

**DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE
DECEMBER 1, 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 (DEFERRED) and November 17, 2014.
- Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

****OLD BUSINESS****

1. Committee of the Whole Report regarding Civil Service Commission Recommendation - Council salary -- Chair; Madigan (Pg. 9)
 2. **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. (PLACED ON 1ST READING & REFERRED TO THE COMMITTEE OF THE WHOLE 11/17/14) (Pg. 10)
 3. Finance Committee Report regarding 1) Ordinance 1-14D 7 2) Lakewood Alive funding sources - - Chair; Nowlin (Pg. 11)
 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, 2ND READING 11/17/14) (Pg. 12)
 5. Health & Human Services Committee Report regarding 1)Creating Healthy Communities Grant. (To Be Provided) - Chair; Marx
 6. Rules & Ordinances Committee Report regarding Ordinance 39-14. (Pg. 18)
 7. **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. (PLACED ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 11/17/14) Pg. 19)
 8. Report from Animal Safety and Welfare Advisory Board regarding spay/neuter day. (Pg. 22)
- *{ORDINANCE NOS. 40-14, 41-14, 42-14...57(-14) WERE PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/17/14}
9. **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. 24)*

10. **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. 37) *
11. **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. 39)*
12. **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. 52)*
13. **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. 56) *
14. **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. 58) *
15. **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. 62) *

16. **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. 64) *
17. **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. 67) *
18. **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. 69) *
19. **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. 71) *

20. **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. 73) *
21. **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. 75) *
22. **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. 77) *
23. **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. 79) *
24. **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. 81)*

25. **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. 83) *
26. **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. 85) *

****NEW BUSINESS****

27. Communication from Councilmember O'Leary regarding Appointment of Karolyn Isenhart to the Animal Safety and Welfare Advisory Board. (Pg. 91)
28. Communication from Councilmember Bullock regarding CAC Appointment for Troy Bratz. (Pg. 92)
29. Communication from Councilmember Bullock regarding LASWAB Appointment for Diane Gorsek. (Pg. 93)
30. Communication from Councilmember Bullock regarding Placeholder Budget Resolution. (Pg. 94)
31. **RESOLUTION NO. 8785-14** – A RESOLUTION to communicate policies and priorities for the 2015 budget for the City of Lakewood. (Pg. 95)
32. Communication from Law Director Butler regarding Update to Section 331.08 for the regulation of bus lanes. (Pg. 96)
33. **ORDINANCE NO. 58-14** – 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 331.08, Driving in

Marked Lanes or continuous Lines of Traffic, of the Codified Ordinances of the City of Lakewood, in order to enact code regulating the use of bus lanes. (Pg. 97)

34. Communication from Law Director Butler regarding Ordinances establishing certain fees. (Pg. 101)
35. **ORDINANCE NO. 59-14** – 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 minimum coverage limits and fees required under various sections of the Lakewood Codified Ordinances related to insurance. (Pg. 102)
36. **ORDINANCE NO. 60-14** – 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 the annual fee required for a secondhand dealer's license pursuant to Section 737.02 of the Lakewood Codified Ordinances. (Pg. 104)
37. Communication from Human Services Director Gelsomino regarding 2015 Program Year Contract with Western Reserve area Agency on Aging, Title II of the Older American's Act. (Pg. 106)
38. **RESOLUTION NO. 8786-14** - 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 or his designee to enter into a contract with the Western Reserve Area Agency on Aging to accept funds for the City's programs covering social/supportive, transportation and nutrition services, such contract providing partial funding for supplemental programs under Title III of the 1965 Older Americans Act for the 2015 program. Year. (Pg. 107)
39. Communication FROM Planning & Development Director Siley regarding FY 2015-FY 2019 Five year Consolidated Plan. (Pg. 109)
40. **RESOLUTION NO. 8787-14** – 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 and directing the Mayor to submit the Five Year Consolidated Plan (Fiscal Year 2015-2019) as a required for receiving federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) funding from the U.S. Department of Housing and Urban Development (HUD). (Pg.110)
41. Liquor Permit Notice for D2, D2X, and D3 transfers to Trios Bar, 13362 Madison Avenue from Lee & Lee Inc, same address. (Pg. 112)

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12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650
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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
SAM O'LEARY, WARD 2
SHAWN JURIS, WARD 3
MARY LOUISE MADIGAN, WARD 4

December 1, 2014

Lakewood City Council
Lakewood, OH 44107

Re: Civil Service Commission Recommendation for Council Salary – Ordinance 38-14

Dear Members of Council:

The Committee of the Whole met July 23, October 6, November 3, and November 24 of this year to discuss the Civil Service Commission's recommendations for City Council salaries.

The deliberations included an in-depth review of the Commission's 26 page report with Commissioner Haber as well as follow-up questions with Law Director Butler, Finance Director Pae and Human Resource Director Yousefi.

Council reached consensus on the Commission's assessment that the \$7,000 salary in place since 1982 warranted a correction to \$13,000. The salary would not go into effect until 2016 for those elected to ward seats and 2018 for those elected to at-large seats. This aligns Lakewood officials with similarly situated Councils that are comparable in population, responsibilities and duties.

The attached Ordinance 38-14 reflects the recommendations of the Civil Service Commission and was unanimously recommended for adoption by the Committee of the Whole after it receives its full three readings on December 15, 2014.

Respectfully submitted,
Mary Louise Madigan, Chair
COMMITTEE OF THE WHOLE

PLACED ON 1ST READING & REFERRED TO THE
COMMITTEE OF THE WHOLE 11/17/14.

PLACED ON 1ST READING & REFERRED TO THE
BY:

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.

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



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SHAWN P. JURIS, WARD 3
MARY LOUISE MADIGAN, WARD 4

December 1, 2014

Lakewood City Council
Lakewood, OH 44107

Re: Finance Committee Report

Dear Members of Council:

The Finance Committee met on Monday, November 10. All members of the Committee were present, as well as Councilmembers O'Leary and Madigan, Finance Director Pae, Planning Director Siley, Law Director Butler, and members of the public.

The Committee discussed proposed Ordinance 1-14D, which amends the previous contracting ordinance. Director Pae distributed a substitute version of the ordinance, which included two additional line items to be increased (fire alarm maintenance and sign shop supplies). Director Pae provided a brief summary of each item proposed for an increase:

1. Electronic payment services (fees paid by the City to vendors managing its online payments);
2. Water meter program maintenance (regarding replacement of old water meters);
3. Cellular phone service (reflecting the increasing use of air cards, wi-fi, and cameras);
4. Fire alarm maintenance (in order to fund an initiative by the Fire Marshal to ensure that city facilities are up to code with fire alarms);
5. Sign shop supplies and blanks/reflective material (funding the street sign replacement program);
6. Oil & lubricants (ensuring enough money is in the account to get to the end of 2014); and
7. Communications equipment (helping to fund Police Department surveillance)

After a discussion regarding various line items, the Committee unanimously recommended adoption of the substitute version on third reading.

At the November 10th meeting, the Committee also discussed Councilman Anderson's recent communication regarding funding for Lakewood Alive. The administration provided an update regarding different possible funding scenarios for Lakewood Alive, and the Committee will revisit this issue during the budget hearings.

Sincerely yours,

Ryan P. Nowlin, Chair
Shawn Juris, Tom Bullock; Members
FINANCE COMMITTEE

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.
Placed on 2nd Reading 11/17/14.

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 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	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



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
SAM O'LEARY, WARD 2
SHAWN P. JURIS, WARD 3
MARY LOUISE MADIGAN, WARD 4

Lakewood City Council
12650 Detroit Road
Lakewood, Ohio 44107

A REPORT OF THE RULES AND ORDINANCES COMMITTEE
Re: Proposed Ordinance 39-14

November 26th, 2014

Dear Members of Council,

The Rules and Ordinances Committee met on November 24th, 2014. All members of the Committee were present, as were Councilmembers Anderson and Marx. The sole agenda item was proposed Ordinance 39-14, which modifies the definitions section of Chapter 309 such that individuals who park on a public street with expired tags or commit certain park-related parking infractions can be cited accordingly. After explanation from Assistant Law Director Jen Mladek and some additional discussion, the Committee voted to recommend adoption of proposed Ordinance 39-14 upon its final reading.

