

**DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE
NOVEMBER 17, 2014
7:30 P.M.**

The Regular Meetings of Lakewood City Council shall be held on the first and third Mondays of each month at 7:30 P.M., except that when such meeting date falls on a holiday such meeting shall instead be held on the following day. A Docket and Agenda of the business proposed to be transacted by Council will be available in the Clerk's Office and both branches of the Lakewood Public Library after noon on Friday before a Council meeting.

Section 121.08 of the Codified Ordinances of the City of Lakewood establishes rules for the public to follow when speaking before Council:

ADDRESSING COUNCIL – The President may recognize any non-member for addressing Council on any question then pending. In such cases, the person recognized shall address the chair, state his or her name and address and the subject matter he or she desires to discuss. Speakers must be courteous in their language and avoid personalities. When addressed by the Chair, the speaker must yield the floor and comply with all rulings of the chair, said rulings not being open to debate. Except with permission of Council specifically given, speakers shall be limited to five minutes. No person who has had the floor shall again be recognized until all others desiring an opportunity to speak have been given an opportunity to do so.

AGENDA ITEMS PROTOCOL:

The Clerk at the beginning of the meeting will present the AGENDA ITEMS sign-in sheet to the President of Council. Speakers will be called to address Council by the Chair. A citizen must first write his or her name, address and agenda item number on the designated sign-in sheet in order to be recognized.

PUBLIC COMMENT PROTOCOL:

The clerk at the end of the meeting will present the PUBLIC COMMENT sign-in sheet to the President of Council. Public Comment will be welcomed at the end of a Council Meeting on miscellaneous issues or issues other than agenda items. A citizen must first write his or her name, address and topic on the designated sign-in sheet in order to be recognized. The forum is not designed to be a question and answer session.

- I. Pledge of Allegiance
 - II. Moment of Silence
 - III. Roll Call
- Reading & disposal of the Minutes of the Regular Meeting of Council held November 3, 2014.
- Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

****OLD BUSINESS****

1. Committee of the Whole Report regarding Committee of the Whole of 11/17/14; Ordinance 36-14. (To Be Provided) – Chair; Madigan
2. **ORDINANCE NO. 36-14** – AN ORDINANCE to repeal the existing Chapter 1143, Off-Street Parking, of the Zoning Code of the City of Lakewood and to enact a new Chapter 1143, Parking. (PLACED ON 1ST READING & REFERRED TO THE COMMITTEE OF THE WHOLE 10/20/14, 2ND READING 11/3/14) (Pg. 9)
3. Finance Committee Report regarding Ordinance 1-14D. (To Be Provided) Chair; Nowlin
4. **ORDINANCE NO. 1-14D** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Ordinance 1-14C, adopted October 6, 2014, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2014 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders otherwise provided by law. (PLEASE SUBSTITUTE for ORDINANCE 1-14D PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/3/14) (Pg. 32)
5. Health & Human Services Committee Interim Report regarding Resolution 8781-14; Westshore Council of Government and MetroHealth. (To Be Provided) - Chair; Marx
6. **ORDINANCE NO. 37-14** – AN ORDINANCE amending Section 506.04 of the Codified Ordinances, Exception, Registration and Fee, for the purpose of eliminating the fees associated with the annual renewal of registrations of dangerous animals. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC SAFETY COMMITTEE 11/3/14) (Pg. 38)

****NEW BUSINESS****

7. Communication from Council President Madigan regarding Recommendation for Council Salaries. (Pg. 42)
8. **ORDINANCE NO. 38-14** – AN ORDINANCE to establish the salary of the office of Council pursuant to Article III, Section 3 of the Second Amended Charter, not to take effect during the current term of any councilmember. (Pg. 43)

9. Communication from Councilmember Anderson regarding Honoring Eagle Scout Kyle Jacob Masters. (Pg. 44)
10. **RESOLUTION NO. 8782-14** –A RESOLUTION to commend Kyle Jacob Masters upon achieving the rank of Eagle Scout with the Boy Scouts of America. (Pg. 45)
11. Communication from Law Director Butler regarding Resolution authorizing the Mayor to enter into agreement with the Cuyahoga County Board of Health for the provision of public health services in Lakewood in 2015. (Pg. 46)
12. **RESOLUTION NO. 8783-14** – A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor to enter into an agreement with the District Advisory Council of Cuyahoga County, Ohio General Health District for the provision of public health services within the City of Lakewood in an amount not to exceed \$204,354.00 for a one-year period commencing January 1, 2015. (Pg. 47)
13. Communication from Law Director Butler regarding Submerged lands lease, 13474 Edgewater Drive. (Pg. 50)
14. **RESOLUTION NO. 8784-14** - A RESOLUTION approving the use of submerged lands for property located at and abutting 13474 Edgewater Drive, Lakewood, Ohio (a legal description of which is attached hereto as “Exhibit A”), in order to permit the owners the opportunity to undertake lakeshore protection measures. (Pg. 51)
15. Communication from Law Director Butler regarding Update to Chapter 309, civil parking infractions. (Pg. 56)
16. **ORDINANCE NO. 39-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect at the earliest period allowed by law, amending Section 309.01, Definitions, of the Codified Ordinances of the City of Lakewood, in order to broaden the types of parking infractions to which Chapter 309 applies. (Pg. 57)
17. Communication from Finance Director Pae regarding 2014 Year-End and 2015 Budget Ordinances. (Pg. 60)
18. **ORDINANCE NO. 40-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to establish appropriations for current expenses and other expenditures of the City of Lakewood, Ohio, for the fiscal year ending December 31, 2014. (Pg. 61)
19. **ORDINANCE NO. 41-14** AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take

effect and be in force after the earliest period allowed by law, law authorizing the transfer and advance of certain funds. (Pg. 74)

20. **ORDINANCE NO. 42-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to establish appropriations for current expenses and other expenditures of the City of Lakewood, Ohio, for the fiscal year ending December 31, 2015. (Pg. 76)

21. **ORDINANCE NO. 43-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2014 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law. (Pg. 89)

22. **ORDINANCE NO. 44-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into service contracts in accordance with the Administrative Code of the City of Lakewood for the Department of Planning & Development in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 93)

23. **ORDINANCE NO. 45-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, and authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for **Memberships** as authorized by the 2015 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed \$60,000 without separate Ordinance of Council. (Pg. 95)

24. **ORDINANCE NO. 46-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to amend section 915.01, Establishment of Rates, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting water rates charged against each lot, parcel of land or premises which may have an active water connection with the Municipal water system. (Pg. 99)

25. **ORDINANCE NO. 47-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending section 902.04, Rates and Charges, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting sewer rates charged against each lot, parcel of land or premises which may have an active sewer connection with the Municipal wastewater disposal system or which may otherwise discharge wastewater either directly or indirectly into such system or any part thereof. (Pg. 101)
26. **ORDINANCE NO. 48-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Street Infrastructure Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 104)
27. **ORDINANCE NO. 49-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Wastewater System and Treatment Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 106)
28. **ORDINANCE NO. 50-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Water System Replacement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 108)
29. **ORDINANCE NO. 51-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into

a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **C.D.B.G. Fund Infrastructure Improvements** in accordance with the administrative code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 110)

30. **ORDINANCE NO. 52-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the purchase of **Vehicles, Machinery and Equipment** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 112)
31. **ORDINANCE NO. 53-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Buildings & Facilities Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 114)
32. **ORDINANCE NO. 54-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Traffic Signs & Signals** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 116)
33. **ORDINANCE NO. 55-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Parks & Pools Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 118)

34. **ORDINANCE NO. 56-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Sidewalk Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 120)
35. Communication from Fire Chief Gilman regarding MOU for restocking of EMS supplies. (Pg. 122)
36. **RESOLUTION NO. 8735-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of council, or otherwise to take effect at the earliest period allowed by law, authorizing the City of Lakewood to enter into agreements with Lakewood and Fairview Hospitals for the provision medication restocking necessary to operate our emergency medical response services. (Pg. 123)
37. Communication from Fire Chief Gilman regarding MOU for Medical Control for Paramedics. (Pg. 128)
38. **RESOLUTION NO. 8736-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of council or otherwise to take effect at the earliest period allowed by law, authorizing the City of Lakewood to enter into an agreement with Lakewood Hospital for the provision of professional medical control services. (Pg. 129)
39. Communication from Public Works Director Beno regarding ODNR Coastal Management Assistance Grant. (Pg. 134)
40. **RESOLUTION NO. 8737-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Director of Public Works to file an application for Coastal Management Assistance with the Ohio Department of Natural Resources, Office of Coastal Management and to enter into any necessary agreements to accept funds awarded. (Pg. 135)
41. Communication from Human Resources Director Yousefi regarding Salary Ordinance Revision. (Pg. 137)
42. **ORDINANCE NO. 57-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to provide for creating positions and rates of pay for full-time and certain part-time annual salaried employees and hourly rate employees not covered by a collective bargaining agreement in the

several departments, divisions and offices of the City of Lakewood, including the Chief of Fire, Chief of Police and Civil Service Commissioners. (Pg. 138)

PLACED ON 1ST READING & REFERRED TO THE
COMMITTEE OF THE WHOLE 10/20/14.
PLACED ON 2ND READING 11/3/14.

ORDINANCE NO. 34-14

BY:

AN ORDINANCE to repeal the existing Chapter 1143, Off-Street Parking, of the Zoning Code of the City of Lakewood and to enact a new Chapter 1143, Parking.

WHEREAS, revisions are necessary to the parking code of the city of Lakewood to bring the parking code into alignment with the transportation goals and objectives outlined in the Community Vision; and

WHEREAS, the proposed parking code is more user friendly for our residents, more responsive to the needs of Lakewood's smaller local businesses and will more clearly manage the parking expectations for larger redevelopments; and

WHEREAS, at its October 2nd meeting the Planning Commission voted unanimously to recommend Council approve changes outlined in this ordinance; and

WHEREAS, Article 18, Section 3 of the Constitution of the State of Ohio permits municipalities to exercise all powers of local self-government and to adopt and enforce within their limits such as local police, sanitary and other regulations as are not in conflict with general laws, now therefore,

BE IT ORDAINED IN THE CITY OF LAKEWOOD, OHIO:

Section 1. That Chapter 1143, Off-Street Parking of the Zoning Code of the City of Lakewood, currently reading as follows:

1143.01 PURPOSE.

Off-street parking regulations are established in order to protect residential neighborhoods from on-street parking; to promote the general convenience, welfare and prosperity of commercial development; and to relieve congestion so the streets can be utilized more fully for movement of vehicular traffic.

1143.02 GENERAL PROVISIONS.

(a) For every building hereafter erected or expanded, or where the use is changed or enlarged, there shall be provided off-street parking and loading areas as set forth in this Chapter.

(b) No permits shall be issued for any building, improvement or use of land, including, but not limited to, building permits and certificates of occupancy, until a plot plan is submitted to the Commissioner showing such off-street parking and loading spaces as is hereunder required. Such plan shall be prepared at a reasonable scale, showing property lines, the dimensions of the property, the size and arrangement of all parking and loading spaces, the means of ingress and egress to such parking and loading spaces from the street and interior circulation within the property, the extent of any change required in existing site conditions

to provide required parking and loading spaces and such other conditions as may be necessary to permit review and approval of the proposed parking and loading spaces.

(c) Off-street, on-site parking spaces for all uses as required by this Chapter shall be designed and maintained in accordance with applicable sections of these Ordinances so as to be safe, attractive and free of hazard, nuisance or other unsafe condition, and be used for exclusive use of the tenants, occupants and customers of the buildings or uses on said site.

(d) All parking spaces and off-street spaces shall be provided in accordance with this Chapter and shall be provided on the same lot as the principal use to which it is accessory.

(e) Unenclosed parking spaces shall not be used for repair of a motor vehicle.

(f) Parking for all motor vehicles shall be on an improved surface of concrete or asphalt or other materials approved by the Board of Building Standards.

1143.03 DETERMINATION OF REQUIRED OFF-STREET PARKING SPACES.

(a) Where floor area is designed as the standard for determining parking space requirements, floor area shall be computed on the gross floor area (GFA), in square feet, of all floors of the building, including the exterior walls.

(b) Where seating capacity is the standard, employees shall mean the regular working staff, (paid, volunteer or otherwise) at maximum strength/per shift and in full-time equivalent numbers necessary to operate, maintain or service any given facility or use under normal levels of service.

(c) The number of parking spaces required will be computed to the next largest number.

(d) In the case of mixed uses or more uses as listed in Section 1143.04, the total parking spaces shall be equal to the requirements of various uses computed separately.

(e) Cumulative parking requirements for mixed-use occupancies may be reduced upon review and approval by the Commissioner where it can be determined that the peak requirement of the several occupancies occurs at different times (either daily or seasonally).

1143.04 USE CATEGORIES.

For the purposes of calculating parking and loading requirements, uses are defined as follows:

(a) Cultural/Recreational and Entertainment:

(1) Public assembly; including art galleries, auditoriums, community and recreational centers, convention rooms, ballrooms, meeting rooms and exhibit halls, libraries, museums, movie and performing arts centers, stadiums and arenas, funeral homes, churches, synagogues and mosques, outdoor theaters/festival/drama, and mausoleums.

(2) Public recreation; including bowling alleys, gymnasiums, health clubs, roller and ice skating rinks, tennis, racquetball, swimming and other recreational facilities.

(3) Educational; including grade and secondary schools, colleges, special education facilities, trade schools, adult education facilities or testing/research facilities used for or in conjunction with educational purposes, and including dance and karate studios.

(b) Food and Beverage Services:

(1) Quality restaurant; including restaurants, lounges, and bars with or without dancing and entertainment facilities, which provide only seated table service.

(2) Family restaurant; without a bar or lounge area which provides food delivered to tables or dining counters, and only incidental carry out service.

(3) Fast food; which provides quickly or previously prepared food to a service counter; the patron carries the food out or to an indoor or outdoor seating area.

(4) Carry out; which provides quickly or previously prepared food to a service counter; the patron carries the food off premises for consumption.

(c) Governmental: including Federal, State, County, Township and Municipal buildings of all types and facilities used by public or quasi-public agencies that serve or assist the public or provide an accepted public purpose.

(d) Industrial: including manufacturing processing, assembly, and/or packaging plants of all types.

(e) Office and Business Services:

(1) General business offices; including, but not limited to, accounting, advertising, architectural/engineering/urban planning, bookkeeping, business and management consulting, charitable, consumer protection, corporate credit reporting, data processing, detective services, interior decorating (without furniture showrooms), legal offices, newspaper and newspaper distribution, philanthropic or professional membership business associations, publishing houses (without printing plants), public relations, religious services, research labs, stenographic services, syndicate offices, title abstracting, travel agencies and window cleaning services.

(2) Financial services offices; including, but not limited to, collection services, commodity or security broker/dealer, currency exchange, employment agencies, employment services, financial institutions including banks, savings and loans, credit unions, financial counseling, income tax preparation, insurance agencies and brokers/service offices, loan companies, labor unions, and real estate offices.

(f) Medical Offices:

(1) Including, but not limited to, dentists, physicians, chiropractors, psychiatrist/psychologist, nonresidential psychiatric, alcoholic and narcotic treatment centers, dental and medical laboratories, medical clinics and outpatient surgery/treatment centers, offices for the fitting and repair of hearing aids and prosthetic appliances, and massotherapy.

(g) Home Occupation Offices:

(1) Including such services, provided solely by the owner or tenant, as accounting, insurance, public relations, tax preparation, legal, stenographic, planning and design and similar activities.

(h) Residential Uses:

(1) Single-family structures; including detached houses and duplexes, townhouses, and clustered dwelling units that may be attached but have separate entrances and/or parking areas for each unit or common parking areas servicing two (2) or more units.

(2) Multi-family structures; including condominium and apartment buildings with common entranceways and/or parking areas for two (2) or more dwelling units.

(3) Senior housing; including any multi-family dwelling occupied ninety percent (90%) or more by persons sixty (60) years of age or older.

(4) Sleeping rooms; including boarding, lodging, bed and breakfast homes, rectories and convents, and rooms that are rented or used on an individual basis by non-family members.

(5) Commercial lodging; including hotels, motels, motor lodges and motor courts.

(6) Group/convalescent/nursing homes and assisted living; where unrelated persons reside under supervision for special care, treatment, training or other purposes on a temporary or permanent basis.

(7) Day-care centers; where unrelated persons are cared for during limited periods each day in a supervised facility.

(8) Hospitals; including teaching and specialized medical centers, sanitariums, and residential alcoholic, psychiatric and narcotic treatment facilities that provide for temporary or long-term resident patient care.

(i) Retail/Service Uses:

(1) General retail; including generally the sale of items such as antiques, art, art supplies, bicycles, books, camera and photographic supplies, china and glassware, clothing, coin merchandising, drapery/curtain/window coverings, dry goods, fabric and sewing accessories, floor coverings, furrers and fur apparel, gift/novelty/souvenirs, hobby, jewelry, linens/sheets/towels, leather/luggage/suitcases, musical instruments, optical shops, newspapers and magazines, retail florist (non greenhouse), paint and wall coverings, pet shops, records/audio/stereo/TV, school and office supplies, second hand and resale, shoes, small electrical appliances, specialty, stationary, tobacco, and toys.

(2) Convenience retail; including bakeries and confectioneries (non-manufacturing), butchers/ meat shops, dairy products, eggs and poultry, fish and seafood, fruit grocery/superstores/supermarkets/liquor, laundry/dry cleaning (pickup station only), pharmacy, drug, film/video rentals.

(3) Service retail; including drapery services, direct selling, appliance repair, tool and appliance rentals, mail order, merchandise vending, printing/copy, shoe repair, pawn shops, photographic studios, tailoring and dressmaking, upholstery.

(4) Hard goods retail; including automotive parts and supplies (without repair facilities), furniture, key and lock, hardware, wholesale florists, garden supply, greenhouse, nurseries, truck gardens and orchards, lumber and building

supplies, household appliances, lighting and electrical supplies, pool and patio furniture, and sales display and showrooms for any building product (including millwork, cabinets, plumbing, glass and mirror, fencing, swimming pools/spas/hot tubs, etc.).

(5) Shopping centers; with two (2) or more individual stores, provided in the same building or attached buildings, and gross leaseable area (GLA) totaling more than 10,000 square feet.

(6) Personal care services; including barber and beauty shops, cosmetology and cosmetic salons, diet counseling centers, electrolysis/hair removal salons, fingernail salons, tanning salons.

(7) Coin operated laundry and coin operated dry cleaning facilities; with or without attendant services and/or a pickup station for outside dry cleaning service.

(8) Other retail/service uses; including animal clinics/hospitals/veterinarian offices, kennels/pounds and grooming services.

(9) Motor vehicle sales and service; including automotive sales, gasoline and/or diesel fuel stations, automotive rental agency, marine craft sales and service, engine and motor repair shops, automotive glass/muffler/painting/tire/upholstery/repair shops, recreational and sports vehicle sales and service, or any combination thereof.

(10) Car wash/motor vehicle detailing facilities; including facilities for washing, waxing and cleaning of vehicles and vehicle components but expressly prohibiting facilities or equipment for the repair, overhaul or storage of motor vehicles or vehicle components.

(j) Storage/Wholesale/Utility:

(1) Including, but not limited to, mini warehouse with secured, individual storage units, which are leased for a fee to individual companies or persons.

(k) Wireless Telecommunication Facilities: pursuant to Section 1159.05(l).

(l) Sexually Oriented Businesses: pursuant to Section 1163.06.

(m) Mixed Use Overlay District: pursuant to Section 1135.03(b).

(n) Planned Development: pursuant to Section 1156.05(e).

(o) Drive-through facilities; including but not limited to, fast-food restaurants, financial institutions, car washes, photo uses, and drug stores.

1143.05 SCHEDULE OF USES AND SPACE REQUIREMENTS.

The required number of off-street parking, loading spaces and stacking spaces for a use category described in Section 1143.04 shall be as set forth in Schedule 1143.05 following this chapter.

The Commissioner is hereby authorized to determine the required off-street parking and loading requirements for uses not specifically listed in this Ordinance, based on the most similar use(s) that are listed. Such determination by the Commissioner shall be in writing and shall be appealable to the Board.

1143.06 OFF-STREET LOADING SPACES REQUIRED.

The location of off-street loading spaces shall be regulated according to the following:

(a) Streets, sidewalks, alleys or other public rights-of-way or other public property shall not be used for loading purposes nor shall vehicles be parked on such areas during loading and unloading.

(b) No part of any required yard, off-street parking area, or access drive thereto, shall be used for loading or unloading purposes.

1143.07 VARIANCE.

The Commissioner may grant a variance to the off-street parking requirements if it can be established that there is an equivalent number of unused parking spaces available in a parking lot or an acceptable alternative within 300 feet, utilizing sidewalks, from the use in question.

Wherever any required off-street parking is provided elsewhere than on the lot or parcel of land on which the principal use to be served is located, a written agreement thereby assuring the retention of such parking shall be properly drawn and executed by the parties concerned, approved as to form by the Law Department, and filed with the application for a variance under this Section.

1143.08 COMPLEMENTARY USES.

Up to ten percent (10%) of the floor area (calculated as required by the standard for the principal use) in the same building or attached buildings may be occupied by other complementary uses without providing parking spaces in addition to that imposed by the application of the ratio for the principal use.

Examples of complementary uses include a pharmacy in a hospital or medical office building, "food courts" or restaurant within a principal shopping center building, and retail or restaurant tenants in an office building so long as the total space occupied by complementary tenancies does not exceed ten percent (10%) of the appropriate GFA of any building or facility.

1143.09 UNLICENSED, IMMOBILIZED VEHICLES.

No person shall store or permit to be stored, for a period of more than three (3) consecutive days, any motor vehicles not having current year license plates and/or damaged or immobilized so as to render it incapable of being moved under its own power, upon any lot or land designated as within any district, unless the same shall be in a completely enclosed building or garage. "Motor Vehicle" shall have the same meaning as in O.R.C. 4501.01. This Section shall not apply to motor vehicle sales lots.

1143.10 APPLICABILITY.

The Commissioner shall enforce the provisions of Chapter 1143, or such other persons as the Commissioner may designate, when a parking lot is constructed, expanded, enlarged, or altered.

