

**DOCKET  
OF A MEETING OF  
THE LAKEWOOD CITY COUNCIL  
TO BE HELD IN THE COUNCIL CHAMBERS  
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE  
DECEMBER 15, 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 December 1, 2014.
- Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

\*\*\*\*OLD BUSINESS\*\*\*\*

1. Committee of the Whole Report regarding Procedural Review-- Chair; Madigan (Pg. 9)
2. Finance Committee Report regarding Budget Hearings; end of year legislation {40-14 to 57-14 & Res.8785-14; Chair Nowlin (To Be Provided)

*\*{ORDINANCE NOS. 40-14, 41-14, 42-14...57(-14) WERE PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE FINANCE COMMITTEE 11/17/14, 2<sup>ND</sup> READING 12/1/14}*

3. **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. 10)\*
4. **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. 23) \*
5. **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. 25)\*
6. **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. 38)\*
7. **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. 42) \*

8. **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. 44) \*
9. **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. 48) \*
10. **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. 50) \*
11. **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. 53) \*
12. **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. 55) \*
13. **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. 57) \*

14. **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. 59) \*
15. **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. 61) \*
16. **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. 63) \*
17. **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. 65) \*

18. **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. 67)\*
19. **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. 69) \*
20. **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. 71) \*
21. **RESOLUTION NO. 8785-14** – A RESOLUTION to communicate policies and priorities for the 2015 budget for the City of Lakewood. (REFERRED TO FINANCE COMMITTEE 12/1/14) (Pg. 77)
22. Health & Human Services Committee Report regarding Resolution 8783-14. Chair Marx (Pg. 78)
23. **RESOLUTION NO. 8783-14** – A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor to enter into an agreement with the District Advisory Council of Cuyahoga County, Ohio General Health District for the provision of public health services within the City of Lakewood in an amount not to exceed \$204,354.00 for a one-year period commencing January 1, 2015. (REFERRED TO THE HEALTH & HUMAN SERVICES COMMITTEE 11/17/14) (Pg. 79)

24. Public Works Committee Report regarding Resolution 8784-14, Ordinance 28-14, Ordinance 58-14. Chair Juris (To Be Provided)
25. **RESOLUTION NO. 8784-14** - A RESOLUTION approving the use of submerged lands for property located at and abutting 13474 Edgewater Drive, Lakewood, Ohio (a legal description of which is attached hereto as "Exhibit A"), in order to permit the owners the opportunity to undertake lakeshore protection measures. (REFERRED TO THE PUBLIC WORKS COMMITTEE 11/17/14) (Pg. 82)
26. **ORDINANCE NO. 28-14** – AN ORDINANCE to amend Chapter 1339, Storm Water Management, of the Codified Ordinances of the City of Lakewood to update it in accordance with the model code of the Environmental Protection Agency. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 6/2/14, 2<sup>ND</sup> READING 6/16/14: Note – *Because Ordinance 28-14 is a 79 page document and was published in its entirety 6/2/14 and 6/16/14 – it is published here by first page only. Should you wish to review the complete Ordinance it is available in the Clerk of Council Office or may be emailed to you at your request*) (Pg. 87)
27. **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. (PLACE ON 1<sup>ST</sup> READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 12/1/14) (Pg. 88)
28. Public Safety Committee Report regarding Ordinance No. 37-14 Resolution No. 8780-14. Chair Bullock (To Be Provided)
29. **ORDINANCE NO. 37-14** – AN ORDINANCE amending Section 506.04 of the Codified Ordinances, Exception, Registration and Fee, for the purpose of eliminating the fees associated with the annual renewal of registrations of dangerous animals. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE PUBLIC SAFETY COMMITTEE 11/3/14) (Pg. 92)
30. **RESOLUTION NO. 8780-14** – AN EMERGENCY RESOLUTION authorizing Director of Public Safety to establish a one year graffiti prevention pilot program with expenditures not to exceed \$5,000 for the purpose of acquiring information to aid law enforcement activities related to graffiti-related offenses. (REFERRED TO PUBLIC SAFETY 11/3/14) (Pg. 96)
31. **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 1<sup>ST</sup> READING & REFERRED TO THE COMMITTEE OF THE WHOLE 11/17/14, REPORTED OUT ON, PLACED ON 2<sup>ND</sup> READING AND RECOMMENDED FOR ADOPTION 12/1/14) (Pg. 98)

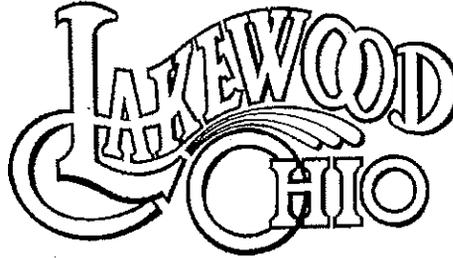
32. **ORDINANCE NO. 39-14** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect at the earliest period allowed by law, amending Section 309.01, Definitions, of the Codified Ordinances of the City of Lakewood, in order to broaden the types of parking infractions to which Chapter 309 applies. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 11/17/14, REPORTED OUT ON, PLACED ON 2<sup>ND</sup> READING AND RECOMMENDED FDDOR ADOPTION 12/1/14) Pg. 99)
33. **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. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 12/1/14) (Pg. 102)
34. **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. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 12/1/14) (Pg. 104)

**\*\*\*NEW BUSINESS\*\*\***

35. Communication from Council President Madigan regarding Firefighters Ryan Birth, Christian Flores and Michael Tripodi. (Pg. 106)
36. **RESOLUTION NO. 8788-14-** A RESOLUTION honoring Firefighters Ryan Birth, Christian Flores and Michael Tripodi for their inspiring work raising funds for the Josette Beddel Memorial Foundation. (Pg.107)
37. Communication from Councilmember Bullock regarding commending Lakewood High School Athletes. (Pg. 108)
38. **RESOLUTION NO. 8789-14** – A RESOLUTION to commend Lakewood High School Boys Varsity Cross Country Team on capturing the Division 1 District Cross Country Championship. (Pg. 109)
39. **RESOLUTION NO. 8790-14** –A RESOLUTION honoring The Lakewood High School Boys Varsity Soccer Team for their outstanding season. (Pg. 110)
40. **RESOLUTION NO. 8791-14** – A RESOLUTION commending the Lakewood High School Girls Soccer Team for its outstanding achievements in 2014. (Pg. 111)
41. Communication from Councilmember Anderson regarding appointing Nancy Patterson to serve on the Lakewood Animal Safety and Welfare Advisory Board. (Pg. 112)

42. Communication from Law Director Butler regarding 2014 quarterly codification ordinance. (Pg.113)

43. **ORDINANCE NO. 61-14** – 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, to approve the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the Codified Ordinances and to provide for the publication of such new matters. (Pg. 114)



12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650  
[www.onelakewood.com](http://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

December 15, 2014

Lakewood City Council  
Lakewood, OH 44107

**Re: Committee of the Whole Report – December 8, 2014**

Dear Colleagues;

The Committee of the Whole met Monday, December 8<sup>th</sup> after the second in our series of 2015 Budget hearings.

We discussed the open board and commission positions and our process to fill them. This Council will work to have all appointments made by the second meeting in January. As always, our City is fortunate to have so many qualified and willing volunteers.

Sincerely,

Mary Louise Madigan, Chair  
**COMMITTEE OF THE WHOLE**

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
PLACED ON 2ND READING 12/1/14.

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

City of Lakewood  
 2014 Permanent Appropriation  
 Exhibit B

	Feb. 2014 Amended 2014 Appropriation	Dec. 2014 Year-End Amended 2014 Appropriation	2014 Variance
<b>General Fund</b>			
<b>General Government</b>			
<i>Council</i>			
Personal Services	152,088	148,146	(3,942)
Other	12,706	13,730	1,024
<b>Division Total</b>	<b>164,794</b>	<b>161,876</b>	<b>(2,919)</b>
<i>Municipal Court</i>			
Personal Services	1,034,527	1,034,527	-
Other	147,600	147,600	-
<b>Division Total</b>	<b>1,182,027</b>	<b>1,182,027</b>	<b>-</b>
<i>Civil Service</i>			
Personal Services	70,899	70,901	2
Other	30,775	20,875	(9,900)
<b>Division Total</b>	<b>101,674</b>	<b>91,776</b>	<b>(9,898)</b>
<i>Mayor's Office</i>			
Personal Services	222,294	218,490	(3,804)
Other	17,550	17,222	(328)
<b>Division Total</b>	<b>239,844</b>	<b>235,712</b>	<b>(4,132)</b>
<i>Human Resources</i>			
Personal Services	213,758	214,811	1,053
Other	43,000	41,800	(1,200)
<b>Division Total</b>	<b>256,758</b>	<b>256,611</b>	<b>(147)</b>
<i>Community Relations</i>			
Personal Services	72,092	71,195	(897)
Other	26,865	19,865	(6,980)
<b>Division Total</b>	<b>98,957</b>	<b>91,060</b>	<b>(7,877)</b>
<i>Finance Department</i>			
Personal Services	521,432	497,138	(24,294)
Other	81,135	83,636	2,501
<b>Division Total</b>	<b>602,567</b>	<b>580,774</b>	<b>(21,793)</b>
<i>Income Tax</i>			
Personal Services	515,859	526,663	10,804
Other	748,820	705,570	(43,250)
<b>Division Total</b>	<b>1,264,679</b>	<b>1,232,233</b>	<b>(32,446)</b>
<i>Information Technology</i>			
Personal Services	358,173	348,390	(9,783)
Other	589,850	1,092,625	502,775
<b>Division Total</b>	<b>948,023</b>	<b>1,441,015</b>	<b>492,992</b>
<i>General Administration</i>			
Personal Services	165,938	165,772	(166)
Other	9,187,946	10,843,714	1,655,768
<b>Division Total</b>	<b>9,353,884</b>	<b>11,009,486</b>	<b>1,655,602</b>
<i>Law Department</i>			
Personal Services	406,311	404,843	(1,468)
Other	129,785	76,338	(53,447)
<b>Division Total</b>	<b>536,096</b>	<b>481,181</b>	<b>(54,915)</b>
<i>Planning &amp; Development</i>			
Personal Services	244,238	248,095	3,857
Other	98,345	287,445	189,100
<b>Division Total</b>	<b>342,583</b>	<b>535,540</b>	<b>192,957</b>

	Feb. 2014 Amended 2014 Appropriation	Dec. 2014 Year-End Amended 2014 Appropriation	2014 Variance
<b>Public Safety</b>			-
<i>Police &amp; Law Enforcement</i>			-
Personal Services	8,748,965	8,671,440	(77,525)
Other	553,750	554,183	433
<b>Division Total</b>	<b>9,302,715</b>	<b>9,225,623</b>	<b>(77,092)</b>
<i>Police &amp; Fire Communications (Dispatch)</i>			-
Personal Services	724,498	705,995	(18,503)
Other	29,250	29,880	630
<b>Division Total</b>	<b>753,748</b>	<b>735,875</b>	<b>(17,873)</b>
<i>Support of Prisoners</i>			-
Personal Services	153,173	132,358	(20,815)
Other	321,700	274,242	(47,458)
<b>Division Total</b>	<b>474,873</b>	<b>406,600</b>	<b>(68,273)</b>
<i>Animal Control</i>			-
Personal Services	172,912	171,839	(1,073)
Other	66,535	60,585	(5,950)
<b>Division Total</b>	<b>239,447</b>	<b>232,424</b>	<b>(7,023)</b>
<i>School Guards</i>			-
Personal Services	192,638	192,638	-
Other	550	550	-
<b>Division Total</b>	<b>193,188</b>	<b>193,188</b>	<b>-</b>
<i>Firefighting, Prevention &amp; Inspection</i>			-
Personal Services	5,997,152	6,047,635	50,483
Other	288,928	277,157	(11,769)
<b>Division Total</b>	<b>6,286,078</b>	<b>6,324,792</b>	<b>38,714</b>
<i>Building &amp; Housing</i>			-
Personal Services	881,134	883,381	2,247
Other	69,600	73,423	3,823
<b>Division Total</b>	<b>950,734</b>	<b>956,804</b>	<b>6,070</b>

	Feb. 2014 Amended 2014 Appropriation	Dec. 2014 Year-End Amended 2014 Appropriation	2014 Variance
<b>Public Works</b>			-
<i>Public Works Administration</i>			-
Personal Services	26,782	29,980	3,198
Other	8,645	5,985	(2,660)
Division Total	35,427	35,965	538
<i>Street Lighting</i>			-
Other	560,000	620,000	60,000
Division Total	560,000	620,000	60,000
<i>Parks &amp; 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 &amp; Facilities / Security</i>			-
Personal Services	103,905	103,905	-
Other	-	-	-
Division Total	103,905	103,905	-
<i>Band Concerts</i>			-
Personal Services	5,090	3,808	(1,282)
Other	12,500	11,956	(544)
Division Total	17,590	15,764	(1,826)
<i>Museums</i>			-
Other	11,500	21,201	9,701
Division Total	11,500	21,201	9,701
<i>July 4th Festival</i>			-
Personal Services	5,869	8,313	2,444
Other	38,000	37,901	(99)
Division Total	43,869	46,214	2,345
<i>Tennis Courts</i>			-
Other	7,000	7,000	-
Division Total	7,000	7,000	-
<i>Forestry</i>			-
Personal Services	292,412	292,371	(41)
Other	95,570	143,671	48,101
Division Total	387,982	436,042	48,060
<i>Refuse &amp; Recycling</i>			-
Personal Services	2,011,721	2,057,349	45,628
Other	1,059,590	1,166,290	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

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	Feb. 2014 Amended 2014 Appropriation	Dec. 2014 Year-End Amended 2014 Appropriation	2014 Variance
<b>Human Services</b>			-
<i>Human Services Administration</i>			-
Personal Services	170,412	172,808	2,396
Other	1,810	2,045	235
<b>Division Total</b>	<b>172,222</b>	<b>174,853</b>	<b>2,631</b>
<i>Early Childhood</i>			-
Personal Services	41,168	41,664	496
Other	2,310	1,685	(625)
<b>Division Total</b>	<b>43,478</b>	<b>43,349</b>	<b>(129)</b>
<i>Youth Services</i>			-
Personal Services	147,941	149,491	1,550
Other	12,670	13,470	800
<b>Division Total</b>	<b>160,611</b>	<b>162,961</b>	<b>2,350</b>
<b>Total General Fund</b>			-
Personal Services	25,791,928	25,850,099	58,171
Other	15,748,943	16,194,358	2,445,415
<b>Totals</b>	<b>41,540,871</b>	<b>44,044,457</b>	<b>2,503,586</b>

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	Feb. 2014 Amended 2014 Appropriation	Dec. 2014 Year-End Amended 2014 Appropriation	2014 Variance
<b>Special Revenue Funds</b>			
<b>State Highway Improvement Fund</b>			
Other	175,000	175,000	-
Division Total	175,000	175,000	-
Fund Total	175,000	175,000	-
<b>Street Const., Maint. Repair Fund</b>			
Personal Services	1,234,985	1,278,185	43,200
Other	829,485	756,410	(73,075)
Division Total	2,064,470	2,034,595	(29,875)
Fund Total	2,064,470	2,034,595	(29,875)
<b>Litter Control Grant Fund</b>			
Other	4,000	4,000	-
Division Total	4,000	4,000	-
Fund Total	4,000	4,000	-
<b>Community Festival Fund</b>			
Personal Services	4,058	4,058	-
Division Total	4,058	4,058	-
Fund Total	4,058	4,058	-
<b>Police Pension Fund</b>			
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
<b>Firemen Pension Fund</b>			
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)
<b>Law Enforcement Trust Fund</b>			
Personal Services	11,113	11,113	-
Other	134,750	139,300	4,550
Division Total	145,863	150,413	4,550
Fund Total	145,863	160,413	4,550
<b>Federal Forfeiture Fund</b>			
Other	5,000	8,000	3,000
Division Total	5,000	8,000	3,000
Fund Total	5,000	8,000	3,000
<b>Indigent Drivers' Alcohol Treatment Fund</b>			
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
<b>Enforcement &amp; Education Fund</b>			
Other	35,000	45,000	10,000
<b>Division Total</b>	<b>35,000</b>	<b>45,000</b>	<b>10,000</b>
<b>Fund Total</b>	<b>35,000</b>	<b>45,000</b>	<b>10,000</b>
<b>Political Subdivision Fund</b>			
Other	14,000	14,000	-
<b>Division Total</b>	<b>14,000</b>	<b>14,000</b>	<b>-</b>
<b>Fund Total</b>	<b>14,000</b>	<b>14,000</b>	<b>-</b>
<b>Computer Maintenance Fund</b>			
Other	40,000	40,000	-
<b>Division Total</b>	<b>40,000</b>	<b>40,000</b>	<b>-</b>
<b>Fund Total</b>	<b>40,000</b>	<b>40,000</b>	<b>-</b>
<b>Court Special Projects Fund</b>			
Personal Services	8,659	8,659	-
Other	267,000	71,000	(196,000)
<b>Division Total</b>	<b>275,659</b>	<b>79,659</b>	<b>(196,000)</b>
<b>Fund Total</b>	<b>275,659</b>	<b>79,659</b>	<b>(196,000)</b>
<b>Court Probation Services Fund</b>			
Personal Services	17,318	60,700	43,383
Other	4,300	7,945	3,645
<b>Division Total</b>	<b>21,618</b>	<b>68,645</b>	<b>47,028</b>
<b>Fund Total</b>	<b>21,618</b>	<b>68,645</b>	<b>47,028</b>
<b>Indigent Drivers Interlock and Alcohol Monitoring Fund</b>			
Other	60,000	60,000	-
<b>Division Total</b>	<b>60,000</b>	<b>60,000</b>	<b>-</b>
<b>Fund Total</b>	<b>60,000</b>	<b>60,000</b>	<b>-</b>
<b>Community Development Block Grant</b>			
Personal Services	545,501	499,262	(46,239)
Other	1,836,509	3,007,204	1,170,695
<b>Division Total</b>	<b>2,382,010</b>	<b>3,506,466</b>	<b>1,124,456</b>
<b>Fund Total</b>	<b>2,382,010</b>	<b>3,506,466</b>	<b>1,124,456</b>
<b>Emergency Shelter Grant Fund</b>			
Personal Services	6,607	6,607	0
Other	272,945	298,901	25,956
<b>Division Total</b>	<b>279,552</b>	<b>305,508</b>	<b>25,956</b>
<b>Fund Total</b>	<b>279,552</b>	<b>305,508</b>	<b>25,956</b>
<b>HOME Investment Partnerships Program Fund</b>			
Personal Services	-	-	-
Other	391,000	328,527	(62,473)
<b>Division Total</b>	<b>391,000</b>	<b>328,527</b>	<b>(62,473)</b>
<b>Fund Total</b>	<b>391,000</b>	<b>328,527</b>	<b>(62,473)</b>
<b>Neighborhood Stabilization Fund</b>			
Personal Services	-	-	-
Other	350,000	40,000	(310,000)
<b>Division Total</b>	<b>350,000</b>	<b>40,000</b>	<b>(310,000)</b>
<b>Fund Total</b>	<b>350,000</b>	<b>40,000</b>	<b>(310,000)</b>

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

	Feb. 2014 Amended 2014 Appropriation	Dec. 2014 Year-End Amended 2014 Appropriation	2014 Variance
<b>Debt Service Funds</b>			
<b>Bond Retirement Fund</b>			
Other	16,112,168	11,712,815	(4,399,351)
<b>Division Total</b>	<b>16,112,168</b>	<b>11,712,815</b>	<b>(4,399,351)</b>
<b>Fund Total</b>	<b>16,112,168</b>	<b>11,712,815</b>	<b>(4,399,351)</b>
<b>TIF Bond Retirement Fund</b>			
Other	512,111	490,797	(21,314)
<b>Division Total</b>	<b>512,111</b>	<b>490,797</b>	<b>(21,314)</b>
<b>Fund Total</b>	<b>512,111</b>	<b>490,797</b>	<b>(21,314)</b>
<b>Total Debt Service Funds</b>			
Personal Services	16,624,278	12,203,612	(4,420,665)
Other			
<b>Totals</b>	<b>16,624,278</b>	<b>12,203,612</b>	<b>(4,420,665)</b>
<b>Capital Projects Funds</b>			
<b>Capital Improvement Fund</b>			
Other	4,173,000	4,787,000	614,000
<b>Division Total</b>	<b>4,173,000</b>	<b>4,787,000</b>	<b>614,000</b>
<b>Fund Total</b>	<b>4,173,000</b>	<b>4,787,000</b>	<b>614,000</b>
<b>Land Acquisition Fund</b>			
Other	-	-	-
<b>Division Total</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Fund Total</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>City Park Improvement Fund</b>			
Other	75,000	12,000	(63,000)
<b>Division Total</b>	<b>75,000</b>	<b>12,000</b>	<b>(63,000)</b>
<b>Fund Total</b>	<b>75,000</b>	<b>12,000</b>	<b>(63,000)</b>
<b>TIF Capital Improvement Fund</b>			
Other	223,211	223,211	-
<b>Division Total</b>	<b>223,211</b>	<b>223,211</b>	<b>-</b>
<b>Fund Total</b>	<b>223,211</b>	<b>223,211</b>	<b>-</b>
<b>Total Capital Improvement Funds</b>			
Other	4,471,211	5,022,211	551,000
<b>Totals</b>	<b>4,471,211</b>	<b>5,022,211</b>	<b>551,000</b>

	Feb. 2014 Amended 2014 Appropriation	Dec. 2014 Year-End Amended 2014 Appropriation	2014 Variance
<b>Enterprise Funds</b>			
<b>Water Operating Fund</b>			
<i>Water Administration</i>			
Personal Services	181,739	176,272	(6,467)
Other	2,085,792	2,113,437	27,645
<b>Division Total</b>	<b>2,267,531</b>	<b>2,288,709</b>	<b>21,178</b>
<i>Water Distribution</i>			
Personal Services	502,580	478,468	(24,112)
Other	8,650,360	7,537,249	(1,113,111)
<b>Division Total</b>	<b>9,152,940</b>	<b>8,015,717</b>	<b>(1,137,223)</b>
<i>Water Metering</i>			
Personal Services	411,209	435,038	23,829
Other	228,475	240,375	11,900
<b>Division Total</b>	<b>639,684</b>	<b>675,413</b>	<b>35,729</b>
<b>Fund Total</b>	<b>12,060,155</b>	<b>10,979,839</b>	<b>(1,080,316)</b>
<b>Wastewater Collection Fund</b>			
Personal Services	898,463	881,840	(16,623)
Other	3,709,114	4,782,027	1,072,913
<b>Division Total</b>	<b>4,607,578</b>	<b>5,663,867</b>	<b>1,056,289</b>
<b>Fund Total</b>	<b>4,607,578</b>	<b>5,663,867</b>	<b>1,056,289</b>
<b>Wastewater Treatment Fund</b>			
Personal Services	1,695,489	1,672,234	(23,255)
Other	2,534,561	1,994,151	(540,410)
<b>Division Total</b>	<b>4,230,051</b>	<b>3,666,385</b>	<b>(563,666)</b>
<b>Fund Total</b>	<b>4,230,051</b>	<b>3,666,385</b>	<b>(563,666)</b>
<b>Wastewater Improvement Fund</b>			
Other	1,600,000	1,600,000	-
<b>Division Total</b>	<b>1,600,000</b>	<b>1,600,000</b>	<b>-</b>
<b>Fund Total</b>	<b>1,600,000</b>	<b>1,600,000</b>	<b>-</b>
<b>Parking Facilities Fund</b>			
Personal Services	205,494	136,880	(68,614)
Other	382,601	212,090	(170,511)
<b>Division Total</b>	<b>588,096</b>	<b>348,970</b>	<b>(239,126)</b>
<b>Fund Total</b>	<b>588,096</b>	<b>348,970</b>	<b>(239,126)</b>
<b>Winterhurst Ice Rink Fund</b>			
Personal Services		512,154	182,154
Other	330,000	512,154	182,154
<b>Division Total</b>	<b>330,000</b>	<b>512,154</b>	<b>182,154</b>
<b>Fund Total</b>	<b>330,000</b>	<b>512,154</b>	<b>182,154</b>
<b>Total Enterprise Funds</b>			
Personal Services	3,894,976	3,779,732	(115,243)
Other	19,520,904	18,991,483	(529,421)
<b>Totals</b>	<b>23,415,879</b>	<b>22,771,215</b>	<b>(644,664)</b>

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	Feb. 2014 Amended 2014 Appropriation	Dec. 2014 Year-End Amended 2014 Appropriation	2014 Variance
<b>Internal Services Funds</b>			-
<b>Hospitalization Fund</b>			-
Personal Services	4,887,144	5,187,144	200,000
Other	58,000	59,000	1,000
<b>Division Total</b>	<b>5,045,144</b>	<b>5,246,144</b>	<b>201,000</b>
<b>Fund Total</b>	<b>5,045,144</b>	<b>5,246,144</b>	<b>201,000</b>
<b>Workers' Compensation Fund</b>			-
Personal Services	360,000	274,320	(85,680)
Other	135,800	137,814	2,014
<b>Division Total</b>	<b>495,800</b>	<b>412,134</b>	<b>(83,666)</b>
<b>Fund Total</b>	<b>495,800</b>	<b>412,134</b>	<b>(83,666)</b>
<b>Total Internal Service Funds</b>			-
Personal Services	5,347,144	5,461,464	114,320
Other	193,800	196,814	3,014
<b>Totals</b>	<b>5,540,944</b>	<b>5,658,278</b>	<b>117,334</b>
<b>FUND TOTALS</b>	<b>105,181,626</b>	<b>103,934,615</b>	<b>(1,247,011)</b>

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

SECOND READING 12/1/14.

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	
<b>Special Revenue Funds</b>			
250	Office on Aging IIIB		\$ 170,000
<b>Internal Service Funds</b>			
600	Hospitalization		\$ 1,532,020
601	Workers' Compensation		\$ 2,935
<b>Debt Service Payments</b>			
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

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

SECOND READING 12/1/14.

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
<b>General Fund</b>	<b>\$ 36,761,104</b>
<b>Special Revenue Funds</b>	
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 IIB 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
<b>Total Special Revenue Funds</b>	<b>\$ 12,984,424</b>
Bond Retirement Fund	15,801,664
TIF Bond Retirement Fund	454,280
<b>Total Debt Service Funds</b>	<b>\$ 16,255,944</b>
Capital Improvement Fund	6,150,000
Land Acquisition Fund	0
City Park Improvement Fund	75,000
TIF Capital Improvement Fund	223,211
<b>Total Capital Projects Funds</b>	<b>\$ 6,448,211</b>
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
<b>Total Enterprise Funds</b>	<b>\$ 26,116,818</b>
Hospitalization Fund	5,343,956
Workers Compensation Fund	445,800
<b>Total Internal Service Funds</b>	<b>\$ 5,789,756</b>
<b>TOTALS</b>	<b>\$ 104,356,256</b>

	2015 Appropriation
<b>General Fund</b>	
<b>General Government</b>	
<i>Council</i>	
Personal Services	160,241
Other	14,456
<b>Division Total</b>	<b>174,697</b>
<i>Municipal Court</i>	
Personal Services	1,028,355
Other	151,500
<b>Division Total</b>	<b>1,179,855</b>
<i>Civil Service</i>	
Personal Services	75,490
Other	30,775
<b>Division Total</b>	<b>106,265</b>
<i>Mayor's Office</i>	
Personal Services	235,886
Other	17,025
<b>Division Total</b>	<b>252,911</b>
<i>Human Resources</i>	
Personal Services	237,691
Other	42,150
<b>Division Total</b>	<b>279,841</b>
<i>Community Relations</i>	
Personal Services	74,296
Other	23,485
<b>Division Total</b>	<b>97,781</b>
<i>Finance Department</i>	
Personal Services	547,388
Other	82,550
<b>Division Total</b>	<b>629,938</b>
<i>Income Tax</i>	
Personal Services	555,932
Other	730,880
<b>Division Total</b>	<b>1,286,812</b>
<i>Information Technology</i>	
Personal Services	389,517
Other	760,775
<b>Division Total</b>	<b>1,150,292</b>
<i>General Administration</i>	
Personal Services	248,028
Other	2,210,060
<b>Division Total</b>	<b>2,458,088</b>
<i>Law Department</i>	
Personal Services	443,436
Other	79,360
<b>Division Total</b>	<b>522,796</b>
<i>Planning &amp; Development</i>	
Personal Services	279,940
Other	212,695
<b>Division Total</b>	<b>492,635</b>

	2015 Appropriation
<b>Public Safety</b>	
<i>Police &amp; Law Enforcement</i>	
Personal Services	9,350,330
Other	682,425
<b>Division Total</b>	<b>10,032,755</b>
<i>Police &amp; Fire Communications (Dispatch)</i>	
Personal Services	759,335
Other	29,450
<b>Division Total</b>	<b>788,785</b>
<i>Support of Prisoners</i>	
Personal Services	164,685
Other	258,800
<b>Division Total</b>	<b>423,485</b>
<i>Animal Control</i>	
Personal Services	181,544
Other	18,109
<b>Division Total</b>	<b>199,653</b>
<i>School Guards</i>	
Personal Services	199,820
Other	550
<b>Division Total</b>	<b>200,370</b>
<i>Firefighting, Prevention &amp; Inspection</i>	
Personal Services	6,348,624
Other	300,635
<b>Division Total</b>	<b>6,649,259</b>
<i>Building &amp; Housing</i>	
Personal Services	931,361
Other	264,750
<b>Division Total</b>	<b>1,196,111</b>

	2015 Appropriation
<b>Public Works</b>	
<i>Public Works Administration</i>	
Personal Services	29,275
Other	4,920
<b>Division Total</b>	<b>34,195</b>
<i>Street Lighting</i>	
Other	620,000
<b>Division Total</b>	<b>620,000</b>
<i>Parks &amp; Public Property</i>	
Personal Services	1,315,467
Other	663,210
<b>Division Total</b>	<b>1,978,677</b>
<i>Buildings &amp; Facilities / Security</i>	
Personal Services	109,990
Other	
<b>Division Total</b>	<b>109,990</b>
<i>Band Concerts</i>	
Personal Services	5,090
Other	12,500
<b>Division Total</b>	<b>17,590</b>
<i>Museums</i>	
Other	11,500
<b>Division Total</b>	<b>11,500</b>
<i>July 4th Festival</i>	
Personal Services	11,545
Other	38,500
<b>Division Total</b>	<b>50,045</b>
<i>Tennis Courts</i>	
Other	5,600
<b>Division Total</b>	<b>5,600</b>
<i>Forestry</i>	
Personal Services	307,306
Other	267,750
<b>Division Total</b>	<b>575,056</b>
<i>Refuse &amp; Recycling</i>	
Personal Services	2,090,320
Other	1,034,340
<b>Division Total</b>	<b>3,124,660</b>
<i>Fleet Management</i>	
Personal Services	818,008
Other	665,870
<b>Division Total</b>	<b>1,483,878</b>
<i>Engineering</i>	
Personal Services	161,782
Other	40,190
<b>Division Total</b>	<b>201,972</b>

	2015 Appropriation
<b>Human Services</b>	
<i>Human Services Administration</i>	
Personal Services	187,052
Other	1,850
<b>Division Total</b>	<b>188,902</b>
<i>Early Childhood</i>	
Personal Services	49,157
Other	1,565
<b>Division Total</b>	<b>50,742</b>
<i>Youth Services</i>	
Personal Services	173,873
Other	12,095
<b>Division Total</b>	<b>185,968</b>
<b>Total General Fund</b>	
Personal Services	27,470,764
Other	9,290,340
<b>Totals</b>	<b>36,761,104</b>

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

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

	2015 Appropriation
<b>Energy Efficiency Block Grant</b>	
Personal Services	
Other	
<b>Division Total</b>	
<b>Fund Total</b>	
<b>Homeless Prevention and Rapid Rehousing</b>	
Personal Services	
Other	
<b>Division Total</b>	
<b>Fund Total</b>	
<b>Office on Aging Fund</b>	
Personal Services	778,587
Other	173,950
<b>Division Total</b>	<b>952,537</b>
<b>Fund Total</b>	<b>952,537</b>
<b>Lakewood Hospital S.R. Fund</b>	
<i>EMS</i>	
Personal Services	1,687,021
Other	515,532
<b>Division Total</b>	<b>2,202,553</b>
<i>Health</i>	
Personal Services	162,456
Other	219,965
<b>Division Total</b>	<b>382,421</b>
<b>Fund Total</b>	<b>2,584,974</b>
<b>Byrne Memorial Grant Fund</b>	
Personal Services	
Other	
<b>Division Total</b>	
<b>Fund Total</b>	
<b>Help To Others Fund</b>	
Personal Services	31,852
Other	5,405
<b>Division Total</b>	<b>37,257</b>
<b>Fund Total</b>	<b>37,257</b>
<b>Juvenile Diversion Program Fund</b>	
Personal Services	17,318
Other	
<b>Division Total</b>	<b>17,318</b>
<b>Fund Total</b>	<b>17,318</b>
<b>FEMA Fund</b>	
Other	
<b>Division Total</b>	
<b>Fund Total</b>	
<b>Family to Family Fund</b>	
Personal Services	304,011
Other	39,294
<b>Division Total</b>	<b>343,305</b>
<b>Fund Total</b>	<b>343,305</b>
<b>Total Special Revenue Funds</b>	
Personal Services	7,768,143
Other	5,216,282
<b>Totals</b>	<b>12,984,424</b>

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

	2015 Appropriation
<b>Enterprise Funds</b>	
<b>Water Operating Fund</b>	
<i>Water Administration</i>	
Personal Services	194,571
Other	2,205,280
<b>Division Total</b>	<b>2,399,852</b>
<i>Water Distribution</i>	
Personal Services	457,021
Other	8,990,000
<b>Division Total</b>	<b>9,447,021</b>
<i>Water Metering</i>	
Personal Services	432,043
Other	245,250
<b>Division Total</b>	<b>677,293</b>
<b>Fund Total</b>	<b>12,524,166</b>
<b>Wastewater Collection Fund</b>	
Personal Services	1,009,324
Other	5,739,047
<b>Division Total</b>	<b>6,748,370</b>
<b>Fund Total</b>	<b>6,748,370</b>
<b>Wastewater Treatment Fund</b>	
Personal Services	1,786,770
Other	2,693,975
<b>Division Total</b>	<b>4,480,745</b>
<b>Fund Total</b>	<b>4,480,745</b>
<b>Wastewater Improvement Fund</b>	
Other	1,600,000
<b>Division Total</b>	<b>1,600,000</b>
<b>Fund Total</b>	<b>1,600,000</b>
<b>Parking Facilities Fund</b>	
Personal Services	164,098
Other	228,437
<b>Division Total</b>	<b>392,535</b>
<b>Fund Total</b>	<b>392,535</b>
<b>Winterhurst Ice Rink Fund</b>	
Personal Services	
Other	371,000
<b>Division Total</b>	<b>371,000</b>
<b>Fund Total</b>	<b>371,000</b>
<b>Total Enterprise Funds</b>	
Personal Services	4,043,827
Other	22,072,990
<b>Totals</b>	<b>26,116,817</b>

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

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
SECOND READING 12/1/14.

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 Ordinances .....                                | 12,500  |
| 3) Financial Audit .....   | 75,000  |
| 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 .....	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
<b>Sub-Total .....</b>	<b>\$1,385,500</b>

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
<b>Sub-Total .....</b>	<b>\$9,845,500</b>

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
<b>Sub-Total .....</b>	<b>\$3,508,000</b>
<b>Total .....</b>	<b>\$14,739,000</b>

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

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
SECOND READING 12/1/14.

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

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
SECOND READING 12/1/14.

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

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
SECOND READING 12/1/14.

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

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

SECOND READING 12/1/14.

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

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
PLACED ON 2ND READING 12/1/14.

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

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

PLACED ON 2ND READING 12/1/14.

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:

<b>Wastewater System and Treatment Improvement Program</b>	<b>\$9,500,000</b>
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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

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
SECOND READING 12/1/14.

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

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

PLACED ON 2ND READING 12/1/14.

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

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

PLACED ON 2ND READING 12/1/14.

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

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

SECOND READING 12/1/14.

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

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
SECOND READING 12/1/14.

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

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

SECOND READING 12/1/14.

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

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
SECOND READING 12/1/14.

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

PLACED ON 1ST READING & REFERRED TO THE  
FINANCE COMMITTEE 11/17/14.  
SECOND READING 12/1/14.

ORDINANCE NO. 57-14 BY:

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

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

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

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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

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

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

<u>Grade</u>	<u>Classification Assigned to Pay Grade</u>	<u>Minimum Rate</u>	<u>Maximum Rate</u>
34	Building Commissioner Programs Manager Traffic Signs & Signals Manager Development Officer	\$51,626.73	\$72,972.62
35	Assistant Director/Human Services Assistant Director/Planning and Development Chief Assistant Law Director Chief Prosecutor (Full Time) Executive Assistant to the Mayor/Community Relations Executive Assistant to the Mayor Project Administrator Public Works Division Manager	\$56,010.97	\$79,044.39
36	Assistant Director Finance I IS Project Manager	\$60,881.09	\$83,680.41
37	Assistant Director/Finance II Assistant Director, Safety – Building and Housing		
38	City Engineer  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

RESOLUTION NO.: 8785-14

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



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

[www.onelakewood.com](http://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

December 8, 2014

Dear Members of Council,

On December 6, 2014 the *Health and Human Service Committee* met. Committee Member Shawn Juris, Mayor Summers and Director Pae were present.

The committee unanimously recommended Resolution 8783-14 for adoption.

Sincerely,

Cindy Marx  
Chair, Health and Human Service Committee

RESOLUTION NO. 8783-14

BY:

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

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

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

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

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

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

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

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

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

Adopted: \_\_\_\_\_

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Clerk of Council

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor

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

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

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

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

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

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

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

IN WITNESS WHEREOF, we hereunder subscribe our names.

City of Lakewood

Cuyahoga County General Health District

By \_\_\_\_\_  
Mayor

By \_\_\_\_\_  
Chairman, District Advisory Council

Date \_\_\_\_\_

Date \_\_\_\_\_



RESOLUTION NO. 8784-14

BY:

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

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

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

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

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

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

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

Adopted: \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
CLERK

Approved: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

## THE HENRY G. REITZ ENGINEERING COMPANY

*Civil Engineers & Surveyors*

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

4214 Rocky River Drive  
Cleveland, Ohio 44135

TELEPHONE: 216-251-3033  
FACSIMILE: 216-251-5149  
EMAIL: [reitz@reitzeng.com](mailto:reitz@reitzeng.com)

October 9, 2014

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

### PARCEL NO. 1

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

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

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

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

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

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

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

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

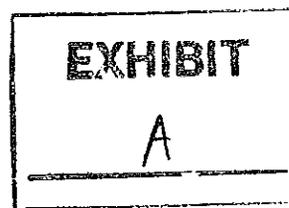


Exhibit A

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

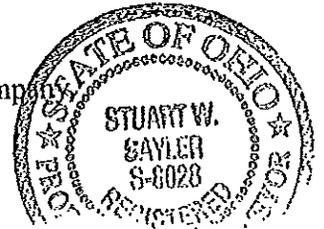
Thence N. 82d 53' 23" W., a distance of 56.74 feet;

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

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

Description Prepared By:  
The Henry G. Reitz Engineering Company

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



Semann Submerged Land Lease  
Parcel 1

## THE HENRY G. REITZ ENGINEERING COMPANY

*Civil Engineers & Surveyors*

Stuart W. Saylor, P.E., P.S., Pres.  
James T. Saylor, P.E., P.S., Vice Pres.  
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FACSIMILE: 216-251-5149  
EMAIL: [reitz@reitzeng.com](mailto:reitz@reitzeng.com)

October 9, 2014

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

### PARCEL NO. 2

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Description Prepared By:  
The Henry G. Reitz Engineering Company

*Stuart W. Sayler*  
Stuart W. Sayler, President  
Registered Surveyor No. S-8028



Semann Submerged Land Lease  
Parcel 2

PLACED ON 1ST READING & RERFERRED TO THE  
PUBLIC WORKS COMMITTEE 6/2/14.  
PLACED ON 2ND READING 6/16/14.

ORDINANCE NO. 28-14

BY:

AN ORDINANCE to amend Chapter 1339, Storm Water Management, of the Codified Ordinances of the City of Lakewood to update it in accordance with the model code of the Environmental Protection Agency.

WHEREAS, it is necessary and desirable to amend the Building Code of the City to amend provisions for storm water management; 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 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 apply these revised regulations immediately to future development; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Chapter 1339, Storm Water Management, of the Codified Ordinances of the City of Lakewood, currently reading as follows:

**Chapter 1339. Storm Water Management**

**1339.01 PURPOSE AND SCOPE.**

(a) The intent of this chapter is to establish technically feasible and economically reasonable standards to achieve a level of storm water management, and erosion and sediment control that will minimize damage to public and private property and degradation of water resources, and will promote and maintain the health, safety, and welfare of the residents of the City of Lakewood. The standards, or Best Management Practices (BMP), referred to and required by this chapter shall be in accordance with the current version of the Ohio Rainwater and Land Development Manual promulgated by the Ohio Department of Natural Resources.

(b) This chapter applies to all parcels and projects located within the City of Lakewood that disturb an area greater than 8,000 square feet regardless of public sewer configuration in the project area, unless specifically exempted in Section 1339.01.

(c) This chapter does not require a Storm Water Management Plan for routine public maintenance projects, such as sewer or watermain replacement or street reconstruction, which does not result in the installation of additional impervious

ORDINANCE NO. 58-14

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 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

PLACED ON 1ST READING & REFERRED TO THE  
PUBLIC SAFETY COMMITTEE 11/3/14.  
PLACED ON 2ND READING 11/17/14.

ORDINANCE NO. 37-14

BY:

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

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

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

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

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

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

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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

**506.04 EXCEPTION, REGISTRATION AND FEE.**

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

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

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

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

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

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

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

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

shall be and hereby is amended to read as follows:

**506.04 EXCEPTION, REGISTRATION AND FEE.**

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

...

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

Adopted: \_\_\_\_\_

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Clerk of Council

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor

RESOLUTION NO. 8780-14 BY:

AN EMERGENCY RESOLUTION authorizing Director of Public Safety to establish a one year graffiti prevention pilot program with expenditures not to exceed \$5,000 for the purpose of acquiring information to aid law enforcement activities related to graffiti-related offenses.

WHEREAS, in recent months, the Lakewood Police Department has been pursuing increased law enforcement activities in response to a marked increase in graffiti damage in the central and western parts of the City; and

WHEREAS, the City of Lakewood's Building Department has been diligently pursuing graffiti-remediation enforcement activities to remove graffiti promptly as part of our City's initiatives to keep our community safe, clean, and family-friendly; and

WHEREAS, the crime of graffiti is especially damaging since it frequently places the burden and expense of remediation on the victims, rather than the perpetrators, of the crime; and

WHEREAS, national graffiti prevention organizations recommend that cities encourage citizen reporting since it has proven to be one of the most effective steps towards preventing graffiti; and

WHEREAS, this Council by a vote of at least five (5) members elected thereto 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 this agreement should be formalized immediately. Now Therefore,

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

Section 1. The Director of Public Safety is hereby authorized to establish a graffiti prevention program with expenditures not to exceed \$5,000 within the twelve month period from the effective date of this resolution, including payments of rewards for information leading to arrest or conviction for graffiti-related offenses. No single reward payment from these funds shall exceed \$1,000.

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 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. That 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 (5) of its members elected to Council, this resolution 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

PLACED ON 1ST READING & REFERRED TO THE  
COMMITTEE OF THE WHOLE 11/17/14.  
REPORTED OUT ON, PLACED ON 2ND READING,  
& RECOMMENDED FOR ADOPTION 12/1/14.  
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

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

ORDINANCE NO. 59-14

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 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. 60-14

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 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



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

[www.onelakewood.com](http://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 JURIS, WARD 3  
MARY LOUISE MADIGAN, WARD 4

December 15, 2014

Lakewood City Council  
Lakewood, OH 44107

**Re: Commending Firefighters Ryan Birth, Christian Flores and Michael Tripodi**

Dear Colleagues;

Occasionally we have a chance to honor the work of colleagues that goes above and beyond a job description. Tonight we publicly recognize Firefighters Birth, Flores and Tripodi for raising more than seven thousand dollars for the Josette Beddell Memorial Foundation, a non-profit that helps support families impacted by cancer. They chose this foundation for a couple reasons: 1), because they make sure donations go to people who need it; and 2), it's personal – they are part of the LFD family.

Lakewood Firefighters Local 382 made the entire city look good! Go to [josettememorial.org](http://josettememorial.org) to learn more and see some photos.

Thank you all.

Respectfully,

Mary Louise Madigan  
President of Council

RESOLUTION NO.

BY:

A RESOLUTION honoring Firefighters Ryan Birth, Christian Flores and Michael Tripodi for their inspiring work raising funds for the Josette Beddell Memorial Foundation.

WHEREAS, the Josette Beddell Memorial Foundation helps families in Northeast Ohio affected by cancer, and

WHEREAS, in keeping with their mission as firefighters to protect and safeguard life, Firefighters Birth, Flores and Tripodi lead the campaign for breast cancer awareness by selling 851 t-shirts, raising over \$7,000, and

WHEREAS, the success of their campaign was attributed to the outreach of their fellow firefighters and families and the greater community deserving public cognizance and recognition; now, therefore,

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

SECTION 1. That this Council and Mayor commend Firefighters Ryan Birth, Christian Flores and Michael Tripodi in borrowing from their ideals in battling fires and lending them to the battle against cancer.

SECTION 2 that the Clerk of Council be and is hereby authorized and directed to forward a copy of this Resolution to Firefighters Birth, Flores and Tripodi and that a copy of this Resolution be spread upon the minutes of this meeting.

Adopted: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor



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

[www.oneLakewood.com](http://www.oneLakewood.com)

Lakewood City Council  
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Council at Large  
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CINDY MARX

Ward Council  
DAVID W. ANDERSON, WARD 1  
SAM O'LEARY, WARD 2  
SHAWN JURIS, WARD 3  
MARY LOUISE MADIGAN, WARD 4

December 15, 2014

Lakewood City Council  
Lakewood, OH 44107

**Re: Lakewood High School Athletes**

Dear Members of Council:

This evening I invite you to join me in commending Lakewood High School Cross Country and Soccer Teams on an inspiring fall season.

Adoption of the Resolutions formalizes our pride and the pride of the entire community in the outstanding achievements of these dedicated and determined young athletes.

Sincerely,

Thomas R. Bullock III  
Member of Council, at Large

Attachments

RESOLUTION NO.

BY:

A RESOLUTION to commend Lakewood High School Boys Varsity Cross Country Team on capturing the Division 1 District Cross Country Championship.

WHEREAS, Coach Stephanie Toole and Assistant Coach Jacob Ott led a group of inspired young men to finish first out of eleven teams at Districts, the first title since 2007, and

WHEREAS, Scoring for the Lakewood High School Rangers were sophomore Henry Bish (5<sup>th</sup> place), senior Bely Stockman (10<sup>th</sup>), sophomore Tysaun Blevins (13<sup>th</sup>), junior Jacob Gregory (17<sup>th</sup>) and sophomore Micah Swartz (18<sup>th</sup>). Freshman Evan Budzar and sophomore Gunnar Stockman are also part of the winning team, and

WHEREAS, The top four teams (and 16 individuals) advanced to the Division 1 Regional Meet in Tiffin on October 25. The Tiffin meet is one of the fastest and most competitive Regional meets in the state, and

WHEREAS, it is only fitting and proper we extend fist bumps and high-fives and whatever else be the current celebratory gestures for congratulating these swift charging athletes, who, through their triumphant season racing over hillside and woodside and dale, have brought glory not only to their school and families, but also to our entire community; now therefore,

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

Section 1. That this Council and Mayor on behalf of the residents of Lakewood commend Lakewood High School Boys Varsity Cross Country Team on its outstanding athletic achievement during the 2014 High School cross country season.

Section 2. That the Clerk of Council is hereby authorized and directed to forward a certified copy of this Resolution to the Lakewood High School Boys Varsity Cross Country team.

Adopted: \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
CLERK

Approved: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

RESOLUTION NO.

BY:

A RESOLUTION honoring The Lakewood High School Boys Varsity Soccer Team for their outstanding season.

WHEREAS, The Lakewood High School Boys Varsity Soccer Team achieved an astounding 12-6 winning season, and

WHEREAS, Along with his teammates, Alex Rosul helped propel the Lakewood High School Boys Soccer Team to a winning season with Alex scoring 24 goals. Alex became one of the top Division 1 scorers in the state, was awarded second team ALL-STATE honors from the Ohio Scholastic Soccer Coaches Association (OSSCA) and first team ALL-GREATER CLEVELAND honors from the Greater Cleveland High School Soccer Coaches Association (GCSSCA), and

WHEREAS, great credit and congratulations are owed Head Coach Andy Toth for inspiring and guiding his team to ever greater heights; now, therefore,

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

Section 1. That this Council and Mayor on behalf of the residents of Lakewood commend the Lakewood High School Soccer athletes for their outstanding 2014 season.

Section 2. That the Clerk of Council is hereby authorized and directed to forward a certified copy of this resolution to the Lakewood High School Boys Varsity Soccer Team c/o Coach Andy Toth.

Adopted: \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
CLERK

Approved: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

RESOLUTION NO.

BY:

A RESOLUTION commending the Lakewood High School Girls Soccer Team for its outstanding athletic achievements in 2014.

WHEREAS, The Lakewood High School Girls Soccer Team posted its greatest record since the program's inception in 1991 with a record of 12 wins, 5 losses, and 1 tie, and

WHEREAS, stand-out achievements were realized from Mallory Shaw as she led in scoring with 26 goals and 16 assists, breaking school records for most goals and assists in a season and setting a record with total points in a season of 68. She scored in 16 of 19 games and ranks 3rd in the State with most goals in Division 1 Girls' Soccer, and 5th in the State with assists. Mallory Shaw received ALL-STATE Second Team honors from the Ohio Scholastic Soccer Coaches Association (OSSCA) and ALL-GREATER CLEVELAND First Team honors from the Greater Cleveland High School Soccer Coaches Association (GCSSCA). and

WHEREAS, great acclaim and congratulations are owed Head Soccer Coach Vladimir Godosev for inspiring and guiding these athletes to their fullest potential; now, therefore:

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

Section 1. That this Council and Mayor on behalf of the residents of Lakewood commend the Lakewood High School Girls Soccer Team on their outstanding 2014 season.

Section 2. That the Clerk of Council is hereby authorized and directed to forward a certified copy of this resolution to the Lakewood Girls Soccer Team.

Adopted: \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
CLERK

Approved: \_\_\_\_\_

\_\_\_\_\_  
MAYOR



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

Ward Council  
DAVID W. ANDERSON, WARD 1  
SAM O'LEARY, WARD 2  
SHAWN JURIS, WARD 3  
MARY LOUISE MADIGAN, WARD 4

December 10, 2014

Lakewood City Council  
Lakewood, Ohio 44107

Dear Colleagues:

I am thankful for the opportunity to appoint Nancy Patterson to continue to serve on the Lakewood Animal Safety and Welfare Advisory Board. Nancy has served this Board and the entire Lakewood community in a professional and sincere manner and ask that Council recognize her designation by receiving and filing this communication.

Yours in service,

David W. Anderson  
Member of Council, Ward One



KEVIN M. BUTLER  
DIRECTOR OF LAW

PAMELA ROESSNER  
CHIEF PROSECUTOR

JENNIFER L. MLADEK  
ASSISTANT LAW DIRECTOR

ASHLEY L. BELZER  
ASSISTANT LAW DIRECTOR/  
ASSISTANT PROSECUTOR

**LAW DEPARTMENT  
OFFICE OF PROSECUTION**

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

December 15, 2014

Lakewood City Council  
12650 Detroit Avenue  
Lakewood, Ohio 44107

**Re: 2014 quarterly codification ordinance**

Dear Members of Council:

Attached please find an ordinance authorizing the inclusion of those ordinances of a general and permanent nature adopted by Council on or before November 3, 2014 into the Codified Ordinances of the City of Lakewood.

The Walter H. Drane Company has completed the editing and printing of the 2014 quarterly replacement pages for the Codified Ordinances.

This legislation is necessary to allow the completion of this project by authorizing the inclusion of those replacement pages into the Codified Ordinances and the distribution of replacement pages to Council and employees who maintain hardbound copies of the Codified Ordinances.

Please refer the ordinance to an appropriate committee for further discussion.

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, to approve the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the Codified Ordinances and to provide for the publication of such new matter.

WHEREAS, the Walter H. Drane Company has completed a quarterly revision and updating of the Codified Ordinances of the City; and

WHEREAS, various ordinances and resolutions of a general and permanent nature that have been passed by Council but not yet included in the Codified Ordinances of the City have now been made a part thereof; 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 the publication and distribution of the 2014 Replacement Pages for the Codified Ordinances of the City of Lakewood should be conducted at the earliest date possible; now, therefore,

BE IT ORDAINED BY CITY OF LAKEWOOD, OHIO:

Section 1. The editing, arrangement and numbering and renumbering of the following ordinances and resolutions and parts of ordinances and resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
24-14	10-6-14	129.60
30-14	9-2-14	129.33, 506.04, 901.18, 1160.14, 1306.44, 1306.72, 1321.02, 1321.03, 1323.04, 13023.05
33-14	10-6-14	111.15
34.14	11-3-14	737.01 to 737.11, 737.99

Section 2. The Second Amended Charter published in the Codified Ordinances is the official charter of the City of Lakewood.

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 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 of Council

\_\_\_\_\_  
Clerk of Council

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor