

**DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE
SEPTEMBER 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 September 2, 2014.
- Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

****OLD BUSINESS****

1. Committee of the Whole Report regarding Proposed Third Amended Charter. (To Be Provided).
2. Finance Committee Report regarding Ordinance 31-14, 1-14C, 16-14A, Res. 8762-14, & 33-14. . Mr. Nowlin, Chair. (To Be Provided)
3. **ORDINANCE NO. 31-14** – AN ORDINANCE authorizing the transfer and advance of certain funds (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 7/21/14, 2ND READING 9/2/14) (Pg. 4)
4. **ORDINANCE NO. 1-14C** AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Ordinance 1-14B, adopted July 7, 2014, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2014 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 9/2/14) (Pg. 6)
5. **ORDINANCE NO. 16-14A** – 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 Ordinance No. 16-14, adopted April 7, 2014, authorizing the Director of Finance to enter into Equipment Leases in forms approved by the Director of Law on behalf of the City of Lakewood. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 9/2/14) (Pg. 12).
6. **ORDINANCE NO. 33-14** – AN ORDINANCE to enact a new section 111.15, Purchasing Consortiums, of the Codified Ordinances of the City of Lakewood to permit the City to join and participate in various purchasing consortiums organized for the purpose of facilitating governmental purchasing. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 9/2/14) (Pg. 16)
7. **ORDINANCE NO. 32-14** – 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 matter. (PLACED ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 9/2/14) (Pg. 18)

8. Liquor Permit Notice for new C1 & C2 permits to Birdtown Beverage, 12118 Madison Avenue. (Pg. 20)

******NEW BUSINESS******

9. Communication from Councilmember Anderson regarding consideration of financial contribution to LakewoodAlive. (Pg. 21)
10. Communication from Councilmember Marx regarding Update on Lakewood Animal Safety and Welfare Board. (Pg. 22)
11. Communication from Planning & Development Director Siley regarding Fiscal Year 2015 Federal CDBG, ESG, and HOME Funds. (Pg. 23)
12. **RESOLUTION NO. 8765-14** – A **RESOLUTION** to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor to submit the Fiscal Year (FY) 2015 One-Year Action Plan of the Consolidated Plan, which includes dollar allocations and activities for federal Community Development Block Grant (CDBG) funds and Emergency Solutions Grant (ESG) funds, and incorporates the City's application for CDBG funds, ESG funds, HOME investment Partnership funds, and all amendments thereto and all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development (HUD). (Pg.26)
13. Communication from Police Chief Malley regarding Resolution for D.A.R.E. Program Funding. (Pg. 29)
14. **RESOLUTION NO. 8766-14** – A **RESOLUTION** supporting the grant application and authorizing any necessary agreements required by the Division of Police with the Ohio Attorney General's Office for funding of the City's Drug Abuse Resistance Education program, and commending the Division of Police for its continued efforts to educate young people of the City of Lakewood as to the hazards of alcohol and drugs. (Pg. 30)
15. Communication from Police Chief Malley regarding Accepting Operation of Vehicles under the Influence (OVI) Grant increase. (Pg. 31)

ORDINANCE NO. 31-14

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 3rd Quarter	
<u>Fund</u>		<u>Transfers Out</u>	<u>Transfers In</u>
101	General Fund	\$ 204,954	
Special Revenue Funds			
250	Office on Aging III B		\$ 170,000
Internal Service Funds			
600	Hospitalization		\$ 32,020
601	Workers' Compensation		\$ 2,934
Debt Service Payments			
220	Police Pension	\$ 54,573	
221	Fire Pension	\$ 58,649	
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	\$ -	\$ 216,760
512	WWTP Improvements	\$ 400,000	
301	Debt Service Fund		\$ 400,000

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

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

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

ORDINANCE NO: 1-14 C

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Ordinance 1-14B, adopted July 7, 014, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2014 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law.

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

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

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

Section 1. Section 1 of Ordinance 1-14B, adopted July 7, 2014 currently reading as follows:

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

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

- 1) Legal Services.....300,000
- 2) Recodification of Ordinances 12,500

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

Services contracts included in the 2014 Budget are as follows:

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

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

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

1) Sand and Aggregate.....	30,000
2) Concrete Supplies.....	35,000
3) Asphalt Materials.....	50,000
4) Asphalt Cold Patch.....	10,000
5) Crack Sealant.....	40,000
6) Road Salt (Sodium Chloride).....	200,000
7) Fire Hydrants, Sewer and Water Appurtenances	100,000
8) Water Meter Supplies & Materials	75,000
9) Sign Shop-Supplies, Blanks & Reflective Material	50,000
10) Polymer Flocculants	26,000
11) Wastewater Treatment Chemicals	115,000
12) Tires and Road Service.....	78,000
13) Automotive Repairs, Parts and Supplies.....	500,000
14) Oil and Lubricants	35,000
15) Fuel (Gasoline and Diesel).....	750,000
16) Purchase of Uniforms and Gear.....	40,000
17) Electrical Supplies.....	40,000
18) Hardware Supplies.....	30,000
19) Janitorial Supplies	45,000
20) Landscape Materials	25,000
21) Lumber Supplies.....	90,000
22) Plumbing Supplies.....	45,000
23) Pool Supplies – Chemicals	35,000
24) Small Tools and Equipment.....	110,000
25) Prisoner Food Supplies.....	40,000
26) Purchase Uniforms & Gear – Safety Forces	50,000
27) Ammunition	25,000
28) Office Supplies	40,000
29) Computer Supplies	15,000
30) Computer Software.....	15,000
31) Communications Equipment.....	50,000
32) Paper Supplies	20,000
33) Lease Copier Equipment.....	40,000
34) Subscriptions/Publications.....	35,000
35) Reforestation.....	90,000
36) Police Operating Equipment.....	25,000
37) Fire/EMS Operating Equipment	250,000
38) Computer Operating Equipment	500,000
39) Waste Water Treatment Plant Operating Equipment.....	150,000
Sub-Total	\$3,914,000
Total	\$14,835,000

be and is hereby amended to read:

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

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

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

Services contracts included in the 2014 Budget are as follows:

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

34) Advertising	25,000
35) Printing Services.....	110,000
36) CRIS/LEADS Fees	35,000
37) Parking Citation Billing Service	50,000
38) Fireworks Display.....	35,000
39) Transportation Services	40,000
Sub-Total	\$9,588,500

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

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

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

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 16-14 A

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 Ordinance No. 16-14, adopted April 7, 2014, authorizing the Director of Finance to enter into Equipment Leases in forms approved by the Director of Law on behalf of the City of Lakewood.

WHEREAS, the City is an Ohio political subdivision and is organized and existing under the Constitution and laws of Ohio and its charter; and

WHEREAS, in accordance with applicable law, including without limitation its home rule authority under Ohio Constitution Article XVIII, the City has the power to acquire personal property, including without limitation, acquisition by lease-purchase agreement; and

WHEREAS, the City has requested proposals for the lease-purchase acquisition of certain property, and the authorized representatives of the City have determined that the proposal of Fifth Third Bank, its affiliates, successors, or assigns is the most responsive and responsible proposal;

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 equipment leases are necessary for the operation of various departments and divisions; now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That Ordinance 16-14, adopted April 7, 2014 currently reading as follows:

Section 1. This Council makes the following findings and determinations:

(a) It is appropriate and necessary to the functions and operations of the City, to enter into one or more lease-purchase agreements (the "Equipment Leases") in the principal amount not exceeding \$3,167,000, for the purpose of acquiring the vehicles, equipment, and other personal property generally described in Exhibit A to this ordinance (the "Leased Property") and to be described more specifically in the Equipment Leases.

(b) Fifth Third Bank is the lessor under the Equipment Leases in accordance with its proposal.

(c) The City is entering into the Equipment Leases in accordance with its power and authority under the Ohio Revised Code, the Ohio Constitution, and its Charter, to acquire the Leased Property and the Equipment Leases constitute "public obligations" as defined in Chapter 133.01(GG), Ohio Revised Code.

Section 2. That the Director of Finance acting on behalf of the City is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in the form approved by the Director of Law. The Director of Finance is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Leases (including, but not limited to, escrow agreements) as the Director of Finance deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized. By a written instrument signed by the Director of Finance, the Director of Finance may designate specifically identified officers or employees of the City to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the City.

Section 3. The aggregate original principal amount of the Equipment Leases shall not exceed \$3,167,000. The payments under the Equipment Leases shall include interest at the rates determined in accordance with Fifth Third Bank's proposal, but in no event to exceed an annual rate of 5%. The Equipment Leases shall be for the term or terms selected by the Director of Finance, in accordance with Fifth Third Bank's proposal, but in no event to exceed 15 years. The Equipment Leases shall contain such options to purchase by the City as set forth in Fifth Third Bank's proposal and the Equipment Leases, and approved by the Director of Finance.

be and is hereby repealed.

Section 2. This Council makes the following findings and determinations:

(a) It is appropriate and necessary to the functions and operations of the City, to enter into one or more lease-purchase agreements (the "Equipment Leases") in the principal amount not exceeding \$3,797,215, for the purpose of acquiring the vehicles, equipment, and other personal property generally described in Exhibit A to this ordinance (the "Leased Property") and to be described more specifically in the Equipment Leases.

(b) Fifth Third Bank is the lessor under the Equipment Leases in accordance with its proposal.

(c) The City is entering into the Equipment Leases in accordance with its power and authority under the Ohio Revised Code, the Ohio Constitution, and its Charter, to acquire the Leased Property and the Equipment Leases constitute "public obligations" as defined in Chapter 133.01(GG), Ohio Revised Code.

Section 3. The Director of Finance acting on behalf of the City is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in the form approved by the Director of Law. The Director of Finance is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Leases (including, but not limited to, escrow agreements) as the Director of Finance deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized. By a written instrument signed by the Director of Finance, the Director of Finance may designate specifically identified officers or employees of the City to execute and deliver agreements and

documents relating to the Equipment Leases on behalf of the City.

Section 4. The aggregate original principal amount of the Equipment Leases shall not exceed \$3,797,215. The payments under the Equipment Leases shall include interest at the rates determined in accordance with Fifth Third Bank's proposal, but in no event to exceed an annual rate of 5%. The Equipment Leases shall be for the term or terms selected by the Director of Finance, in accordance with Fifth Third Bank's proposal, but in no event to exceed 15 years. The Equipment Leases shall contain such options to purchase by the City as set forth in Fifth Third Bank's proposal and the Equipment Leases, and approved by the Director of Finance.

Section 5. The Clerk of Council is hereby directed to send certified copy of this ordinance to Pat Myers, Fifth Third Bank, 600 Superior Ave E, Cleveland, OH 44114

Section 6. All formal actions of this Council relating to the enactment of this ordinance were taken in an open meeting of this Council, and the deliberations of this Council and any of its committees that resulted in those formal actions, were meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 7. 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 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, Ohio
 2014 Lease of Capital Equipment

Property Schedule 004
 10 Years; \$613,615

Item	Qty.	Type of Equipment	Vendor	Estimated Price
Vehicles and Equipment				
1	1 ea	LeBrie Drop Frame Automated Arm Refuse Truck	Best Equipment Company	\$ 273,215
Total Vehicles & Equipment				\$ 273,215
Residential Recycle Containers				
2	6,000	Residential Recycle Containers	Toter, Inc.	\$ 357,000
Total Recycle Containers				\$ 357,000
SCHEDULE NO. 004 TOTAL				\$ 630,215

EXHIBIT A

ORDINANCE NO. 33-14

BY:

AN ORDINANCE to enact a new section 111.15, Purchasing Consortiums, of the Codified Ordinances of the City of Lakewood to permit the city to join and participate in various purchasing consortiums organized for the purpose of facilitating governmental purchasing.

WHEREAS, the City has joined multiple purchasing consortiums with the approval of Council, allowing purchases of supplies and services to be made in a timely and cost-efficient manner without the necessity of competitive bidding; and

WHEREAS, Ohio Revised Code §125.04, Determining what supplies and services are purchased by or for state agencies, allows municipalities to purchase from suppliers where the same product or service is available at or below the cost on state purchasing contracts without the necessity of competitive bidding; and

WHEREAS, the City wishes to extend that same exception to situations in which competitive pricing has been established through a consortium and the City is able to identify the same supplies or services at or below the pricing established by the consortium; 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; now therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 111.15, Purchasing Consortiums, of the Codified Ordinances of the City of Lakewood is hereby enacted to read as follows:

111.15 PURCHASING CONSORTIUMS.

When the City purchases supplies or services without the necessity of competitive bidding as a member of any purchasing consortium, and where the purchase of the same supplies or services can be made from another party upon equivalent terms, conditions and specifications, and at the same or at a lower price than through the purchasing consortium, the City may make purchases from the other party and those purchases are exempt from any competitive bidding procedures otherwise required by law.

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.

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 32-14

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, 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>
17-14	4-21-14	905.07
18-14	6-2-14	148.01 to 148.14
20-14	6-16-14	565.10
21-14	6-16-14	905.09
22-14	5-19-14	521.14
25-14	6-16-14	144.03
29-14	7-21-14	565.01, 565.04

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

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2380 FAX(614)644-3166

TO

6289240		NEW	NAIF OF OHIO LLC	
PERMIT NUMBER		TYPE	DBA BIRDTOWN BEVERAGE	
ISSUE DATE		12118 MADISON AV		
08	01	LAKEWOOD OH 44107		
2014				
FILING DATE				
C1	C2	PERMIT CLASSES		
18	286	C	A53013	
TAX DISTRICT		RECEIPT NO.		

FROM 08/06/2014

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT		RECEIPT NO.		



MAILED 08/06/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/08/2014

IMPORTANT NOTICE

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

REFER TO THIS NUMBER IN ALL INQUIRIES

C NEW 6289240

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF LAKEWOOD CITY COUNCIL
12650 DETROIT AV
LAKEWOOD OHIO 44107



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

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

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

September 10, 2014

RE: Update on Lakewood Animal Safety and Welfare Board

Dear Members of Council,

The Lakewood Animal Safety and Welfare Advisory Board is working hard to educate our community about the benefits of spaying and neutering pets.

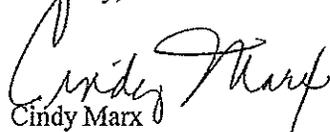
The Board organized "Lakewood Low Cost Spay and Neuter Day" on Saturday, September 27th and engaged PetFix Mobile Clinic to provide services by pre-arranged appointments at Madison Park for pet drop off at 7:00 AM and pet pick up at 4:30 PM. Flyers were distributed throughout Lakewood to promote the event. H2O volunteers helped with the flyer distribution in Birdtown. As of September 10, 2014, 8 appointments have already been scheduled. Conscientious consideration was given for cost of promotional materials with less than \$300 spent.

A representative from the Lakewood Animal Safety and Welfare Advisory Board will share information on "Tenant Responsible Pet Ownership" at the October 7th meeting of the Landlord Training Seminar.

LASWAB invites Council to visit Madison Park to support this outreach program and to acknowledge the residents who took advantage of recognizing the benefits of spaying/neutering their pet on Saturday, September 27th between 3:00 and 4:00 when pets will be picked up from the PetFix Mobile Clinic.

I want to thank the volunteers of this Board for their commitment toward this endeavor.

Sincerely,


Cindy Marx
Council Advisor LASWB



12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650
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Lakewood City Council
MARY LOUISE MADIGAN, PRESIDENT
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CINDY MARX

Ward Council
DAVID W. ANDERSON, WARD 1
SHAWN P. JURIS, WARD 3
MARY LOUISE MADIGAN, WARD 4

August 26, 2014

Lakewood City Council
Lakewood, Ohio 44107

Dear Colleagues:

The intent of this communication is to ask Council and the Administration to consider a direct financial contribution to LakewoodAlive in the amount of \$100,000 as part of the City of Lakewood's 2015 budget.

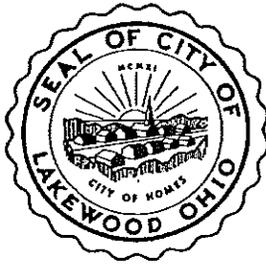
The City of Lakewood has been fortunate to have LakewoodAlive serve to as our community development corporation which has strengthened our economy and improved the quality of life throughout our neighborhoods. In return, the City has provided indirect support in the form of staffing, auxiliary policing and other key elements for many years.

That stated, the time seems right to take the City's support of this vital partnership to the next level which could spur an exponential rise in impact and vitality. How much and on what specifically? Well, this could be hard to pin down but seems worthy of a great conversation in advance of the 2015 budgeting process.

Please refer this communication to a committee of council's choosing.

Yours in service,

David W. Anderson
Member of Council, Ward 1



DEPARTMENT OF PLANNING & DEVELOPMENT
DRU SILEY, DIRECTOR

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

September 15, 2014

Lakewood City Council

RE: Fiscal Year 2015 Federal CDBG, ESG, and HOME Funds

Dear Members of Council:

Attached is correspondence and a spreadsheet from the co-chairs of Lakewood's Citizens Advisory Committee (CAC) and related legislation regarding Fiscal Year 2015 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) funding allocation recommendations.

The annual CAC process is required to evaluate applications for funding from the City's CDBG and ESG programs. While HUD does not issue estimates regarding federal funding awards in advance, based on recent trends, the City anticipates an FY15 CDBG allocation of \$1,700,000; an FY15 ESG allocation of \$140,000; and HOME funding in the amount of \$175,000 via the Cuyahoga County Housing Consortium.

The CAC convened on five occasions over the past two months to evaluate applications and solicit public comments. These recommendations reflect careful consideration of both community needs and Lakewood's Local Community Development Goals & Objectives as outlined in the city's *2010-2014 Five-Year Consolidated Plan*.

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

Please refer the attached legislation to the appropriate committee.

Respectfully,

Dru Siley

Attachments



DEPARTMENT OF PLANNING & DEVELOPMENT
DRU SILEY, DIRECTOR

12850 Detroit Avenue • 44107 • (216) 529-6630 • FAX (216) 529-5907
www.onelakewood.com

September 15, 2014

Lakewood City Council

RE: U.S. Department of Housing and Urban Development Fiscal
Year 2015 Funding Allocations

Dear Members of Council:

On August 27, 2014, Lakewood's Citizens Advisory Committee (CAC) held its final meeting regarding the allocation of Fiscal Year 2015 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) funding the City anticipates receiving from the U.S. Department of Housing and Urban Development (HUD).

While HUD has not yet released estimates regarding the amount of Lakewood's FY15 federal entitlement grant awards, the Administration estimates the City will receive \$1,700,000 in CDBG funding; \$140,000 in ESG funding; and \$175,000 in HOME funding via the Cuyahoga County Housing Consortium. HUD will announce actual grant amounts in the spring of 2015.

As in past years, the total amount requested exceeded the amount of available funding under these programs. The CAC worked diligently to efficiently allocate these limited resources across many worthwhile community development programs.

During the August 27th CAC session, Director Siley presented the Administration's allocation recommendations for Fiscal Year 2015 HUD funds. These recommendations served as the starting point for Committee's deliberations.

We respectfully submit for Council's consideration the following recommendations for the allocation of FY15 federal funds.

1. The CAC-approved CDBG & ESG funding recommendations to City Council are summarized in *Exhibit A: Fiscal Year 2015 Federal Funding Recommendations to Lakewood City Council* (attached).
 - The CDBG program's primary objective is the development of viable urban communities by providing decent housing; a suitable living environment; and expanded economic opportunities, principally for low-moderate income persons. FY15 CDBG funds have been allocated among (18) separate activities.
 - ESG-funded programs work hand-in-hand to prevent Lakewood residents from becoming homeless and provide critical services to residents experiencing homelessness. FY15 ESG funds have been allocated among (3) separate activities.
2. The CAC approved a recommendation to Council to accept and utilize HOME funds for continued support of Lakewood's First-Time Homebuyer Down Payment Assistance Program and eligible rehabilitation and reconstruction projects that maintain housing affordability for Lakewood's low-moderate-income families.
3. The CAC approved a recommendation to Council to continue the current three-year (FY13 – FY15) *Low-Mod Benefit Certification Period* during which the City must ensure at least 70% of its CDBG expenditures directly benefit low-moderate income persons.
4. The CAC approved a recommendation to Council to maintain the *Local Community Development Goals & Objectives* for federal funds described in Lakewood's *2010-2014 Five Year Consolidated Plan*.

The Citizens Advisory Committee would be pleased to further discuss these recommendations with members of City Council, and we thank you for your consideration.

Sincerely,

Greg Mahoney, Co-Chairperson & JT Neuffer, Co-Chairperson

Attachments

cc: Mayor Michael Summers
Dru Siley, Director, Department of Planning & Development
Citizens Advisory Committee of Lakewood, Ohio

RESOLUTION NO.

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor to submit the Fiscal Year (FY) 2015 One-Year Action Plan of the Consolidated Plan, which includes dollar allocations and activities for federal Community Development Block Grant (CDBG) funds and Emergency Solutions Grant (ESG) funds, and incorporates the City's application for CDBG funds, ESG funds, HOME investment Partnership funds, and all amendments thereto and all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development (HUD).

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

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

WHEREAS, the City is annually required, with the participation and approval of its Citizens Advisory Committee (CAC), to submit a One-Year Action Plan update of its Consolidated Plan to serve as a planning document and application for fiscal year allocations for various HUD programs, including CDBG funds, ESG funds, HOME Investment Partnership funds, and community development objectives and projected use of funds, and which contains local objectives, a description of activities to be undertaken, a budget, and certifications in the form of assurances; and

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure, and that this resolution shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal departments it is necessary in order to meet the annual HUD application deadline for federal funds; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor is hereby authorized and directed to submit to HUD the FY 2015 One-Year Action Plan of the Consolidated Plan, as reviewed and approved by the CAC which incorporates the City's application for federal CDBG funds, ESG funds, HOME investment Partnership funds, as indicated in Exhibit A, and all amendments thereto and all understandings and assurances contained therein.

Section 2. The FY 2015 One-Year Action Plan of the Consolidated Plan, as reviewed and approved by the CAC, will reflect a multi-year certification for the expenditure of CDBG funds for FY 2011, FY 2012, FY 2013 and FY 2014.

Section 3. The Mayor is hereby authorized and directed to act in connection with submission of the FY 2013 One-Year Action Plan of the Consolidated Plan, to provide such additional information as may be required and to enter into any and all agreements necessary to accept funds under these programs.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

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

Adopted: _____

PRESIDENT

CLERK OF COUNCIL

Approved: _____

MAYOR

Exhibit A

**Fiscal Year 2015 Federal Funding Recommendations to Lakewood City Council
Community Development Block Grant (CDBG)**

Recipient	Program Name	FY15 CAC Allocation Recommendation
Department of Planning & Development	CDBG Administration	\$340,000
Department of Planning & Development	Section 108 Loan	\$40,000
Department of Public Works	Street Improvements	\$471,500
Division of Community Development	HOME Activity Delivery	\$20,000
Division of Community Development	Repair, Accessibility & Maintenance Program (RAMP)	\$163,500
Division of Community Development	Nuisance Rehabilitation	\$60,000
Division of Community Development	Home Weatherization	\$50,000
LakewoodAlive	Paint Rebate Program	\$20,000
Division of Housing & Building	Project Pride Code Enforcement	\$130,000
Division of Community Development	Storefront Renovation	\$150,000
LakewoodAlive	Housing Outreach & Advocacy	\$40,316
Lakewood Community Services Center	Food Pantry/Food Services	\$19,463
Lakewood Community Services Center	Employment Services	\$25,000
Lakewood Community Services Center	LMI Case Management	\$20,000
Division of Early Childhood	Childcare Scholarships	\$60,000
Division of Aging	Senior Case Management	\$25,750
Domestic Violence & Child Advocacy Center	Victim Advocacy Services	\$6,827
North Coast Health	Health Services	\$57,644
	Projected FY15 CDBG Award	\$1,700,000
	Total Public Services (Maximum 15%)	15.00%
	Total Administration (Maximum 20%)	20.00%
	Total Direct Benefit to Low-Moderate Income Persons (Minimum 70%)	88.64%

FY15 Emergency Solutions Grant (ESG)

Recipient	Program Name	FY15 CAC Allocation Recommendation
Lakewood Community Services Center	Emergency Shelter	\$27,174
Lakewood Community Services Center	Homelessness Prevention	\$107,826
Department of Planning & Development	ESG Administration	\$5,000
	Projected FY15 ESG Award	\$140,000



12650 Detroit Avenue • 44107
Timothy J. Malley Chief of Police

Division of Police
216-529-6750
FAX 216-529-6688
www.onelakewood.com
police@lakewoodoh.net

September 16, 2014

Lakewood City Council
Lakewood, Ohio

RE: Resolution for D.A.R.E. Program Funding

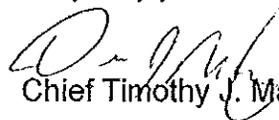
Dear Members of Council:

D.A.R.E. is a nationally recognized drug prevention education program, which has been an important city and school sponsored initiative in Lakewood since 1990. The D.A.R.E. program helps students avoid drugs and alcohol, increases their self-confidence and teaches them how to effectively deal with peer pressure. Over 17,000 students have participated in our D.A.R.E. program since its inception.

The Ohio Attorney General has notified the Lakewood Police Department of an award of \$50,287.00 to be used for salaries of officers instructing the D.A.R.E. curriculum.

The attached resolution supports the Division of Police grant application for state funding assistance for the D.A.R.E. program.

Very truly yours


Chief Timothy J. Malley



RESOLUTION NO.

BY:

A RESOLUTION supporting the grant application and authorizing any necessary agreements required by the Division of Police with the Ohio Attorney General's Office for funding for the City's Drug Abuse Resistance Education program, and commending the Division of Police for its continued efforts to educate young people of the City of Lakewood as to the hazards of alcohol and drugs.

WHEREAS, the Division of Police (Police) has operated the Drug Abuse Resistance Education (D.A.R.E.) program since 1990; and

WHEREAS, the Police are currently operating D.A.R.E. programs in all elementary and middle schools within the City; and

WHEREAS, the D.A.R.E. program has a positive influence on the young people of the City through education as to the hazards of alcohol and drugs; and

WHEREAS, over 17,000 students have participated in the D.A.R.E. program since inception; and

WHEREAS, funding to support the continued operation of the D.A.R.E. program is available from the Ohio Attorney General's office, now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor and the Council hereby support the grant application by the Division of Police and to authorize any necessary agreements with the Ohio Attorney General's Office for the funding for the city's Drug Abuse Resistance Education program and authorize any agreements required to accept any funds awarded under the program.

Section 2. The Mayor and Council hereby support the Division of Police for its continued efforts in educating young people of the City as to the hazards of alcohol and drugs.

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

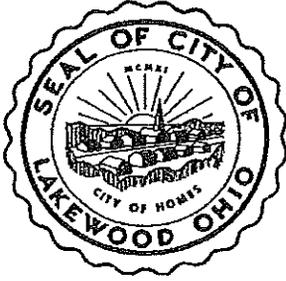
Adopted: _____

President

Clerk

Approved: _____

Mayor



12650 Detroit Avenue • 44107
Timothy J. Malley Chief of Police

Division of Police
216-529-6750
FAX 216-521-7727
www.onelakewood.com

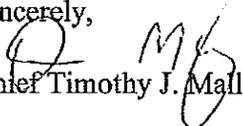
September 15, 2014

Lakewood City Council
12650 Detroit Ave.
Lakewood, Ohio 44107

Dear Members of Council;

Pursuant to LCO 111.14 I am notifying you of our acceptance of funds. The Lakewood Police Department has again partnered with University Hospitals with the Cuyahoga County OVI Task Force, which targets enforcement and education about Operation of Vehicles under the Influence violations. The council was informed of the acceptance of \$3,000 for this grant in December 2013. University Hospitals has increased the amount of the grant by \$1,000, which will be used for the operation of OVI Checkpoints in conjunction with the Ohio State Highway Patrol in 2014. There are no required matching funds.

Sincerely,


Chief Timothy J. Malley