1143.11 PARKING LOT DESIGN.

Parking lots in the Multiple-Family, Low Density Districts (ML), and Multiple-Family High Density Districts (MH); Commercial Districts, C1 Office, C2 Retail,

C3 General Business, C4 Public School, and the Industrial (I) District, are regulated pursuant to Section 1325.08 of the Building Code.

| SCHEDULE 1143.05: PARKING USES AND SPACE REQUIREMENTS | | | | |
|--|-----------------------------------|--------------------------------|---------------------------------|---|
| USE | STACKING SPACES REQUIRED** | PARKING SPACES REQUIRED | LOADING SPACES REQUIRED | OTHER REQUIREMENTS |
| RESIDENTIAL | | | | |
| Single-, Two-, Three-Family | | 2/Dwelling Unit | None | One (1) required space shall be in a garage. The front yard shall not be used for off-street parking except in the Lagoon District. |
| Type B Home Occupation | | 3 | None | In addition to requirement for residential use. |
| Bed & Breakfast | | 1/Guest Room | None | In addition to requirement for residential use. |
| Multi-Family Studio 1 Bedroom 2+ Bedroom | | 1.5/Dwelling Unit | None | One (1) required space shall be assigned to each dwelling unit. One (1) required space shall be in a garage. The front yard shall not be used for off-street parking. |
| Multi-Family Bedrooms Added to Existing | | 1/Bedroom | None | One (1) required space shall be added for each two (2) occupancy increases or fraction thereof. |
| Sleeping Rooms | | 1/Roomer | None | |
| Commercial Lodging | | 1/Room plus .25/employee | 1/100 Units or fraction thereof | |
| Elderly Housing | | .25/Dwelling Unit | One (1) | |

| SCHEDULE 1143.05: PARKING USES AND SPACE REQUIREMENTS | | | | |
|--|---|--|--------------------------------|---------------------------|
| USE | STACKING SPACES REQUIRED** | PARKING SPACES REQUIRED | LOADING SPACES REQUIRED | OTHER REQUIREMENTS |
| RESIDENTIAL (Cont.) | | | | |
| Group/Nursing/Convalescent/Assisted Living Home | | 1/employee plus .25/Bed or .25/Dwelling Unit | One (1) | |
| Home Day Care | | .25/Infant, Toddler, Child | None | |
| RETAIL SERVICE | | | | |
| General Retail | 2/Lane (Pharmacy, Photo or other low to moderate use) | 2.5/1,000 sq. ft. GFA* | None | |
| Convenience Service | | 4/1,000 sq. ft. GFA | None | |
| | | 2.5/1,000 sq. ft. GFA | None | |
| Hard Goods | | 2.5/1,000 sq. ft. GFA | None | |
| Shopping Center | | 4/1,000 sq. ft. GFA | 1/25,000 sq. ft. | |
| Personal Care Service | | 1.5/Station | None | |
| Coin Operated Laundries | | 1/4 Machines | None | |
| Other Retail/Service | | 2.5/1,000 sq. ft. GFA + .5/Employee | None | |
| Motor Vehicle Sales and Service | 2/Gas Pump Island | 1/Employee +2/Bay 2.5/1,000 sq. ft. GFA | 1/25,000 sq. ft. | |
| | 5/Car Wash Lane | 2 Stacking Spaces/Gas Pump Island | | |

| SCHEDULE 1143.05: PARKING USES AND SPACE REQUIREMENTS | | | | |
|--|-----------------------------------|---|--------------------------------|---|
| USE | STACKING SPACES REQUIRED** | PARKING SPACES REQUIRED | LOADING SPACES REQUIRED | OTHER REQUIREMENTS |
| RETAIL SERVICE (Cont.) | | | | |
| Car Wash | | 1/Employee +2 Stacking Spaces/Bay | None | |
| FOOD AND BEVERAGE | | | | |
| Quality Restaurant | | .25/Seat | None | |
| Family Restaurant | | .25/Seat | None | |
| Fast Food | 10/Drive- Through Lane | .25/Seat provided | None | |
| Carry Out | | 2.5/1,000 sq. ft. GFA | None | |
| Bars/Taverns | | .25/Seat | None | One (1) required space for every twelve (12) square feet of designated standing area. |
| OFFICE AND BUSINESS SERVICES | | | | |
| General Business | | 3.5/1,000 sq. ft. GFA | None | |
| Financial Services | 3/Drive- Through Lane | 3.5/1,000 sq. ft. GFA | None | |
| Medical Offices | | 4/Doctor | None | |
| STORAGE/WAREHOUSE | | | | |
| Mini Warehouse | | 1/Storage Unit +2 | None | |

| SCHEDULE 1143.05: PARKING USES AND SPACE REQUIREMENTS | | | | |
|--|-----------------------------------|--|---|---------------------------|
| USE | STACKING SPACES REQUIRED** | PARKING SPACES REQUIRED | LOADING SPACES REQUIRED | OTHER REQUIREMENTS |
| INDUSTRIAL | | | | |
| Any use described in Section 1131.02 | | .5/Employee | 1/25,000 sq. ft. up to 50,000 sq. ft. GFA; +1/next 50,000 sq. ft. +1/100,000 sq. ft. thereafter | |
| WIRELESS TELECOMMUNICATION FACILITIES | | | | |
| Any use described in Section 1159.05(l) | | 1/Facility | | |
| EDUCATION | | | | |
| Elementary and Secondary Schools | | 1/Classroom or .25/Seat in Assembly Hall; 2/Student +1/Staff +.33/Seat in Stadium or Assembly Hall, whichever is greater | None | |
| High School, College, Trade School | | .2/Student + 1/Staff + .33/Seat in stadium or Assembly Hall, whichever is greater | None | |
| Dance/Karate Studio | | .33/Student | None | |

| SCHEDULE 1143.05: PARKING USES AND SPACE REQUIREMENTS | | | | |
|---|----------------------------|-------------------------|-------------------------|--------------------|
| USE | STACKING SPACES REQUIRED** | PARKING SPACES REQUIRED | LOADING SPACES REQUIRED | OTHER REQUIREMENTS |

| CULTURAL/RECREATIONAL/ENTERTAINMENT | | | | |
|-------------------------------------|--|---|------|--|
| Public Assembly | | .33/Seat | None | |
| Church | | .33/Seat | None | |
| Funeral Homes | | 1/50 sq. ft. GFA* Parlor/Service Rooms | None | |
| Public Recreation | | 10/1,000 sq. ft. Recreation Area | None | |
| Bowling Alley | | 2/Alley | None | |
| Skating Rinks | | 10/1,000 sq. ft. Activity Area | None | |

*(GFA) Gross Floor Area, see Section 1143.03.

** Stacking spaces not specified shall be determined on an individual basis by the Commission.

is hereby repealed.

Section 2. That a new sub-section within section 1103.02 Parking Lot, is hereby enacted to read as follows:

§1103.02() **Parking Lot** means any outdoor space, plot, place, lot, parcel, yard or enclosure or any portion thereof, where more than two motor vehicles may be parked, stored, serviced, housed or kept.

Section 3. That new a sub-section within section 1103.02, Parking Space, of the Codified Ordinances of the City of Lakewood is hereby enacted to read as follows:

§1103.02() **Parking Space** means an area designated for the parking of a bicycle or space designated by pavement markings intended for the parking of a motor vehicle.

Section 4. That new Chapter 1143, Parking, of the Zoning Code of the City of Lakewood, is hereby enacted to read as follows:

1143.01 PURPOSE

The purpose of this Chapter is to establish flexible vehicle parking requirements that support the Community's Vision to provide safe, convenient, and integrated transportation options throughout the city. Parking requirements are based on the needs of the community and consider the context of the neighborhood, transit availability, on-street parking, density, mix of uses, walkability, and the use of alternative modes of transportation. Parking requirements are designed to accommodate average day-to-day demand, as opposed to peak demand, in order to reduce excessive off-street parking and free up land for more economically productive or environmentally conscious uses.

1143.02 GENERAL PROVISIONS

- (a) For every building hereafter erected or expanded, or where the use is changed or enlarged, there shall be provided parking as set forth in this Chapter.
- (b) No permits shall be issued for any building, improvement or use of land, including, but not limited to, building permits and certificates of occupancy, until a parking plan is submitted to the Director showing such parking spaces, as defined in Section 1103.02 of this Zoning Code, as is hereunder required. Such plan shall be prepared at a reasonable scale, showing property lines, the dimensions of the property, the size and arrangement of all parking spaces, the means of ingress and egress to such parking spaces from the street and interior circulation within the property, the extent of any change required in existing site conditions to provide required parking spaces and such other conditions as may be necessary to permit review and approval of the proposed parking spaces.
- (c) Off-street, on-site parking spaces for all uses as required by this Chapter shall be designed and maintained in accordance with applicable sections of these Ordinances so as to be safe, attractive and free of hazard, nuisance or other unsafe condition.
- (d) Unenclosed parking spaces shall not be used for repair of a motor vehicle.
- (e) Parking for all motor vehicles shall be on an improved surface of concrete, asphalt or other materials approved by the Building Commissioner.

1143.03 DETERMINATION OF REQUIRED OFF-STREET PARKING SPACES.

- (a) Where floor area is designed as the standard for determining parking space requirements, floor area shall be computed on the gross floor area

(GFA), in square feet, of all floors of the building, including the exterior walls.

(b) Where number of employees is the standard, employees shall mean the regular working staff, (paid, volunteer or otherwise) at maximum strength/per shift and in full-time equivalent numbers necessary to operate, maintain or service any given facility or use under normal levels of service.

(c) The number of parking spaces required will be computed to the next largest number.

(d) In the case of mixed uses or more uses as listed in Section 1143.04, the total parking spaces shall be equal to the requirements of various uses computed separately.

(e) Cumulative parking requirements for mixed-use occupancies may be reduced upon review and approval by the Planning Commission where it can be determined that the peak requirement of the several occupancies occurs at different times (either daily or seasonally).

1143.04 USE CATEGORIES.

For the sole purpose of calculating parking requirements, uses are defined as follows:

(a) Commercial

(1) Car Wash: Including facilities for washing, waxing and cleaning of vehicles and vehicle components but expressly prohibiting facilities or equipment for the repair, overhaul or storage of motor vehicles or vehicle components.

(2) Commercial lodging: including hotels, motels, motor lodges and motor courts.

(3) Office: Means use of a building for business, professional, administrative or medical office. A general office is characterized by a low proportion of vehicle trips attributable to visitors or clients in relationship to employees.

(4) Retail: Means sale or service to the final consumer for direct consumption or an establishment providing retail sale of products or services to the public.

(5) Storage/Warehouse: Including, but not limited to, mini warehouse with secured, individual storage units, which are leased for a fee to individual companies or persons.

(b) Industrial: Means manufacturing processing, assembly, and/or packaging plants of all types.

(c) Institutional: Means buildings of all types and facilities used by public, quasi-public or nonprofit agencies that serve or assist the public or provide an accepted public purpose, including hospitals.

(d) Residential

(1) Single-family structures; including detached houses and duplexes, townhouses, and clustered dwelling units that may be attached but have separate entrances.

(2) Multi-family structures; including condominium and apartment buildings with common entranceways and/or parking areas for two (2) or more dwelling units.

(3) Senior housing; including any multi-family dwelling occupied ninety percent (90%) or more by elderly persons, as defined by United States Department of Housing and Urban Development.

(4) Sleeping rooms; including boarding, lodging, rectories and convents, and rooms that are rented or used on an individual basis by non-family members.

(6) Group/convalescent/nursing homes and assisted living; where unrelated persons reside under supervision for special care, treatment, training or other purposes on a temporary or permanent basis.

(7) Day-care centers; where unrelated persons are cared for during limited periods each day in a supervised facility.

(e) Public Assembly: Including, but are not limited to, all buildings or portions of buildings, used for gathering together 100 or more persons for such purposes as deliberation, worship, entertainment, eating, drinking, or amusement. Examples of assembly include, but are not limited to, large meeting rooms and classrooms, auditoriums with fixed or loose chair seating, multi-purpose rooms, concert halls, and theaters. Restaurants, or other rooms used primarily for the service of food are not places of public assembly.

(f) Wireless Telecommunication Facilities: pursuant to Section 1159.05(l).

(g) Sexually Oriented Businesses: pursuant to Section 1163.06.

(h) Mixed Use Overlay District: pursuant to Section 1135.03(b).

- (i) Planned Development: pursuant to Section 1156.05(e).
- (j) Drive-through facilities; including but not limited to, fast-food restaurants, financial institutions, car washes, photo uses, and drug stores.

1143.05 SCHEDULE OF USES AND SPACE REQUIREMENTS.

The required number of off-street parking spaces for a use category described in Section 1143.04 shall be as set forth in Schedule 1143.05 following this Chapter. Parking in accordance with the schedule is required.

The Director is hereby authorized to determine the required off-street parking requirements for uses not specifically listed in this Ordinance, based on the most similar use(s) that are listed. Such determination by the Director shall be in writing and shall be appealable to Planning Commission, per Section 1173.03.

1143.06 UNLICENSED, IMMOBILIZED VEHICLES.

No person shall store or permit to be stored, for a period of more than three (3) consecutive days, any motor vehicles not having current year license plates and/or damaged or immobilized so as to render it incapable of being moved under its own power, upon any lot or land designated as within any district, unless the same shall be in a completely enclosed building or garage. "Motor Vehicle" shall have the same meaning as in O.R.C. 4501.01. This Section shall not apply to motor vehicle sales lots.

1143.07 APPLICABILITY.

The Director shall enforce the provisions of Chapter 1143, or such other persons as the Director may designate, and may ask for advisement from the Planning Commission on manners related to parking.

1143.08 PARKING LOT DESIGN.

Parking lots, as defined in Section 1103.02 of this Zoning code, in the Multiple-Family, Low Density Districts (ML), and Multiple-Family High Density Districts (MH); Commercial Districts, C1 Office, C2 Retail, C3 General Business, C4 Public School, and the Industrial (I) District, are regulated pursuant to Section 1325.08 of the Building Code.

1143.09 PARKING PLAN REVIEW: PLANNING COMMISSION

The Planning Commission shall review applications for parking plans that do not meet the set schedule in 1143.05. In addition to referencing Section 1143.09 and Section 1143.10, the Commission may consider the following when reviewing an application:

- (a) Impact on central character of residential neighborhoods taking on overflow parking;

- (b) Available surface parking lots in the neighborhood that could be used for shared parking;
- (c) Similarly scaled projects throughout the city to compare parking footprint;
- (d) When a restaurant use is proposed, the total number of tables to parking spaces;
- (e) Total number of employees;
- (f) Alternative forms of transportation available in the neighborhood;
- (g) Implementation of bicycle facilities, including but not limited to, bicycle racks, covered bicycle parking, and shower facilities for employees;
- (h) Peak demand for parking spaces from all uses compared to the total supply of spaces;
- (i) Traffic impact analysis and/or a traffic demand study;
- (j) For uses defined as Institutional or Public Assembly in Schedule 1143.05, the Commission may consider the following guidelines:
 - (1) 1 space for each 80 sq ft of all auditoria and public assembly rooms
 - (2) 1 space for each employee

1143.10 EXCEPTIONS TO REQUIRED MINIMUMS

The number of parking spaces required may be reduced in accordance with the following credits as determined by the Planning Commission when reviewing an application for a reduction to the minimum number of parking spaces required per Schedule 1143.05.

The Board of Zoning Appeals shall determine whether the applicant can demonstrate that enforcement of minimum parking requirements will result in practical difficulty according to the criteria set forth in Section 1173.04(c).

- (a) For uses defined as Commercial in Section 1143.04 the Planning Commission may consider the following:
 - (1) One space credit for each off-site parking space which is owned or rented by the property or business owner for the purpose of providing parking to the subject property. Such off-site spaces shall be located within 1,000 feet of the use, as measured by using the shortest pedestrian route from the nearest corner of the parking space/lot to the main public entrance of the use served.
 - (2) One space credit for each off-site parking space provided by valet parking service. The property or business owner shall submit to the department written documentation of permission to use an off-site parking for valet parking. The Director may request a review of the agreement as often as annually to ensure compliance.

(3) One space credit for each space in a parking lot or parking structure provided for public use located within 1,000 feet, as measured by using the shortest pedestrian route from the nearest corner of the parking lot or structure to the main public entrance of the use served.

(4) A determination by the Director is made that there is no change in use and the same parking facilities are in place.

(b) For uses defined as Residential in Section 1143.04 the Planning Commission may consider implementing an improvement to the property that aligns with the general goals and objectives as described in the Vision including, but not limited to, the following:

(1) Implement improvements to the property that may reduce carbon emissions and improve energy efficiency using environmental best practices as defined by the Environmental Protection Agency;

(2) Implement storm water management techniques such as bio-swales, rain gardens, and pervious pavements;

(3) Construct a shed or storage building on site for landscaping equipment and additional storage;

(4) Install of an innovative landscaping plan, considered to be over and above the landscaping requirements as typically required by the Architectural Board of Review.

(5) Plant, flower, and tree type, size, design, location and irrigation may be considered as part of the landscape plan to be reviewed

(6) For properties not connected properly to the city's sanitary and storm system per Section 913.05, the applicant can make the necessary improvements to connect correctly.

1143.11 EXCEPTIONS TO REQUIRED MAXIMUMS

The number of parking spaces provided may exceed the maximum specified per the following options as determined by the Planning Commission when reviewing an application to exceed the maximum number of parking spaces allowed per 1143.05.

(a) One space increase for each space located in a parking structure.

(b) Implementation of additional measures that control the flow of stormwater runoff on the project site pursuant to EPA Best Management Practices (BMP) by:

(1) Providing and treating or controlling an additional volume above the computed Water Quality Volume (WQv) as determined by Chapter 1339. Post-Construction BMP exemptions mentioned in Chapter 1339 shall not apply to this section.

(2) Projects that disturb an area less than 8,000 square feet may use this exception

(c) Installation of a streetscape improvement for public use, including, but not limited to

(1) A transit waiting environment along an existing bus route.

(A) The transit waiting environment (e.g., bus stop) shall take into consideration design guidelines for transit waiting environments produced by the local transit authority, and any other design guidelines or standards as recommended by the Administration or City Council;

(B) Location of the transit waiting environment is to be determined by the Planning Director or such other persons as the Director may designate

(2) Public art installation;

(3) Public pedestrian seating, street trees, or decorative street lighting;

(4) Streetscape improvements shall require approval by the Architectural Board of Review;

(d) Implementation of an innovative landscaping plan, considered to be over and above the landscaping typically required by the Architectural Board of Review;

(1) Plant, flower, and tree type, size, design, location and irrigation may be considered as part of the landscape plan to be reviewed

(e) The property or business owner will make its parking lot available for shared parking with neighboring businesses.

1143.12 BICYCLE PARKING REQUIREMENTS

All uses defined as Retail or Office shall provide bicycle parking, in conformance with the following standards.

- (a) One (1) bicycle parking space per 2,500 square feet for uses defined as Retail or Office;
- (b) Required bicycle parking shall be provided in a safe, accessible and convenient location;
- (c) The bicycle space shall be within 250 feet of at least one main entrance of the building, as measured along the most direct pedestrian access route;
 - (1) Bicycle spaces already installed within 250 feet of one main entrance shall count towards the bicycle parking requirement;
- (d) There must be an aisle at least 5 feet wide behind all required bicycle parking to allow room for bicycle maneuvering. Where the bicycle parking is adjacent to a sidewalk, the maneuvering area may extend into the right-of-way; and
- (e) Bike rack design shall follow the recommendations in the Association of Pedestrian and Bicycle Professionals (APBP) Bicycle Parking Guidelines.

1143.13 STACKING SPACE REQUIREMENTS

Stacking spaces not specified shall be determined on an individual basis by the Commission. The following business uses shall be subject to the following stacking requirements:

- (a) Bank, Pharmacy, Photo or other low to moderate use: 2/Lane
- (b) Motor Vehicle Sales/Gas Station: 2/Gas Pump Island
- (c) Car Wash: 5/Car Wash Lane
- (d) All other uses defined as Commercial with a Drive-Through Lane: 10/Drive-Through Lane.

| 1143.05 SCHEDULE OF USES AND SPACE REQUIREMENTS | |
|--|---|
| Uses | Parking Space Requirement |
| Residential | |
| Single-, Two-, Three-Family | Min 1/Dwelling Unit; No Max; One (1) required space shall be in a garage. |
| Type B Home Occupation | Minimum is same for residential use; Max of 3, in addition to requirement for residential use |
| Bed & Breakfast | Minimum is same for residential use; Max 1/Guest Room, in addition to requirement for residential use |
| Multi-Family, Studio, 1 Bedroom, 2+Bedroom | Min of 1/Dwelling Unit; Max of 2/Dwelling Unit |
| Sleeping Rooms | Min of .5/Roomer; Max of 1/Roomer |
| Senior Housing | Min of .5/employee; Max of 1/employee or .25/Dwelling Unit |

| | |
|--|---|
| Group/Nursing/Convalescent/Assisted Living Home | Min of .5/employee; Max of 1/employee or 1 space/bed |
| Day Care | Min of .5/employee plus 4 drop off spaces; Max of 1/employee plus 8 drop off spaces |
| Commercial | |
| Retail* | Min 1 for each 1,000 sq ft GFA; Max 2.5 for each 1,000 sq ft GFA |
| Office* | Min 2 for each 1,000 sq ft GFA; Max 3.5 for each 1,000 sq ft GFA |
| Car Wash | No Min; Max of 1/Employee |
| Storage/Warehouse | Min of 1/Employee; Max of 1.5/Employee |
| Commercial Lodging | Min of .5/Room; Max of 1/Room |
| *Businesses occupying existing buildings or tenant spaces under 2,500 sq ft are not required to provide off street parking | |
| Industrial | |
| Any use described in Section 1131.02 | Min .25/Employee; Max 1.5/Employee |
| Wireless Telecommunication Facilities - Any use described in Section 1159.05(l) | No min; Max 1/Facility |
| Institutional | |
| Elementary, Secondary and High Schools, College, Trade School | As required by the Planning Commission per Section 1143.09 |
| Church | As required by the Planning Commission per Section 1143.09 |
| Hospital | As required by the Planning Commission per Section 1143.09 |
| Public Recreation | As required by the Planning Commission per Section 1143.09 |
| Other | |
| Public Assembly | As required by the Planning Commission per Section 1143. |
| Wireless Telecommunication Facilities | Pursuant to Section 1159.05(l) |
| Sexually Oriented Businesses | Pursuant to Section 1163.06 |
| Mixed Use Overlay District | Pursuant to Section 1135.03(b) |
| Planned Development | Pursuant to Section 1156.05(e) |

Section 5. That Section 1171.03, Planning Commission, currently reading as follows:

1171.03 PLANNING COMMISSION.

In addition to the powers and duties conferred by Charter the Commission shall, for purposes of this Code, have the following duties:

- (a) To review and approve or disapprove an application for a Conditional Use Permit for a particular lot according to the general criteria set forth in Section 1173.02 and the specific criteria set forth in Chapter 1161.
- (b) To determine that a proposed use not listed or provided for in this Code is substantially similar to a permitted or conditionally permitted use that is listed and provided for in this Code by applying the criteria set forth in Section 1173.03.
- (c) To review and approve or disapprove each application for a use variance.
 - (1) In the case of a use variance to allow a use not permitted under this Code in the zoning district in which the property is located, the Commission must find that the applicant has demonstrated that the literal enforcement of the Code will result in unnecessary hardship according to the criteria set forth in Section 1173.04(d).
 - (2) When granting a use variance, the Commission may prescribe any conditions or safeguards that it deems necessary to insure that the applicant will comply with the terms of the variance, and to preserve the spirit and intent of the Code.
- (d) To review and approve or disapprove amendments to the regulations, restrictions, and boundaries set forth in this Code.
- (e) To review at least once each year the regulations, restrictions, and boundaries set forth in this Code to determine whether same are consistent with the Vision and the public purposes specified herein, in order to make recommendations to Council where necessary; the first such annual review shall be completed not later than December 31, 1997.
- (f) To review and recommend to Council approval or disapproval of plats for the subdivision and resubdivision of any major subdivision.
- (g) To review and approve or disapprove an application for a Mixed Use Overlay according to the criteria set forth in Chapter 1135.
- (h) To review and approve or disapprove an application for a Planned Development according to the specific criteria set forth in Chapter 1156.
- (i) The Commission shall hold a public hearing within sixty (60) days after receipt of an application, request for determination, or referral before the Commission pursuant to this Section.

...

shall be and is hereby amended to read as follows:

1171.03 PLANNING COMMISSION.

In addition to the powers and duties conferred by Charter the Commission shall, for purposes of this Code, have the following duties:

- (a) To review and approve or disapprove an application for a Conditional Use Permit for a particular lot according to the general criteria set forth in Section 1173.02 and the specific criteria set forth in Chapter 1161.
- (b) To determine that a proposed use not listed or provided for in this Code is substantially similar to a permitted or conditionally permitted use that is listed and provided for in this Code by applying the criteria set forth in Section 1173.03.
- (c) To review and approve or disapprove each application for a use variance.
 - (1) In the case of a use variance to allow a use not permitted under this Code in the zoning district in which the property is located, the Commission must find that the applicant has demonstrated that the literal enforcement of the Code will result in unnecessary hardship according to the criteria set forth in Section 1173.04(d).
 - (2) When granting a use variance, the Commission may prescribe any conditions or safeguards that it deems necessary to insure that the applicant will comply with the terms of the variance, and to preserve the spirit and intent of the Code.
- (d) To review and approve or disapprove amendments to the regulations, restrictions, and boundaries set forth in this Code.
- (e) To review at least once each year the regulations, restrictions, and boundaries set forth in this Code to determine whether same are consistent with the Vision and the public purposes specified herein, in order to make recommendations to Council where necessary; the first such annual review shall be completed not later than December 31, 1997.
- (f) To review and recommend to Council approval or disapproval of plats for the subdivision and resubdivision of any major subdivision.
- (g) To review and approve or disapprove an application for a Mixed Use Overlay according to the criteria set forth in Chapter 1135.
- (h) To review and approve or disapprove an application for a Planned Development according to the specific criteria set forth in Chapter 1156.