Respectfully Submitted,

/s/ Sam O'Leary

Council – Ward II
Rules and Ordinances Committee, Chair
Public Works Committee, Member

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 216/529-6055 FAX 216/226-3650
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Lakewood City Council
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SAM O'LEARY, WARD 2
SHAWN P. JURIS, WARD 3
MARY LOUISE MADIGAN, WARD 4

November 26, 2014

Dear Members of Council,

The Lakewood Animal Safety and Welfare Advisory Board met on November 19th to review the success of the low cost spay/neuter day on September 27, 2014 held at Madison Park Pool House organized by LASWAB with the support of PetFix mobile unit.

24 pets were pre-registered for appointments by PetFix with 19 surgeries performed: 8 dogs (3 spays and 5 neuters) and 11 cats (7 spays and 4 neuters. Fifteen rabies shots were given.

I would like to thank the PetFix team led by Executive Director Meredith Barthelemy for the great job in joining with LASWAB Board members, Kara Vlaca-Lasher, Juleen Russell, Celeste Blau, Melissa Limkemann and Kim McCarty as well as members from our community, Susan Speer and Jim Lasher who contributed to the overall success of this event. A thanks to Pet Supplies Plus, "My Best Friend's Bowl" and "All Dogs Heaven" dog rescue for their donations to goody bags and raffle baskets for the event

Page 2

LASWAB would like to look at making a low cost spay and neuter day an annual event in Lakewood.

LASWAB continues to work on informational pamphlets for landlords/tenants and residents of Lakewood who are or would like to be responsible pet owners. Initial draft of the pamphlet will be reviewed with Council early in 2015.

Sincerely,

Cindy Marx
Chairman
Lakewood Animal Safety and Welfare Advisory Board

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 Feb. 2014 Appropriations	Amended Dec. 2014 Appropriations	Variance
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 IIIB 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)

	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	20,876	(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	213,758	214,811	1,053
Other	43,000	41,800	(1,200)
Division Total	256,758	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	526,663	10,804
Other	748,820	705,570	(43,250)
Division Total	1,264,679	1,232,233	(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	404,643	(1,668)
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

	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	553,760	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	66,635	60,585	(6,050)
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	277,167	(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

	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	29,580	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	12,600	11,956	(644)
Division Total	17,690	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	16,194,358	2,445,415
Totals	41,540,871	44,044,457	2,503,586

	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	1,276,185	43,200
Other	829,485	766,410	(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	134,760	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

	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	298,901	25,956
Division Total	279,552	305,508	25,956
Fund Total	279,552	305,508	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)

	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	-
Fund Total	-	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	10,979,839	(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	5,461,464	114,320
Other	193,800	196,814	3,014
Totals	5,540,944	5,658,278	117,334
FUND TOTALS	105,181,626	103,934,615	(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	235,886
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	547,388
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	79,360
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		662,425
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		264,750
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	267,750
Division Total	575,056
<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	1,685
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	20,620
Division Total	20,620
Fund Total	20,620
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	449,698
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

	2015 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	162,468
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	7,768,143
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	6,160,000
Land Acquisition Fund	
Other	
Division Total	
Fund Total	
City Park Improvement Fund	
Other	75,000
Division Total	75,000
Fund Total	76,000
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	12,524,166
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

	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	104,356,266

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
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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

ORDINANCE NO. 52-14

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 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

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>
25	Property/Evidence Technician	\$28,735.85	\$40,626.58
26	Legislative Liaison Part-time Administrative Assistant	\$31,658.33	\$44,709.11
27	Project Specialist I Human Resource Associate	\$33,607.00	\$47,581.65
28	Administrative Assistant to the Mayor Civil Service/Mediation Program Coordinator Human Resource Specialist Legal Secretary	\$35,554.63	\$50,230.51
29	Assistant Law Director/Prosecutor I Chief Prosecutor (Part Time) First Assistant Law Director	\$37,503.30	\$54,094.56
31	Budget Analyst Clerk of Council Project Specialist II	\$43,348.27	\$61,159.91
32	Nutrition Supervisor Part-time Grants Administrator	\$45,295.89	\$63,179.33
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	\$48,216.30	\$68,004.71

<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 Deputy Fire Chief Information Systems Manager City Architect	\$70,622.35 \$73,544.84	\$87,929.41 \$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



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
SAM O'LEARY, WARD 2
SHAWN P. JURIS, WARD 3
MARY LOUISE MADIGAN, WARD 4

Lakewood City Council
12650 Detroit Road
Lakewood, Ohio 44107

APPOINTMENT OF KAROLYN ISENHART TO THE ANIMAL SAFETY AND WELFARE ADVISORY BOARD

November 26, 2014

Dear Members of Council,

This communication to recognizes Karolyn Isenhart for her distinguished service to Lakewood in her role as a member of the Animal Safety and Welfare Advisory Board. I know that all of us deeply appreciate the talents and willingness of our neighbors to serve their fellow citizens through our City's boards and commissions, and I am always amazed by the superb quality and astounding quality of the work they do for Lakewood.

I applaud the Animal Safety and Welfare Advisory Board for their demonstration of initiative and leadership in bringing a number of important issues to the attention of Council and our citizenry during this past year, and look forward to their continued positive efforts and important advocacy.

In light of her demonstrated and continued commitment to both the citizens and animals of Lakewood, it gives me great pleasure to re-appoint Karolyn Isenhart to another full term of service on the Animal Safety and Welfare Board, commencing January 1, 2015.

Respectfully Submitted,

/s/ Sam O'Leary

Council – Ward II
Rules and Ordinances Committee, Chair
Public Works Committee, Member



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Lakewood City Council
MARY LOUISE MADIGAN, PRESIDENT
RYAN NOWLIN, VICE PRESIDENT

Council at Large
RYAN NOWLIN
TOM BULLOCK
CINDY MARX

Ward Council
WARD I -- DAVID ANDERSON
WARD II - SAM O'LEARY
WARD III - SHAWN JURIS
WARD IV - MARY LOUISE MADIGAN

November 26, 2014

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: CAC Appointment for Troy Bratz

Dear Members of Council:

It is my pleasure to appoint Troy Bratz to the Citizens Advisory Committee for the term beginning January 1, 2015 and ending December 31, 2015. I appreciate Mr. Bratz's interest in serving Lakewood, and I know he will be a valuable asset to the work of the Committee.

Sincerely,

Thomas R. Bullock III
Member of Council, at Large



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Lakewood City Council
MARY LOUISE MADIGAN, PRESIDENT
RYAN NOWLIN, VICE PRESIDENT

Council at Large
RYAN NOWLIN
TOM BULLOCK
CINDY MARX

Ward Council
WARD I - DAVID ANDERSON
WARD II - SAM O'LEARY
WARD III - SHAWN JURIS
WARD IV - MARY LOUISE MADIGAN

November 26, 2014

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: LASWAB Appointment for Diane Gorsek

Dear Members of Council:

It is my pleasure to appoint Diane Gorsek to the the Animal Safety and Welfare Advisory Board for the two-year term beginning January 1, 2015 (and ending December 31, 2016). I appreciate Ms. Gorsek's interest in serving Lakewood, and I know he will be a committed, engaged, and conscientious member of the Committee.

Sincerely,

Thomas R. Bullock III
Member of Council, at Large



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Lakewood City Council
MARY LOUISE MADIGAN, PRESIDENT
RYAN NOWLIN, VICE PRESIDENT

Council at Large
RYAN NOWLIN
TOM BULLOCK
CINDY MARX

Ward Council
WARD I - DAVID ANDERSON
WARD II - SAM O'LEARY
WARD III - SHAWN JURIS
WARD IV - MARY LOUISE MADIGAN

December 1, 2014

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: Placeholder Budget Resolution

Dear Members of Council:

Please see attached a budget resolution intended to serve as a placeholder draft for possible amendment and adoption by Council. (It is my intent to prepare a substitute amendment for this resolution at the appropriate time, in consultation with other Members of Council.)

If amended to incorporate specific priorities, and if adopted by a majority of Council, the resolution would serve to formally memorialize the listed goals and policies (as amended) as priorities important to Council for the 2015 budget. Adopting such a resolution would not directly authorize or appropriate spending within our budget but rather would serve to communicate these priorities to the Administration and memorialize them for the record. Doing so annually could be one manner in which Council contributes to the establishment of City policies and strategies that guide our annual budgets and investment.

I request a referral to the Committee of the Whole for further deliberation.

Sincerely,

Thomas R. Bullock III
Member of Council, at Large

RESOLUTION NO.:

By: BULLOCK

A RESOLUTION to communicate policies and priorities for the 2015 budget for the City of Lakewood.

WHEREAS, _____ is a priority for the community of Lakewood; and

WHEREAS, a goal of _____ would result in _____ benefits for the City of Lakewood; and

WHEREAS, Council considers it necessary and desirable that _____ be a policy for the community of Lakewood; and

WHEREAS, it is necessary and desirable to establish policies, priorities, and goals for the 2015 budget for the City of Lakewood; 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 the power to enact laws that are for health, safety, and welfare; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. This Council and Mayor of the City of Lakewood hereby indicate support and endorsement of the policies and priorities as set forth in the preamble of this resolution for the City of Lakewood's 2015 fiscal year. Each of the recitals listed in the preamble to this resolution shall be included among other priorities for the City established by budget legislation in its 2015 fiscal year, and the principles and goals therein shall be among those guiding 2015 City budgeting, decision making, and procedures until such time as they might be updated or repealed by this Council.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to this Resolution were adopted in an open meeting of this Council, and that all 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, including Section 121.22 of the Ohio Revised Code.

Section 3. The Clerk of Council is hereby authorized and directed to forward a certified copy of this resolution to the Mayor and a copy of this Resolution shall 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.one.lakewood.com
law@lakewoodoh.net

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

December 1, 2014

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: Update to Section 331.08 for the regulation of bus lanes

Dear Members of Council:

Our code should be updated to regulate the use of lanes on roadways, such as those on Clifton Boulevard, marked and signed for bus use only during certain hours. Following this letter is an ordinance we have drafted that achieves that purpose.

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

Very truly yours,

Kevin M. Butler

ORDINANCE NO.

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 331.08, Driving in Marked Lanes or Continuous Lines of Traffic, of the Codified Ordinances of the City of Lakewood, in order to enact code regulating the use of bus lanes.

WHEREAS, Section 331.08 of the Code stands to be updated to regulate the use of bus-only lanes in the City; 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 enforce bus-lane restrictions now that certain lanes in the City are marked for bus-only use during certain hours; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 331.08, Driving in Marked Lanes or Continuous Lines of Traffic, of the Lakewood Codified Ordinances, currently reading as follows:

331.08 DRIVING IN MARKED LANES OR CONTINUOUS LINES OF TRAFFIC.

(a) Whenever any roadway has been divided into two or more clearly marked lanes for traffic or wherever traffic is lawfully moving in two or more substantially continuous lines in the same direction, the following rules apply:

(1) A vehicle shall be driven, as nearly as is practicable, entirely within a single lane or line of traffic and shall not be moved

from such lane or line until the driver has first ascertained that such movement can be made with safety.

- (2) Upon a roadway which is divided into three lanes and provides for two-way movement of traffic, a vehicle shall not be driven in the center lane except when overtaking and passing another vehicle where the roadway is clearly visible and such center lane is clear of traffic within a safe distance, or when preparing for a left turn, or where such center lane is at the time allocated exclusively to traffic moving in the direction the vehicle is proceeding and is posted with signs to give notice of such allocation.
 - (3) Official signs may be erected directing specified traffic to use a designated lane or designating those lanes to be used by traffic moving in a particular direction regardless of the center of the roadway, or restricting the use of a particular lane to only buses during certain hours or during all hours, and drivers of vehicles shall obey the directions of such signs.
 - (4) Official traffic control devices may be installed prohibiting the changing of lanes on sections of roadway and drivers of vehicles shall obey the directions of every such device.
- (b) Except as otherwise provided in this subsection, whoever violates this section is guilty of a minor misdemeanor. If, within one year of the offense, the offender previously has been convicted of or pleaded guilty to one predicate motor vehicle or traffic offense, whoever violates this section is guilty of a misdemeanor of the fourth degree. If, within one year of the offense, the offender previously has been convicted of two or more predicate motor vehicle or traffic offenses, whoever violates this section is guilty of a misdemeanor of the third degree.

shall be and hereby is repealed, and new Section 331.08, Driving in Marked Lanes or Continuous Lines of Traffic, of the Lakewood Codified Ordinances is enacted to read as follows:

331.08 DRIVING IN MARKED LANES OR CONTINUOUS LINES OF TRAFFIC.

- (a) Whenever any roadway has been divided into two or more clearly marked lanes for traffic or wherever traffic is lawfully moving in two or more substantially continuous lines in the same direction, the following rules apply:
 - (1) A vehicle shall be driven, as nearly as is practicable, entirely within a single lane or line of traffic and shall not be moved from such lane or line until the driver has first ascertained that such movement can be made with safety.
 - (2) Upon a roadway which is divided into three lanes and provides for two-way movement of traffic, a vehicle shall not be driven in the center lane except when overtaking and passing another vehicle where the roadway is clearly visible and such

center lane is clear of traffic within a safe distance, or when preparing for a left turn, or where such center lane is at the time allocated exclusively to traffic moving in the direction the vehicle is proceeding and is posted with signs to give notice of such allocation.

- (3) Official signs may be erected directing specified traffic to use a designated lane or designating those lanes to be used by traffic moving in a particular direction regardless of the center of the roadway, or restricting the use of a particular lane to only buses during certain hours or during all hours, and drivers of vehicles shall obey the directions of such signs.
 - (4) Official traffic control devices may be installed prohibiting the changing of lanes on sections of roadway and drivers of vehicles shall obey the directions of every such device.
- (b) No operator of a vehicle shall operate that vehicle in a traffic lane designated permanently or during specified times for bus use only unless the vehicle being operated qualifies as a permitted vehicle at the time of its operation. For the purpose of this subsection, operating a vehicle in a traffic lane designated for buses shall include traveling in the lane for any length of time or distance beyond that which is reasonably necessary to enter onto or turn from an intersecting street, roadway or drive. For the purpose of this subsection, permitted vehicles are buses, public safety vehicles, emergency vehicles, road service vehicles, bicycles and vehicles being used by or under the direction of the city.
- (c) Except as otherwise provided in this subsection, whoever violates this section is guilty of a minor misdemeanor. If, within one year of the offense, the offender previously has been convicted of or pleaded guilty to one predicate motor vehicle or traffic offense, whoever violates this section is guilty of a misdemeanor of the fourth degree. If, within one year of the offense, the offender previously has been convicted of two or more predicate motor vehicle or traffic offenses, whoever violates this section is guilty of a misdemeanor of the third degree.

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



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
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12650 Detroit Avenue, Lakewood, Ohio 44107
(216) 529-6030 | Fax (216) 228-2514
www.one.lakewood.com
law@lakewoodoh.net

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

December 1, 2014

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: Ordinances establishing certain fees

Dear Members of Council:

In 2014 you enacted two ordinances, No. 30-14 related to insurance, and No. 34-14 related to secondhand stores, each requiring you to adopt further legislation establishing license fees and limits of insurance in appropriate dollar amounts. The ordinances that immediately follow this letter achieve that purpose. Our aim in drafting Ords. 30-14 and 34-14 as we had was to eliminate from our fixed book of codified ordinances the use of dollar amounts that, one day, could become woefully obsolete.

I would ask that you refer the following two ordinances to a committee of your choosing for further deliberation. As you'll see, I've left the dollar amounts blank at this point and could stand to hear from you and our administrative officials and advisers on appropriate figures before this legislation is returned to the full Council.

My expectation is that the committee review process, however brief, will lead to further legislation issued by our department that pulls other outdated fees, charges, rates and dollar limits from the codified ordinances in favor of enabling you to review and set these amounts on a more periodic basis, such as during the annual budget process.

I need only point to current L.C.O. § 909.01, authorizing "a fee not exceeding 25 cents" for the weighing of private trucks on city-owned scales, as an example of why this effort appears worthy of our attention. That ordinance lay dormant since 1943; now some 70 years later I bet we'd all agree the citizens deserve to be paid at least a penny more, maybe two, for what could be an even more lucrative city service.

Very truly yours,

Kevin M. Butler

ORDINANCE NO.

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 minimum coverage limits and fees required under various sections of the Lakewood Codified Ordinances related to insurance.

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 insurance limits and insurance-related fees; 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 to give effect to Ord. 30-14 by the date it becomes enforceable; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The minimum limit of insurance required under Section 506.04(a)(3) of the Codified Ordinances shall be \$_____.

Section 2. The minimum limit of insurance required under Section 901.18(c)(2) of the Codified Ordinances shall be \$_____.

Section 3. The minimum limit of insurance required under Section 1160.14 of the Codified Ordinances shall be \$_____.

Section 4. The minimum limit of insurance required under Section 1321.02(a)(2) of the Codified Ordinances shall be \$_____.

Section 5. The fees required by Section 1321.02(a)(4) of the Codified Ordinances shall be \$_____ as to registration and \$_____ as to testing.

Section 6. The minimum limit of insurance required under Section 1323.04 of the Codified Ordinances shall be \$_____.

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

ORDINANCE NO.

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 the annual fee required for a secondhand dealer's license pursuant to Section 737.02 of the Lakewood Codified Ordinances.

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 license fees; 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 to give effect to Section 737.02 by the date it becomes enforceable; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The annual nonrefundable fee for a secondhand dealer's license required by Section 737.02 of the Codified Ordinances shall be \$ _____.

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 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



DEPARTMENT OF HUMAN SERVICES
16024 MADISON AVENUE • 44107
Telephone: (216) 529-6685
Facsimile: (216) 529-5937

ANTOINETTE B. GELSOMINO
DIRECTOR OF HUMAN SERVICES

December 1, 2014

Lakewood City Council
12650 Detroit Avenue
Lakewood, OH 44107

RE: 2015 Program Year Contract with Western Reserve Area Agency on Aging, Title III of the Older American's Act

Dear Members of Council:

Attached for your consideration is a Resolution authorizing the Mayor or his designee on behalf of the City of Lakewood to enter into the necessary contracts with the Western Reserve Area Agency on Aging (WRAAA) to allow for the continuation of community-based services under Title III of the 1965 Older Americans Act for the 2015 program year. This Contract must be submitted to the WRAAA by December 5, 2014.

The Division of Aging has been a Title III provider for over thirty years, bringing needed programs to senior residents. The proposed program services include 8,629 one way trips, 24,490 home delivered and 15,564 congregate meals, and 624.5 hours of social/supportive services.

I respectfully request your passage of this Resolution this evening.

Very truly yours,


Antoinette B. Gelsomino

RESOLUTION NO.

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 or his designee to enter into a contract with the Western Reserve Area Agency on Aging to accept funds for the City's programs covering social/supportive, transportation and nutrition services, such contract providing partial funding for supplemental programs under Title III of the 1965 Older Americans Act for the 2015 program year.

WHEREAS, the Western Reserve Area Agency on Aging is administering a program of grants from the Federal Government under Title III of the 1965 Older Americans Act whereby this City may obtain funds to provide Programs for persons 60 years of age or older; 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 departments in that completed contracts must be submitted no later than December 5, 2014; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor or his designee is hereby authorized and directed to enter into a contract with the Western Reserve Area Agency on Aging, providing partial funding of the City's Program under Title III of the 1965 Older Americans Act for the 2015 program year.

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 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 of 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

CLERK

Approved: _____

MAYOR



DEPARTMENT OF PLANNING & DEVELOPMENT
DRU SILEY, DIRECTOR

12650 Detroit Avenue • 44107 • (216) 529-6630 • FAX (216) 529-5907
www.onelakewood.com

October 28, 2014

Lakewood City Council

RE: FY 2015 - FY 2019 Five Year Consolidated Plan

Dear Members of Council:

Attached for your consideration is legislation regarding Lakewood's FY 2015 - FY 2019 Consolidated Plan.

Every five years, Lakewood must develop a Consolidated Plan as a condition of receiving federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) funding from the U.S. Department of Housing and Urban Development (HUD).

The Consolidated Plan analyzes local and regional demographics and market conditions; assesses and prioritizes affordable housing and community development needs; identifies federal and non-federal resources available to address them; stipulates how funding will be distributed among housing, infrastructure, economic development, public facilities, and public services programs, and; establishes multi-year accomplishment goals for these activities.

On October 27, 2014, Lakewood's Citizens Advisory Committee (CAC) voted unanimously to approve the city's FY15 - FY19 Consolidated Plan. A draft version has been posted to the city's website at http://www.onelakewood.com/pdf/DCD-CDBG/FY15-Y19ConsolidatedPlan_FY15ActionPlan_DRAFT.pdf.

I want to thank committee members for their tremendous commitment of time and energy to this important work.

Please refer the attached legislation to the appropriate committee.

Respectfully,

Dru Siley

Attachment

RESOLUTION NO.

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 and directing the Mayor to submit the Five Year Consolidated Plan (Fiscal Year 2015-2019) as a required for receiving federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) funding from the U.S. Department of Housing and Urban Development (HUD).

WHEREAS, the Secretary of HUD is authorized by various federal acts to make grants to units of general local government to finance community development programs; and

WHEREAS, HUD requires units of general local government to incorporate the Comprehensive Housing Affordability Strategy into a Consolidated Plan; and

WHEREAS, the City is required every five years, with the participation and approval of its Citizens Advisory Committee (CAC), to submit a Five Year Consolidated Plan update of its Consolidated Plan that analyzes local and regional demographics and market conditions; assesses and prioritizes affordable housing and community development needs; identifies federal and non-federal resources available to address them; stipulates how funding will be distributed among housing, infrastructure, economic development, public facilities, and public services programs, and; establishes multi-year accomplishment goals for these activities; 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 departments it is necessary in order to meet the annual HUD application deadline for federal funds; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor is hereby authorized and directed to submit to HUD the Consolidated Plan FY 2015-2019, as reviewed and approved by the CAC.

Section 2. The Consolidated Plan FY 2015-2019, as reviewed and approved by the CAC, establishes multi-year accomplishment goals for identified eligible activities.

Section 3. The Mayor is hereby authorized and directed to act in connection with submission of the Consolidated Plan FY 2015-2019, to provide such additional information as may be required.

Section 4. 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 any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 5. 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

CLERK OF COUNCIL

Approved: _____

MAYOR

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

7208701 <small>PERMIT NUMBER</small>			TRFO <small>TYPE</small>	RAT BOB INC DBA TRIOS BAR 13362 MADISON AV LAKEWOOD OHIO 44107
10	01	2014 <small>ISSUE DATE</small>		
11	05	2014 <small>FILING DATE</small>		
D2 D2X D3 <small>PERMIT CLASSES</small>				
18	286	C	F13060 <small>RECEIPT NO</small>	

FROM 11/07/2014

5088496 <small>PERMIT NUMBER</small>				LEE & LEE INC DBA TRIOS BAR 13362 MADISON AV LAKEWOOD OHIO 44107
10	01	2014 <small>ISSUE DATE</small>		
11	05	2014 <small>FILING DATE</small>		
D2 D2X D3 <small>PERMIT CLASSES</small>				
18	286			



MAILED 11/07/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/08/2014

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES. C TRFO 7208701

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF LAKEWOOD CITY COUNCIL
12650 DETROIT AV
LAKEWOOD OHIO 44107