunnari.

Abstentions: O'Donnell.

Nays: None; motion carried.

Councilmember Appel moved, seconded by Councilmember Sullivan, that Ordinance No. 2016-17 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Sullivan, Brady, Getsay, Appel, Nunnari.

Abstentions: O'Donnell.

Nays: None; Ordinance No. 2016-17 adopted.

ADJOURNMENT:

President of Council Pro Tem Brady declared the meeting adjourned at 8:13 p.m.

Denise L. Rosenbaum
Clerk of Council

Kenneth R. Brady
President of Council Pro Tem