(i) To review and approve or disapprove parking plans submitted that do not meet the schedule of use and space requirements in Section 1143.05.

(j) The Commission shall hold a public hearing within sixty (60) days after receipt of an application, request for determination, or referral before the Commission pursuant to this Section.

...

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberation of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

Placed on first reading and referred to the Finance Committee Nov. 3, 2014. Substitute recommended for adoption Nov. 10, 2014. Please substitute for the original.

ORDINANCE NO. 1-14 D

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law amending Ordinance 1-14C, adopted October 6, 2014, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2014 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2014 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law; and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that delay could impair the City's ability to provide necessary services in a timely manner; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 1 of Ordinance 1-14C, adopted October 6, 2014 currently reading as follows:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2014 Budget are as follows:

- 1) Legal Services.....300,000
- 2) Recodification of Ordinances12,500

| | |
|--|--------------------|
| 3) Financial Audit | 70,000 |
| 4) Hospitalization and Health Care Benefit Consulting Services | 45,000 |
| 5) Consultant for Workers Compensation | 40,000 |
| 6) Risk Management Consulting Services | 13,000 |
| 7) Healthcare, Physicals, Drug & Alcohol Testing | 20,000 |
| 8) Employee Assistance Program | 10,000 |
| 9) Supervisor / Manager / Employee Training | 125,000 |
| 10) Exams for Classified Positions | 75,000 |
| 11) Housing and Building Plans Examinations | 12,000 |
| 12) Lakewood Jail Medical Services | 75,000 |
| 13) Band Concerts | 15,000 |
| 14) Municipal Engineering Consultant | 60,000 |
| 15) Debt Issuance Costs | 75,000 |
| 16) Forensic Services | 35,000 |
| 17) Long Term Control Plan and Storm Water Professional Services | 250,000 |
| 18) Administrative Professional Services | 100,000 |
| Sub-Total | \$1,332,500 |

Services contracts included in the 2014 Budget are as follows:

| | |
|--|-----------|
| 1) Government Agreements (WEB) | 100,000 |
| 2) Government Agreements (Bd of Ed/Pools) | 210,000 |
| 3) Financial Institution Service Charges | 50,000 |
| 4) Electronic Payment Services | 50,000 |
| 5) Property & Liability Insurance Contracts | 450,000 |
| 6) Workers' Comp Stop Loss Insurance | 105,000 |
| 7) Life Insurance | 25,000 |
| 8) Hospitalization and Health Care Benefit Services | 5,500,000 |
| 9) Medical Claims Billing Service | 100,000 |
| 10) Sentenced Prisoners Full Jail Service | 300,000 |
| 11) Home Delivered Meals | 45,000 |
| 12) Distribution System Leak Survey | 28,000 |
| 13) Disposal of Screenings and Grit (WWTP) | 13,000 |
| 14) Excavation Spoils Removal | 100,000 |
| 15) Roll of Box for Street Sweeping | 50,000 |
| 16) Solid Waste Disposal Site | 900,000 |
| 17) Waste Collections - Condominiums | 80,000 |
| 18) Biosolids Disposal | 100,000 |
| 19) Roll-Off Box for Construction Debris | 60,000 |
| 20) Equipment Lease - Leaf Collection Project | 15,000 |
| 21) Lab Analysis Service | 25,000 |
| 22) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts | 350,000 |
| 23) Communications Services | 75,000 |
| 24) Water Meter Program Maintenance | 12,500 |
| 25) Telephone Service | 150,000 |
| 26) Cellular Phone Service | 50,000 |
| 27) Janitorial Services | 15,000 |
| 28) Laundry Service-Police Department | 10,000 |
| 29) HVAC Maintenance | 45,000 |
| 30) Elevator Maintenance | 15,000 |
| 31) Copier Maintenance Service | 25,000 |
| 32) Postage, Mailing Services, Equipment Lease/Maintenance | 230,000 |
| 33) Rental and Laundry of Uniforms | 10,000 |
| 34) Advertising | 25,000 |
| 35) Printing Services | 110,000 |
| 36) CRIS/LEADS Fees | 35,000 |
| 37) Parking Citation Billing Service | 50,000 |

| | |
|-----------------------------------|--------------------|
| 38) Fireworks Display..... | 35,000 |
| 39) Transportation Services | 40,000 |
| Sub-Total | \$9,588,500 |

Materials, supplies, and equipment authorized for purchase under the 2014 Budget are as follows:

| | |
|--|---------------------|
| 1) Sand and Aggregate..... | 30,000 |
| 2) Concrete Supplies | 50,000 |
| 3) Asphalt Materials..... | 50,000 |
| 4) Asphalt Cold Patch | 10,000 |
| 5) Crack Sealant..... | 40,000 |
| 6) Road Salt (Sodium Chloride)..... | 200,000 |
| 7) Fire Hydrants, Sewer and Water Appurtenances | 100,000 |
| 8) Water Meter Supplies & Materials | 75,000 |
| 9) Sign Shop-Supplies, Blanks & Reflective Material..... | 50,000 |
| 10) Polymer Flocculants | 26,000 |
| 11) Wastewater Treatment Chemicals | 115,000 |
| 12) Tires and Road Service..... | 78,000 |
| 13) Automotive Repairs, Parts and Supplies..... | 500,000 |
| 14) Oil and Lubricants | 35,000 |
| 15) Fuel (Gasoline and Diesel) | 750,000 |
| 16) Purchase of Uniforms and Gear..... | 40,000 |
| 17) Electrical Supplies | 40,000 |
| 18) Hardware Supplies..... | 30,000 |
| 19) Janitorial Supplies | 45,000 |
| 20) Landscape Materials..... | 25,000 |
| 21) Lumber Supplies..... | 90,000 |
| 22) Plumbing Supplies | 45,000 |
| 23) Pool Supplies – Chemicals | 35,000 |
| 24) Small Tools and Equipment..... | 110,000 |
| 25) Prisoner Food Supplies..... | 40,000 |
| 26) Purchase Uniforms & Gear – Safety Forces | 50,000 |
| 27) Ammunition | 25,000 |
| 28) Office Supplies | 40,000 |
| 29) Computer Supplies | 15,000 |
| 30) Computer Software..... | 15,000 |
| 31) Communications Equipment..... | 50,000 |
| 32) Paper Supplies | 20,000 |
| 33) Lease Copier Equipment..... | 40,000 |
| 34) Subscriptions/Publications..... | 35,000 |
| 35) Reforestation..... | 90,000 |
| 36) Police Operating Equipment..... | 25,000 |
| 37) Fire/EMS Operating Equipment | 250,000 |
| 38) Computer Operating Equipment | 500,000 |
| 39) Waste Water Treatment Plant Operating Equipment..... | 150,000 |
| Sub-Total | \$3,929,000 |
| Total | \$14,850,000 |

be and is hereby amended to read:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2014 Budget are as follows:

| | |
|--|--------------------|
| 1) Legal Services..... | 300,000 |
| 2) Recodification of Ordinances | 12,500 |
| 3) Financial Audit | 70,000 |
| 4) Hospitalization and Health Care Benefit Consulting Services..... | 45,000 |
| 5) Consultant for Workers Compensation..... | 40,000 |
| 6) Risk Management Consulting Services..... | 13,000 |
| 7) Healthcare, Physicals, Drug & Alcohol Testing | 20,000 |
| 8) Employee Assistance Program | 10,000 |
| 9) Supervisor / Manager / Employee Training..... | 125,000 |
| 10) Exams for Classified Positions | 75,000 |
| 11) Housing and Building Plans Examinations..... | 12,000 |
| 12) Lakewood Jail Medical Services | 75,000 |
| 13) Band Concerts..... | 15,000 |
| 14) Municipal Engineering Consultant..... | 60,000 |
| 15) Debt Issuance Costs | 75,000 |
| 16) Forensic Services | 35,000 |
| 17) Long Term Control Plan and Storm Water Professional Services | 250,000 |
| 18) Administrative Professional Services..... | 100,000 |
| Sub-Total | \$1,332,500 |

Services contracts included in the 2014 Budget are as follows:

| | |
|--|----------------|
| 1) Government Agreements (WEB)..... | 100,000 |
| 2) Government Agreements (Bd of Ed/Pools) | 210,000 |
| 3) Financial Institution Service Charges | 50,000 |
| 4) Electronic Payment Services..... | 125,000 |
| 5) Property & Liability Insurance Contracts | 450,000 |
| 6) Workers' Comp Stop Loss Insurance | 105,000 |
| 8) Life Insurance | 25,000 |
| 8) Hospitalization and Health Care Benefit Services | 5,500,000 |
| 9) Medical Claims Billing Service | 100,000 |
| 10) Sentenced Prisoners Full Jail Service | 300,000 |
| 12) Home Delivered Meals | 45,000 |
| 12) Distribution System Leak Survey | 28,000 |
| 13) Disposal of Screenings and Grit (WWTP) | 13,000 |
| 14) Excavation Spoils Removal..... | 100,000 |
| 15) Roll of Box for Street Sweeping..... | 50,000 |
| 16) Solid Waste Disposal Site..... | 900,000 |
| 17) Waste Collections – Condominiums..... | 80,000 |
| 18) Biosolids Disposal | 100,000 |
| 19) Roll-Off Box for Construction Debris | 60,000 |
| 20) Equipment Lease - Leaf Collection Project..... | 15,000 |
| 21) Lab Analysis Service | 25,000 |
| 22) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts | 350,000 |
| 23) Communications Services..... | 75,000 |
| 24) Water Meter Program Maintenance | 20,000 |
| 25) Telephone Service | 150,000 |
| 26) Cellular Phone Service | 70,000 |
| 27) Janitorial Services..... | 15,000 |
| 28) Laundry Service-Police Department | 10,000 |
| 29) HVAC Maintenance | 45,000 |
| 30) Elevator Maintenance | 15,000 |
| 31) Fire Alarm Maintenance..... | 50,000 |
| 32) Copier Maintenance Service | 25,000 |
| 33) Postage, Mailing Services, Equipment Lease/Maintenance | 230,000 |

| | |
|--|--------------------|
| 34) Rental and Laundry of Uniforms | 10,000 |
| 35) Advertising | 25,000 |
| 36) Printing Services..... | 110,000 |
| 37) CRIS/LEADS Fees | 35,000 |
| 38) Parking Citation Billing Service | 50,000 |
| 39) Fireworks Display..... | 35,000 |
| 40) Transportation Services | 40,000 |
| Sub-Total | \$9,741,000 |

Materials, supplies, and equipment authorized for purchase under the 2014 Budget are as follows:

| | |
|---|---------------------|
| 1) Sand and Aggregate..... | 30,000 |
| 2) Concrete Supplies | 50,000 |
| 3) Asphalt Materials..... | 50,000 |
| 4) Asphalt Cold Patch | 10,000 |
| 5) Crack Sealant..... | 40,000 |
| 6) Road Salt (Sodium Chloride)..... | 200,000 |
| 7) Fire Hydrants, Sewer and Water Appurtenances | 100,000 |
| 8) Water Meter Supplies & Materials | 75,000 |
| 9) Sign Shop-Supplies, Blanks & Reflective Material..... | 90,000 |
| 10) Polymer Flocculants | 26,000 |
| 11) Wastewater Treatment Chemicals | 115,000 |
| 12) Tires and Road Service..... | 78,000 |
| 13) Automotive Repairs, Parts and Supplies..... | 500,000 |
| 14) Oil and Lubricants..... | 40,000 |
| 15) Fuel (Gasoline and Diesel) | 750,000 |
| 16) Purchase of Uniforms and Gear | 40,000 |
| 17) Electrical Supplies | 40,000 |
| 18) Hardware Supplies..... | 30,000 |
| 19) Janitorial Supplies | 45,000 |
| 20) Landscape Materials | 25,000 |
| 21) Lumber Supplies..... | 90,000 |
| 22) Plumbing Supplies | 45,000 |
| 23) Pool Supplies – Chemicals | 35,000 |
| 24) Small Tools and Equipment..... | 110,000 |
| 25) Prisoner Food Supplies..... | 40,000 |
| 26) Purchase Uniforms & Gear – Safety Forces | 50,000 |
| 27) Ammunition | 25,000 |
| 28) Office Supplies | 40,000 |
| 29) Computer Supplies | 15,000 |
| 30) Computer Software..... | 15,000 |
| 31) Communications Equipment..... | 60,000 |
| 32) Paper Supplies | 20,000 |
| 33) Lease Copier Equipment..... | 40,000 |
| 34) Subscriptions/Publications..... | 35,000 |
| 35) Reforestation..... | 90,000 |
| 36) Police Operating Equipment | 25,000 |
| 37) Fire/EMS Operating Equipment | 250,000 |
| 38) Computer Operating Equipment | 500,000 |
| 39) Waste Water Treatment Plant Operating Equipment | 150,000 |
| Sub-Total | \$3,984,000 |
| Total | \$15,057,500 |

Section 2. Contracts for supplies, services and equipment in excess of \$7,500 and for professional services in excess of \$5,000 shall not be awarded except as approved herein or further approved by Resolution of Council.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) of members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 37-14

BY:

AN ORDINANCE amending Section 506.04 of the Codified Ordinances, Exception, Registration and Fee, for the purpose of eliminating the fees associated with the annual renewal of registrations of dangerous animals.

WHEREAS, Section 506.04 of the Codified Ordinances, Dangerous and Vicious Animals, requires the annual renewal of registrations of dangerous animals; and

WHEREAS, Section 506.04 requires the payment of an annual registration fee in addition to the initial fee; and

WHEREAS, Council and the Administration have determined the fee is unnecessary for the purpose of preserving the peace and protecting the public in the City, thus warranting a change in the ordinance; and

WHEREAS, the annual registration of dangerous animals shall nevertheless continue; and

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipalities have the power to enact laws that are for the health, safety, welfare, comfort and peace of the citizens of the municipality; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That Section 506.04 of the Codified Ordinances, Exception, Registration and Fee, currently reading as follows:

506.04 EXCEPTION, REGISTRATION AND FEE.

- (a) Any owner of a dangerous animal as defined in Section 506.03 on the effective date of this section who intends to keep such dangerous animal within the City shall have ninety days from the effective date of this section, or, on a showing of good cause for having failed to adhere to the provisions hereof within ninety days of the effective date of this section, thirty days from the date the owner is notified of his or her noncompliance, to register such dangerous animal with the Director of Public Safety or his or her designee. The fee for such registration shall be fifty dollars (\$50.00). Registration shall take place annually thereafter. Registration shall include providing the name and contact information of the owner of the danger-

ous animal, the location where the dangerous animal shall be kept, and any other information deemed necessary to ensure the safety of the public by the Director of Public Safety or his or her designee. Registration shall be rejected and the dangerous animal shall be removed from the if the owner fails to show proof annually of compliance with the following conditions:

- (1) That the dangerous animal has been implanted with a microchip or similar device approved by the Director of Public Safety, for purposes of identification. Such information contained on the device shall be maintained in a database by the Division of Animal Control along with a photograph of the dangerous animal;
 - (2) That the dangerous animal has been spayed or neutered;
 - (3) That the owner has obtained liability insurance with an insurer authorized to write liability insurance in the State, providing coverage for each occurrence, subject to a limit, exclusive of interest and costs, of not less than one hundred thousand dollars (\$100,000) because of damage or bodily injury to, or death of, a human being caused by the animal and that such insurance policy is paid in full for the entire period of registration.
- (b) The following terms, conditions and restrictions shall apply to the handling of a dangerous animal registered pursuant to this Section:
- (1) The dangerous animal, while on the premises of its owner or custodian, shall be confined indoors or in a securely enclosed pen or "dog run" area which shall have sides six feet high and a secure top, and its bottom secured to its sides or imbedded at least one foot into the ground;
 - (2) The dangerous animal, while off the premises of its owner or custodian, shall be securely muzzled, leashed with a chain not longer than three feet having tensile strength of not less than 300 pounds, and under the control of a person eighteen years of age or older who is physically capable of restraining the animal;
 - (3) Any government or utility company employee and anyone else who comes on the property, with implied consent or peaceably and lawfully, shall immediately be informed of the animal's dangerousness.
- (c) The owner of a dangerous animal shall immediately notify the Director of Public Safety or his or her designee of the change of any information contained in the registration of the dangerous animal including but not limited to a change in the address

where the animal is kept and if the animal has been removed from the City.

- (d) Registration of the dangerous animal shall be revoked and such animal shall immediately be removed from the City, and cannot be returned under these exceptions, upon any of the following:
 - (1) The dangerous animal bites any person or any other animal;
 - (2) Failure to comply with any provision of this Chapter;
 - (3) Removal of the dangerous animal for more than seven calendar days from the City except for a reasonable period to permit boarding where the owner is unavailable to care for the animal, where the owner elects to travel with the animal in lieu of boarding, or when seeking medical attention by a licensed veterinarian for the animal;
 - (4) The owner provides false information for purposes of registration or fails to properly renew registration including the provision of information required in Sections 506.04(a) and 506.04(c) above;

An order to remove a dangerous animal shall be issued by the Director of Public Safety or his or her designee upon conviction of a violation of this Chapter by a court of competent jurisdiction or by a finding that any circumstance in Section 506.04(d) has occurred by the Director of Public Safety or his or her designee after a hearing.

- (e) Notwithstanding the provisions of Section 506.01, any owner of a dangerous animal except for those defined in Section 506.03 may keep such dangerous animal within the City after 90 days from the effective date of this section, provided that the owner adheres to all lawful orders of Director of Public Safety or his or her designee which are deemed necessary to ensure the safety of the public, including but not limited to any precautions identified in Section 506.04(a) and (b).
- (f) Notwithstanding the provisions of Section 506.01, any licensed veterinarian, any person or entity doing business as a stationary veterinary facility, and any person or entity doing business as an animal rescue organization that is organized and operated exclusively for exempt purposes set forth in Section 501(c)(3) of the Internal Revenue Code may keep a dangerous animal, including those defined in Section 506.03, within the City provided that the veterinarian, veterinary facility and animal rescue organization keeps the animal in the furtherance of legitimate business or charitable interests, adheres to all lawful orders of the Director of Public Safety or his or her designee which are deemed necessary to ensure the

safety of the public, and keeps the dangerous animal for a period of not longer than 60 days.

shall be and hereby is amended to read as follows:

506.04 EXCEPTION, REGISTRATION AND FEE.

- (a) Any owner of a dangerous animal as defined in Section 506.03 on the effective date of this section who intends to keep such dangerous animal within the City shall have ninety days from the effective date of this section, or, on a showing of good cause for having failed to adhere to the provisions hereof within ninety days of the effective date of this section, thirty days from the date the owner is notified of his or her noncompliance, to register such dangerous animal with the Director of Public Safety or his or her designee. The fee for such registration shall be fifty dollars (\$50.00). Registration shall take place annually thereafter, except that no annual registration fee shall be required. Registration shall include providing the name and contact information of the owner of the dangerous animal, the location where the dangerous animal shall be kept, and any other information deemed necessary to ensure the safety of the public by the Director of Public Safety or his or her designee. Registration shall be rejected and the dangerous animal shall be removed from the City if the owner fails to show proof annually of compliance with the following conditions:

...

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberation of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor



12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650
www.onelakewood.com
Lakewood City Council
MARY LOUISE MADIGAN, PRESIDENT
RYAN P. NOWLIN, VICE PRESIDENT

Council at Large
RYAN P. NOWLIN
THOMAS R. BULLOCK III
CINDY MARX

Ward Council
DAVID W. ANDERSON, WARD 1
SHAWN P. JURIS, WARD 3
MARY LOUISE MADIGAN

November 17, 2014

Lakewood City Council
Lakewood, OH 44107

Re: Recommendation for Council Salaries

Dear Members of Council:

The Second Amended Charter of the City of Lakewood requires the Civil Service Commission to make a report setting forth recommendations for salary for the members of Council.

Attached is an ordinance reflecting the Commission's recommendation establishing Council's salary at \$13,000 per year effective January 1, 2016 for ward councilmembers and January 1, 2018 for at-large councilmembers.

Please refer this ordinance to the Committee of the Whole for further review.

Sincerely,

Mary Louise Madigan
President of Council

Attachment.

ORDINANCE NO. 38-14

BY:

AN ORDINANCE to establish the salary of the office of Council pursuant to Article III, Section 3 of the Second Amended Charter, not to take effect during the current term of any councilmember.

WHEREAS, pursuant to Article XI, Section 7 of the Charter, the Civil Service Commission has presented its recommendations to City Council recommending that the salary of the office of each Councilmember be increased to the sum of \$13,000.00 per year; and

WHEREAS, pursuant to Article III, Section 3 of the Second Amended Charter of the City of Lakewood, City Council shall accept, reject or modify the recommendations of the Civil Service Commission as they relate to the salary of the office of Councilmember; and

WHEREAS, the Commission found that Lakewood's councilmembers have been consistently paid less than their peers in cities with similar demographics and fiscal resources, and the data support such a finding; and

WHEREAS, the salaries for councilmembers have not been increased in more than three decades; and

WHEREAS, increasing the salary of the office of Councilmember to be commensurate with those who serve municipalities with comparable annual budgets and staffing levels is important to attract excellent candidates for these offices well into the future; now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Pursuant to the provisions of Article III, Section 3 of the Second Amended Charter of the City of Lakewood, the salary of the office of Councilmember is hereby increased to the sum of \$13,000.00 per year, effective January 1, 2016 for ward councilmembers and January 1, 2018 for at-large councilmembers.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor



12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650

www.onelakewood.com

Lakewood City Council

MARY LOUISE MADIGAN, PRESIDENT

RYAN P. NOWLIN, VICE PRESIDENT

Council at Large
RYAN P. NOWLIN
THOMAS R. BULLOCK III
CINDY MARX

Ward Council
DAVID W. ANDERSON, WARD 1
SHAWN P. JURIS, WARD 3
MARY LOUISE MADIGAN

November 17, 2014

Lakewood City Council
Lakewood, OH 44107

Re: Honoring Eagle Scout Kyle Jacob Masters

Dear Members of Council:

The Boy Scouts of America is a character building organization for scouts who are preparing themselves to become better citizens and leaders of tomorrow; and the highest honor to be given to a scout is the Eagle Scout Award. This award represents an understanding of civic engagement, understanding of community and an overall willingness to help others.

Please join me tonight honoring Lakewood resident Kyle Jacob Masters with the attached resolution.

Sincerely,

David W. Anderson
Councilmember, Ward 1

RESOLUTION NO. 8782-14

BY:

A RESOLUTION to commend Kyle Jacob Masters upon achieving the rank of Eagle Scout with the Boy Scouts of America.

WHEREAS, the rank of Eagle Scout is Scouting's highest honor and reached by only five percent of Boy Scouts, and

WHEREAS, Kyle Jacob Masters is a Boy Scout with the LDS Lakewood Ward, Troop 435 in Greater Cleveland Council, Dover Rockport District, and

WHEREAS, Kyle has shown exceptional distinction in attaining the rank of Eagle Scout with the Boy Scouts of America, completing his special project of enlisting volunteers to build a flight cage separate from other animal cages at the "Another Chance Animal Sanctuary" in Clyde, Ohio and also assisting in ecological improvements at the sanctuary's toad pond demonstrating outstanding leadership, pride in community, pride in his nation and pride in himself, and

WHEREAS, the advancement of Kyle Jacob Masters to the rank of Eagle brings credit to himself, his family, his scout leaders, and the entire Lakewood community; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, STATE OF OHIO:

Section 1. That this Council of the City of Lakewood extends to Kyle Jacob Masters, its congratulations and that of all the citizens of this community for his outstanding achievement in attaining the rank of Eagle Scout with the Boy Scouts of America and by so doing setting an extraordinary example for all members of this community.

Section 2. That the Clerk of Council be and is hereby authorized and directed to forward a certified copy of this Resolution to Kyle Jacob Masters and that a copy of this Resolution be spread upon the minutes of this meeting.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR



KEVIN M. BUTLER
DIRECTOR OF LAW

PAMELA L. ROESSNER
CHIEF PROSECUTOR

JENNIFER L. MLADEK
ASSISTANT LAW DIRECTOR

ASHLEY L. BELZER
ASSISTANT PROSECUTOR/
ASSISTANT LAW DIRECTOR

**LAW DEPARTMENT
OFFICE OF PROSECUTION**
12650 Detroit Avenue, Lakewood, Ohio 44107
(216) 529-6030 | Fax (216) 228-2514
www.onelakewood.com
law@lakewoodoh.net

Direct dial: (216) 529-6034
kevin.butler@lakewoodoh.net

November 17, 2014

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

**Re: Resolution authorizing the Mayor to enter into agreement with
the Cuyahoga County Board of Health for the provision of
public health services in Lakewood in 2015**

Dear Members of Council:

Please find attached a resolution that, if adopted, would permit Mayor Summers to enter into an agreement with the District Advisory Council of Cuyahoga County (by its Board of Health) for the provision of public health services in Lakewood in 2015. This legislation is introduced pursuant to Rev. Code § 3709.07.

The resolution is ready for adoption this evening but may be referred to committee for further review.

Very truly yours,

Kevin M. Butler

RESOLUTION NO. 8783-14

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor to enter into an agreement with the District Advisory Council of Cuyahoga County, Ohio General Health District for the provision of public health services within the City of Lakewood in an amount not to exceed \$204,354.00 for a one-year period commencing January 1, 2015.

WHEREAS, the Cuyahoga County Board of Health has proposed providing public health services for residents of the City of Lakewood at a per capita rate of \$3.92, which represents no increase for the services over last year; and

WHEREAS, it is necessary to continue public health services to residents of the City of Lakewood through the District Advisory Council of Cuyahoga County, Ohio General Health District; and

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure, and that this resolution shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal services, in that this agreement must be in effect prior to January 1, 2015 to continue health services; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor, on behalf of the City, is hereby authorized to enter into an agreement, attached as Exhibit A, with the District Advisory Council of Cuyahoga County, Ohio General Health District for the provision of public health services within the City of Lakewood in an amount not to exceed \$204,354.00 for a one-year period commencing January 1, 2015 pursuant to the authority granted in Section 3709.07 of the Ohio Revised Code.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberation of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least five members of Council, this resolution shall take effect and be in force immediately upon its adoption by the

Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

CONTRACT FOR PUBLIC HEALTH SERVICES
(City with a General Health District - Authority--Sec.3709.08 O.R.C.)

WHEREAS, the District Advisory Council of the Cuyahoga County, Ohio, General Health District, at a meeting held March 10, 2014, by a majority vote of members representing the townships and villages did vote affirmatively on the question of providing public health services to the City of Lakewood, Ohio, and did authorize the Chairman of the District Advisory Council to enter into a contract with the Mayor of Lakewood, Ohio, for providing public health services therein; and

WHEREAS, the Council of the City of Lakewood, at a Council meeting held _____, by majority vote of all members did vote affirmatively on the question of contracting with the District Advisory Council of the Cuyahoga County General Health District for providing public health services to the City of Lakewood and did authorize the Mayor to enter into a contract with the Chairman of the District Advisory Council of the Cuyahoga County General Health District to provide public health services.

NOW, THEREFORE, pursuant to such authority, David Smith on behalf of the District Advisory Council of the Cuyahoga County General Health District and Michael P. Summers on behalf of the City of Lakewood do agree as follows:

The General Health District of Cuyahoga County, Ohio, hereby agrees to provide health services for the City of Lakewood for the year 2015. These health services will be provided by the District Board of Health of Cuyahoga County and will include all necessary medical, nursing, sanitary, laboratory and such other health services as are required by the Statutes of the State of Ohio. Air pollution enforcement services, as described in Chapter 3704 of the Ohio Revised Code, will be conducted through the designated agent, the Cleveland Division of Air Pollution Control. This authorization is contingent upon renewal of the contract between the Ohio EPA and the City of Cleveland and satisfactory performance of the contract terms and conditions regarding air pollution control in Cuyahoga County. The Board of Health reserves the right to alter, modify or amend this contract provision with notice to the City.

The City of Lakewood hereby agrees, in return for the health services which will be provided by the District Board of Health of Cuyahoga County for the year 2015, to pay to the Cuyahoga County General Health District the sum of Two Hundred Four Thousand Three Hundred Fifty Four Dollars (\$204,354.00). This sum of Two Hundred Four Thousand Three Hundred Fifty Four Dollars (\$204,354.00) shall be paid by the City of Lakewood to the Cuyahoga County General Health District, no later than July 1, 2015. In the event payment is not made by July 1, 2015, the City of Lakewood hereby directs the Fiscal Officer of Cuyahoga County to place to the credit of the District Health Fund of Cuyahoga County, and the Fiscal Office of Cuyahoga County is hereby authorized to deduct said sum of Two Hundred Four Thousand Three Hundred Fifty Four Dollars (\$204,354.00) in one installment from the regular tax settlement to be made for said city for the year 2015. This contract shall be in full force and effect from January 1, 2015 through December 31, 2015.

This agency is an equal provider of services and an equal employment opportunity employer-Civil Rights Act 1964

IN WITNESS WHEREOF, we hereunder subscribe our names.

City of Lakewood
By _____
Mayor

Cuyahoga County General Health District
By _____
Chairman, District Advisory Council

Date _____

Date _____





KEVIN M. BUTLER
DIRECTOR OF LAW

PAMELA L. ROESSNER
CHIEF PROSECUTOR

JENNIFER L. MLADEK
ASSISTANT LAW DIRECTOR

ASHLEY L. BELZER
ASSISTANT PROSECUTOR/
ASSISTANT LAW DIRECTOR

**LAW DEPARTMENT
OFFICE OF PROSECUTION**
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(216) 529-6030 | Fax (216) 228-2514
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Direct dial: (216) 529-6034
kevin.butler@lakewoodoh.net

November 17, 2014

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: Submerged lands lease, 13474 Edgewater Drive

Dear Members of Council:

Following this letter is a resolution for your consideration, required by the Ohio Department of Natural Resources when lakefront property owners wish to obtain a submerged lands lease. In this instance, the property owners are seeking the lease in order to construct a revetment and pier in Lake Erie for erosion control.

This matter was referred to the Division of Engineering for review. The city engineer has found no encroachments on any interests of the city and has approved the submittal. Therefore, I ask for your favorable consideration this evening or after a committee review.

Very truly yours,

Kevin M. Butler

RESOLUTION NO. 8784-14

BY:

A RESOLUTION approving the use of submerged lands for property located at and abutting 13474 Edgewater Drive, Lakewood, Ohio (a legal description of which is attached hereto as "Exhibit A"), in order to permit the owners the opportunity to undertake lakeshore protection measures.

WHEREAS, property owners, Michael and Stacey Semaan, 13474 Edgewater Drive, Lakewood, Ohio, have proposed to construct shore protection in Lake Erie at Lakewood, Cuyahoga County, Ohio; and

WHEREAS, as part of the application to lease submerged lands, the parties involved must submit to the Ohio Department of Natural Resources a resolution from Lakewood City Council approving the proposed use of the submerged land; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The City of Lakewood finds and determines that territory being proposed for construction of shore protection, which territory is further described in the application for a submerged lands lease, is not necessary or required for the construction, maintenance or operation by the municipal corporation of breakwaters, piers, docks, wharves, bulkheads, connecting waterways, water terminals, facilities and improvements, and marginal highways in the aid of navigation and water commerce, and the land uses specified in the application comply with regulation of permissible land use as determined by the city.

Section 2. The Clerk of Council is hereby authorized and directed to certify a copy of this resolution to the Ohio Department of Natural Resources, Office of Real Estate and Land Management.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR

THE HENRY G. REITZ ENGINEERING COMPANY

Civil Engineers & Surveyors

Stuart W. Sayler, *P.E., P.S., Pres.*
James T. Sayler, *P.E., P.S., Vice Pres.*
Linda S. Rerko, *Sec. & Treas.*

4214 Rocky River Drive
Cleveland, Ohio 44135

TELEPHONE: 216-251-3033
FACSIMILE: 216-251-5149
EMAIL: reitz@reitzeng.com

October 9, 2014

Description of Submerged Land Lease
Adjacent to Parcel No. 312-07-061
City of Lakewood, Cuyahoga County, Ohio

PARCEL NO. 1

Situated in the City of Lakewood, County of Cuyahoga, and State of Ohio, and being a parcel of land submerged beneath the Water's of Lake Erie and lying adjacent to a parcel of land conveyed to Michael G. Semann and Stacey L. Semann, by deed recorded in AFN 201106300225 of Cuyahoga County Records, and being known as Parcel B in the Heidelhoff Lot Split, of part of Original Rockport Township Lot No. 21, as shown by the recorded plat in Volume 280 of Maps, Page 68 of Cuyahoga County Records and bounded and described as follows:

Beginning on the centerline of Edgewater Drive 60 feet wide, at the southerly prolongation of the westerly line of said parcel of land conveyed to Michael G. Semann and Stacey L. Semann;

Thence N. 00d 29' 08" E., along the Westerly line of land so conveyed to Michael G. and Stacey L. Semann, which line is also the Westerly line of said Heidelhoff Lot Split, passing through 5/8" capped (Reitz Eng) iron pins at 30.05 feet and 460.25 feet, a distance of 734.92 feet to a 5/8" capped (Reitz Eng) iron pin;

Thence N. 60d 46' 58" E., a distance of 85.00 feet to the principal place of beginning;

Thence N. 01d 23' 25" E., a distance of 12.00 feet to a point of curvature;

Thence Northeasterly, a distance of 34.18 feet on the arc of a circle deflecting to the right, whose central angle is 97d 55' 18", whose radius is 20.00 feet and whose chord bears N. 50d 21' 04" E., a distance of 30.17 feet to a point of tangency;

Thence S. 80d 41' 17" E., a distance of 30.29 feet to a point of curvature;

Thence Southeasterly, a distance of 28.65 feet on the arc of a circle deflecting to the right, whose central angle is 82d 04' 42", whose radius is 20.00 feet and whose chord bears S. 39d 38' 56" E., a distance of 26.26 feet to a point of tangency;



Exhibit A

Thence S. 01d 23' 25" W., a distance of 10.00 feet;

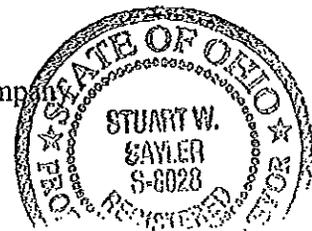
Thence N. 82d 53' 23" W., a distance of 56.74 feet;

Thence S. 76d 58' 43" W., a distance of 13.98 feet to the principal place of beginning, and containing 0.0429 acres (1868 square feet) of land, according to a survey by The Henry G. Reitz Engineering Company, Stuart W. Saylor, Registered Surveyor No. S-8028, dated 09-26-14, be the same more or less, but subject to all legal highways and easements of record.

All bearings are based on the centerline of Edgewater Drive between Homewood and the westerly property line having a bearing of N. 86d 03' 56" W., and are used to denote angles only.

Description Prepared By:
The Henry G. Reitz Engineering Company

Stuart W. Saylor
Stuart W. Saylor, President
Registered Surveyor No. S-8028



Semann Submerged Land Lease
Parcel 1

THE HENRY G. REITZ ENGINEERING COMPANY

Civil Engineers & Surveyors

Stuart W. Saylor, *P.E., P.S., Pres.*
James T. Saylor, *P.E., P.S., Vice Pres.*
Linda S. Rerko, *Sec. & Treas.*

4214 Rocky River Drive
Cleveland, Ohio 44135

TELEPHONE: 216-251-3033
FACSIMILE: 216-251-5149
EMAIL: reitz@reitzeng.com

October 9, 2014

Description of Submerged Land Lease
Adjacent to Parcel No. 312-07-061
City of Lakewood, Cuyahoga County, Ohio

PARCEL NO. 2

Situated in the City of Lakewood, County of Cuyahoga, and State of Ohio, and being a parcel of land submerged beneath the Water's of Lake Erie and lying adjacent to a parcel of land conveyed to Michael G. Semann and Stacey L. Semann, by deed recorded in AFN 201106300225 of Cuyahoga County Records, and being known as Parcel B in the Heidelhoff Lot Split, of part of Original Rockport Township Lot No. 21, as shown by the recorded plat in Volume 280 of Maps, Page 68 of Cuyahoga County Records and bounded and described as follows:

Beginning on the centerline of Edgewater Drive 60 feet wide, at the southerly prolongation of the westerly line of said parcel of land conveyed to Michael G. Semann and Stacey L. Semann;

Thence N. 00d 29' 08" E., along the Westerly line of land so conveyed to Michael G. and Stacey L. Semann, which line is also the Westerly line of said Heidelhoff Lot Split, passing through 5/8" capped (Reitz Eng) iron pins at 30.05 feet and 460.25 feet, a distance of 734.92 feet to a 5/8" capped (Reitz Eng) iron pin;

Thence N. 55d 23' 29" E., a distance of 126.27 feet to the principal place of beginning;

Thence N. 01d 23' 25" E., a distance of 2.69 feet;

Thence N. 88d 36' 35" W., a distance of 3.00 feet;

Thence N. 01d 23' 25" E., a distance of 47.00 feet;

Thence N. 88d 36' 35" W., a distance of 20.00 feet;

Thence N. 01d 23' 25" E., a distance of 16.00 feet;

Thence S. 88d 36' 35" E., a distance of 58.00 feet;

Thence S. 01d 23' 25" W., a distance of 16.00 feet;

Thence N. 88d 36' 35" W., a distance of 20.00 feet;

Thence S. 01d 23' 25" W., a distance of 47.00 feet;

Thence N. 88d 36' 35" W., a distance of 3.00 feet;

Thence S. 01d 23' 25" W., a distance of 4.36 feet;

Thence N. 80d 41' 17" W., a distance of 12.12 feet to the principal place of beginning, and containing 0.0417 acres (1816 square feet) of land, according to a survey by The Henry G. Reitz Engineering Company, Stuart W. Saylor, Registered Surveyor No. S-8028, dated 09-26-14, be the same more or less, but subject to all legal highways and easements of record.

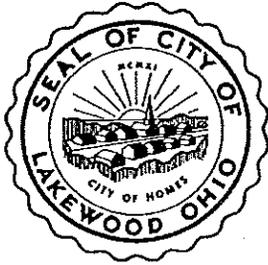
All bearings are based on the centerline of Edgewater Drive between Homewood and the westerly property line having a bearing of N. 86d 03' 56" W., and are used to denote angles only.

Description Prepared By:
The Henry G. Reitz Engineering Company

Stuart W. Saylor
Stuart W. Saylor, President
Registered Surveyor No. S-8028



Semann Submerged Land Lease
Parcel 2



KEVIN M. BUTLER
DIRECTOR OF LAW

PAMELA L. ROESSNER
CHIEF PROSECUTOR

JENNIFER L. MLADEK
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kevin.butler@lakewoodoh.net

November 17, 2014

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: Update to Chapter 309, civil parking infractions

Dear Members of Council:

Following this letter is an ordinance for your consideration, which if adopted would bring additional parking-related infractions within the ambit of Chapter 309, the city's code regulating the civil disposition of parking violations. The changes would result in fewer misdemeanor criminal prosecutions of what are very low-level parking offenses in Lakewood — precisely the reason Council created the civil parking violations bureau in 2010.

Please refer the measure to a committee of your choosing for review.

Very truly yours,

Kevin M. Butler

ORDINANCE NO. 39-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect at the earliest period allowed by law, amending Section 309.01, Definitions, of the Codified Ordinances of the City of Lakewood, in order to broaden the types of parking infractions to which Chapter 309 applies.

WHEREAS, Chapter 309 of the Code governs the civil parking violations bureau in the City and applies to certain parking infractions found in the Code; and

WHEREAS, Chapter 309 does not currently apply to certain parking-related infractions found in the Code, and thus stands to be amended; and

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipalities have the power of local self-government; and

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipalities have the power to enact laws that are for the health, safety, welfare, comfort and peace of the citizens of the municipality; and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure and that it shall take effect immediately, as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that it is in the best interest of the City to be able to write parking infraction tickets without the need for misdemeanor prosecution; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 309.01, Definitions, of the Lakewood Codified Ordinances, currently reading as follows:

309.01 DEFINITIONS.

The following words and phrases, when used in this Chapter of the Traffic Code, shall have the meanings respectively ascribed to them by this Section.

- (a) "Parking Infraction" means a violation of Chapter 351, 353, or 355 of this Code.

- (b) "Vehicles" has the same meaning as in Ohio R.C. 4511.01.
- (c) "Parking Violations Bureau" means the Parking Violations Bureau established by the City Council of the City of Lakewood pursuant to Section 309.02 of this Code.
- (d) "Notification of Infraction" means the notice mailed to the owner or operator of a vehicle involved in a Parking Infraction pursuant to Section 309.05 of this Code.
- (e) "Court" or "Municipal Court" means the Lakewood Municipal Court.

shall be and hereby is repealed, and new Section 309.01, Definitions, of the Lakewood Codified Ordinances is enacted to read as follows:

309.01 DEFINITIONS.

The following words and phrases, when used in this Chapter of the Traffic Code, shall have the meanings respectively ascribed to them by this Section.

- (a) "Parking Infraction" means a violation of Chapter 351, 353, or 355, or of Section 335.10(d), 335.10(e), or 905.05 of this Code.
- (b) "Vehicles" has the same meaning as in Ohio R.C. 4511.01.
- (c) "Parking Violations Bureau" means the Parking Violations Bureau established by the City Council of the City of Lakewood pursuant to Section 309.02 of this Code.
- (d) "Notification of Infraction" means the notice mailed to the owner or operator of a vehicle involved in a Parking Infraction pursuant to Section 309.05 of this Code.
- (e) "Court" or "Municipal Court" means the Lakewood Municipal Court.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in its preamble, and provided it receives the affirmative vote of at least five members of Council this ordinance shall take effect and be in force immediately, or otherwise shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR



12650 DETROIT AVENUE • 44107 • 216/529-6092 • FAX 216/529-6806

Jennifer R. Pae
Director of Finance

November 17, 2014

Re: 2014 Year-End and 2015 Budget Ordinances

Dear Members of Council:

The following seventeen ordinances reflect appropriations, purchasing and contracting authority, and revenues necessary to finalize the 2014 budget and to implement the 2015 budget. They support the contents of the 2015 Estimate of Expense / Comprehensive Budget Document that was submitted on November 15, 2014, and include the:

- 2014 Year-End Permanent Appropriation Ordinance
- 2014 4th Quarter Transfers and Advances
- 2015 Permanent Appropriation Ordinance
- 2015 Purchasing and Contracting Authority
- 2015 Planning & Development Program Contracting Authority
- 2015 Membership Ordinance
- 2015 Water Rates
- 2015 Sewer Rates
- 2015 Capital Contracting Streets
- 2015 Capital Contracting Sewer
- 2015 Capital Contracting Water
- 2015 Capital Contracting CDBG
- 2015 Capital Contracting Vehicles & Equipment
- 2015 Capital Contracting Buildings & Facilities
- 2015 Capital Contracting Traffic Signs & Signals
- 2015 Capital Contracting Park & Pool Improvements
- 2015 Capital Contracting Sidewalk Improvements

Please refer the attached legislation to the Committee of the Whole for further review for passage before December 31, 2014.

Respectfully,

Jennifer R. Pae
Director of Finance

ORDINANCE NO. 40-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to establish appropriations for current expenses and other expenditures of the City of Lakewood, Ohio, for the fiscal year ending December 31, 2014.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that the City must record all financial transactions within the appropriate fiscal period; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. To provide for the personal services and other appropriations of the City of Lakewood for the fiscal year ending December 31, 2014, the sums summarized on the attached Exhibit A, incorporated herein by reference, are hereby appropriated and authorized for encumbrance and/or expenditure as provided herein.

Section 2. Further, all existing encumbrances in all funds of the City of Lakewood shall be carried forward.

Section 3. The approval of the Municipal Court Budget includes approval of any amendment to the salaries of the Clerk of Court and the Probation Officer in accordance with Sections 1901.31 and 1901.33 of the Ohio Revised Code.

Section 4. All expenditures hereinbefore authorized and to the amount authorized shall be made in accordance with the line items of Exhibit B as adopted by the Council of the City of Lakewood and made a part hereof, and that any disbursements within any line item set forth in Exhibit B may be paid out of the appropriation.

Section 5. Any amount encumbered in a year prior to fiscal year 2014 in any and all funds of the City of Lakewood are hereby appropriated for the purpose of expenditure in 2013 or thereafter.

Section 6. The Director of Finance be and is hereby authorized to draw checks upon the City depository's for the amounts appropriated in this ordinance whenever claims are presented, properly approved by the head of the department for which the indebtedness is incurred.

Section 7. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 8. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

City of Lakewood
 2014 Permanent Appropriations
 Exhibit A

| Fund | Amended | Amended | Variance |
|--|-----------------------|-----------------------|-----------------------|
| | Feb. 2014 | Dec. 2014 | |
| | Appropriations | Appropriations | |
| General Fund | \$ 41,540,871 | \$ 44,044,457 | \$ 2,503,586 |
| Special Revenue Funds | | | |
| State Highway Improvement Fund | 175,000 | 175,000 | \$ - |
| Street Const., Maint., & Repair Fund | 2,064,470 | 2,034,595 | \$ (29,875) |
| Litter Control Grant Fund | 4,000 | 4,000 | \$ - |
| Community Festival Fund | 4,058 | 4,058 | \$ - |
| Police Pension Fund | 1,612,356 | 1,628,292 | \$ 15,936 |
| Firemen's Pension Fund | 1,629,240 | 1,569,596 | \$ (59,644) |
| Law Enforcement Trust Fund | 145,863 | 150,413 | \$ 4,550 |
| Federal Forfeiture Fund | 5,000 | 8,000 | \$ 3,000 |
| Indigent Driver's Alcohol Treatment Fund | 147,000 | 147,300 | \$ 300 |
| Enforcement & Education Fund | 35,000 | 45,000 | \$ 10,000 |
| Political Subdivision Fund | 14,000 | 14,000 | \$ - |
| Computer Maintenance Fund | 40,000 | 40,000 | \$ - |
| Court Special Projects Fund | 275,659 | 79,659 | \$ (196,000) |
| Court Probation Services Fund | 21,618 | 68,645 | \$ 47,028 |
| Indigent Drivers Interlock & Alcohol Monitoring Fund | 60,000 | 60,000 | \$ - |
| Community Development Block Grant Fund | 2,382,010 | 3,506,466 | \$ 1,124,456 |
| Emergency Shelter Grant Fund | 279,552 | 305,508 | \$ 25,956 |
| HOME Investment Partnerships Program Fund | 391,000 | 328,527 | \$ (62,473) |
| Neighborhood Stabilization Fund | 350,000 | 40,000 | \$ (310,000) |
| Homeless Prevention and Rapid Rehousing | 154 | 155 | \$ 1 |
| Energy Efficiency Block Grant | 50,212 | 50,212 | \$ - |
| Office on Aging III B Fund | 913,137 | 956,168 | \$ 43,031 |
| Lakewood Hospital S.R. Fund | 2,454,488 | 2,393,488 | \$ (61,000) |
| Help To Others Fund | 37,647 | 61,448 | \$ 23,801 |
| Byrne Memorial Grant Fund | 20,000 | 20,000 | \$ 0 |
| Juvenile Diversion Program Fund | 48,400 | 48,775 | \$ 375 |
| FEMA Fund | 0 | 151,698 | \$ 151,698 |
| Family to Family Fund | 428,580 | 343,839 | \$ (84,741) |
| Total Special Revenue Funds | \$ 13,588,443 | \$ 14,234,842 | \$ 646,399 |
| Bond Retirement Fund | 16,112,166 | 11,712,815 | \$ (4,399,351) |
| TIF Bond Retirement Fund | 512,111 | 490,797 | \$ (21,314) |
| Total Debt Service Funds | \$ 16,624,278 | \$ 12,203,612 | \$ (4,420,665) |
| Capital Improvement Fund | 4,173,000 | 4,787,000 | \$ 614,000 |
| Land Acquisition Fund | 0 | 0 | \$ - |
| City Park Improvement Fund | 75,000 | 12,000 | \$ (63,000) |
| TIF Capital Improvement Fund | 223,211 | 223,211 | \$ - |
| Total Capital Projects Funds | \$ 4,471,211 | \$ 5,022,211 | \$ 551,000 |
| Water Operating Fund | 12,060,155 | 10,979,839 | \$ (1,080,316) |
| Wastewater Collection Fund | 4,607,578 | 5,663,867 | \$ 1,056,289 |
| Wastewater Treatment Fund | 4,230,051 | 3,666,385 | \$ (563,666) |
| Wastewater Improvement Fund | 1,600,000 | 1,600,000 | \$ - |
| Parking Facilities Fund | 588,096 | 348,970 | \$ (239,126) |
| Winterhurst Ice Rink Fund | 330,000 | 512,154 | \$ 182,154 |
| Total Enterprise Funds | \$ 23,415,880 | \$ 22,771,216 | \$ (644,664) |
| Hospitalization Fund | 5,045,144 | 5,246,144 | \$ 201,000 |
| Workers Compensation Fund | 495,800 | 412,134 | \$ (83,666) |
| Total Internal Service Funds | \$ 5,540,944 | \$ 5,658,278 | \$ 117,334 |
| TOTALS | \$ 105,181,626 | \$ 103,934,615 | \$ (1,247,011) |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|-----------------------------------|--|---|------------------|
| General Fund | | | |
| General Government | | | |
| <i>Council</i> | | | |
| Personal Services | 152,088 | 148,146 | (3,942) |
| Other | 12,706 | 13,730 | 1,024 |
| Division Total | 164,794 | 161,876 | (2,919) |
| <i>Municipal Court</i> | | | |
| Personal Services | 1,034,527 | 1,034,527 | - |
| Other | 147,500 | 147,500 | - |
| Division Total | 1,182,027 | 1,182,027 | - |
| <i>Civil Service</i> | | | |
| Personal Services | 70,899 | 70,901 | 2 |
| Other | 30,775 | 20,875 | (9,900) |
| Division Total | 101,674 | 91,776 | (9,898) |
| <i>Mayor's Office</i> | | | |
| Personal Services | 222,294 | 218,490 | (3,804) |
| Other | 17,550 | 17,222 | (328) |
| Division Total | 239,844 | 235,712 | (4,132) |
| <i>Human Resources</i> | | | |
| Personal Services | 213,768 | 214,811 | 1,053 |
| Other | 43,000 | 41,800 | (1,200) |
| Division Total | 256,768 | 256,611 | (147) |
| <i>Community Relations</i> | | | |
| Personal Services | 72,092 | 71,195 | (897) |
| Other | 26,865 | 19,885 | (6,980) |
| Division Total | 98,957 | 91,080 | (7,877) |
| <i>Finance Department</i> | | | |
| Personal Services | 521,432 | 497,138 | (24,294) |
| Other | 81,135 | 83,636 | 2,501 |
| Division Total | 602,567 | 580,774 | (21,793) |
| <i>Income Tax</i> | | | |
| Personal Services | 515,859 | 526,683 | 10,804 |
| Other | 748,820 | 705,570 | (43,250) |
| Division Total | 1,264,679 | 1,232,253 | (32,446) |
| <i>Information Technology</i> | | | |
| Personal Services | 358,173 | 348,390 | (9,783) |
| Other | 589,850 | 1,092,625 | 502,775 |
| Division Total | 948,023 | 1,441,015 | 492,992 |
| <i>General Administration</i> | | | |
| Personal Services | 165,938 | 165,772 | (166) |
| Other | 9,187,946 | 10,843,714 | 1,655,768 |
| Division Total | 9,353,884 | 11,009,486 | 1,655,602 |
| <i>Law Department</i> | | | |
| Personal Services | 406,311 | 404,843 | (1,468) |
| Other | 129,785 | 76,338 | (53,447) |
| Division Total | 536,096 | 481,181 | (54,915) |
| <i>Planning & Development</i> | | | |
| Personal Services | 244,238 | 248,095 | 3,857 |
| Other | 98,345 | 287,445 | 189,100 |
| Division Total | 342,583 | 535,540 | 192,957 |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|--|--|---|------------------|
| Public Safety | | | - |
| <i>Police & Law Enforcement</i> | | | - |
| Personal Services | 8,748,965 | 8,671,440 | (77,525) |
| Other | 553,750 | 554,183 | 433 |
| Division Total | 9,302,715 | 9,225,623 | (77,092) |
| <i>Police & Fire Communications (Dispatch)</i> | | | - |
| Personal Services | 724,498 | 705,995 | (18,503) |
| Other | 29,250 | 29,880 | 630 |
| Division Total | 753,748 | 735,875 | (17,873) |
| <i>Support of Prisoners</i> | | | - |
| Personal Services | 153,173 | 132,358 | (20,815) |
| Other | 321,700 | 274,242 | (47,458) |
| Division Total | 474,873 | 406,600 | (68,273) |
| <i>Animal Control</i> | | | - |
| Personal Services | 172,912 | 171,839 | (1,073) |
| Other | 66,535 | 60,585 | (5,950) |
| Division Total | 239,447 | 232,424 | (7,023) |
| <i>School Guards</i> | | | - |
| Personal Services | 192,638 | 192,638 | - |
| Other | 550 | 550 | - |
| Division Total | 193,188 | 193,188 | - |
| <i>Firefighting, Prevention & Inspection</i> | | | - |
| Personal Services | 5,997,152 | 6,047,635 | 50,483 |
| Other | 288,926 | 277,157 | (11,769) |
| Division Total | 6,286,078 | 6,324,792 | 38,714 |
| <i>Building & Housing</i> | | | - |
| Personal Services | 881,134 | 883,381 | 2,247 |
| Other | 69,600 | 73,423 | 3,823 |
| Division Total | 950,734 | 956,804 | 6,070 |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|--|--|---|------------------|
| Public Works | | | |
| <i>Public Works Administration</i> | | | |
| Personal Services | 26,782 | 29,980 | 3,198 |
| Other | 8,645 | 5,985 | (2,660) |
| Division Total | 35,427 | 35,965 | 538 |
| <i>Street Lighting</i> | | | |
| Other | 560,000 | 620,000 | 60,000 |
| Division Total | 560,000 | 620,000 | 60,000 |
| <i>Parks & Public Property</i> | | | |
| Personal Services | 1,218,414 | 1,271,194 | 52,780 |
| Other | 682,740 | 740,028 | 57,288 |
| Division Total | 1,901,154 | 2,011,222 | 110,068 |
| <i>Buildings & Facilities / Security</i> | | | |
| Personal Services | 103,905 | 103,905 | - |
| Other | - | - | - |
| Division Total | 103,905 | 103,905 | - |
| <i>Band Concerts</i> | | | |
| Personal Services | 5,090 | 3,808 | (1,282) |
| Other | 12,500 | 11,956 | (544) |
| Division Total | 17,590 | 15,764 | (1,826) |
| <i>Museums</i> | | | |
| Other | 11,500 | 21,201 | 9,701 |
| Division Total | 11,500 | 21,201 | 9,701 |
| <i>July 4th Festival</i> | | | |
| Personal Services | 5,869 | 8,313 | 2,444 |
| Other | 38,000 | 37,901 | (99) |
| Division Total | 43,869 | 46,214 | 2,345 |
| <i>Tennis Courts</i> | | | |
| Other | 7,000 | 7,000 | - |
| Division Total | 7,000 | 7,000 | - |
| <i>Forestry</i> | | | |
| Personal Services | 292,412 | 292,371 | (41) |
| Other | 95,570 | 143,671 | 48,101 |
| Division Total | 387,982 | 436,042 | 48,060 |
| <i>Refuse & Recycling</i> | | | |
| Personal Services | 2,011,721 | 2,057,349 | 45,628 |
| Other | 1,059,590 | 1,156,290 | 96,700 |
| Division Total | 3,071,311 | 3,213,639 | 142,328 |
| <i>Fleet Management</i> | | | |
| Personal Services | 762,623 | 796,119 | 33,496 |
| Other | 763,685 | 774,465 | 10,780 |
| Division Total | 1,526,308 | 1,570,584 | 44,276 |
| <i>Engineering</i> | | | |
| Personal Services | 157,510 | 168,840 | 11,330 |
| Other | 48,335 | 38,301 | (10,034) |
| Division Total | 205,845 | 207,141 | 1,296 |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|--------------------------------------|--|---|------------------|
| Human Services | | | - |
| <i>Human Services Administration</i> | | | - |
| Personal Services | 170,412 | 172,808 | 2,396 |
| Other | 1,810 | 2,045 | 235 |
| Division Total | 172,222 | 174,853 | 2,631 |
| <i>Early Childhood</i> | | | - |
| Personal Services | 41,168 | 41,664 | 496 |
| Other | 2,310 | 1,685 | (625) |
| Division Total | 43,478 | 43,349 | (129) |
| <i>Youth Services</i> | | | - |
| Personal Services | 147,941 | 149,491 | 1,550 |
| Other | 12,670 | 13,470 | 800 |
| Division Total | 160,611 | 162,961 | 2,350 |
| Total General Fund | | | - |
| Personal Services | 25,791,928 | 25,850,099 | 58,171 |
| Other | 15,748,943 | 18,194,358 | 2,445,415 |
| Totals | 41,540,871 | 44,044,457 | 2,503,586 |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|---|--|---|------------------|
| Special Revenue Funds | | | |
| State Highway Improvement Fund | | | - |
| Other | 175,000 | 175,000 | - |
| Division Total | 175,000 | 175,000 | - |
| Fund Total | 175,000 | 175,000 | - |
| Street Const., Maint. Repair Fund | | | - |
| Personal Services | 1,234,985 | 1,278,185 | 43,200 |
| Other | 829,485 | 756,410 | (73,075) |
| Division Total | 2,064,470 | 2,034,595 | (29,875) |
| Fund Total | 2,064,470 | 2,034,595 | (29,875) |
| Litter Control Grant Fund | | | - |
| Other | 4,000 | 4,000 | - |
| Division Total | 4,000 | 4,000 | - |
| Fund Total | 4,000 | 4,000 | - |
| Community Festival Fund | | | - |
| Personal Services | 4,058 | 4,058 | - |
| Division Total | 4,058 | 4,058 | - |
| Fund Total | 4,058 | 4,058 | - |
| Police Pension Fund | | | - |
| Personal Services | 1,394,064 | 1,410,000 | 15,936 |
| Other | 218,292 | 218,292 | 0 |
| Division Total | 1,612,356 | 1,628,292 | 15,936 |
| Fund Total | 1,612,356 | 1,628,292 | 15,936 |
| Firemen Pension Fund | | | - |
| Personal Services | 1,394,645 | 1,335,000 | (59,645) |
| Other | 234,596 | 234,596 | 0 |
| Division Total | 1,629,240 | 1,569,596 | (59,644) |
| Fund Total | 1,629,240 | 1,569,596 | (59,644) |
| Law Enforcement Trust Fund | | | - |
| Personal Services | 11,113 | 11,113 | - |
| Other | 134,750 | 139,300 | 4,550 |
| Division Total | 145,863 | 150,413 | 4,550 |
| Fund Total | 145,863 | 150,413 | 4,550 |
| Federal Forfeiture Fund | | | - |
| Other | 5,000 | 8,000 | 3,000 |
| Division Total | 5,000 | 8,000 | 3,000 |
| Fund Total | 5,000 | 8,000 | 3,000 |
| Indigent Drivers' Alcohol Treatment Fund | | | - |
| Other | 147,000 | 147,300 | 300 |
| Division Total | 147,000 | 147,300 | 300 |
| Fund Total | 147,000 | 147,300 | 300 |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|---|--|---|------------------|
| Enforcement & Education Fund | | | |
| Other | 35,000 | 45,000 | 10,000 |
| Division Total | 35,000 | 45,000 | 10,000 |
| Fund Total | 35,000 | 45,000 | 10,000 |
| Political Subdivision Fund | | | |
| Other | 14,000 | 14,000 | - |
| Division Total | 14,000 | 14,000 | - |
| Fund Total | 14,000 | 14,000 | - |
| Computer Maintenance Fund | | | |
| Other | 40,000 | 40,000 | - |
| Division Total | 40,000 | 40,000 | - |
| Fund Total | 40,000 | 40,000 | - |
| Court Special Projects Fund | | | |
| Personal Services | 8,659 | 8,659 | - |
| Other | 267,000 | 71,000 | (196,000) |
| Division Total | 275,659 | 79,659 | (196,000) |
| Fund Total | 275,659 | 79,659 | (196,000) |
| Court Probation Services Fund | | | |
| Personal Services | 17,318 | 60,700 | 43,383 |
| Other | 4,300 | 7,945 | 3,645 |
| Division Total | 21,618 | 68,645 | 47,028 |
| Fund Total | 21,618 | 68,645 | 47,028 |
| Indigent Drivers Interlock and Alcohol Monitoring Fund | | | |
| Other | 60,000 | 60,000 | - |
| Division Total | 60,000 | 60,000 | - |
| Fund Total | 60,000 | 60,000 | - |
| Community Development Block Grant | | | |
| Personal Services | 545,501 | 499,262 | (46,239) |
| Other | 1,836,509 | 3,007,204 | 1,170,695 |
| Division Total | 2,382,010 | 3,506,466 | 1,124,456 |
| Fund Total | 2,382,010 | 3,506,466 | 1,124,456 |
| Emergency Shelter Grant Fund | | | |
| Personal Services | 6,607 | 6,607 | 0 |
| Other | 272,945 | 296,901 | 25,956 |
| Division Total | 279,552 | 303,508 | 25,956 |
| Fund Total | 279,552 | 303,508 | 25,956 |
| HOME Investment Partnerships Program Fund | | | |
| Personal Services | - | - | - |
| Other | 391,000 | 328,527 | (62,473) |
| Division Total | 391,000 | 328,527 | (62,473) |
| Fund Total | 391,000 | 328,527 | (62,473) |
| Neighborhood Stabilization Fund | | | |
| Personal Services | - | - | - |
| Other | 350,000 | 40,000 | (310,000) |
| Division Total | 350,000 | 40,000 | (310,000) |
| Fund Total | 350,000 | 40,000 | (310,000) |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|--|--|---|------------------|
| Energy Efficiency Block Grant | | | - |
| Personal Services | - | - | - |
| Other | 50,212 | 50,212 | - |
| Division Total | 50,212 | 50,212 | - |
| Fund Total | 50,212 | 50,212 | - |
| Homeless Prevention and Rapid Rehousing | | | - |
| Personal Services | - | - | - |
| Other | 154 | 155 | 1 |
| Division Total | 154 | 155 | 1 |
| Fund Total | 154 | 155 | 1 |
| Office on Aging Fund | | | - |
| Personal Services | 746,127 | 753,268 | 7,141 |
| Other | 167,010 | 202,900 | 35,890 |
| Division Total | 913,137 | 956,168 | 43,031 |
| Fund Total | 913,137 | 956,168 | 43,031 |
| Lakewood Hospital S.R. Fund | | | - |
| EMS | | | - |
| Personal Services | 1,585,752 | 1,475,907 | (109,845) |
| Other | 486,975 | 537,057 | 50,082 |
| Division Total | 2,072,727 | 2,012,964 | (59,763) |
| Health | | | - |
| Personal Services | 161,696 | 160,754 | (942) |
| Other | 220,065 | 219,770 | (295) |
| Division Total | 381,761 | 380,524 | (1,237) |
| Fund Total | 2,454,488 | 2,393,488 | (61,000) |
| Byrne Memorial Grant Fund | | | - |
| Personal Services | 20,000 | 20,000 | 0 |
| Other | - | - | - |
| Division Total | 20,000 | 20,000 | 0 |
| Fund Total | 20,000 | 20,000 | 0 |
| Help To Others Fund | | | - |
| Personal Services | 31,747 | 40,408 | 8,661 |
| Other | 5,900 | 21,040 | 15,140 |
| Division Total | 37,647 | 61,448 | 23,801 |
| Fund Total | 37,647 | 61,448 | 23,801 |
| Juvenile Diversion Program Fund | | | - |
| Personal Services | 37,900 | 37,900 | - |
| Other | 10,500 | 10,875 | 375 |
| Division Total | 48,400 | 48,775 | 375 |
| Fund Total | 48,400 | 48,775 | 375 |
| FEMA Fund | | | - |
| Other | - | 151,698 | 151,698 |
| Division Total | - | 151,698 | 151,698 |
| Fund Total | - | 151,698 | 151,698 |
| Family to Family Fund | | | - |
| Personal Services | 299,682 | 301,319 | 1,637 |
| Other | 128,898 | 42,520 | (86,378) |
| Division Total | 428,580 | 343,839 | (84,741) |
| Fund Total | 428,580 | 343,839 | (84,741) |
| Total Special Revenue Funds | | | - |
| Personal Services | 7,499,852 | 7,403,140 | (96,712) |
| Other | 6,088,591 | 6,831,702 | 743,111 |
| Totals | 13,588,443 | 14,234,842 | 646,399 |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|--|--|---|--------------------|
| Debt Service Funds | | | - |
| Bond Retirement Fund | | | - |
| Other | 16,112,166 | 11,712,815 | (4,399,351) |
| Division Total | 16,112,166 | 11,712,815 | (4,399,351) |
| Fund Total | 16,112,166 | 11,712,815 | (4,399,351) |
| TIF Bond Retirement Fund | | | - |
| Other | 512,111 | 490,797 | (21,314) |
| Division Total | 512,111 | 490,797 | (21,314) |
| Fund Total | 512,111 | 490,797 | (21,314) |
| Total Debt Service Funds | | | - |
| Personal Services | | | |
| Other | 16,624,278 | 12,203,612 | (4,420,665) |
| Totals | 16,624,278 | 12,203,612 | (4,420,665) |
| Capital Projects Funds | | | - |
| Capital Improvement Fund | | | - |
| Other | 4,173,000 | 4,787,000 | 614,000 |
| Division Total | 4,173,000 | 4,787,000 | 614,000 |
| Fund Total | 4,173,000 | 4,787,000 | 614,000 |
| Land Acquisition Fund | | | - |
| Other | - | - | - |
| Division Total | - | - | - |
| Fund Total | - | - | - |
| City Park Improvement Fund | | | - |
| Other | 75,000 | 12,000 | (63,000) |
| Division Total | 75,000 | 12,000 | (63,000) |
| Fund Total | 75,000 | 12,000 | (63,000) |
| TIF Capital Improvement Fund | | | - |
| Other | 223,211 | 223,211 | - |
| Division Total | 223,211 | 223,211 | - |
| Fund Total | 223,211 | 223,211 | - |
| Total Capital Improvement Funds | | | - |
| Other | 4,471,211 | 5,022,211 | 551,000 |
| Totals | 4,471,211 | 5,022,211 | 551,000 |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|------------------------------------|--|---|--------------------|
| Enterprise Funds | | | - |
| Water Operating Fund | | | - |
| <i>Water Administration</i> | | | - |
| Personal Services | 181,739 | 175,272 | (6,467) |
| Other | 2,085,792 | 2,113,437 | 27,645 |
| Division Total | 2,267,531 | 2,288,709 | 21,178 |
| <i>Water Distribution</i> | | | - |
| Personal Services | 502,580 | 478,468 | (24,112) |
| Other | 8,650,360 | 7,537,249 | (1,113,111) |
| Division Total | 9,152,940 | 8,015,717 | (1,137,223) |
| <i>Water Metering</i> | | | - |
| Personal Services | 411,209 | 435,038 | 23,829 |
| Other | 228,475 | 240,375 | 11,900 |
| Division Total | 639,684 | 675,413 | 35,729 |
| Fund Total | 12,060,155 | 10,978,839 | (1,080,316) |
| Wastewater Collection Fund | | | - |
| Personal Services | 898,463 | 881,840 | (16,623) |
| Other | 3,709,114 | 4,782,027 | 1,072,913 |
| Division Total | 4,607,578 | 5,663,867 | 1,056,289 |
| Fund Total | 4,607,578 | 5,663,867 | 1,056,289 |
| Wastewater Treatment Fund | | | - |
| Personal Services | 1,695,489 | 1,672,234 | (23,255) |
| Other | 2,534,561 | 1,994,151 | (540,410) |
| Division Total | 4,230,051 | 3,666,385 | (563,666) |
| Fund Total | 4,230,051 | 3,666,385 | (563,666) |
| Wastewater Improvement Fund | | | - |
| Other | 1,600,000 | 1,600,000 | - |
| Division Total | 1,600,000 | 1,600,000 | - |
| Fund Total | 1,600,000 | 1,600,000 | - |
| Parking Facilities Fund | | | - |
| Personal Services | 205,494 | 136,880 | (68,614) |
| Other | 382,601 | 212,090 | (170,511) |
| Division Total | 588,096 | 348,970 | (239,126) |
| Fund Total | 588,096 | 348,970 | (239,126) |
| Winterhurst Ice Rink Fund | | | - |
| Personal Services | - | - | - |
| Other | 330,000 | 512,154 | 182,154 |
| Division Total | 330,000 | 512,154 | 182,154 |
| Fund Total | 330,000 | 512,154 | 182,154 |
| Total Enterprise Funds | | | - |
| Personal Services | 3,894,975 | 3,779,732 | (115,243) |
| Other | 19,520,904 | 18,991,483 | (529,421) |
| Totals | 23,415,879 | 22,771,215 | (644,664) |

City of Lakewood
 2014 Permanent Appropriation
 Exhibit B

| | Feb. 2014 Amended 2014 Appropriation | Dec. 2014 Year-End Amended 2014 Appropriation | 2014 Variance |
|-------------------------------------|--|---|--------------------|
| Internal Services Funds | | | - |
| Hospitalization Fund | | | - |
| Personal Services | 4,987,144 | 5,187,144 | 200,000 |
| Other | 58,000 | 59,000 | 1,000 |
| Division Total | 5,045,144 | 5,246,144 | 201,000 |
| Fund Total | 5,045,144 | 5,246,144 | 201,000 |
| Workers' Compensation Fund | | | - |
| Personal Services | 360,000 | 274,320 | (85,680) |
| Other | 135,800 | 137,814 | 2,014 |
| Division Total | 495,800 | 412,134 | (83,666) |
| Fund Total | 495,800 | 412,134 | (83,666) |
| Total Internal Service Funds | | | - |
| Personal Services | 5,347,144 | 5,481,464 | 114,320 |
| Other | 193,800 | 196,814 | 3,014 |
| Totals | 5,540,944 | 5,668,278 | 117,334 |
| FUND TOTALS | 105,181,626 | 103,934,616 | (1,247,011) |

ORDINANCE NO. 41-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, law authorizing the transfer and advance of certain funds.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments to provide for the usual daily operation of the City in that the City must record all financial transactions within the appropriate fiscal period; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Director of Finance be and is hereby authorized to make the following transfers and advances:

| | | 2014 | |
|-------------------------------|---|---------------|--------------|
| | | 4th Quarter | |
| Fund | | Transfers Out | Transfers In |
| 101 | General Fund | \$ 1,704,955 | |
| Special Revenue Funds | | | |
| 250 | Office on Aging IIIB | | \$ 170,000 |
| Internal Service Funds | | | |
| 600 | Hospitalization | | \$ 1,532,020 |
| 601 | Workers' Compensation | | \$ 2,935 |
| Debt Service Payments | | | |
| 101 | General Fund (HB 300 Lease) | \$ 52,500 | |
| 211 | SCMR (HB 300 Lease) | \$ 6,250 | |
| 260 | Lakewood Hosptl (HB 300 Lease) | \$ 300 | |
| 501 | Water (HB 300 Lease) | \$ 3,813 | |
| 510 | WWC (HB 300 Lease) | \$ 800 | |
| 511 | WWTP (HB 300 Lease) | \$ 18,750 | |
| 520 | Parking (HB 300 Lease) | \$ 1,125 | |
| 530 | Winterhurst (HB 300 Lease) | \$ 20,000 | |
| 301 | Debt Service Fund | \$ - | \$ 103,538 |
| 512 | WWTP Improvements | \$ 400,000 | |
| 301 | Debt Service Fund | | \$ 400,000 |
| Fund | | Advances Out | Advances In |
| 101 | General Fund | \$ 221,000 | |
| | Varying Amounts to the CDBG Fund and Winterhurst Fund and other as determined by year-end need. | | \$ 221,000 |

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO. 42-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to establish appropriations for current expenses and other expenditures of the City of Lakewood, Ohio, for the fiscal year ending December 31, 2015.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that the City must record all financial transactions within the appropriate fiscal period; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. To provide for the personal services and other appropriations of the City of Lakewood for the fiscal year ending December 31, 2015, the sums summarized on the attached Exhibit A, incorporated herein by reference, are hereby appropriated and authorized for encumbrance and/or expenditure as provided herein.

Section 2. Further, all existing encumbrances in all funds of the City of Lakewood shall be carried forward.

Section 3. The approval of the Municipal Court Budget includes approval of any amendment to the salaries of the Clerk of Court and the Probation Officer in accordance with Sections 1901.31 and 1901.33 of the Ohio Revised Code.

Section 4. All expenditures hereinbefore authorized and to the amount authorized shall be made in accordance with the line items of Exhibit B as adopted by the Council of the City of Lakewood and made a part hereof, and that any disbursements within any line item set forth in Exhibit B may be paid out of the appropriation.

Section 5. Any amount encumbered in a year prior to fiscal year 2015 in any and all funds of the City of Lakewood are hereby appropriated for the purpose of expenditure in 2014 or thereafter.

Section 6. The Director of Finance be and is hereby authorized to draw checks upon the City depository's for the amounts appropriated in this ordinance whenever claims are presented, properly approved by the head of the department for which the indebtedness is incurred.

Section 7. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 8. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

City of Lakewood
 2015 Permanent Appropriations
 Exhibit A

| Fund | 2015 Appropriations |
|--|------------------------|
| General Fund | \$ 36,761,104 |
| Special Revenue Funds | |
| State Highway Improvement Fund | 175,000 |
| Street Const., Maint., & Repair Fund | 2,112,177 |
| Litter Control Grant Fund | 4,000 |
| Community Festival Fund | 4,058 |
| Police Pension Fund | 1,473,018 |
| Firemen's Pension Fund | 1,528,310 |
| Law Enforcement Trust Fund | 141,450 |
| Federal Forfeiture Fund | 1,250 |
| Indigent Driver's Alcohol Treatment Fund | 20,000 |
| Enforcement & Education Fund | 20,520 |
| Political Subdivision Fund | 14,000 |
| Computer Maintenance Fund | 40,000 |
| Court Special Projects Fund | 78,659 |
| Court Probation Services Fund | 26,680 |
| Indigent Drivers Interlock & Alcohol Monitoring Fund | 60,000 |
| Community Development Block Grant Fund | 2,563,316 |
| Emergency Shelter Grant Fund | 133,595 |
| HOME Investment Partnerships Program Fund | 253,000 |
| Neighborhood Stabilization Fund | 400,000 |
| Homeless Prevention and Rapid Rehousing | 0 |
| Energy Efficiency Block Grant | 0 |
| Office on Aging IIIB Fund | 952,537 |
| Lakewood Hospital S.R. Fund | 2,584,974 |
| Help To Others Fund | 37,257 |
| Byrne Memorial Grant Fund | 0 |
| Juvenile Diversion Program Fund | 17,318 |
| FEMA Fund | 0 |
| Family to Family Fund | 343,305 |
| Total Special Revenue Funds | \$ 12,984,424 |
| Bond Retirement Fund | 15,801,664 |
| TIF Bond Retirement Fund | 454,280 |
| Total Debt Service Funds | \$ 16,255,944 |
| Capital Improvement Fund | 6,150,000 |
| Land Acquisition Fund | 0 |
| City Park Improvement Fund | 75,000 |
| TIF Capital Improvement Fund | 223,211 |
| Total Capital Projects Funds | \$ 6,448,211 |
| Water Operating Fund | 12,524,166 |
| Wastewater Collection Fund | 6,748,370 |
| Wastewater Treatment Fund | 4,480,745 |
| Wastewater Improvement Fund | 1,600,000 |
| Parking Facilities Fund | 392,535 |
| Winterhurst Ice Rink Fund | 371,000 |
| Total Enterprise Funds | \$ 26,116,818 |
| Hospitalization Fund | 5,343,956 |
| Workers Compensation Fund | 445,800 |
| Total Internal Service Funds | \$ 5,789,756 |
| TOTALS | \$ 104,356,256 |

| | 2015 Appropriation |
|-----------------------------------|--------------------|
| General Fund | |
| General Government | |
| <i>Council</i> | |
| Personal Services | 160,241 |
| Other | 14,456 |
| Division Total | 174,697 |
| <i>Municipal Court</i> | |
| Personal Services | 1,028,355 |
| Other | 151,500 |
| Division Total | 1,179,855 |
| <i>Civil Service</i> | |
| Personal Services | 75,490 |
| Other | 30,775 |
| Division Total | 106,265 |
| <i>Mayor's Office</i> | |
| Personal Services | 235,888 |
| Other | 17,025 |
| Division Total | 252,911 |
| <i>Human Resources</i> | |
| Personal Services | 237,691 |
| Other | 42,150 |
| Division Total | 279,841 |
| <i>Community Relations</i> | |
| Personal Services | 74,296 |
| Other | 23,485 |
| Division Total | 97,781 |
| <i>Finance Department</i> | |
| Personal Services | 647,388 |
| Other | 82,550 |
| Division Total | 629,938 |
| <i>Income Tax</i> | |
| Personal Services | 555,932 |
| Other | 730,880 |
| Division Total | 1,286,812 |
| <i>Information Technology</i> | |
| Personal Services | 389,517 |
| Other | 760,775 |
| Division Total | 1,150,292 |
| <i>General Administration</i> | |
| Personal Services | 248,028 |
| Other | 2,210,060 |
| Division Total | 2,458,088 |
| <i>Law Department</i> | |
| Personal Services | 443,436 |
| Other | 79,350 |
| Division Total | 522,796 |
| <i>Planning & Development</i> | |
| Personal Services | 279,940 |
| Other | 212,695 |
| Division Total | 492,635 |

| | | 2015 Appropriation |
|--|--|--------------------|
| Public Safety | | |
| <i>Police & Law Enforcement</i> | | |
| Personal Services | | 9,350,330 |
| Other | | 682,425 |
| Division Total | | 10,032,755 |
| <i>Police & Fire Communications (Dispatch)</i> | | |
| Personal Services | | 759,335 |
| Other | | 29,450 |
| Division Total | | 788,785 |
| <i>Support of Prisoners</i> | | |
| Personal Services | | 164,685 |
| Other | | 258,800 |
| Division Total | | 423,485 |
| <i>Animal Control</i> | | |
| Personal Services | | 181,544 |
| Other | | 18,109 |
| Division Total | | 199,653 |
| <i>School Guards</i> | | |
| Personal Services | | 199,820 |
| Other | | 550 |
| Division Total | | 200,370 |
| <i>Firefighting, Prevention & Inspection</i> | | |
| Personal Services | | 6,348,624 |
| Other | | 300,635 |
| Division Total | | 6,649,259 |
| <i>Building & Housing</i> | | |
| Personal Services | | 931,361 |
| Other | | 264,760 |
| Division Total | | 1,196,111 |

| | 2015 Appropriation |
|--|--------------------|
| Public Works | |
| <i>Public Works Administration</i> | |
| Personal Services | 29,275 |
| Other | 4,920 |
| Division Total | 34,195 |
| <i>Street Lighting</i> | |
| Other | 620,000 |
| Division Total | 620,000 |
| <i>Parks & Public Property</i> | |
| Personal Services | 1,315,467 |
| Other | 663,210 |
| Division Total | 1,978,677 |
| <i>Buildings & Facilities / Security</i> | |
| Personal Services | 109,990 |
| Other | |
| Division Total | 109,990 |
| <i>Band Concerts</i> | |
| Personal Services | 5,090 |
| Other | 12,500 |
| Division Total | 17,590 |
| <i>Museums</i> | |
| Other | 11,500 |
| Division Total | 11,500 |
| <i>July 4th Festival</i> | |
| Personal Services | 11,545 |
| Other | 38,500 |
| Division Total | 50,045 |
| <i>Tennis Courts</i> | |
| Other | 5,600 |
| Division Total | 5,600 |
| <i>Forestry</i> | |
| Personal Services | 307,306 |
| Other | 267,760 |
| Division Total | 575,066 |
| <i>Refuse & Recycling</i> | |
| Personal Services | 2,090,320 |
| Other | 1,034,340 |
| Division Total | 3,124,660 |
| <i>Fleet Management</i> | |
| Personal Services | 818,008 |
| Other | 665,870 |
| Division Total | 1,483,878 |
| <i>Engineering</i> | |
| Personal Services | 161,782 |
| Other | 40,190 |
| Division Total | 201,972 |

| | | 2015 Appropriation |
|--------------------------------------|--|--------------------|
| Human Services | | |
| <i>Human Services Administration</i> | | |
| Personal Services | | 187,052 |
| Other | | 1,850 |
| Division Total | | 188,902 |
| <i>Early Childhood</i> | | |
| Personal Services | | 49,157 |
| Other | | 1,585 |
| Division Total | | 50,742 |
| <i>Youth Services</i> | | |
| Personal Services | | 173,873 |
| Other | | 12,095 |
| Division Total | | 185,968 |
| Total General Fund | | |
| Personal Services | | 27,470,764 |
| Other | | 9,290,340 |
| Totals | | 36,761,104 |

| | 2015 Appropriation |
|---|--------------------|
| Special Revenue Funds | |
| State Highway Improvement Fund | |
| Other | 175,000 |
| Division Total | 175,000 |
| Fund Total | 175,000 |
| Street Const., Maint. Repair Fund | |
| Personal Services | 1,295,767 |
| Other | 816,410 |
| Division Total | 2,112,177 |
| Fund Total | 2,112,177 |
| Litter Control Grant Fund | |
| Other | 4,000 |
| Division Total | 4,000 |
| Fund Total | 4,000 |
| Community Festival Fund | |
| Personal Services | 4,058 |
| Division Total | 4,058 |
| Fund Total | 4,058 |
| Police Pension Fund | |
| Personal Services | 1,473,018 |
| Other | |
| Division Total | 1,473,018 |
| Fund Total | 1,473,018 |
| Firemen Pension Fund | |
| Personal Services | 1,528,310 |
| Other | |
| Division Total | 1,528,310 |
| Fund Total | 1,528,310 |
| Law Enforcement Trust Fund | |
| Personal Services | 4,100 |
| Other | 137,350 |
| Division Total | 141,450 |
| Fund Total | 141,450 |
| Federal Forfeiture Fund | |
| Other | 1,250 |
| Division Total | 1,250 |
| Fund Total | 1,250 |
| Indigent Drivers' Alcohol Treatment Fund | |
| Other | 20,000 |
| Division Total | 20,000 |
| Fund Total | 20,000 |

| | 2015 Appropriation |
|---|--------------------|
| Enforcement & Education Fund | |
| Other | 20,520 |
| Division Total | 20,520 |
| Fund Total | 20,520 |
| Political Subdivision Fund | |
| Other | 14,000 |
| Division Total | 14,000 |
| Fund Total | 14,000 |
| Computer Maintenance Fund | |
| Other | 40,000 |
| Division Total | 40,000 |
| Fund Total | 40,000 |
| Court Special Projects Fund | |
| Personal Services | 8,659 |
| Other | 70,000 |
| Division Total | 78,659 |
| Fund Total | 78,659 |
| Court Probation Services Fund | |
| Personal Services | 17,318 |
| Other | 9,363 |
| Division Total | 26,680 |
| Fund Total | 26,680 |
| Indigent Drivers Interlock and Alcohol Monitoring Fund | |
| Other | 60,000 |
| Division Total | 60,000 |
| Fund Total | 60,000 |
| Community Development Block Grant | |
| Personal Services | 449,898 |
| Other | 2,113,418 |
| Division Total | 2,563,316 |
| Fund Total | 2,563,316 |
| Emergency Shelter Grant Fund | |
| Personal Services | 5,770 |
| Other | 127,825 |
| Division Total | 133,595 |
| Fund Total | 133,595 |
| HOME Investment Partnerships Program Fund | |
| Personal Services | |
| Other | 253,000 |
| Division Total | 253,000 |
| Fund Total | 253,000 |
| Neighborhood Stabilization Fund | |
| Personal Services | |
| Other | 400,000 |
| Division Total | 400,000 |
| Fund Total | 400,000 |

| | 2016 Appropriation |
|--|--------------------|
| Energy Efficiency Block Grant | |
| Personal Services | |
| Other | |
| Division Total | |
| Fund Total | |
| Homeless Prevention and Rapid Rehousing | |
| Personal Services | |
| Other | |
| Division Total | |
| Fund Total | |
| Office on Aging Fund | |
| Personal Services | 778,587 |
| Other | 173,950 |
| Division Total | 952,537 |
| Fund Total | 952,537 |
| Lakewood Hospital S.R. Fund | |
| <i>EMS</i> | |
| Personal Services | 1,687,021 |
| Other | 515,532 |
| Division Total | 2,202,553 |
| <i>Health</i> | |
| Personal Services | 162,456 |
| Other | 219,965 |
| Division Total | 382,421 |
| Fund Total | 2,584,974 |
| Byrne Memorial Grant Fund | |
| Personal Services | |
| Other | |
| Division Total | |
| Fund Total | |
| Help To Others Fund | |
| Personal Services | 31,852 |
| Other | 5,405 |
| Division Total | 37,257 |
| Fund Total | 37,257 |
| Juvenile Diversion Program Fund | |
| Personal Services | 17,318 |
| Other | |
| Division Total | 17,318 |
| Fund Total | 17,318 |
| FEMA Fund | |
| Other | |
| Division Total | |
| Fund Total | |
| Family to Family Fund | |
| Personal Services | 304,011 |
| Other | 39,294 |
| Division Total | 343,305 |
| Fund Total | 343,305 |
| Total Special Revenue Funds | |
| Personal Services | 7,788,143 |
| Other | 5,216,282 |
| Totals | 12,984,424 |

| | 2015 Appropriation |
|--|--------------------|
| Debt Service Funds | |
| Bond Retirement Fund | |
| Other | 15,801,664 |
| Division Total | 15,801,664 |
| Fund Total | 15,801,664 |
| TIF Bond Retirement Fund | |
| Other | 454,280 |
| Division Total | 454,280 |
| Fund Total | 454,280 |
| Total Debt Service Funds | |
| Personal Services | |
| Other | 16,255,944 |
| Totals | 16,255,944 |
| Capital Projects Funds | |
| Capital Improvement Fund | |
| Other | 6,150,000 |
| Division Total | 6,150,000 |
| Fund Total | 6,150,000 |
| Land Acquisition Fund | |
| Other | |
| Division Total | |
| Fund Total | |
| City Park Improvement Fund | |
| Other | 75,000 |
| Division Total | 75,000 |
| Fund Total | 75,000 |
| TIF Capital Improvement Fund | |
| Other | 223,211 |
| Division Total | 223,211 |
| Fund Total | 223,211 |
| Total Capital Improvement Funds | |
| Other | 6,448,211 |
| Totals | 6,448,211 |

| | 2015 Appropriation |
|------------------------------------|--------------------|
| Enterprise Funds | |
| Water Operating Fund | |
| <i>Water Administration</i> | |
| Personal Services | 194,571 |
| Other | 2,205,280 |
| Division Total | 2,399,852 |
| <i>Water Distribution</i> | |
| Personal Services | 457,021 |
| Other | 8,990,000 |
| Division Total | 9,447,021 |
| <i>Water Metering</i> | |
| Personal Services | 432,043 |
| Other | 245,250 |
| Division Total | 677,293 |
| Fund Total | 12,624,166 |
| Wastewater Collection Fund | |
| Personal Services | 1,009,324 |
| Other | 5,739,047 |
| Division Total | 6,748,370 |
| Fund Total | 6,748,370 |
| Wastewater Treatment Fund | |
| Personal Services | 1,786,770 |
| Other | 2,693,975 |
| Division Total | 4,480,745 |
| Fund Total | 4,480,745 |
| Wastewater Improvement Fund | |
| Other | 1,600,000 |
| Division Total | 1,600,000 |
| Fund Total | 1,600,000 |
| Parking Facilities Fund | |
| Personal Services | 164,098 |
| Other | 228,437 |
| Division Total | 392,535 |
| Fund Total | 392,535 |
| Winterhurst Ice Rink Fund | |
| Personal Services | - |
| Other | 371,000 |
| Division Total | 371,000 |
| Fund Total | 371,000 |
| Total Enterprise Funds | |
| Personal Services | 4,043,827 |
| Other | 22,072,990 |
| Totals | 26,116,817 |

City of Lakewood
 2015 Permanent Appropriation
 Exhibit B

| | 2015 Appropriation |
|-------------------------------------|--------------------|
| Internal Services Funds | |
| Hospitalization Fund | |
| Personal Services | 5,285,956 |
| Other | 58,000 |
| Division Total | 5,343,956 |
| Fund Total | 5,343,956 |
| Workers' Compensation Fund | |
| Personal Services | 300,000 |
| Other | 145,800 |
| Division Total | 445,800 |
| Fund Total | 445,800 |
| Total Internal Service Funds | |
| Personal Services | 5,585,956 |
| Other | 203,800 |
| Totals | 5,789,756 |
| FUND TOTALS | 104,356,256 |

ORDINANCE NO: 43-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2014 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2015 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law; and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that delay could impair the City's ability to provide necessary services in a timely manne; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2015 Budget are as follows:

- 1) Legal Services.....300,000
- 2) Recodification of Ordinances12,500
- 3) Financial Audit75,000
- 4) Hospitalization and Health Care Benefit Consulting Services45,000

| | |
|--|--------------------|
| 5) Consultant for Workers Compensation | 40,000 |
| 6) Risk Management Consulting Services | 13,000 |
| 7) Healthcare, Physicals, Drug & Alcohol Testing | 20,000 |
| 8) Employee Assistance Program | 10,000 |
| 9) Supervisor / Manager / Employee Training..... | 125,000 |
| 10) Exams for Classified Positions | 75,000 |
| 11) Housing and Building Plans Examinations | 10,000 |
| 12) Lakewood Jail Medical Services | 75,000 |
| 13) Band Concerts..... | 15,000 |
| 14) Municipal Engineering Consultant..... | 60,000 |
| 15) Debt Issuance Costs | 75,000 |
| 16) Forensic Services | 10,000 |
| 17) Long Term Control Plan and Storm Water Professional Services | 300,000 |
| 18) Administrative Professional Services | 125,000 |
| Sub-Total | \$1,385,500 |

Services contracts included in the 2015 Budget are as follows:

| | |
|--|-----------|
| 1) Government Agreements (WEB)..... | 100,000 |
| 2) Government Agreements (Bd of Ed/ Pools) | 210,000 |
| 3) Financial Institution Service Charges | 50,000 |
| 4) Electronic Payment Services..... | 150,000 |
| 5) Property & Liability Insurance Contracts | 450,000 |
| 6) Workers' Comp Stop Loss Insurance | 105,000 |
| 7) Life Insurance..... | 25,000 |
| 8) Hospitalization and Health Care Benefit Services..... | 5,500,000 |
| 9) Medical Claims Billing Service | 100,000 |
| 10) Sentenced Prisoners Full Jail Service | 300,000 |
| 11) Home Delivered Meals | 45,000 |
| 12) Distribution System Leak Survey | 30,000 |
| 13) Disposal of Screenings and Grit (WWTP) | 13,000 |
| 14) Excavation Spoils Removal..... | 100,000 |
| 15) Roll of Box for Street Sweeping..... | 50,000 |
| 16) Solid Waste Disposal Site..... | 900,000 |
| 17) Waste Collections – Condominiums | 90,000 |
| 18) Biosolids Disposal | 90,000 |
| 19) Roll-Off Box for Construction Debris..... | 60,000 |
| 20) Equipment Lease - Leaf Collection Project | 15,000 |
| 21) Lab Analysis Service | 25,000 |
| 22) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts | 350,000 |
| 23) Communications Services | 75,000 |
| 24) Water Meter Program Maintenance..... | 25,000 |
| 25) Telephone Service..... | 150,000 |
| 26) Cellular Phone Service | 85,000 |
| 27) Janitorial Services | 15,000 |
| 28) Laundry Service-Police Department..... | 12,000 |
| 29) HVAC Maintenance | 65,000 |

| | |
|--|---------|
| 30) Elevator Maintenance | 25,000 |
| 31) Fire Alarm Maintenance | 50,000 |
| 32) Copier Maintenance Service..... | 25,000 |
| 33) Postage, Mailing Services, Equipment Lease/Maintenance | 250,000 |
| 34) Rental and Laundry of Uniforms | 12,000 |
| 35) Advertising | 25,500 |
| 36) Printing Services..... | 115,000 |
| 37) CRIS/LEADS Fees | 35,000 |
| 38) Parking Citation Billing Service..... | 50,000 |
| 39) Fireworks Display..... | 35,000 |
| 40) Transportation Services | 35,000 |

Sub-Total\$9,845,500

Materials, supplies, and equipment authorized for purchase under the 2015 Budget are as follows:

| | |
|--|---------|
| 1) Sand and Aggregate | 30,000 |
| 2) Concrete Supplies | 50,000 |
| 3) Asphalt Materials..... | 50,000 |
| 4) Asphalt Cold Patch | 25,000 |
| 5) Crack Sealant..... | 40,000 |
| 6) Road Salt (Sodium Chloride)..... | 200,000 |
| 7) Fire Hydrants, Sewer and Water Appurtenances..... | 100,000 |
| 8) Water Meter Supplies & Materials | 75,000 |
| 9) Sign Shop-Supplies, Blanks & Reflective Material..... | 100,000 |
| 10) Polymer Flocculants | 18,000 |
| 11) Wastewater Treatment Chemicals | 120,000 |
| 12) Tires and Road Service | 80,000 |
| 13) Automotive Repairs, Parts and Supplies | 500,000 |
| 14) Oil and Lubricants | 40,000 |
| 15) Fuel (Gasoline and Diesel) | 750,000 |
| 16) Purchase of Uniforms and Gear..... | 40,000 |
| 17) Electrical Supplies | 30,000 |
| 18) Hardware Supplies..... | 35,000 |
| 19) Janitorial Supplies..... | 45,000 |
| 20) Landscape Materials | 25,000 |
| 21) Lumber Supplies | 90,000 |
| 22) Plumbing Supplies | 40,000 |
| 23) Pool Supplies – Chemicals | 45,000 |
| 24) Small Tools and Equipment..... | 110,000 |
| 25) Prisoner Food Supplies | 40,000 |
| 26) Purchase Uniforms & Gear – Safety Forces | 60,000 |
| 27) Ammunition..... | 25,000 |
| 28) Office Supplies | 35,000 |
| 29) Computer Supplies..... | 10,000 |
| 30) Computer Software..... | 10,000 |
| 31) Communications Equipment | 75,000 |

| | |
|---|---------------------|
| 32) Paper Supplies | 20,000 |
| 33) Lease Copier Equipment..... | 35,000 |
| 34) Subscriptions/Publications..... | 35,000 |
| 35) Reforestation..... | 115,000 |
| 36) Police Operating Equipment..... | 60,000 |
| 37) Fire/EMS Operating Equipment..... | 200,000 |
| 38) Waste Water Treatment Plant Operating Equipment | 150,000 |
| Sub-Total | \$3,508,000 |
| Total | \$14,739,000 |

Section 2. Contracts for supplies, services and equipment in excess of \$7,500 and for professional services in excess of \$5,000 shall not be awarded except as approved herein or further approved by resolution of Council.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 44-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into service contracts in accordance with the Administrative Code of the City of Lakewood for the Department of Planning & Development in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that delay could impair the City's ability to provide necessary services in a timely manner; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts in accordance with the Administrative Code of the City of Lakewood, for the Division of Planning & Development, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Service Contracts **\$4,400,000**

- Building Code Enforcement
- Childcare Scholarship Assistance Program
- Cleveland Restoration Society
- Cleveland Tenants Organization: Landlord Tenant Services
- Commercial Property Revitalization (Storefront) Program
- Cuyahoga County Planning Commission
- Domestic Violence & Child Advocacy Center: Victim Advocacy Services
- Economic Development Loan Fund
- Family Literacy Program
- First Time Homebuyer Down Payment Assistance Program
- Greater Cleveland Regional Transit Authority
- HOME Program Activity Delivery
- HOME Investment Partnerships Program (HOME)
- Home Weatherization Assistance Program
- Housing Rehabilitation Low-Interest Loan & Grant Program
- Housing Research & Advocacy Center: Fair Housing Services

LakewoodAlive: Housing Outreach & Paint Rebate Programs
 Lakewood Community Services Center: Food Pantry, Employment Services; Case Management Services, Homelessness Prevention Program, Emergency Shelter Services, Rapid Rehousing Services
 Loan Service Fees: Low-Interest Loan & RAMP Programs
 Neighborhood Stabilization Program (NSP): Acquisition, Rehabilitation & Demolition
 North Coast Health: Health Services
 Nuisance Demolition Program
 Nuisance Rehabilitation Program
 Repair Accessibility & Maintenance Program (RAMP)
 Residential Vacant Property Revitalization Program
 Section 108 Loan Repayment (YMCA)
 Senior Case Management Services

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

 President

 Clerk

Approved: _____

 Mayor

ORDINANCE NO. 45-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, and authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for **Memberships** as authorized by the 2015 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed \$60,000 without separate Ordinance of Council.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for Memberships as authorized by the 2015 Appropriation Ordinance and the Administrative Code of the City of Lakewood as otherwise provided by law, and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal department in that delay could impair the City's ability to provide necessary services in a timely manner; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into contracts with organizations for the following memberships, contracts not to exceed \$60,000, except as hereinafter provided:

American Association of Police Polygraphists
American Institute of Certified Planners
American Payroll Association
American Planning Association
American Polygraph Association
American Public Works Association
American Society of Civil Engineers
American Society of Sanitary Engineers
American Society for Industrial Security (ASIS)
American Water Works Association (AWWA)
Association of Municipal-County Judges of Ohio, Inc.
Association of Public Treasurers of the US & Canada

Building Officials Conference of Northeastern Ohio (BOCONEO)

Cleveland Metropolitan Bar Association
Cleveland Restoration Society Preservation Resource
Center Northeast Ohio
Cuyahoga Animal Wardens Society (CAWS)
Cuyahoga County Fire Chief's Association
Cuyahoga County Fire Officers Association
Cuyahoga County Mayors and City Managers Association
Cuyahoga County Police Chiefs Association

EnviroCert

Family to Family Administrators Council (Murtis Taylor Human Services System)
FBI National Academy Associates
First Suburb Consortium
First Suburb Development Council

Government Finance Officers Association of U.S. & Canada
Greater Cleveland Partnership

Heritage Ohio
High Technology Crime Investigation Association International

Institute of Traffic Engineers
International Association of Arson Investigators
International Association of Arson Investigators, Ohio Chapter
International Association of Bomb Technicians & Investigators (IABTI)
International Association of Chiefs of Police
International Association of Electrical Inspectors (IAEI)
International Association of Electrical Inspectors -
Western Reserve Divisions
International Association of Financial Crimes Investigators
International Association of Fire Chiefs
International Code Council
International Law Enforcement Educators and Trainers Association
International Municipal Signal Association
International Police Mountain Bike Association
International Society of Arboriculture

Keep America Beautiful

Lakewood Chamber of Commerce
League of American Bicyclists

Middle Atlantic-Great Lakes Organized Crime Law
Enforcement Network (MAGLOCLLEN)
Municipal Engineers Association of Northeast Ohio
Municipal Finance Officers Association of Northeast Ohio (MFOA)

National Association for the Education of Young Children (NAEYC)
National Association of Housing & Redevelopment Officials (NAHRO)
National Community Development Association
National Fire Protection Association
National Institute of Governmental Purchasing (NIGP)
National League of Cities

National Tactical Officers Association
North Central Ohio Building Officials Association
North Coast Corrections Managers Association
Northeast Ohio Areawide Coordinating Agency
Northeast Ohio Fire Chiefs Association (NEOFCA)
Northeast Ohio Fire Prevention Association
Northeast Ohio Law Directors Association
Northeast Ohio Municipal Prosecutors Association
Northeastern Ohio Municipal Court Clerks Association
Northern Ohio Municipal Judges Association
Northern Ohio Probation Officer's Association
Northern Ohio Service Directors Association

Ohio Association of Arson Investigations
Ohio Association of Chiefs of Police
Ohio Association of Magistrates
Ohio Association of Municipal Court Clerks
Ohio Association of Plumbing Inspectors
Ohio Association of Polygraph Examiners
Ohio Association of Public Treasurer's
Ohio Association of Tax Administrators
Ohio Auto Theft Association
Ohio Conference of Community Development
Ohio Crime Prevention Association
Ohio D.A.R.E. Officers Association
Ohio Economic Development Association (OEDA)
Ohio EMS
Ohio Fire Chiefs Association
Ohio Identification Officers Association
Ohio Judicial Conference
Ohio Municipal Judges Association
Ohio Municipal League
Ohio Police Juvenile Association
Ohio School Resource Officers Association
Ohio State Bar Association
Ohio Tactical Officers Association

Public Purchasers Association of Northern Ohio

Real Estate Management

Sewer Pipe Users Group (SPUG)
Society for Human Resource Management
Society for Human Resource Management – Greater Cleveland Chapter
Solid Waste Association of North America
State of Ohio Cooperative Purchasing Program
Street Maintenance and Sanitation Officials of Ohio

Team Crisis Negotiator
TransUnion of Northeast Ohio, Inc.
Tree City USA

U.S. Communities
U.S. Conference of Mayors

Water Environment Federation
We Share

Section 2. Contracts for memberships in excess of \$60,000 shall not be awarded except as approved herein or further approved by Ordinance of Council.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 46-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to amend section 915.01, Establishment of Rates, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting water rates charged against each lot, parcel of land or premises which may have an active water connection with the Municipal water system.

WHEREAS, sufficient revenues are required to recover costs budgeted for the operations of the Water Distribution System; and

WHEREAS, continued decreases in consumption of water has a negative impact on revenues received over time; and

WHEREAS, sufficient dollars are required to meet scheduled debt service payments; and

WHEREAS, in order to offset the increases in the purchased water from the City of Cleveland to the City as well as the continuing increases in the costs of operations, it is necessary for the City to increase the rates charged; and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that in that these rates and charges must be in place for the 2014 fiscal year; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 915.01, Establishment of Rates, of the Codified Ordinances of the City of Lakewood currently reads as follows:

915.01 ESTABLISHMENT OF RATES

The Director of Finance is hereby authorized and directed to establish water rates charged monthly by the Division of Utility Billing as follows:

- (a) The Director of Finance is hereby authorized and directed to establish water rates charged monthly by the City as follows:

Effective January 1, 2014, all water used during each one month billing period shall cost not more than \$6.24 per one hundred cubic feet of water.

...

shall be and is hereby repealed and replaced with the following:

915.01 ESTABLISHMENT OF RATES

The Director of Finance is hereby authorized and directed to establish water rates charged monthly by the Division of Utility Billing as follows:

- (a) The Director of Finance is hereby authorized and directed to establish water rates charged monthly by the City as follows:

Effective January 1, 2014 ~~2015~~, all water used during each one month billing period shall cost not more than \$6.24 \$6.34 per one hundred cubic feet of water.

...

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO. 47-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending section 902.04, Rates and Charges, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting sewer rates charged against each lot, parcel of land or premises which may have an active sewer connection with the Municipal wastewater disposal system or which may otherwise discharge wastewater either directly or indirectly into such system or any part thereof.

WHEREAS, the current sewer rate is insufficient to allow the Wastewater Treatment Fund and Wastewater Collections System Fund to continue to be self-supporting; and

WHEREAS, in order to offset the continuing general increases in capital costs of the wastewater collections and treatment facilities it is necessary for the City to increase the rates charged to the users of the wastewater disposal system as well as provide for the anticipated annual capital needs for the wastewater collection and treatment system; and

WHEREAS, Chapter 902 of the Codified Ordinances authorizes the City to set sewer rates to distribute the costs of operation and maintenance of the wastewater disposal system and the costs to maintain compliance with applicable standards and regulations of the U.S. E.P.A. proportionately upon all users of said system; and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that these rates and charges must be in place for the 2015 fiscal year; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 902.04, Rates and Charges, of the Codified Ordinances of the City of Lakewood, currently reading as follows:

902.04 RATES AND CHARGES.

- (a) The Director of Finance is hereby authorized to annually establish sewer rates charged by the Division of Utility Billing.
 - (1) Such charges and rates shall be made against each lot parcel of land or premises which may have an active sewer connection with the Municipal wastewater disposal system or which may otherwise discharge wastewater either directly or indirectly into such system or any part thereof.
 - (2) Such charges and rates shall be based on all water used during each one month billing period.

- (3) Such rates shall be charged monthly.
- (b) Any lot parcel of land or premises discharging into the sanitary sewer but not using City water wholly or partly shall at his or her own expense be required to install meters or other measuring devices approved by the City Engineer to measure either the water or the discharge to the sanitary sewer.
- (c) Any lot parcel of land or premises desiring credit for water consumed for purposes where the water is not returned to the sanitary sewer shall at his or her own expense separately meter the water for such uses.
- (d) Effective January 1, 2014, sewer rates charged by the Lakewood Division Utility Billing shall be billed at a rate of not more \$4.72 per one hundred cubic feet of metered water consumption.

shall be and is hereby repealed and replaced with the following:

902.04 RATES AND CHARGES.

- (a) The Director of Finance is hereby authorized to annually establish sewer rates charged by the Division of Utility Billing.
 - (1) Such charges and rates shall be made against each lot parcel of land or premises which may have an active sewer connection with the Municipal wastewater disposal system or which may otherwise discharge wastewater either directly or indirectly into such system or any part thereof.
 - (2) Such charges and rates shall be based on all water used during each one month billing period.
 - (3) Such rates shall be charged monthly.
- (b) Any lot parcel of land or premises discharging into the sanitary sewer but not using City water wholly or partly shall at his or her own expense be required to install meters or other measuring devices approved by the City Engineer to measure either the water or the discharge to the sanitary sewer.
- (c) Any lot parcel of land or premises desiring credit for water consumed for purposes where the water is not returned to the sanitary sewer shall at his or her own expense separately meter the water for such uses.
- (d) Effective January 1, 2014 2015, sewer rates charged by the Lakewood Division Utility Billing shall be billed at a rate of not more ~~\$4.72~~ \$4.96 per one hundred cubic feet of metered water consumption.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City

and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO. 48-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Street Infrastructure Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2015 in accordance with the Capital Improvement Plan for fiscal year 2015; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Street Infrastructure Improvements

\$5,000,000

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO.

49-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Wastewater System and Treatment Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2015 in accordance with the Capital Improvement Plan for fiscal year 2015; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

| | |
|--|--------------------|
| Wastewater System and Treatment Improvement Program | \$9,500,000 |
|--|--------------------|

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council,

and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO. 50-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Water System Replacement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2015 in accordance with the Capital Improvement Plan for fiscal year 2015; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Water System Replacement Program

\$4,000,000

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO. 51-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **C.D.B.G. Fund Infrastructure Improvements** in accordance with the administrative code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2015 in accordance with the Capital Improvement Plan for fiscal year 2015; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

C.D.B.G. Infrastructure Projects

\$650,000

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the purchase of **Vehicles, Machinery and Equipment** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2015 in accordance with the Capital Improvement Plan for fiscal year 2015; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, and the Director of Finance are hereby authorized and directed to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following vehicles and equipment, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Vehicles, Machinery and Equipment **\$3,500,000**

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO. 53-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Buildings & Facilities Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2015 in accordance with the Capital Improvement Plan for fiscal year 2015; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

| | |
|--|------------------|
| Buildings & Facilities Improvements | \$650,000 |
|--|------------------|

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO. 54-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Traffic Signs & Signals** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2015 in accordance with the Capital Improvement Plan for fiscal year 2015; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Traffic Signs & Signals

\$750,000

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO. 55-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Parks & Pools Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2015 in accordance with the Capital Improvement Plan for fiscal year 2015; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Parks & Pools Improvement

\$3,000,000

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO. 56-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Sidewalk Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2015 in accordance with the Capital Improvement Plan for fiscal year 2015; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Sidewalk Improvement Program

\$800,000

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor



SCOTT K. GILMAN
FIRE CHIEF

Lakewood Fire Department • 14601 Madison Avenue • Lakewood, Ohio 44107
Fire Chief 216-529-6658 • Fire Marshal 216-529-6660 • Fire Inspector 216-529-6665 • Administrative Office 216-529-6656
Fax 216-226-9963 • www.onelakewood.com

November 12, 2014

Lakewood City Council
Lakewood, Ohio

RE: MOU for restocking of EMS supplies

Dear Members of Council:

Attached is a resolution authorizing the City of Lakewood to enter into a Memorandum of Understanding with the Lakewood Hospital and Fairview Hospital to allow the restocking of certain drugs and supplies used in the care of patients transported to those hospitals.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Scott K. Gilman".

Scott K. Gilman
Fire Chief

RESOLUTION NO. 8735-14

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of council, or otherwise to take effect at the earliest period allowed by law, authorizing the City of Lakewood to enter into agreements with Lakewood and Fairview Hospitals for the provision medication restocking necessary to operate our emergency medical response services.

WHEREAS, City of Lakewood ambulances carry certain medications for administration during EMS runs to patients under the protocols of the Division of Fire and under medical supervision of emergency medical providers; and

WHEREAS, it is imperative that the City of Lakewood ambulances have medications restocked quickly and efficiently for proper patient care; and

WHEREAS, the City of Lakewood regularly transports patients to Lakewood and Fairview Hospitals; and

WHEREAS, Article 18, Section 3 of the Constitution of the State of Ohio permits municipalities to exercise all powers of local self-government and to adopt and enforce within their limits such as local police, sanitary and other regulations as are not in conflict with general laws; and

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure, and that this resolution shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary to provide for the usual daily operation of municipal departments in that these agreements are effective January 1, 2015; now, therefore:

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The City of Lakewood is authorized to enter into agreements, in a form similar to that attached as Exhibit A, with Lakewood and Fairview Hospitals for the provision of medication restocking.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least five members of Council,

this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

EXHIBIT A



Emergency Medical Service Ambulance Restocking Agreement

This Agreement ("Agreement") is made and entered into this _____ day of _____ ("Effective Date"), by and between _____ ("EMS Provider"), with its principal place of business at _____, and _____ ("Hospital"), an Ohio nonprofit corporation with its principal place of business at _____. Hospital and the EMS Provider shall also be referred to herein individually as a "Party" and collectively as the "Parties."

WHEREAS, Hospital desires to restock certain drugs and supplies to EMS Provider in furtherance of quality care for patients; and

WHEREAS, EMS Provider is a nonprofit or governmental emergency ambulance provider and would like to participate in Hospital's ambulance restocking program;

NOW, THEREFORE, in consideration of the mutual covenants, representations, and terms contained herein, Hospital and EMS Provider hereby agree as follows:

1. **Restocking.** Hospital will restock certain drugs and supplies, free of charge, for nonprofit and governmental EMS Providers. The restocking shall be governed by Hospital's ambulance restocking policy. Hospital has the sole discretion to determine which drugs and supplies are eligible to be restocked. This policy shall be subject to change by Hospital at any time without prior notice to EMS Provider.

2. **EMS Provider Obligations.**

- a. **Required Documentation.** As required under Hospital's ambulance restocking policy, EMS Provider shall provide to Hospital: (i) its Addendum to Limited License on an annual basis and within ten (10) days of when the EMS Provider receives an updated Addendum; (ii) its License as a Terminal Distributor of Dangerous Drugs on an annual basis and within ten (10) days of when the EMS Provider receives an updated License; (iii) copies of its drug protocols as approved by the Ohio Board of Pharmacy and as authorized and signed by the EMS Provider's medical director on an annual basis and within ten (10) days of when the EMS Provider has an updated protocol; and (iv) the Patient Care Report ("PCR") for each patient for whom EMS Provider used a drug or supply that was subsequently restocked by Hospital and the PCR must be provided within twenty-four (24) hours of delivery of the patient to Hospital.
- b. **Drug Enforcement Agency Registration.** If EMS Provider will be participating in the exchange of controlled substances, EMS Provider shall not be registered with the Drug Enforcement Agency ("DEA") for a mid-level practitioner license.
- c. **Terminal Distributor of Dangerous Drugs.** EMS Provider shall maintain a license with the Ohio State Board of Pharmacy as a terminal distributor of dangerous drugs, pursuant to Ohio Administrative Code ("OAC") 4729-33-02.

- d. **Administration of Drugs.** EMS Provider and its employees shall comply with all applicable State and Federal requirements regarding the administration of drugs, including, without limitation, adhering to such employees' scope of practice as outlined in the Ohio Revised Code and the OAC.
- e. **Billing for Drugs.** EMS Provider shall comply with all applicable claims filing and billing rules and regulations, including, without limitation, Federal health care program payment and coverage rules and regulations and the prohibition on duplicate billing set forth in 42 U.S.C. § 1001.952(v).
- f. **EMS Provider Status.** EMS Provider shall provide Hospital with satisfactory evidence that it is a nonprofit or governmental organization.
- g. **EMS Requests for Restocking.** EMS Provider shall only seek restocking for drugs and supplies that have not been and will not be replenished through an alternate source.

3. **Independent Contractor Status.** Each Party is a separate and independent institution, and this Agreement shall not be deemed to create a relationship of agency, employment, or partnership between or among them. Each Party understands and agrees that the agents or employees of each respective Party are not employees or agents of the other Party.

4. **Access to Records.** If Section 952 of the Omnibus Reconciliation Act of 1980, which amended Section 1861(v)(1) of the Social Security Act, and the regulations promulgated thereunder, applies to this Agreement, each Party will make available to the Secretary of Health and Human Services, and to the Comptroller General of the United States upon written request, such books, documents and records necessary to verify the nature and extent of the costs of the services provided hereunder. Access will be granted until the expiration of four (4) years after the furnishing of services hereunder. Access will also be granted to any books, documents or records related to this Agreement between a Party and organizations that performed services related to the Agreement, but only on an as-needed basis.

5. **Term and Termination.** This Agreement shall commence as of the Effective Date and shall continue in full force and effect for two (2) years or until terminated as provided herein. Either Party may terminate this Agreement at any time for any reason upon thirty (30) days' prior written notice to the other party. Notwithstanding the foregoing, Hospital may immediately terminate the Agreement without prior written notice if the EMS Provider: (i) fails to provide its Addendum to Limited License on an annual basis and within ten (10) days of when the EMS Provider receives an updated Addendum; (ii) fails to provide copies of its drug protocols as approved by the Ohio Board of Pharmacy and as authorized and signed by the EMS Provider's medical director; (iii) fails to provide its License as a Terminal Distributor of Dangerous Drugs and within ten (10) days of when the EMS Provider receives an updated License; or (iv) no longer retains its License as a Terminal Distributor of Dangerous Drugs.

6. **Liability.** EMS Provider shall be responsible for, and agrees that Hospital and its directors, partners, officers, employees, representatives, agents, affiliates, and corporate members shall not be liable for, any claims, liabilities, suits, damages, penalties, and other charges arising from acts, omissions, negligence, intentional

business day following deposit with an overnight courier. Any notices under this Agreement shall be sent to the respective Parties at the addresses listed below.

If to Hospital:

The Cleveland Clinic Foundation
Law Department
3050 Science Park Drive / AC321
Beachwood, OH 44122

With a Copy to:

If to EMS Provider:

13. Tax Exempt Status. The Parties recognize that Hospital is a non-profit, tax-exempt organization and agree that all actions taken under this Agreement will take into account and be consistent with Hospital's tax-exempt status.

14. Use of Name. Except as required for purposes of performing its obligations under this Agreement, EMS Provider shall not use the name, logo, likeness, trademarks, image or other intellectual property of Hospital, or any other entities within the Cleveland Clinic Health System, for any advertising, marketing, endorsement or any other purposes without the specific prior written consent of an authorized representative of Hospital as to each such use.

15. Applicable Law. This Agreement shall be construed in accordance with the laws of the State of Ohio without regard to its conflict of laws provisions. The Parties agree that any litigation arising out of this Agreement shall be subject to the exclusive jurisdiction of the local, state, or federal courts in Cuyahoga County, Ohio.

16. Waiver. Any waiver by any Party of any act, failure to act, or breach on the part of the other Party shall not constitute a waiver of any prior or subsequent act, failure to act, or breach by such other Party.

17. General. In the event that any provision of this Agreement is held unenforceable for any reason, the remaining provisions of this Agreement shall remain in full force and effect. Any amendment to this Agreement must be in writing and must be signed by the Parties.

18. Entire Agreement/Integration. This Agreement constitutes the entire agreement between the Parties and supersedes all prior and contemporaneous written or oral agreements, understandings, negotiations and warranties, representations, and/or agreements between the Parties in connection with the subject matter hereof, except as specifically set forth and referred to herein. Other documents referred to in this Agreement are an integral part hereof and by this reference are incorporated herein.

wrongdoing, or breach of any obligations under this Agreement by or through itself or its agents, employees, and contracted servants.

7. Compliance with Laws. The Parties agree to comply with all applicable laws, rules, and regulations, as they may be amended from time to time, including, but not limited to, (i) the federal anti-kickback statute (42 U.S.C. § 1320a-7(b)) and the related safe harbor regulations; (ii) the Limitation on Certain Physician Referrals, also referred to as the "Stark Law" (42 U.S.C. § 1395nn); and (iii) applicable federal and State laws with respect to patient privacy. Accordingly, no part of any terms hereunder is a prohibited payment or remuneration for the recommending or arranging for the referral of business or the ordering of items or services, nor is this arrangement intended to induce illegal referrals of business.

8. Compliance-Related Changes. The Parties recognize that the law and regulations may change or may be clarified, and that terms of this Agreement may need to be revised, on advice of counsel, in order to remain in compliance with such changes or clarifications, and the Parties agree to negotiate in good faith revisions to the term or terms that cause the potential or actual violation or noncompliance. In the event the Parties are unable to agree to new or modified terms as required to bring the entire Agreement into compliance, either Party may terminate this Agreement on thirty (30) days' prior written notice to the other Party, or earlier if necessary to prevent noncompliance with a governmental deadline or effective date.

9. Debarment. EMS Provider hereby represents and warrants neither it nor any officer, director, member, manager, or employee of EMS Provider has been debarred, excluded, suspended, or otherwise determined to be ineligible to participate in federal health care programs (collectively, "Debarred" or "Debarment"). Hospital reserves the right, in its sole discretion, to terminate this Agreement immediately without further obligation in the event that EMS Provider or any of its officers, directors, members, managers, or employees is Debarred. Accordingly, EMS Provider shall provide Hospital with immediate notice if during the term of this Agreement, EMS Provider or any of its officers, directors, members, managers, or employees (i) receives notice of action or threat of action with respect to its Debarment; or (ii) becomes Debarred.

10. Confidential Information. During the term of this Agreement, EMS Provider may learn certain confidential information about Hospital's business and/or operations. EMS Provider agrees that it will keep all such information strictly confidential, that it will not use such information for any purpose other than to perform its obligations hereunder, and that it will not resell, transfer, or otherwise disclose such information to any third party without Hospital's specific, prior written consent. This section shall survive termination of the Agreement.

11. Third Party Beneficiaries. This Agreement does not and is not intended to confer any rights or remedies upon any party other than Hospital and EMS Provider.

12. Notices. All notices required or authorized by this Agreement shall be in writing and shall be deemed effectively given on the earlier of (i) the day personally delivered, (ii) three (3) business days next following the day when deposited in the United States mail, mailed by prepaid certified mail, return receipt requested, or (iii) the next

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their authorized representatives on the Effective Date above written.

HOSPITAL

By: _____
Printed Name: _____
Title: _____
Date: _____

EMS PROVIDER

By: _____
Printed Name: _____
Title: _____
Date: _____

ACKNOWLEDGED:

By: _____
Printed Name: Scott Knoer, PharmD
Title: Cleveland Clinic Chief Pharmacy Officer
Date: _____



SCOTT K. GILMAN
FIRE CHIEF

Lakewood Fire Department • 14601 Madison Avenue • Lakewood, Ohio 44107
Fire Chief 216-529-6658 • Fire Marshal 216-529-6660 • Fire Inspector 216-529-6665 • Administrative Office 216-529-6656
Fax 216-226-9963 • www.onelakewood.com

November 12, 2014

Lakewood City Council
Lakewood, Ohio

RE: MOU for Medical Control for Paramedics

Dear Members of Council:

Attached is a resolution authorizing the City of Lakewood to enter into a Memorandum of Understanding with the Lakewood Hospital to provide Medical Control for the Lakewood Fire Department Paramedics. The agreement will provide an EMS Medical Director who will provide medical oversight, continuing medical education, and quality assurance measures to EMS providers

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Scott K. Gilman".

Scott K. Gilman
Fire Chief

RESOLUTION NO.

8736-14

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of council, or otherwise to take effect at the earliest period allowed by law, authorizing the City of Lakewood to enter into an agreement with Lakewood Hospital for the provision of professional medical control services.

WHEREAS, the City of Lakewood, is in need of services of certain licensed professionals to provide services in and relating to the fields of trauma, critical care, and emergency medicine and related medical services; and

WHEREAS, Lakewood Hospital employees professionals within its emergency medical department that are qualified to provide medical control services to the City of Lakewood, Division of Fire; and

WHEREAS, Article 18, Section 3 of the Constitution of the State of Ohio permits municipalities to exercise all powers of local self-government and to adopt and enforce within their limits such as local police, sanitary and other regulations as are not in conflict with general laws; and

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure, and that this resolution shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary to provide for the usual daily operation of municipal departments in that this agreement is effective January 1, 2015; now, therefore:

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The City of Lakewood is authorized to enter into an agreement, in a form similar to that attached as Exhibit A, with Lakewood Hospital for the provision of professional medical control services.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least five members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor



Cleveland Clinic

Medical Director and Medical Control Agreement

This Medical Control Agreement ("Agreement") for EMS Director and Pharmacy Medical Control is made and entered into this day of , 20 ("Effective Date"), by and between ("EMS Provider"), with its principal place of business at and ("Hospital"), an Ohio nonprofit corporation with its principal place of business at and the EMS Provider shall also be referred to herein individually as a "Party" and collectively as the "Parties."

WHEREAS, EMS Provider is in the business of providing paramedic services, and as such, desires to have high quality medical director services in order to ensure that the community it serves receives safe, effective and efficient emergency medical services;

WHEREAS, as a nonprofit healthcare provider, it is part of Hospital's charitable mission to provide quality medical care, training and education with regard to emergency health care needs;

WHEREAS, EMS Provider desires to arrange for Hospital to supply EMS Director and Pharmacy Medical Control services based on the terms and conditions of this Agreement and the Hospital agrees to provide such services in accordance with the terms of this Agreement;

NOW, THEREFORE, in consideration of the above recitals and the mutual promises and covenants contained herein, Hospital and EMS Provider agree as follows:

1. Services. Hospital agrees to perform the EMS Director and Pharmacy Medical Control services as described in Exhibit A and incorporated herein by reference (the "Services").

2. EMS Provider Obligations.

- a. Required Documentation. Prior to any restocking of supplies or drugs permitted under this Agreement, EMS Provider shall provide to Hospital: (i) its Addendum to Limited License on an annual basis and within ten (10) days of when the EMS Provider receives an updated Addendum; (ii) its License as a Terminal Distributor of Dangerous Drugs on an annual basis and within ten (10) days of when the EMS Provider receives an updated License; and (iii) copies of its drug protocols as approved by the Ohio Board of Pharmacy and as authorized and signed by the EMS Provider's medical director on an annual basis and within ten (10) days of when the EMS Provider has an updated protocol.
- b. Drug Enforcement Agency Registration. If EMS Provider will be participating in the exchange of controlled substances, EMS Provider shall not be registered with the Drug Enforcement Agency ("DEA") for a mid-level practitioner license.
- c. Terminal Distributor of Dangerous Drugs. EMS Provider shall maintain a license with the Ohio State Board of Pharmacy as a terminal distributor of dangerous drugs, pursuant to Ohio Administrative Code ("OAC") 4729-33-02. EMS Provider must comply with all applicable laws, rules, and regulations relating to terminal distributors of dangerous drugs.
- d. Administration of Drugs. EMS Provider and its employees shall comply with all applicable State and Federal requirements regarding the administration of drugs,

including, without limitation, adhering to such employees' scope of practice as outlined in the Ohio Revised Code and the OAC.

- e. Billing for Drugs. EMS Provider shall comply with all applicable claims filing and billing rules and regulations, including, without limitation, Federal health care program payment and coverage rules and regulations and the prohibition on duplicate billing set forth in 42 U.S.C. § 1001.952(v).
- f. EMS Provider Status. EMS Provider shall provide Hospital with satisfactory evidence that it is a nonprofit or governmental organization.
- g. EMS Requests for Restocking. If EMS Provider will participate in Hospital's restocking program, it must execute an Emergency Medical Services Ambulance Restocking Agreement and comply with all of the terms and conditions therein.
3. Independent Contractor Status. Each Party is a separate and independent institution, and this Agreement shall not be deemed to create a relationship of agency, employment, or partnership between or among them. Each Party understands and agrees that the agents or employees of each respective Party are not employees or agents of the other Party.
4. Access to Records. If Section 952 of the Omnibus Reconciliation Act of 1980, which amended Section 1861(v)(1) of the Social Security Act, and the regulations promulgated thereunder, applies to this Agreement, each Party will make available to the Secretary of Health and Human Services, and to the Comptroller General of the United States upon written request, such books, documents and records necessary to verify the nature and extent of the costs of the services provided hereunder. Access will be granted until the expiration of four (4) years after the furnishing of services hereunder. Access will also be granted to any books, documents or records related to this Agreement between a Party and organizations that performed services related to the Agreement, but only on an as-needed basis.
5. Term and Termination. This Agreement shall commence as of the Effective Date and shall continue in full force and effect for two (2) years or until terminated as provided herein. Either Party may terminate this Agreement at any time for any reason upon thirty (30) days' prior written notice to the other party. Notwithstanding the foregoing, Hospital may immediately terminate the Agreement without prior written notice if the EMS Provider: (i) fails to provide its Addendum to Limited License on an annual basis and within ten (10) days of when the EMS Provider receives an updated Addendum; (ii) fails to provide copies of its drug protocols as approved by the Ohio Board of Pharmacy and as authorized and signed by the EMS Provider's medical director; (iii) fails to provide its License as a Terminal Distributor of Dangerous Drugs and within ten (10) days of when the EMS Provider receives an updated License; or (iv) no longer retains its License as a Terminal Distributor of Dangerous Drugs.
6. Liability. EMS Provider shall be responsible for, and agrees that Hospital and its directors, partners, officers, employees, representatives, agents, affiliates, and corporate members shall not be liable for, any claims, liabilities, suits, damages, penalties, and other charges arising from acts, omissions, negligence, intentional wrongdoing, or breach of any obligations under this Agreement by or through itself or its agents, employees, and contracted servants.
7. Compliance with Laws. The Parties agree to comply with all applicable laws, rules and regulations, as they may be amended from time to time, including, but not limited to, (i) the federal anti-kickback statute (42 U.S.C. § 1320a-7(b)) and the related safe harbor regulations; (ii) the Limitation on Certain Physician Referrals, also referred to as the "Stark Law" (42 U.S.C. § 1395nn); and (iii) applicable federal and State laws with respect to patient privacy. Accordingly, no part of any terms hereunder is a prohibited payment or remuneration for the recommending or arranging

for the referral of business or the ordering of items or services, nor is this arrangement intended to induce illegal referrals of business.

8. Compliance-Related Changes. The Parties recognize that the law and regulations may change or may be clarified, and that terms of this Agreement may need to be revised, on advice of counsel, in order to remain in compliance with such changes or clarifications, and the Parties agree to negotiate in good faith revisions to the term or terms that cause the potential or actual violation or noncompliance. In the event the Parties are unable to agree to new or modified terms as required to bring the entire Agreement into compliance, either Party may terminate this Agreement on thirty (30) days' prior written notice to the other Party, or earlier if necessary to prevent noncompliance with a governmental deadline or effective date.

9. Debarment. EMS Provider hereby represents and warrants neither it, nor any officer, director, member, manager, or employee of EMS Provider, has been debarred, excluded, suspended, or otherwise determined to be ineligible to participate in federal health care programs (collectively, "Debarred" or "Debarment"). Hospital reserves the right, in its sole discretion, to terminate this Agreement immediately without further obligation in the event that EMS Provider or any of its officers, directors, members, managers, or employees is Debarred. Accordingly, EMS Provider shall provide Hospital with immediate notice if during the term of this Agreement, EMS Provider or any of its officers, directors, members, managers, or employees (i) receives notice of action or threat of action with respect to its Debarment; or (ii) becomes Debarred.

10. Confidential Information. During the term of this Agreement, EMS Provider may learn certain confidential information about Hospital's business and/or operations. EMS Provider agrees that it will keep all such information strictly confidential, that it will not use such information for any purpose other than to perform its obligations hereunder, and that it will not resell, transfer, or otherwise disclose such information to any third party without Hospital's specific, prior written consent. This section shall survive termination of the Agreement.

11. Third Party Beneficiaries. This Agreement does not and is not intended to confer any rights or remedies upon any party other than Hospital and EMS Provider.

12. Notices. All notices required or authorized by this Agreement shall be in writing and shall be deemed effectively given on the earlier of (i) the day personally delivered, (ii) three (3) business days next following the day when deposited in the United States mail, mailed by prepaid certified mail, return receipt requested, or (iii) the next business day following deposit with an overnight courier. Any notices under this Agreement shall be sent to the respective Parties at the addresses listed below.

If to Hospital:

With a Copy to:

The Cleveland Clinic Foundation
Law Department
3050 Science Park Drive / AC321
Beachwood, OH 44122

If to EMS Provider:

13. Tax Exempt Status. The Parties recognize that Hospital is a non-profit, tax-exempt organization and agree that all actions taken under this Agreement will take into account and be consistent with Hospital's tax-exempt status.

14. Use of Name. Except as required for purposes of performing its obligations under this Agreement, EMS Provider shall not use the name, logo, likeness, trademarks, image or other intellectual property of Hospital, or any other entities within the Cleveland Clinic Health System, for any advertising, marketing, endorsement or any other purposes without the specific prior written consent of an authorized representative of Hospital as to each such use.

15. Applicable Law. This Agreement shall be construed in accordance with the laws of the State of Ohio without regard to its conflict of laws provisions. The Parties agree that any litigation arising out of this Agreement shall be subject to the exclusive jurisdiction of the local, state, or federal courts in Cuyahoga County, Ohio.

16. Waiver. Any waiver by any Party of any act, failure to act, or breach on the part of the other Party shall not constitute a waiver of any prior or subsequent act, failure to act, or breach by such other Party.

17. General. In the event that any provision of this Agreement is held unenforceable for any reason, the remaining provisions of this Agreement shall remain in full force and effect. Any amendment to this Agreement must be in writing and must be signed by the Parties.

18. Entire Agreement; Integration. This Agreement, together with all Exhibits attached hereto, constitutes the entire agreement between the Parties pertaining to the subject matter hereof and supercedes all prior and contemporaneous written or oral agreements, understandings, negotiations and warranties, representations, and/or agreements between the Parties, in connection with the subject matter hereof, except as specifically set forth and referred to herein. Other documents referred to in this Agreement are an integral part hereof and by this reference are incorporated herein.

[This space intentionally left blank.]

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their authorized representatives on the Effective Date above written.

HOSPITAL

By: _____
Printed Name: _____
Title: _____
Date: _____

EMS PROVIDER

By: _____
Printed Name: _____
Title: _____
Date: _____

133 ACKNOWLEDGED:

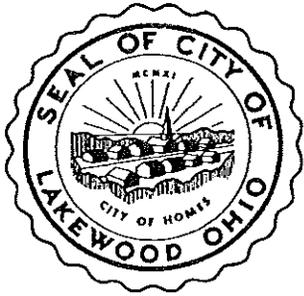
By: _____
Printed Name: Scott Kroer, PharmD
Title: Cleveland Clinic Chief Pharmacy Officer
Date: _____

EXHIBIT A

SCOPE OF SERVICES TO BE PROVIDED

Hospital will serve as the EMS Provider's EMS Medical Director and Medical Control Pharmacy throughout the term of this Agreement. As the EMS Provider's EMS Medical Director and Pharmacy Medical Control, Hospital will provide the following Services:

- a. Oversee medical direction of the EMS Provider's paramedic services;
- b. Subject to the requirements and restrictions of Hospital's restocking policy relating to nonprofit and governmental EMS providers ("Restocking Policy") and federal/state law, and pursuant to a current and executed Emergency Medical Service Ambulance Restocking Agreement with Hospital ("Restocking Agreement"), EMS medical supplies provided through the 1:1 exchange process or as required by EMS protocols;
- c. Subject to the requirements and restrictions of Hospital's Restocking Policy and federal/state law, and pursuant to a current and executed Restocking Agreement with Hospital, EMS replacement drugs provided through the 1:1 exchange process or as required by EMS protocols;
- d. Comprehensive protocols including annual review/revision to be agreed upon between the Medical Director and EMS Provider leadership;
- e. Consultation and support to EMS program in areas of technology development.



JOSEPH J. BENO, PE
DIRECTOR OF PUBLIC WORKS

DEPARTMENT OF PUBLIC WORKS
DIVISION OF ENGINEERING AND CONSTRUCTION
12650 DETROIT AVENUE - 44107 - (216) 521-6692

November 17, 2014

Lakewood City Council
Lakewood, Ohio

Re:

Dear Members of Council,

The attached resolution is required for the City's application to the Ohio Department of Natural Resources Coastal Management Assistance Grant. This grant application is to assess rates of erosion in various areas of Lakewood coastline along Lake Erie and to determine the optimal methods of design, construction and financing of protection measures.

I ask your consideration to pass this resolution on first reading because the application is due for submittal on Friday November 21st.

Thank you for your consideration.

Sincerely,

Joseph J. Beno, PE

RESOLUTION NO.

8737-14

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Director of Public Works to file an application for Coastal Management Assistance with the Ohio Department of Natural Resources, Office of Coastal Management and to enter into any necessary agreements to accept funds awarded.

WHEREAS, the city of Lakewood desires financial assistance under the Coastal Management Assistance Grant Program; and

WHEREAS, funds, if awarded, would be used to develop a comprehensive plan for coastal erosion and storm water management; and

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure, and that this resolution shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal services, in that this application must be filed by November 21, 2014 in order to receive consideration; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Council of the city of Lakewood approves filing an application for Coastal Management Assistance Grants financial assistance.

Section 2. The Director of Public Works is hereby authorized to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3. The Director of Public Works is hereby authorized to execute and file any agreements necessary to accept an award of financial assistance from the Ohio Department of Natural Resources, Office of Coastal Management.

Section 4. The city of Lakewood agrees to obligate funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Coastal Management Assistance Grants Program.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberation of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least five members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor



12650 DETROIT AVENUE • 44107 • 216/529-6613 • FAX 216/529-5669
Website: www.onelakewood.com

Jean M. Yousefi, SPHR
Director of Human Resources

November 17, 2014

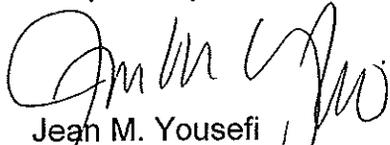
Lakewood City Council
12650 Detroit Avenue
Lakewood, OH 44107

Dear City Council Members:

I am submitting the attached revision to the Salary Ordinance for your approval to be effective on 01-01-2015. This annual update of the ordinance has been budgeted.

Adoption of this ordinance revision maintains consistency with the negotiated contracts and Civil Service regulations. I appreciate your assistance with this matter.

Respectfully Submitted,



Jean M. Yousefi
Director of Human Resources

ORDINANCE NO.

57-14

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to provide for creating positions and rates of pay for full-time and certain part-time annual salaried employees and hourly rate employees not covered by a collective bargaining agreement in the several departments, divisions and offices of the City of Lakewood, including the Chief of Fire, Chief of Police and Civil Service Commissioners.

WHEREAS, pursuant to the Constitution of the State of Ohio, the Ohio Revised Code and the Second Amended Charter of the City of Lakewood, municipalities have the power to enact laws that are for the health, safety, welfare, comfort and peace of the citizens of the municipality, and to provide for local self-government, including establishing salaries and rates of pay; and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal departments in that these changes need to be incorporated in order for new hires to occur immediately; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Classifications, rates of pay, pay grades, levels and certain other supplemental compensation for non-probationary full-time and certain part-time, annual salaried and hourly rate employees not covered by a collective bargaining agreement are hereby authorized, effective on the effective date of this ordinance, in the several departments, divisions and offices of the City of Lakewood, as modified herein, and with the approval of the Department Director, Director of Finance, Director Human Resources and Mayor as follows.

Section 2. Classification/Pay Grade Assignments and Pay Schedules.

| <u>Grade</u> | <u>Classification Assigned to Pay Grade</u> | <u>Minimum Rate</u> | <u>Maximum Rate</u> |
|--------------|--|-------------------------|-------------------------|
| | | \$28,735.85 | \$40,626.58 |
| 25 | Property/Evidence Technician | \$31,658.33 | \$44,709.11 |
| 26 | Legislative Liaison Part-time Administrative Assistant | \$33,607.00 | \$47,581.65 |
| 27 | Project Specialist I Human Resource Associate | \$35,554.63 | \$50,230.51 |
| 28 | Administrative Assistant to the Mayor Civil Service/Mediation Program Coordinator Human Resource Specialist Legal Secretary | \$37,503.30 | \$54,094.56 |
| 29 | Assistant Law Director/Prosecutor I Chief Prosecutor (Part Time) First Assistant Law Director | \$43,348.27 | \$61,159.91 |
| 31 | Budget Analyst Clerk of Council Project Specialist II | \$45,295.89 | \$63,179.33 |
| 32 | Nutrition Supervisor Part-time Grants Administrator | \$48,216.30 | \$68,004.71 |
| 33 | Assistant Building Commissioner Assistant Law Director/Prosecutor II Project Manager Public Works Unit Manager Senior Center Manager Tax Office Supervisor Finance Manager Clinical Manager City Planner Budget Manager | | |

| <u>Grade</u> | <u>Classification Assigned to Pay Grade</u> | <u>Minimum Rate</u> | <u>Maximum Rate</u> |
|--------------|--|---------------------|---------------------|
| 34 | Building Commissioner Programs Manager Traffic Signs & Signals Manager Development Officer | \$51,626.73 | \$72,972.62 |
| 35 | Assistant Director/Human Services Assistant Director/Planning and Development Chief Assistant Law Director Chief Prosecutor (Full Time) Executive Assistant to the Mayor/Community Relations Executive Assistant to the Mayor Project Administrator Public Works Division Manager | \$56,010.97 | \$79,044.39 |
| 36 | Assistant Director Finance I IS Project Manager | \$60,881.09 | \$83,680.41 |
| 37 | Assistant Director/Finance II Assistant Director, Safety – Building and Housing | | |
| 38 | City Engineer | \$70,622.35 | \$87,929.41 |
| | Deputy Fire Chief Information Systems Manager City Architect | \$73,544.84 | \$91,850.67 |
| 39 | Fire Chief Police Chief | \$77,441.13 | \$105,964.74 |

Section 3. Pay Grade Assignments for Certain Unclassified Positions.

LEVEL I (Minimum \$54,116.41 – Maximum \$100,682.63)

Director of Finance
Director of Law

Director of Human Resources
Director of Human Services
Director of Planning and Development
Director of Public Works

LEVEL II (Minimum as statutorily required – Maximum \$21.45/hour)

Bus Driver
Cleaning Aide
Clerk/Receptionist
Complaint Investigator
Education Specialist
Kitchen Aide
Law Clerk
Legal Assistant I
Photo Lab Technician
Programmer/Scheduler
School Guard
Security Guard
Student Laborer
Student Police Cadet
Student Technician
Utility Inspector

LEVEL III (Minimum \$9.41/hour – Maximum \$21.03/hour)
(Classifications contained in the AFSCME II labor agreement)

Part-time Assistant Home Health Aide
Part-time Customer Service Representative
Part-time Human Services Case Manager
Part-time Juvenile Diversion Program Coordinator
Part-time Office Assistant
Part-time Staff Assistant
Part-time Tax Auditor
Part-time Tax Collection Specialist

LEVEL IV (Minimum \$22.06/hour – Maximum \$30.09/hour)

Part-Time Police Officer

LEVEL V (\$4,120/year)

Civil Service Commissioner

LEVEL VI (Minimum \$16.56/hour – Maximum \$20.72/hour)

Part-time Dispatcher

LEVEL VII (Minimum \$15.64/hour – Maximum 2-year rate of Full-time Corrections Officer as established by the collective bargaining agreement)

Part-time Corrections Officer

All full-time employees are in a classification that has been assigned to a specific grade or level within the compensation system as identified herein. Newly hired full-time employees shall be placed at a pay rate within the pay grade or level to which their classification has been assigned in accordance with the Human Resources Department Policy and Procedures. All full-time employees may advance through the pay grade in accordance with the Human Resources Department Policy and Procedures.

Section 4. Additional Annual License/Certification Supplement.

Full-time administrative employees working in a classification that requires a below listed license/certification shall receive the following license/certification supplements in biweekly or hourly increments as applicable:

| <u>License/Certification</u> | <u>Amount</u> |
|--|---------------|
| Chief Building Official License | \$1,000 |
| Master Plumber's License | \$1,000 |
| Plumbing Inspector's License | \$1,000 |
| Electrical Inspector's License | \$1,000 |
| Class III Field Inspector's License | \$1,000 |
| Class I Wastewater Treatment License | \$750 |
| Class II Wastewater Treatment License | \$1,000 |
| Class III Wastewater Treatment License | \$1,500 |
| Class IV Wastewater Treatment License | \$2,000 |
| Class I Water Distribution License | \$500 |
| Class II Water Distribution License | \$1,000 |
| Class I Water/Wastewater Collection License | \$500 |
| Class II Water/Wastewater Collection License | \$1,000 |
| ISA Certified Arborist | \$500 |
| Licensed Independent Social Worker | \$500 |
| Licensed Social Worker | \$500 |
| Registered Nurse | \$500 |
| Licensed Practical Nurse | \$200 |
| Certified Home Health Aide | \$200 |
| Licensed Professional Counselor | \$500 |
| Communication Technician License | \$1,000 |
| Certified Chemical Dependency Counselor III | \$500 |
| Registered Sanitarian | \$500 |
| Certified Lead Risk Assessor | \$500 |
| Certified Pool Operator | \$200 |
| Two or more ASE (Automotive Service Excellence) Certificates | \$500 |
| Notary Public | \$50 |

Section 5. Compensation for full-time salaried employees and for Level V part-time employees provided for herein shall be paid in equal biweekly installments. Compensation for part-time employees provided for herein shall be at an identified hourly rate of pay for all hours worked in a particular pay period.

Section 6. To the extent it is inconsistent with any other ordinance or resolution previously adopted by Council with respect to the salary and wages of employees of the City, this ordinance is meant to and shall supersede such previously-adopted legislation.

Section 7. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

Section 8. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least five members of Council this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR