

**DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE
DECEMBER 7, 2015
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 on the City's website www.onelakewood.com as soon after 4 PM on the Friday before a Council meeting as possible.

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

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

AGENDA ITEMS PROTOCOL:

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

PUBLIC COMMENT PROTOCOL:

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

- I. Pledge of Allegiance
 - II. Moment of Silence
 - III. Roll Call
- Reading & disposal of the minutes of the Regular Meeting of Council held November 16, 2015.
Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

****OLD BUSINESS****

1. Committee of the Whole Report regarding 11/30/15 & 12/7/15 Committee Meetings; Ms. Madigan; Chair (Page 5 re: appointments) (To Be Provided)
2. **RESOLUTION NO. 8830-15** – 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) 2016 One-year Action Plan of the Consolidated Plan, which includes dollar allocations and activities for federal Community Development Block Grant (CDBG) fund and incorporates the City's application for CDBG funds and all amendments thereto and all understandings and assurances contained therein, to the U.S. Department of Housing and urban Development (HUD). (REFERRED TO THE COMMITTEE OF THE WHOLE 11/16/15) (Pg. 10)
3. **RESOLUTION NO. 8832-15** – 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, appointing Michael Gill to the Public Art Task Force. (Pg. 13)
1. **RESOLUTION NO. 8833-15** – 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, appointing Tiffany Graham to the Public Art Task Force. (Pg. 14)
2. **RESOLUTION NO. 8834-15** – 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, appointing Beth Ryan to the Public Art Task Force. (Pg.15)
3. **RESOLUTION NO. 8835-15** – 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, appointing Achala Wali to the Public Art Task Force. (Pg.16)
4. Housing Committee Report regarding 11/19/15 Committee Meeting. Mr. Anderson; Chair (Pg.17)
5. Public Safety Committee Report regarding 12/7/15 Committee Meeting. (To Be Provided) Mr. Bullock; Chair
6. **RESOLUTION NO. 8825-15** – 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, to authorize the Mayor, as Director of Public Safety, to enter into an agreement between the City of Cleveland and

the State of Ohio for the interchange of public safety services for the 2016 Republican National Convention in Cleveland, Ohio. (REFERRED TO PUBLIC SAFETY COMMITTEE 10/5/15) (Pg. 40)

7. **ORDINANCE NO. 28-15** - AN ORDINANCE amending Section 135.05, Traffic Guards, of the Codified Ordinances of the City of Lakewood in order to adapt the Code to current needs of the City. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC SAFETY COMMITTEE 9/8/15, 2ND READING 9/21/15, DEFERRED 10/19/15)(Pg. 55)
8. **ORDINANCE NO. 32-15** – 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 the City of Lakewood, including the Chief of Fire, Chief of Police and Civil Service Commissioners. (**PLEASE SUBSTITUTE** for ORDINANCE NO. 32-15 PLACED ON FIRST READING AND REFERRED TO THE FINANCE COMMITTEE 10/19/15, SECOND READING 11/2/15. SUBSTITUTE RECOMMENDED FOR ADOPTION ON THIRD READING) (Pg. 59)
9. **ORDINANCE NO. 33-15** - 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, State of Ohio, for the fiscal year ending December 31, 2015. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 65)
10. **ORDINANCE NO. 34-15** - 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 transfer and advance of certain funds. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 78)
11. **ORDINANCE NO. 35-15** - 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, State of Ohio, for the fiscal year ending December 31, 2016. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 80)
12. **ORDINANCE NO. 36-15** - 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 of operating supplies, services and equipment as authorized by the 2016 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 11/16/15) (Pg. 93)

13. **ORDINANCE NO. 37-15** – 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 97)
14. **ORDINANCE NO. 38-15** - 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 2016 Appropriation Ordinance and the Administrative Code of the City of Lakewood contracts not to exceed \$60,000 without separate Ordinance of Council. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 100)
15. **ORDINANCE NO. 39-15** - 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 and any part thereof. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15)(Pg. 104)
16. **ORDINANCE NO. 40-15** - 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 106)

17. **ORDINANCE NO. 41-15** - 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 Manger 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 108)
18. **ORDINANCE NO. 42-15** - 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 Manger 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 110)
19. **ORDINANCE NO. 43-15** - 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 Manger 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 112)
20. **ORDINANCE NO. 44-15** - 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 Manger 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 **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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 114)

21. **ORDINANCE NO. 45-15** - 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 Manger 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 116)

22. **ORDINANCE NO. 46-15** - 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 Manger 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 118)

23. **ORDINANCE NO. 47-15** - 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 Manger 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 120)

24. **ORDINANCE NO. 48-15** - 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 Manger 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 **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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/16/15) (Pg. 122)

****NEW BUSINESS****

25. Communication from Council President Madigan honoring Rebecca Patton for earning the Ohio Nurse of the Year award. (Pg. 124)
26. **RESOLUTION NO. 8836-15** – A RESOLUTION to honor Rebecca M. Patton for earning recognition as Ohio Nurse of the Year in the category of nurse leadership by the Ohio Chapter of the March of Dimes. (Pg. 125)
27. Communication from Mayor Summers regarding Mayoral “Appointment of Public Art Task Force Members. (Pg. 126)
28. Communication from Mayor Summers regarding Solstice Step donation Reimbursement. (Pg. 127)
29. **RESOLUTION NO. 8837-15** – 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 expenditure of funds in the amount of \$10,000 as a reimbursement for a previous donation from Peter K. Ranney’s Next Generation Foundation, a donor-directed fund of the Community West Foundation. (Pg. 128)
30. Communication from Finance Director Pae regarding Amended Purchasing and Contracting Ordinance FY2015. (Pg. 129)
31. **ORDINANCE NO. 30-15A-** 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 30-15, adopted November 2, 2015, 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 2015 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder of bidders or as otherwise provided by law. (Pg.130)
32. Certificate of Result of Election – Proposed Charter Amendment. (Pg.136)

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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 JURIS, WARD 3
MARY LOUISE MADIGAN, WARD 4

December 7, 2015

Lakewood City Council
Lakewood, OH

Re: Public Art Task Force Appointments

Dear Council,

Upon the recent establishment of the Public Art Task Force, Council was fortunate to have received a number of applications from interested and well-qualified residents eager to engage in creating a public art strategy for the City.

After deliberation and discussion, Council is pleased to appoint Michael Gill, Tiffany Graham, Beth Ryan, and Achala Wali to serve on the Public Art Task Force. We appreciate these residents for stepping forward to dedicate their time and expertise to this important endeavor.

Sincerely,

Mary Louise Madigan
Councilmember, Ward 4

RESOLUTION NO. 8830-15

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) 2016 One-Year Action Plan of the Consolidated Plan, which includes dollar allocations and activities for federal Community Development Block Grant (CDBG) funds and incorporates the City's application for CDBG 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 2016 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 as indicated in Exhibit A, and all amendments thereto and all understandings and assurances contained therein.

Section 2. The FY 2016 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 2016, FY 2017 and FY 2018.

Section 3. The Mayor is hereby authorized and directed to act in connection with submission of the FY 2016 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

Fiscal Year 2016 CDBG Funding Recommendations to City Council

City of Lakewood, OH		
FY16 Community Development Block Grant (CDBG) Allocations		
Recipient	Program	Allocation
Department of Planning & Development	CDBG Planning & Administration	\$350,000
Department of Planning & Development	Section 108 Loan Repayment	\$7,100
Department of Planning & Development	Detroit Ave Improvements (Detroit & Mars)	\$60,000
Division of Community Development	Repair Accessibility & Maintenance Program	\$100,000
Division of Community Development	Weatherization Program	\$67,500
Division of Community Development	Low-Interest Loan Fund	\$100,000
LakewoodAlive	Paint Rebate Program	\$21,000
Department of Public Works	Street Improvements	\$459,000
Division of Housing & Building	Project Pride Code Enforcement	\$127,900
Division of Community Development	Storefront Renovation Program	\$195,000
LakewoodAlive	Housing Outreach & Advocacy	\$41,606
Lakewood Community Services Center	Food Pantry	\$20,000
Lakewood Community Services Center	Employment Services	\$25,000
Lakewood Community Services Center	LMI Case Management Services	\$20,000
Division of Early Childhood	Childcare Scholarship Assistance	\$62,500
North Coast Health	Health Services	\$60,144
Division of Aging	Senior Case Management Services	\$25,750
Domestic Violence Center	Victim Advocacy Services	\$7,500
	Estimated FY16 CDBG Award	\$1,750,000
	Total Public Services (Maximum 15%)	15.00%
	Total Administration (Maximum 20%)	20.00%
	Total LMI Benefit (Minimum 70%)	84.99%

CDBG

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, appointing Michael Gill to the Public Art Task Force.

WHEREAS, Council is obligated to appoint four members of the Public Art Task Force, created by Resolution No. 8824-15A; and

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure and that it 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 the position to be occupied by this appointee is currently vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints Michael Gill to the Public Art Task Force.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were in meetings open to the public and in compliance with 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 ordinance, and provided it receives the affirmative vote of at least five of members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR

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, appointing Tiffany Graham to the Public Art Task Force.

WHEREAS, Council is obligated to appoint four members of the Public Art Task Force, created by Resolution No. 8824-15A; and

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure and that it 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 the position to be occupied by this appointee is currently vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints Tiffany Graham to the Public Art Task Force.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were in meetings open to the public and in compliance with 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 ordinance, and provided it receives the affirmative vote of at least five of members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR

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, appointing Beth Ryan to the Public Art Task Force.

WHEREAS, Council is obligated to appoint four members of the Public Art Task Force, created by Resolution No. 8824-15A; and

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure and that it 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 the position to be occupied by this appointee is currently vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints Beth Ryan to the Public Art Task Force.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were in meetings open to the public and in compliance with 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 ordinance, and provided it receives the affirmative vote of at least five of members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR

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, appointing Achala Wali to the Public Art Task Force.

WHEREAS, Council is obligated to appoint four members of the Public Art Task Force, created by Resolution No. 8824-15A; and

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure and that it 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 the position to be occupied by this appointee is currently vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints Achala Wali to the Public Art Task Force.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were in meetings open to the public and in compliance with 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 ordinance, and provided it receives the affirmative vote of at least five of members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

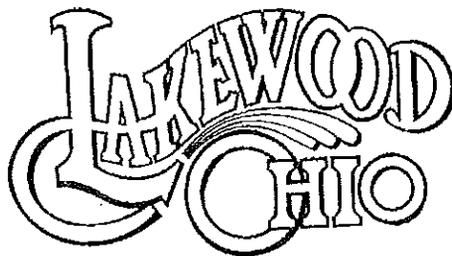
Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR



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 JURIS, WARD 3
MARY LOUISE MADIGAN, WARD 4

December 7, 2015

Lakewood City Council
Lakewood City Hall

Re: November 19, 2015 Housing Committee Report

Dear Members of Council,

The Housing Committee met on Thursday, November 19, to receive a report on and engage in a discussion regarding LakewoodAlive's Housing Outreach effort in 2015. All members of the committee were present as was Councilmember-elect Dan O'Malley and LakewoodAlive's Ian Andrews and Allison Urbanek.

With the primary goal of the meeting being to assure all have an awareness of LakewoodAlive's 2015 Housing Outreach initiatives, Mr. Andrews and Ms. Urbanek walked the committee through a presentation (attached) profiling the following components.

Paint Lakewood -

Eighteen projects were completed in 2015 (up from 13 in 2014). The grant was expanded this year and now covers the cost of labor to contract the job out. A revolving loan fund has been established to provide the dollars to homeowners upfront. Previously, the program ran on a reimbursement basis. Residents making up to 80% of the area median income (AMI) are eligible for the program. Ms. Urbanek reported on the number of projects that were contracted, volunteer - completed, and DIY. She remarked on the process of working with contractors.

Volunteer Program -

Ms. Urbanek provided a description of the clients, types of projects and how volunteers are sought for this program.

80/20 Repair Program -

Ms. Urbanek explained that this is the 80/20 program's first year. LakewoodAlive picks up 80% of the cost of the project and the resident pays 20%. Eligible projects are ones that address code compliance issues, exterior repairs, and health and safety issues. The program is available to those at 50% of AMI. Twelve projects were completed in 2015. \$10,000 out of a pool of \$18,000 was spent. The program was made possible through First Federal of Lakewood. Ms. Urbanek and Mr. Andrews described the volunteer efforts that helped complete these projects.

One on one consults -

Ms. Urbanek and Mr. Andrews described this program where LakewoodAlive walks residents through the process when citations have been issued by the city or other concerns exist about a home. There is no cost for homeowners to access the program.

Community Engagement -

This is a new program for 2015 and involves a community engagement specialist engaging homeowners of the Scenic Park and Birdtown neighborhoods to learn about any needs and connect owners to resources such as heating assistance, social services and human services.

To illustrate, the LakewoodAlive specialist facilitated additional services to roughly one third of every home owner/resident initially engaged. This is a testament to the number of residents who may need additional support as well as to the point that many do not know that specialized programs are available that can add to the safety and efficiency of their homes while also helping reduce human service related challenges.

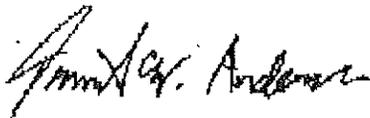
It was agreed that Councilmembers are welcome to shadow the community engagement specialist, Mark McNamara, when appropriate and that efforts would be made to schedule such opportunities.

Ms. Urbanek remarked that LakewoodAlive anticipates efficiently growing all of its programs, stating that there is more need. Mr. Andrews indicated that an increase in support would allow the community engagement activities to extend north of Detroit to include Winchester, Coutant and Newman.

Committee members agreed that a thorough discussion regarding the City of Lakewood's 2015 support going forward should take place as part of the budget discussions.

Councilmember Marx referenced a LakewoodAlive volunteer opportunity in which she participated, stating that it was rewarding and impacting experience. She expressed appreciation to Councilmember Anderson for pursuing conversation regarding additional City funding for LakewoodAlive. Councilmember-elect O' Malley commented on his high hopes for the future of Birdtown and an appreciation to LakewoodAlive for its critical work. Councilmember Bullock expressed support for additional dollars for LakewoodAlive and remarked on the great value of its services and programming and the importance of the City having the right partner for this work.

Yours in service,



David W. Anderson
Member of Council, Ward One

Housing Outreach

Summer of Success

Housing Outreach Program

- ▶ The LakewoodAlive Housing Outreach Program is a community-based program in Lakewood that serves primarily low-to-moderate income households with:
 - ▶ Financial assistance programs available to address exterior housing maintenance issues
 - ▶ Labor services available to address exterior housing maintenance issues
 - ▶ Education to address housing maintenance issues
 - ▶ Guidance on rules associated with housing compliance

Available Programs

- ▶ **80/20 Repair Program**
 - ▶ Collection of private dollars
 - ▶ LakewoodAlive picks up 80% of the cost, the client contributes 20%
 - ▶ Clients are accepted on a case-by-case basis to assist with the cost of materials for repairs.
 - ▶ Typically the cost sharing is used with volunteer projects
 - ▶ Sometimes funds are used for contracted repairs
 - ▶ Goal of the program is to make necessary repairs more affordable and approachable.
 - ▶ Try to keep people from the "Head in Sand" mindset
- ▶ **One-On-One Consultations**
 - ▶ Work with residents who have questions about code compliance issues or home repairs

Available Programs

- ▶ **Paint Lakewood Program**
 - ▶ Works with residents up to 80% of AMI
 - ▶ Revolving Loan Fund
 - ▶ Ability to do-self or contract
- ▶ **Volunteer Program**
 - ▶ Connecting community volunteers to neighbors in need of assistance.
 - ▶ 85% of clients helped through the program are 50% AMI or less
 - ▶ Typical Projects include:
 - ▶ Yard Clean –ups, raking, trimming, etc
 - ▶ Garage or Porch Painting
 - ▶ House Painting
 - ▶ Porch Repairs
 - ▶ Small Carpentry Repairs

Available Programs

- ▶ **Community Engagement**
 - ▶ Currently housed in Birdtown and Scenic Park
 - ▶ Mark McNamara is our part-time Community Engager
- ▶ **Three Pronged Approach**
 - ▶ Health & Safety
 - ▶ Community Engagement
 - ▶ Curb Appeal Improvements
- ▶ **How do we accomplish this?**
 - ▶ Grass Roots Approach
 - ▶ Boots on the ground
 - ▶ Door Knocking
 - ▶ Word of Mouth

Available Programs

▶ **Knowing Your Home**

- ▶ Knowing Your Home is an educational series focused on best sustainability and home maintenance practices empowering homeowners to tackle necessary repairs and improvements.
- ▶ 18 Workshops on average per year

▶ **Contractor Evaluations**

- ▶ Database is housed on our website
- ▶ Clients can also reach out to LakewoodAlive to ask for a list of licensed and bonded contractors.
- ▶ LakewoodAlive does not endorse contractors

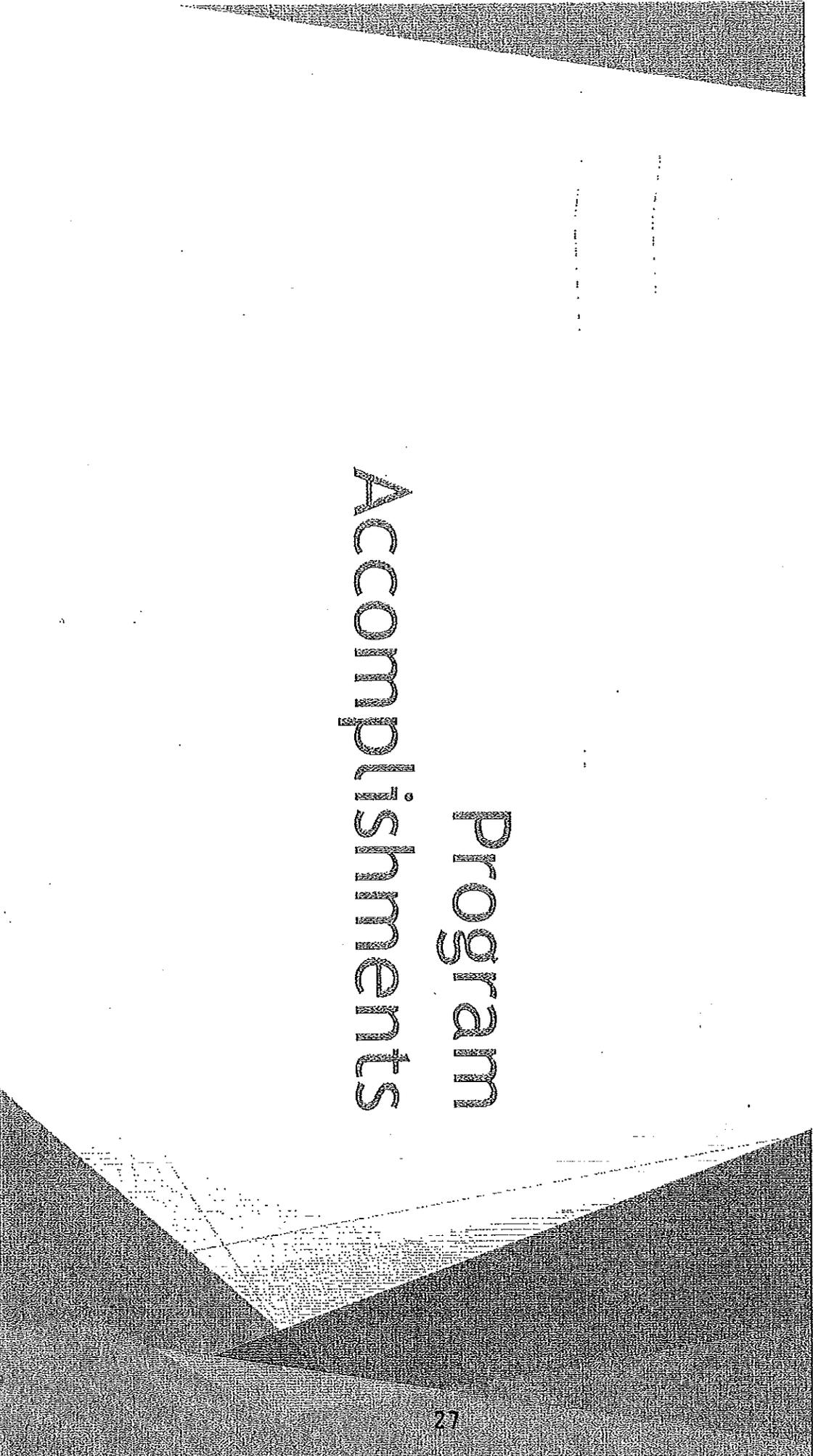
Available Programs

▶ **Pride Fund**

- ▶ Rolling out in early 2016
- ▶ Private collection of dollars raised to act as a financial guarantee for a conventional bank loan.
- ▶ Who will it serve? (all clients on a case-by-case basis)
 - ▶ Low-moderate income folks who cannot qualify for a conventional bank loan or DCD loan due to:
 - ▶ Foreclosure/ Bankruptcy
 - ▶ Debt-to-income ratio/ Credit Issues
 - ▶ Job Loss
 - ▶ Families who are 81-120% of AMI
 - ▶ Resources can be tight
 - ▶ Suffer from same issues as above

Available Programs

- ▶ Loans will be reviewed by a Loan Committee comprised of Board and Community Members
- ▶ All clients will undergo credit counseling through a local HUD certified agency
 - ▶ Will help rebuild credit with each on-time payment
 - ▶ Will get necessary home repairs completed in a timely fashion
- ▶ Loans will be serviced by First Federal Lakewood
 - ▶ LakewoodAlive will only have to use funds IF a client defaults on the loan (90 days of missed payments).
 - ▶ House becomes the client

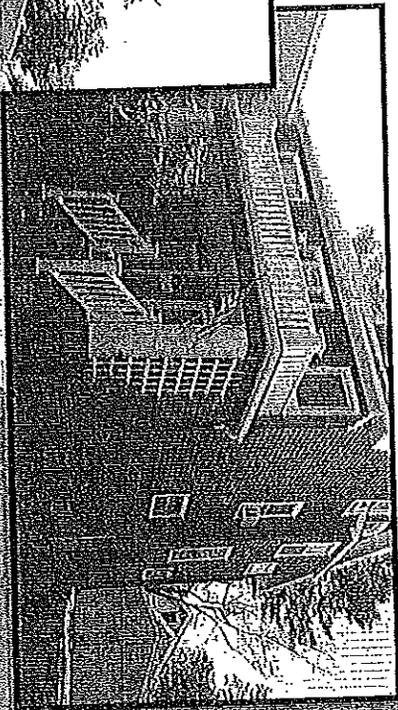
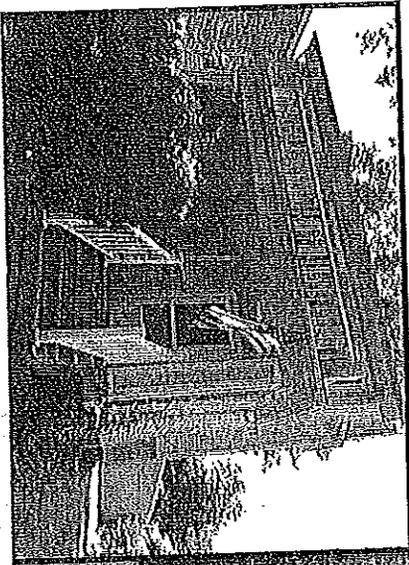


Program Accomplishments

Paint Lakewood

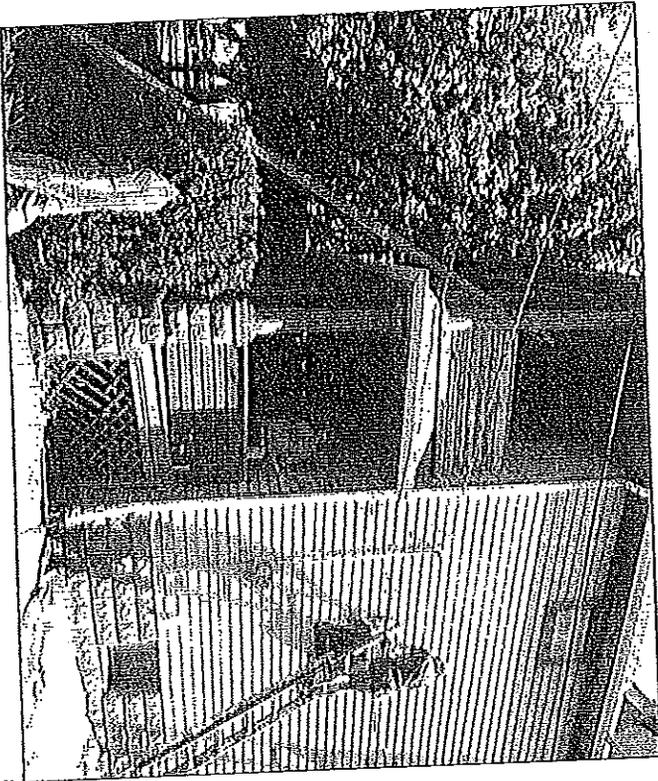
- ▶ 2014 (April through November)
 - ▶ Completed 14 Projects
 - ▶ Economic Impact
 - ▶ \$57,860
 - ▶ CDBG Contribution
 - ▶ \$8,693

- ▶ 2015 (April through November)
 - ▶ Completed 18 Projects
 - ▶ Economic Impact
 - ▶ \$73,898.82
 - ▶ CDBG Contribution
 - ▶ \$35,000



What Have We Learned?

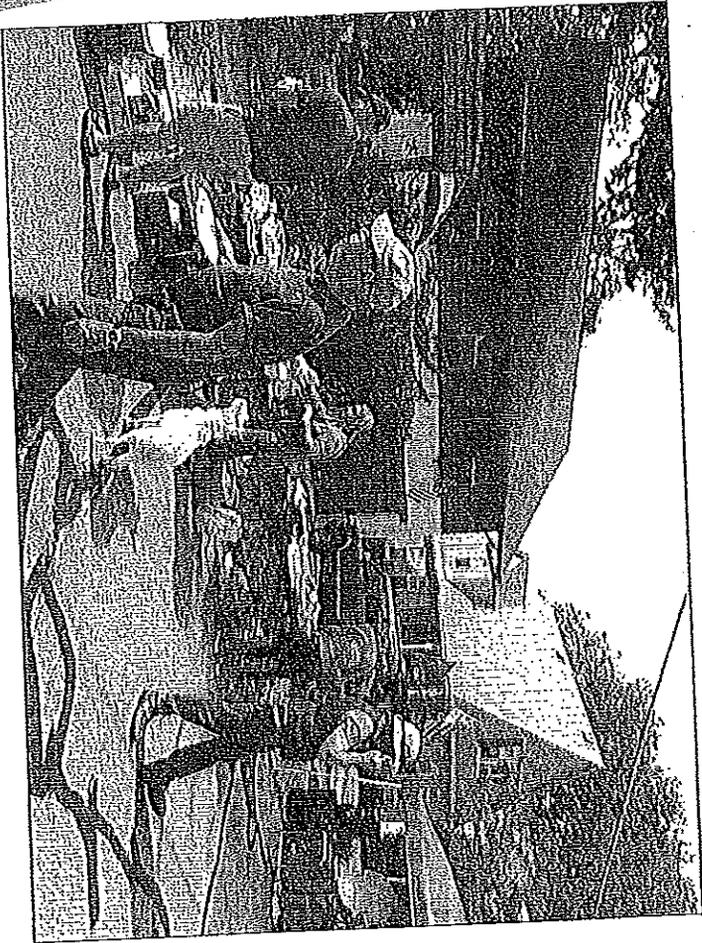
- ▶ The sliding scale grant is working
- ▶ Low-Moderate Income families
 - ▶ Family size of 3
 - ▶ 30% - up to \$20,090 (\$3,500)
 - ▶ 50% - \$20,091 - \$29,750 (\$2,500)
 - ▶ 80% - \$29,751 - \$47,650 (\$1,500)
- ▶ Contractors are aware of the grants
 - ▶ Either charging more or less to get the exact amount of the grant
- ▶ Require 10% of the cost paid by the homeowner



Volunteer Projects

- ▶ 2014 (April through November)
 - ▶ 20 Households Served
 - ▶ 34 Work Visits
 - ▶ 250 Volunteers
 - ▶ 1,075 Hours Donated
 - ▶ Value of Volunteers
 - ▶ \$20,672.25
 - ▶ (Industry Standard for 2014 is \$19.43 per hour)
 - ▶ Value of Supplies \$7,156
 - ▶ Total Value: \$ 32,141
- ▶ 2015 (April through November)
 - ▶ 22 Households Served
 - ▶ 39 Work Visits
 - ▶ 380 Volunteers
 - ▶ 1671 Hours Donated
 - ▶ Value of Volunteers
 - ▶ \$35,783
 - ▶ (Industry Standard for 2015 is \$21.40 per hour)
 - ▶ Value of Supplies \$7,983
 - ▶ Total Value: \$ 43,266

Community Engagement Program



- ▶ Community Engagement Program began in March 2015
- ▶ Door Knocking
- ▶ Informational Drop-offs
- ▶ Connecting to residents to resources
 - ▶ Weatherization Program
 - ▶ Lakewood Community Service Center
 - ▶ City of Lakewood Services

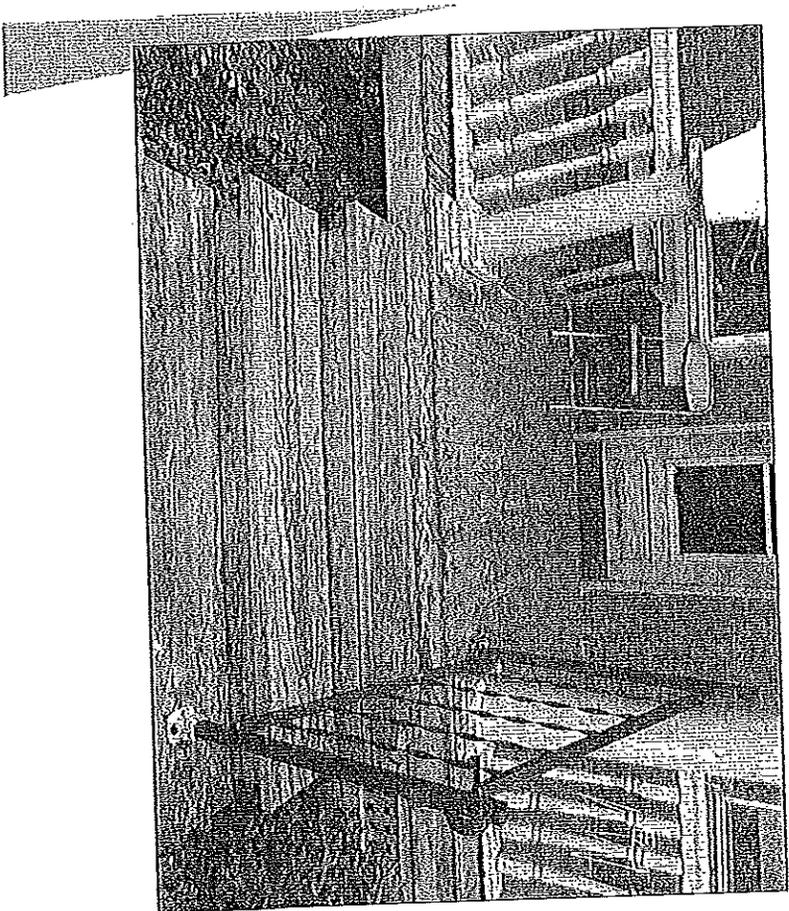
Statistical Breakouts from March-August 2015

Total Residential Contacts (non-repeating, within any single month)		100%	14
Above Median Income (80%+)	17%	19	
Low Moderate Income (<80%)	17%	19	
Low Income (<50%)	20%	23	
Very Low Income (<30%)	46%	53	
Owner Occupied	62%	71	
Renter Occupied	38%	43	
Elderly	39%	44	
FHH	30%	34	

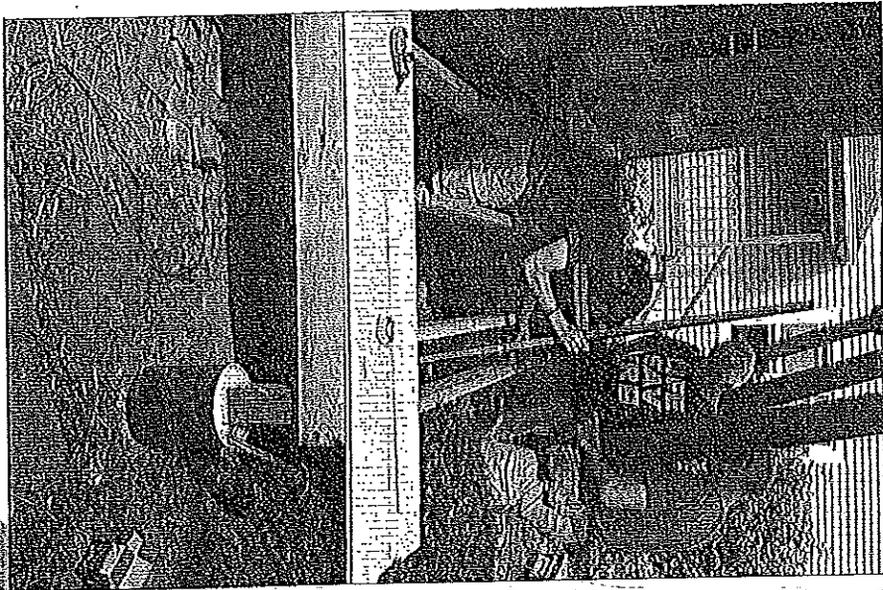
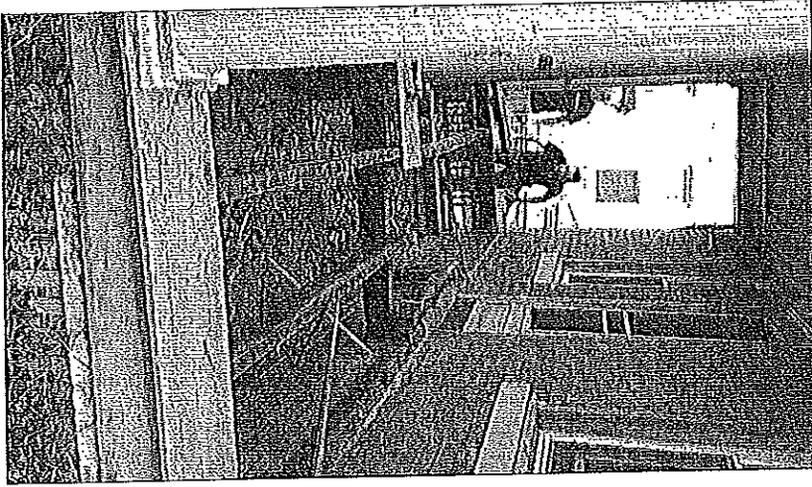
Knowing Your Home Workshop Series

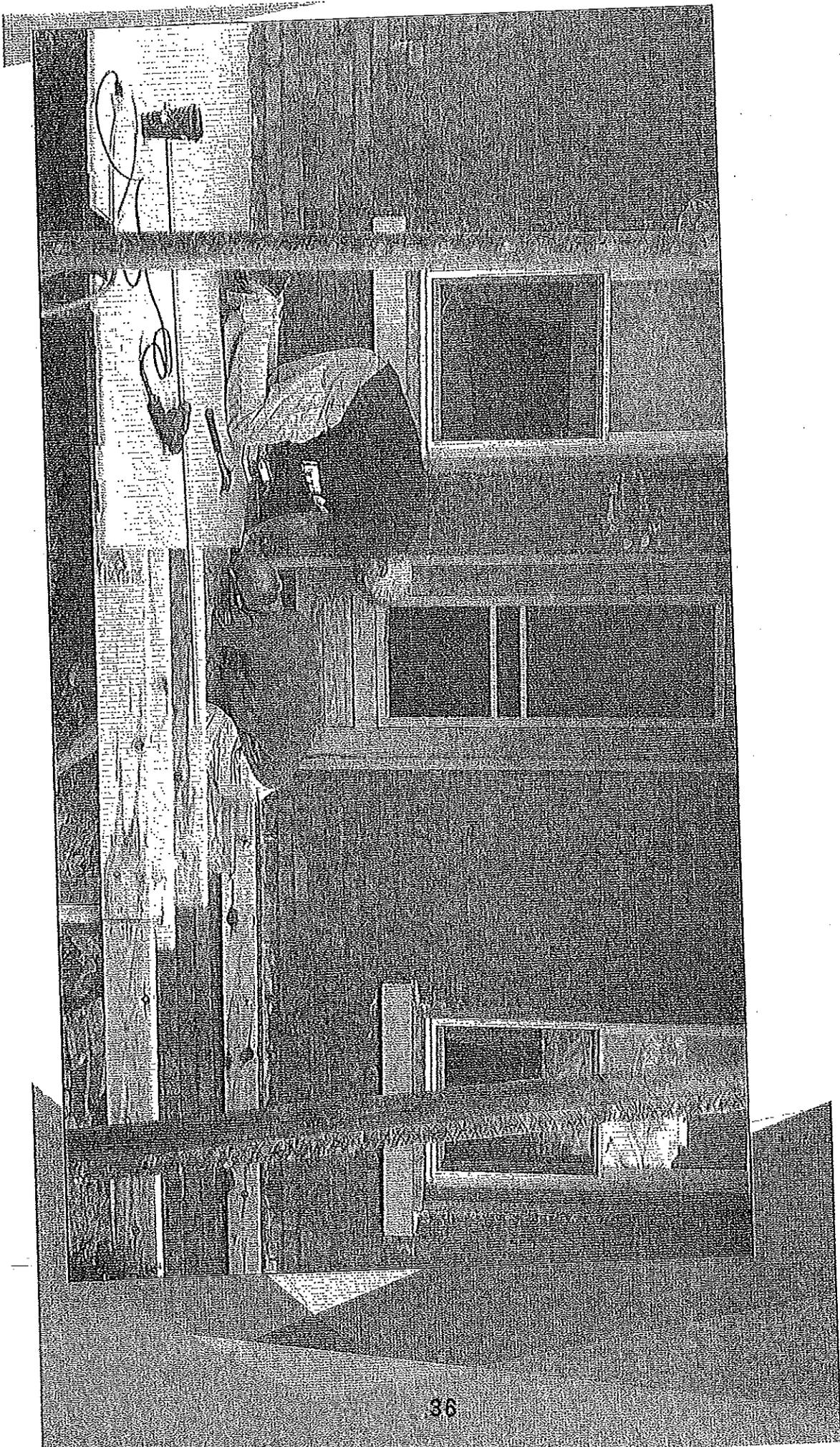
- ▶ 2014 (February through October)
 - ▶ Number of Workshops
 - ▶ 14 with 227 participants
 - ▶ Average participation
 - ▶ 16 participants
 - ▶ Popular Workshops
 - ▶ Insulation & Weathersealing
 - ▶ Porch Repair & Replacement
 - ▶ Wooden Windows Repair & Replacement
 - ▶ Masonry Basics
- ▶ 2015 (February through October)
 - ▶ Number of Workshops
 - ▶ 24 with 587 participants
 - ▶ Includes the Old House Fair and homebuyer fair and other like events
 - ▶ Average Participation
 - ▶ 24 participants
 - ▶ Popular Workshops
 - ▶ Wet Basements
 - ▶ Porch Repair and Replacement
 - ▶ Heating System Maintenance
 - ▶ Wooden Window Repair & Replacement

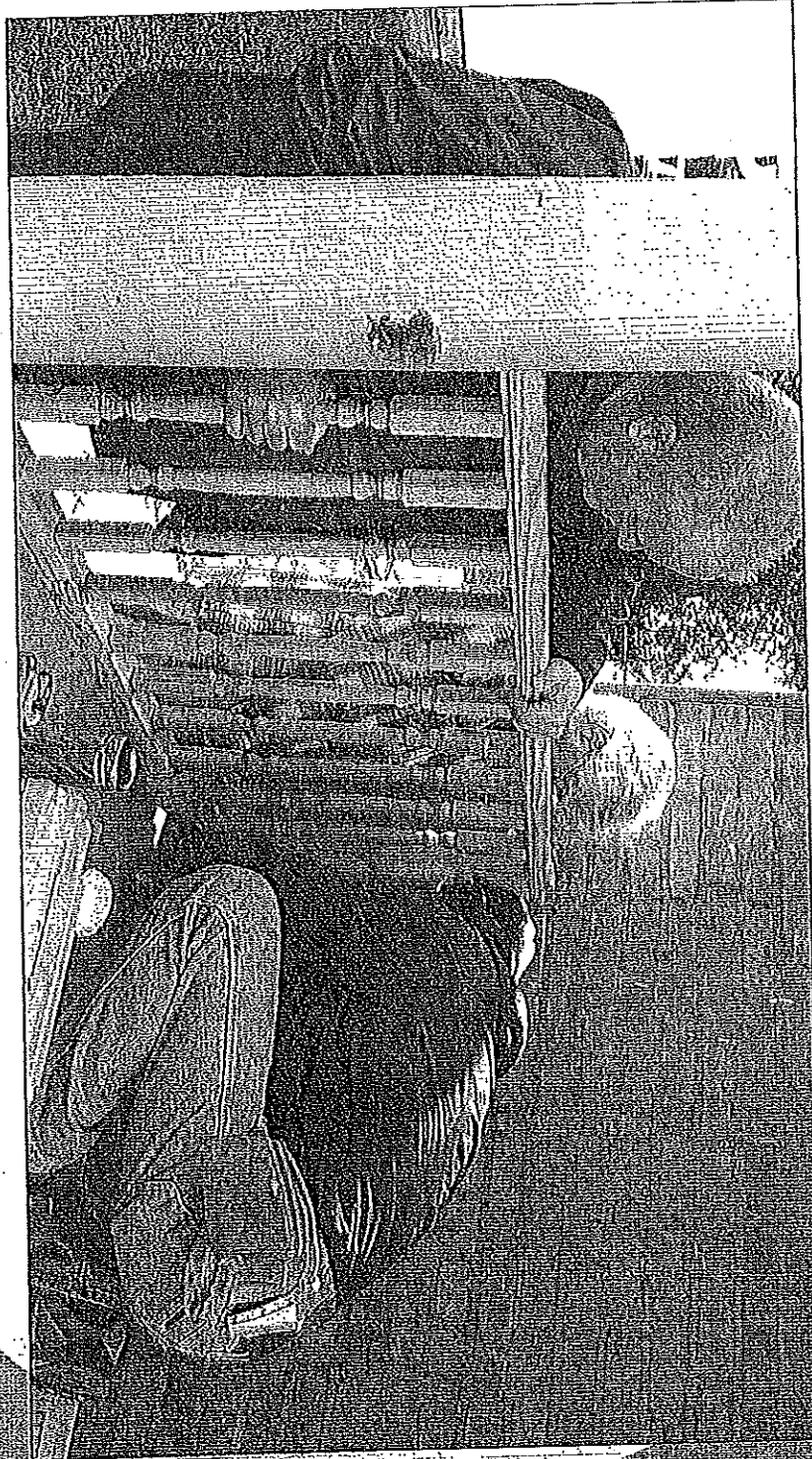
Volunteer Spotlight - Halstead Avenue

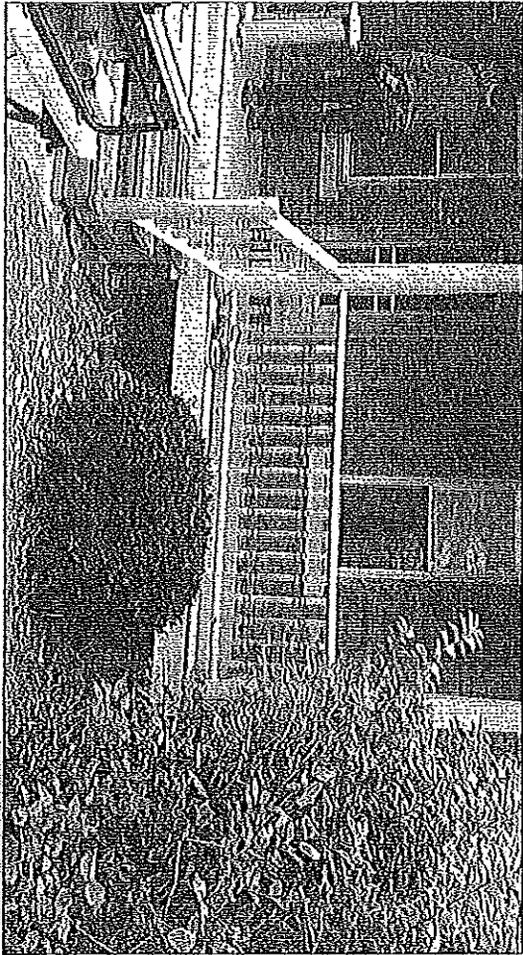
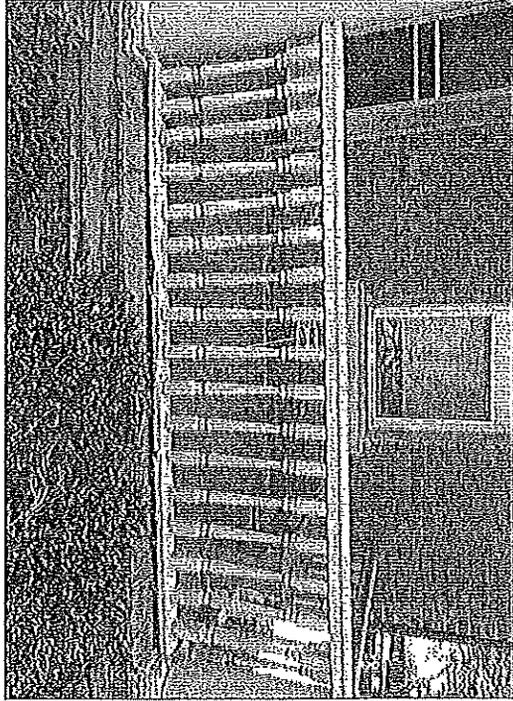


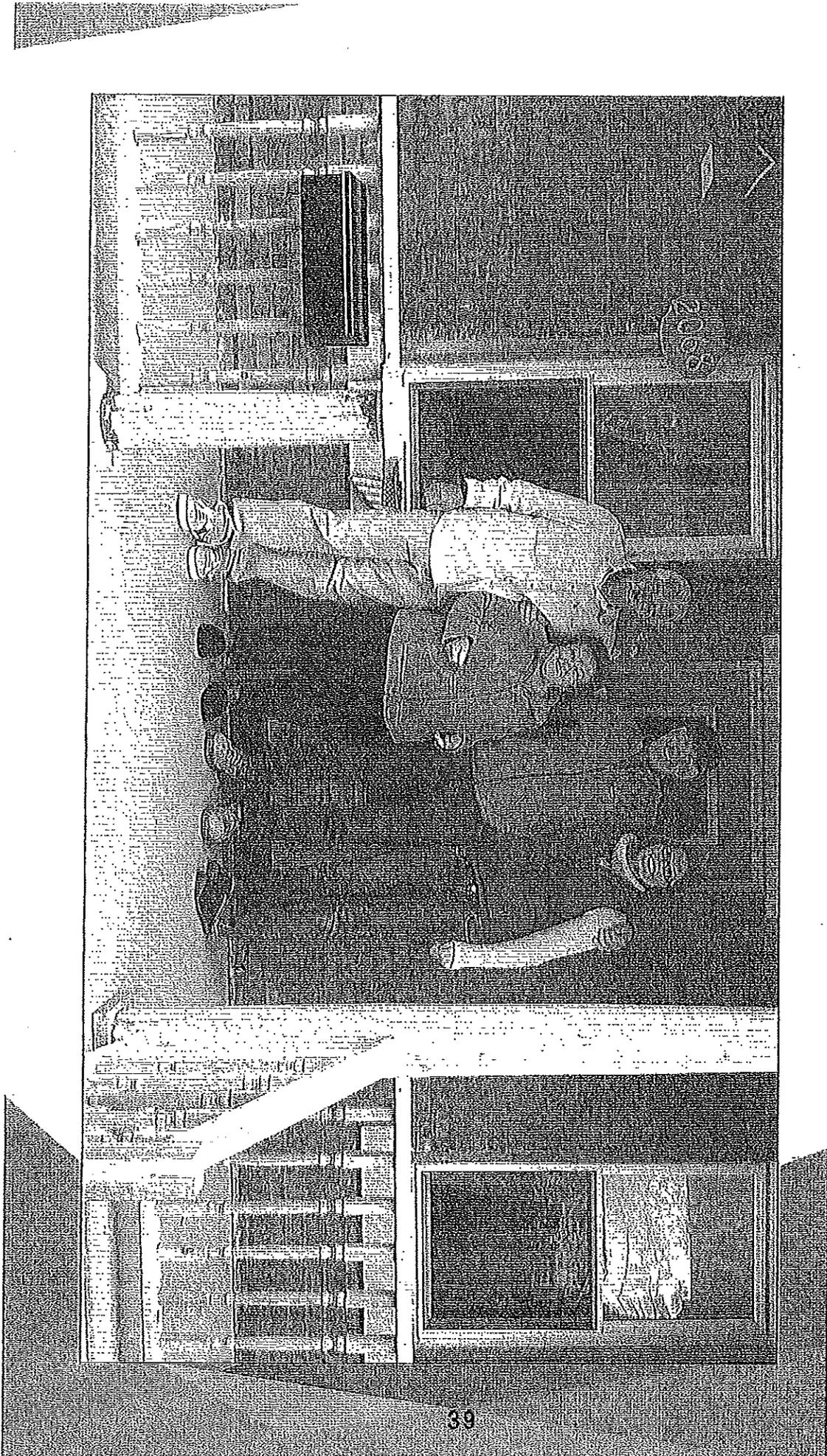
Volunteer Spotlight - Halstead Avenue











REFERRED TO THE PUBLIC SAFETY COMMITTEE
10/5/15.

DEFERRED 10/19/15.

BY:

RESOLUTION NO. 8825-15

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, to authorize the Mayor, as Director of Public Safety, to enter into an agreement between the City of Cleveland and the State of Ohio for the interchange of public safety services for the 2016 Republican National Convention in Cleveland, Ohio.

WHEREAS, the Cities of Lakewood and Cleveland and the State of Ohio wish to allow all police and law enforcement officers to perform any police function, exercise any police power, or render any police service within the jurisdiction of any of the contracting entities; and

WHEREAS, Ohio Revised Code §737.04 provides authority for municipalities and political subdivisions to contract for the interchange of police services; and

WHEREAS, in order to collaboratively provide police protection and reduce crime, it is the desire of the parties to this agreement to provide for and join in providing for mutual assistance and the interchange of their respective personnel and equipment; 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 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 is necessary to immediately provide for mutual aid and related training between and among the party subdivisions; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor, as Director of Public Safety, to enter into an agreement between the City of Cleveland and the State of Ohio for the interchange of public safety services for the 2016 Republican National Convention in Cleveland, Ohio in substantially the same form as the agreement attached as Exhibit A.

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

Clerk

Approved: _____

Mayor

**INTERGOVERNMENTAL COOPERATIVE/MUTUAL AID AGREEMENT
FOR
OPERATIONAL ASSISTANCE IN PROVIDING SECURITY FOR
THE 2016 REPUBLICAN NATIONAL CONVENTION
IN CLEVELAND, OHIO**

THIS INTERGOVERNMENTAL COOPERATIVE/MUTUAL AID AGREEMENT (the "Agreement") is made and entered into this _____ day of _____, 20____, ("Effective Date"), by and between the CITY OF CLEVELAND, ("City"), a municipal corporation of the State of Ohio, through its Director of the Department of Public Safety, and _____ ("Agency"), a political subdivision or agency of the city/county of _____ and State of _____, through its authorized representative.

RECITALS

WHEREAS, the City of Cleveland, Ohio, has been selected to host the 2016 Republican National Convention (RNC) during the week of July 18, 2016; and

WHEREAS, the RNC has been designated a National Special Security Event (NSSE) due to the event's significance to the United States and the inherent challenge of ensuring the safety and security of all event participants; and

WHEREAS, pursuant to this NSSE classification, the United States Secret Service is the authorized lead for the design and implementation of the official operational security plan pertaining to the RNC; and

WHEREAS, the City of Cleveland through its Division of Police (CDP) in the Department of Public Safety is responsible for coordinating local law enforcement efforts for the RNC; and

WHEREAS, the RNC is expected to attract in excess of 50,000 visitors that will include persons who will engage in their constitutional rights of free speech; and

WHEREAS, the City of Cleveland has applied or will apply to the United States Department of Justice for a federal grant to help defray the expense of providing a secure venue for the RNC delegates and for ensuring the opportunity for the lawful exercise of constitutional rights by all persons; and

WHEREAS, law enforcement officers from all levels of government throughout the State of Ohio and in other states will be needed to provide law enforcement services for the event; and

WHEREAS, law enforcement agencies providing personnel for the RNC are considered to be subrecipients of the federal grant and eligible for reimbursement for personnel and other costs subject to the terms of both this Agreement and the grant; and

WHEREAS, Ohio Revised Code §737.04 provides authority for a municipal corporation to enter into agreements to obtain additional police protection from a municipal corporation,

township, township police districts, joint police districts, county sheriffs, park districts, or port authorities; and

WHEREAS, Ohio Revised Code §9.482 provides authority for a political subdivision, upon authorization of its legislature, to enter into an agreement with another political subdivision to render services for the political subdivision that the other political subdivision is otherwise legally authorized to perform or render; and

WHEREAS, Ohio Revised Code §5502.41 provides for the Ohio Mutual Aid Compact to complement existing mutual aid agreements to allow a political subdivision to request assistance with planned events such as the RNC and receive assistance from any other political subdivision in the state; and

WHEREAS, Ohio Revised Code §5502.29 permits an Ohio political subdivision to enter into mutual aid agreements with political subdivisions in Ohio and in neighboring states for assistance with a planned event; and

WHEREAS, at the request of the City of Cleveland, the law enforcement agency identified above in this Agreement ("Agency") is authorized to and willing to provide the assistance of law enforcement personnel and/or equipment for public safety-related aid and assistance during the RNC; and

WHEREAS, the City of Cleveland and Agency desire to outline the terms and scope of the assistance to be provided during the RNC.

NOW, THEREFORE, in consideration of the mutual covenants expressed herein the undersigned parties agree as follows:

I. INCORPORATION OF RECITALS

The above recitals are incorporated herein by reference.

II. PARTIES

A. The various provisions and covenants of this Agreement run between the City of Cleveland ("City") and Agency, not between or among any other law enforcement agency the City of Cleveland may also have entered into or will enter into a similar cooperative or mutual aid agreement with. Nothing in this Agreement is intended to and shall not be interpreted to create any rights in any third party.

B. Agency represents that it possesses the legal authority, pursuant to proper, appropriate statute, ordinance, official motion, resolution or action passed or taken or required to enter into this Agreement.

1. The City of Cleveland is authorized to enter into this Agreement pursuant to Ordinance No. 880-14 passed by Cleveland City Council on July 16, 2014.

2. Agency certifies it is authorized to enter into this Agreement. The person or persons signing and executing this Agreement on behalf of Agency hereby represents that he/she has been fully authorized by such party to execute this Agreement on behalf of Agency and to validly and legally bind Agency to all the terms, conditions, performances and provisions herein.

C. The City of Cleveland shall have the right, at its option, to either temporarily suspend or permanently terminate this Agreement if there is a dispute as to the legal authority of either the Agency or the person signing the Agreement on behalf of Agency to enter into this Agreement.

III. APPLICABILITY

A. This Agreement applies to the RNC event to be held primarily in Cleveland, Ohio, and scheduled to convene July 18, 2016 and conclude on July 21, 2016, ("the actual event"), with main events to be held at Quicken Loans Arena ("the Q") in downtown Cleveland with major supporting venues to include the Cleveland Convention Center and the Renaissance Cleveland Hotel, all within walking distance of the Q. It pertains to the actual event as well as pre-event training and preparations and post-event clean up a period to commence on Sunday, July 17, 2016, at 8:00 AM for pre-event training, until concluding on Friday, July 22, 2016, at 11:59 PM (referred to as the "entire event" or the "RNC event period").

B. The actual RNC event dates may be extended by the RNC for a period exceeding the RNC event period's conclusion if it is required to complete the RNC nomination process. In such a circumstance, the Cleveland Division of Police (CDP) will notify Agency that its aid continues to be needed past the RNC event period conclusion and will provide its best estimate of the additional time period such aid will be needed. Agency will immediately advise the CDP whether or not it will continue to assist for the remainder of the extended RNC event period.

C. For activities directly connected with RNC security, this Agreement temporarily supersedes any existing mutual aid agreement or memorandum of understanding between the City of Cleveland and any of the parties hereto to the extent of any conflict between the respective agreements.

IV. REQUESTED OPERATIONAL ASSISTANCE

A. The City of Cleveland Division of Police (CDP) hereby requests the operational assistance of Agency for RNC security planning, training, execution, and pre and post-event law enforcement operations.

B. Although Agency is asked for a firm commitment of personnel, CDP recognizes that circumstances may require Agency to deviate from the committed number of officers and/or equipment. The final decision of the number of officers and equipment to be dedicated to the RNC by Agency rests solely with the Agency's sheriff or chief. However, all participating officers will be issued individual credentials and receive specialized training and instructions. Accordingly, it is important that officers committed to the RNC security assistance will be available for the entire event. CDP will continuously monitor circumstances and will release officers from RNC duty as quickly as possible.

C. Agency will, or has, advised CDP of the specific number of personnel and the type of specialized equipment, if any, Agency will commit to the RNC event. Agency may provide officers only or may provide officers and supervisors. Prior to the event, Agency will be advised of the specific assignments allocated to its personnel. Whenever practical, direct supervision of Agency's personnel will be accomplished by or through that Agency's own supervisors when such supervisors are provided. However, due to the scale of the event and the large number of assisting agencies participating, at times it is likely that supervision will occur or direction will be given by supervisors of another agency. Prior to the event, each participating officer will be aware of his or her specific

chain of command. In any case, overall control of all law enforcement activities will be the responsibility of the CDP.

D. No participating law enforcement officer will be ordered, required or requested to perform any act that would be prohibited by that officer's Agency rules and regulations. Assisting Agency personnel will, or have, receive(d) training specific to their assigned function. Issues regarding conflicts in rules and regulations or preferred response to anticipated situations should be raised during the training.

E. Pursuant to Ohio Revised Code §5502.41(F)(3), responding law enforcement officers acting pursuant to this section have the same authority to enforce the law as when acting within the territory of their regular employment. The provisions of Ohio Revised Code §5502.41(H) and Ohio Revised Code §§737.04 and 9.482 regarding police department members/employees acting outside the subdivision in which they are employed are applicable to their security assistance with the RNC event. If these statutes do not apply to Agency, Agency shall notify CDP.

V. ORGANIZATIONAL STRUCTURE

A. Agency acknowledges and agrees that at all times during any joint training sessions prior to the RNC and during the RNC event period, including deployment of any police officers (as defined below), regardless of such officer's rank or job title within the Agency, he or she shall be subject to a structure of supervision, command and control coordinated through a unified law enforcement command composed of federal, state, and local public safety personnel and following unified command principles and practices established throughout the law enforcement community.

B. The CDP is the lead local law enforcement agency associated with the RNC law enforcement. All functions and duties to be performed by the Agency's personnel under this Agreement will conform to the RNC Operational Plan with specific assignments to be communicated to the Agency by the "Commanding Officer" (as defined below) or his designee. The Agency will be provided with briefings from the CDP, as necessary, regarding its assignments.

C. For purposes of the RNC event, the CDP's "Commanding Officer" will be City of Cleveland Division of Police Chief Calvin Williams.

D. Agency officers performing services pursuant to this Agreement will abide by applicable CDP policies, which will be provided to it in one or more RNC event information and training packets ("RNC Preparatory Materials") prior to the RNC event. Agency shall disseminate the RNC Preparatory Materials to its officer providing services hereunder. In the event of a conflict between the Agency's policies and CDP's applicable policies, Agency agrees to follow CDP policies with respect to any RNC event services provided hereunder and shall instruct its officers to do likewise. By signing this Agreement, Agency certifies that all officers provided hereunder are or will be trained on the provided CDP policies before the RNC event.

E. Nothing in this Agreement shall affect the statutory or common law authority of the parties or their personnel, nor shall this Agreement limit or enhance the respective liabilities and immunities of the parties. Responsibility for the conduct of Agency personnel, both personally and professionally, shall remain with the Agency.

VI. AGENCY RESPONSIBILITIES

Agency agrees to the following terms in preparation for and during and following the RNC event:

A. Upon reasonable advance notice from CDP, Agency's officers being deployed at the RNC event shall participate in RNC event training activities that are coordinated or conducted by Agency and the CDP or its designee. For purposes of this Agreement, training activities will include RNC Preparatory Materials and In-person training on Sunday, July 17, 2016 beginning at 8 AM, for all Agency officers providing services during the RNC event period; and

B. Upon reasonable advance written notification from the CDP to the Agency, each Agency officer deployed at the RNC event shall provide services assigned by the CDP during the RNC event period; and

C. Each Agency officer agrees to be placed by the CDP in an "on call" status in which the officer is physically near a specified RNC event location within the City of Cleveland or the County of Cuyahoga, so as to be able to physically report in a timely manner to such duty post assigned by the CDP and be prepared to undertake the specific job task or responsibility assigned to the Agency's officer by the CDP.

D. At the request of the CDP, each Agency officer shall participate in and/or provide information to and otherwise cooperate with the CDP in any "after action activities" following the conclusion of the RNC event period. This may include debriefings of information and experiences, completion of surveys and questionnaires and assisting and/or participating in any civil and/or criminal legal proceedings.

E. The Agency agrees to cooperate with and provide the City of Cleveland with any other information reasonably requested by the City and that the City deems necessary to facilitate and enable compliance with the terms and conditions contained in this Agreement and grant requirements.

F. The Agency designates the following contacts for operational and administrative purposes under this Agreement:

AGENCY NAME: _____

[List Names, Titles, Contact Information]	[Responsibilities]
_____	_____
_____	_____
_____	_____

G. The names of all officers to be provided by the Agency for the RNC event purposes shall be sent to the CDP in written form upon execution of this Agreement and prior to providing any RNC event services hereunder.

H. Each of the officers provided by the Agency shall meet one of the following criteria (as applicable to the particular Agency):

1. Agency located in the State of Ohio shall ensure all officers provided are OPOTA certified in accordance with all applicable Ohio statutes, rules and regulations.

2. Non-Ohio Agency shall ensure that its officers providing assistance under this Agreement are duly licensed or certified by the authority of the state in which the officer's appointing authority is located. Statutory certification requirements for Agency's officers shall be provided to the CDP with the list of all Agency officers providing RNC services.

I. In addition to the certification/licensure for officers set forth above, Agency agrees that each of the officers provided shall also meet all of the following criteria:

1. Each officer shall by reason of experience, training and physical fitness be capable of performing the duties anticipated to be required by the CDP during the RNC event; and

2. Each officer shall have been employed as a licensed police officer for a minimum of two (2) years in the United States; and

3. Each of the officers provided for the RNC event are officers in good standing with the Agency. Throughout the term of this Agreement, the Agency shall promptly notify the CDP in the event that any officer is no longer an officer in good standing with the Agency; and

4. No officer being provided has been the subject of a lawsuit where the officer has been sued in an individual capacity, or pending and/or sustained Agency internal affairs investigations during the past three (3) years, where such lawsuit or investigation involves allegations of first amendment violation or allegations of excessive/unnecessary/unreasonable use of force, improper conduct or conduct unbecoming of a licensed law enforcement officer.

J. Unless otherwise provided or requested by the CDP, each of the officers being provided shall be equipped and or supplied by Agency at Agency's own expense, with a seasonally appropriate patrol uniform and equipment, including but not limited to service belts with Agency radio equipment, service weapon and personal soft ballistic body armor as required to be worn by the officer while on duty for the Agency. A complete sanctioned uniform and authorized equipment list will be provided to Agency as part of the RNC event Preparatory Materials. If the Agency intends to send any equipment, gear, service weapons or munitions with its officers that are not included in the CDP sanctioned list, it shall notify the CDP in writing not later than July 11, 2016, and must obtain the CDP's written consent prior to its use by an Agency officer during the RNC event period.

K. Agency acknowledges and agrees that at any time during the term of this Agreement the CDP has the sole discretion to decline to accept and/or use an officer without cause or explanation.

L. Agency will exercise its best efforts to assist with the RNC event. However, the parties recognize that resource availability requires Agency to exercise its best judgment in prioritizing and responding to the public safety needs of its own jurisdiction, which may also include the RNC event. That prioritization decision belongs solely to Agency and Agency may recall its officers when Agency so determines it is in its best interest to do so. Agency shall follow the termination procedures set forth in Section XVIII of this Agreement in the event a decision to recall its assistance is made.

M. Except as set forth in this Agreement, Agency shall be responsible for all costs associated with providing officer assistance that are not assumed by City as stated in this Agreement and authorized in writing.

VII. CITY OF CLEVELAND RESPONSIBILITIES

In addition to its lead local law enforcement planning responsibilities for the RNC event, the City of Cleveland agrees to the following:

A. City will provide RNC event training for participating Agency officers, including the provision of RNC event Preparatory Materials for review and in-person training by Agency.

B. City will provide lodging and food for Agency officers performing services under this Agreement. The CDP shall provide lodging and food location assignments to Agency officers in writing prior to the RNC event period.

C. City shall cover approved personnel and transportation expenses of officers providing services during the RNC event period. Agency's estimate of allowable expenses will be itemized on a form or forms, which have been provided to Agency prior to execution of this Agreement. The compensation to Agency for officer services pursuant to this Agreement has been based on this estimate as approved by City, and may not exceed the approved estimate amount unless approved by the City's Director of Public Safety. Agency's approved estimate amount is incorporated into this Agreement by reference as if fully rewritten herein. Agency agrees that all actual payments in an amount equal or less than this amount shall be based on itemized invoices provide to City for services actually provided after the RNC event according to the Payment Terms provided to Agency as part of the RNC Preparatory Materials. Any authorized meals purchased by participating law enforcement personnel outside those provided by City, must not exceed federal 2016 per diem rates for Cuyahoga County. Reimbursement for vehicle mileage cannot exceed the federal 2016 standard mileage rate for cars, trucks and vans. City will only reimburse for mileage to and from Cleveland and not for use of any vehicle during the RNC event period. No other transportation costs will be paid to Agency except upon approval of the City's Director of Public Safety.

VIII. FEDERAL GRANT REQUIREMENTS

A. The United States Bureau of Justice Assistance grant ("the grant") is the primary source of funding for RNC Security operations. All law enforcement agencies providing personnel and equipment in support of RNC security are considered subrecipients under the grant and subject to certain Special conditions specified in the grant. The applicable grant is incorporated into this Agreement by reference as if fully rewritten herein. Except for conditions which by their nature apply exclusively to the grant recipient (City of Cleveland), subrecipients must scrupulously adhere to the requirements of the Special conditions.

1. Although all the Special conditions are material to this Agreement, among the most significant for subrecipients that are or may be included in the grant are:

a) Equal Employment Opportunity Plan (EEO) requirements – Agencies expecting to be reimbursed for expenses exceeding \$25,000 and which have 50 or more employees must have an EEO and make the appropriate certification.

b) Duty to report fraud, conflict of interest, bribery, gratuity or similar misconduct involving grant funds.

c) All grant drawdowns are reimbursement-only basis.

d) No supplanting of local or state funds.

2. As Primary grant recipient the City of Cleveland is obligated to ensure the compliance of all subrecipients with all applicable Special Conditions.

3. Once the grant is obtained by City, City will provide the grant Special Conditions to Agency or direct Agency to the website for Agency to obtain it on-line.

IX. CERTIFICATION OF NON-SUPPLANTING

By execution of this Agreement, all participating agencies certify that grant funds received pursuant to this Agreement will not be used to supplant local and/or state funds.

X. FINAL PAYMENT TERMS

A. Agency shall only be paid for the necessary costs of participating in RNC event-related activities during the RNC event period, and any approved "after action activities" related thereto.

B. Subject to the terms of the Agreement and the prior written approval of the City of Cleveland, the City of Cleveland agrees to provide payment to the Agency for each officer whose services are actually used (including "on-call status" set forth in Section VI) by the CDP during the RNC event period.

C. Unless otherwise agreed to in writing by the City of Cleveland, the City of Cleveland shall only provide reimbursement to the Agency for Personnel Costs if the Agency officer completed the CDP's required training and 1) participated in the RNC event or 2) was ready, willing, available and physically present in the City of Cleveland or Cuyahoga County to participate in the RNC event as required by the CDP hereunder despite the officer not having actually participated in the RNC event.

D. In the event the Agency fails to comply with any terms or conditions of this Agreement or to provide in any manner the work or services as agreed to herein, the City of Cleveland reserves the right to withhold any available payment until the City is satisfied that corrective action has been taken or completed. This option is in addition to and not in lieu of the City's right of termination as provided in this Agreement.

XI. REIMBURSEMENT OF PERSONNEL COSTS

A. The City of Cleveland will reimburse assisting agencies for specified personnel expenses in conformance with the requirements of the federal RNC grant. Because of the strict non-supplanting rule, agencies must request reimbursement of personnel costs based upon one of the following Models:

1. Assisting agencies that do not have traditional jurisdiction in the City of Cleveland may request reimbursement of salary costs for all hours assigned and worked by their personnel as RNC security (both straight time and overtime); or

2. Agencies having traditional jurisdiction inside the City of Cleveland may request reimbursement of salary costs for all overtime hours assigned and worked by their personnel as RNC security.

"Salary costs" include straight time or overtime at the hourly rate of the officer assigned plus Medicare and FICA rates applicable in 2016, and the Agency's actual pension contributions. No other fringe benefits will be reimbursed.

"Personnel" means sworn certified law enforcement officers and supervisors of any rank who are assigned and present in support of the RNC mission. "Hours assigned and worked" means the actual scheduled hours assigned to each officer in support of the RNC mission and actually worked by the officer during the event.

B. Agencies having traditional jurisdiction in the City of Cleveland will absorb all costs for their own assigned personnel for the first forty (40) hours of the respective officer's work week during the RNC. Overtime personnel costs for hours worked beyond forty (40) hours during the RNC will be reimbursed to those agencies pursuant to the terms (specifically Model 2 above) contained herein.

C. All assisting agencies will be provided with a form or forms for collecting data necessary for reimbursement. One of these forms is attached as Appendix 2 to be used for reimbursement of salary costs of participating Agency officers. The forms and supporting documentation should be completed by Agency and returned to the City of Cleveland administrator specified on the form no later than September 1, 2016. The City of Cleveland will make every effort to process the forms and remit payment within forty-five (45) days of receipt of the reimbursement request, fully-completed forms, and supporting documentation. Administrative costs including planning and fiscal functions will not be reimbursed.

D. Agency must provide payroll verification documentation, certify the accuracy of the reimbursement request, and maintain all supporting documentation for a minimum of seven (7) years. Agency specifically agrees to cooperate with any required audit relating to the federal RNC grant and further agrees to reimburse the federal government for any payments received which are subsequently deemed ineligible by any future City of Cleveland or federal audit.

E. Officers from Agency will be housed and fed under arrangements made by, and directly paid for by, the City of Cleveland. Accordingly, no housing costs or per diem will be paid to Agency. Exceptions to this policy may be made for officers who are required to arrive in the Cleveland area prior to the effective date of housing and feeding arrangements.

F. Depending on the availability of funding, if agency's personnel participate in extensive (more than 40 hours) training, Agency may apply for reimbursement of salary costs incurred on an overtime basis for RNC specific training.

XII. LIABILITY INSURANCE

A. The City of Cleveland will obtain a law enforcement liability insurance policy with a coverage limit of Ten Million Dollars (\$10,000,000) insuring Agency as well as all other assisting law enforcement agencies, and all participating law enforcement personnel in their individual capacities while acting within the scope of their employment, against job-related liability claims including torts and constitutional allegations unless the assisting Agency or law enforcement personnel acted in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property. Legal defense of claims and all claims processing will be provided by the City of Cleveland or by the insurer. The City of Cleveland shall have the exclusive right to negotiate and settle claims within policy or retention limits.

B. All assisting agencies agree to cooperate fully in the processing of liability claims to include, without limitation, forwarding to the City of Cleveland or otherwise providing effective notice of all claims or notice of events foreseeably resulting in a claim, providing documents or other potential evidence and ensuring the availability of employees for deposition and trial.

C. Nothing in this Agreement shall be interpreted as waiving or modifying the provisions of Ohio Revised Code Chapter 2744.

XIII. MUTUAL RESPONSIBILITY

A. Each party agrees that it will be responsible for its own acts and/or omissions and those of its officials, employees, representatives and agents in carrying out the terms of this Agreement and the results thereof to the extent authorized by law and shall not be responsible for the acts and/or omissions of the other party and the results thereof.

B. Neither party can nor will indemnify or hold the other harmless nor shall anything in this Agreement be construed to constitute such.

C. The parties understand and agree that each party is relying upon, and has not waived, any rights, defenses, immunities and protections provided by Ohio law or any common-law immunity or limitation of liability, all of which are hereby reserved by the parties hereto.

D. Notwithstanding the foregoing, nothing contained in this Section shall waive, nor shall it be construed to waive, any rights and benefits either party has with regard to its status under the insurance coverage described in Section XII of this Agreement.

XIV. WORKERS' COMPENSATION

Agency hereby certifies that it maintains insurance, self-insurance or coverage equivalent to the Ohio Workers' Compensation. In the event its employee pursues a claim in his or her home jurisdiction, the Agency shall be responsible for all liability and loss related to the claim.

XV. TERM

This Agreement shall be effective upon complete execution of this Agreement by Agency and the City of Cleveland. All operational assistance commitments will cease with the release of Agency's respective personnel from RNC security duty. Covenants and responsibilities articulated herein which are necessarily ongoing in nature including, without limitation, financial obligations and records retention requirements, shall survive and remain effective following termination of the operational assistance commitment.

XVI. MODIFICATIONS

The terms of this Agreement may be modified at any time by written consent of the parties. Modifications to Agreement shall have no force and effect unless such modifications are reduced to writing and signed by an authorized representative of each party.

XVII. MUTUAL BENEFITS TO PARTIES – CONSIDERATION

Other than the items set forth in Section VII, further consideration for this Agreement shall be non-monetary and shall consist of enhanced public safety and improved law enforcement activity in the Cleveland, Ohio area in preparation for, and during the RNC event, and other mutual benefits through the cooperative efforts of the parties to this Agreement.

XVIII. TERMINATION

A. The City of Cleveland may terminate this Agreement without penalty based on the occurrence of any of the following events:

1. Cancellation of the RNC event; or
2. If the City of Cleveland is unable to purchase and provide the insurance coverage described in Section XII of this Agreement in a timely manner; or
3. Failure of the Agency to comply with or perform any material term, condition or obligation contained in this Agreement and failure to cure such default within seven (7) calendar days after the City of Cleveland provides Agency with written notice of such failure.

4. If the City of Cleveland is unable to obtain the United States Bureau of Justice Assistance grant referenced in Article VIII of this Agreement.

B. Agency may terminate this Agreement without penalty based on the occurrence of any of the following events:

1. Cancellation of the RNC event; or

2. If the City of Cleveland is unable to or fails to purchase and provide the insurance coverage described in Section XII of this Agreement in a timely manner; or

3. The Agency determines it does not have the resources available to participate in the RNC event; or

4. Failure of the City of Cleveland to comply with or perform any material term, condition or obligation contained in this Agreement and failure to cure such default within seven (7) calendar days after the Agency provides the City of Cleveland with written notice of such failure.

5. If the City of Cleveland is unable to obtain the United States Bureau of Justice Assistance grant referenced in Article VIII of this Agreement.

XIX. NOTIFICATION

Notices concerning the termination of this Agreement, alleged or actual violations of the terms or conditions of this Agreement, and any and all other notices that may or should be given to either party under this Agreement will be made to each party as follows:

City of Cleveland: Chief of Police, Cleveland Division of Police, 1300 Ontario Avenue, 9th Floor, Cleveland, Ohio 44113; with a copy to Law Director, Department of Law, City of Cleveland, 601 Lakeside Avenue, Room 601, Cleveland, Ohio 44114.

Agency: _____

XX. RECORDS AND DISSEMINATION OF INFORMATION

A. Agency agrees to provide prior notice to the City of Cleveland of any request for and/or release, transmission, or disclosure of information associated with or generated as a result of the work performed under this Agreement.

B. In the event of the need for personnel or other records in criminal and/or civil proceedings, the Agency agrees to provide such records as requested.

XXI. INDEPENDENT CONTRACTOR

A. It is not intended, nor shall it be construed, that any party or any officer, employee, or agent of the Agency is an officer, employee, loaned employee, or agent of the City for purposes of unemployment compensation, workers' compensation, governmental immunity, civil rights, or for any purpose whatsoever. Nothing contained in this Agreement shall be construed so as to find the Agency or its employees to be employees of the City of Cleveland, and the Agency's employees shall be entitled to none of the rights, privileges, or benefits of City of Cleveland employees.

B. Except to the extent covered by the insurance policy acquired by the City as referenced in Section XII and the "not to exceed" compensation amount described in Section VII, Agency

acknowledges that it remains fully responsible for any and all obligations as the employer of its personnel assigned to the RNC Event period including, but not limited to, responsibility for the payment of the earnings, overtime earnings, withholdings, insurance coverage, workers' compensation, death benefits, medical and legal indemnity where appropriate, and all other requirements by law, regulations, ordinance or contract.

C. To the extent an Agency employee individually pursues a third party action and the third party or any other party joins the City as a party to that action:

1. The City shall be immune from subrogation claims pursuant to the exclusive remedy provisions of Ohio's Worker's Compensation Act and/or Agency's state Worker's Compensation Act;

2. The Agency agrees to be responsible to the extent legally liable, for loss from any and all claim or claims made by that Agency's employee, for any alleged active or passive negligence or condition, caused or created in whole or in part by the City of Cleveland.

D. The City shall refer disciplinary matters involving Agency employees to the employing Agency for an investigation that may be jointly conducted by the CDP and the Agency unless, based on the judgment of the City, that a particular matter represents probable cause for the issuance of a criminal complaint, in which case the matter shall be referred directly to an external law enforcement Agency for investigation with appropriate notice to the Agency.

XXII. GOVERNING LAW; COMPLIANCE WITH LAWS

A. Each and every term, condition, or covenant herein is subject to and shall be construed in accordance with Ohio law and applicable federal law. Any action arising from this Agreement shall be brought and maintained in a state or federal court in Cuyahoga County, Ohio, which shall have exclusive jurisdiction of such action. No legal or equitable rights of the parties shall be limited by this Section.

B. Both the City of Cleveland and the Agency agree to comply with applicable federal, Ohio, and City of Cleveland laws or ordinances.

XXIII. MISCELLANEOUS

A. The captions and headings set forth in this Agreement are for convenience of reference only, and shall not be construed as defining or limiting the terms and provisions in this Agreement.

B. If any part, term, or provision of this Agreement is held by the courts to be illegal or in conflict with any law of the State of Ohio or the Charter of the City of Cleveland, the validity of the remaining portions or provisions shall not be affected, and the rights and obligation of the Agency shall be construed and enforced as if the Agreement did not contain the particular part, term or provision.

C. This Agreement may be executed in two counterparts, each of which shall be deemed to be an original of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date specified.

CITY OF CLEVELAND

Michael McGrath, Director
Department of Public Safety

Date: _____

Calvin Williams, Chief
Division of Police

Date: _____

ASSISTING AGENCY:

Print Name of Agency

Mayor or County Executive – [Signature]

Print Name and Title

Date: _____

Chief of Police or Sheriff – [Signature]

Print Name and Title

Date: _____

Approved as to form and correctness:

CITY OF CLEVELAND
BARBARA LANGHENRY, DIRECTOR OF LAW

By: _____

Date: _____

AGENCY _____
LEGAL COUNSEL _____

By: _____

Date: _____

PLACED ON 1ST READING & REFERRED TO THE
PUBLIC SAFETY COMMITTEE 9/8/15.

PLACED ON 2ND READING 9/21/15.

DEFERRED 10/19/15.

ORDINANCE NO. 28-15

BY:

AN ORDINANCE amending Section 135.05, Traffic Guards, of the Codified Ordinances of the City of Lakewood in order to adapt the Code to current needs of the City.

WHEREAS, Section 135.05 stands to be updated to reflect the City's current needs with respect to school crossing guards; and

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

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 135.05 Traffic Guards, of the Codified Ordinances of the City of Lakewood, hereby reading as follows:

135.05 TRAFFIC GUARDS.

- (a) Duties. The Mayor, as Director of Public Safety, is hereby authorized to employ not more than thirty-five traffic guards to relieve or replace regular police officers at school crossings, possessing such qualifications as the Director of Public Safety may require. Traffic guards shall not be regarded as regular members of the Division of Police, nor empowered with the authority or duties of regular police officers, and shall not participate in any of the benefits of the Division of Police. Traffic guards shall be under the direction of the Director of Public Safety and the Chief of Police.
- (b) Uniform Allowance. In addition to any clothing or equipment supplied to traffic guards, the Director of Finance shall pay from the General Fund, Traffic and Safety Uniform Allowance Account, the sum of one hundred dollars (\$100.00) in the first pay period following December 1 of each year to each traffic guard who, prior to December 1, has been continuously employed as a regularly assigned traffic guard for a minimum period of one year and one day.
 - (1) As used in this section, "regularly assigned traffic guard" means a guard assigned to regular crossing duties on a daily basis and shall not include guards serving on a temporary or fill-in basis.
 - (2) In computing the length of service for purposes of determining eligibility for uniform allowance, all vacation and holiday periods wherein school is closed shall be considered as continuous employment, provided the individual has been actively employed as a traffic guard for a period of thirty days prior to such vacation or holiday period.

- (c) Rate of Pay; Exceptions. Traffic guards shall be paid at their hourly rate only for time actually worked, unless otherwise provided for by ordinance.
- (1) If the Lakewood School Board of Education and/or the Cleveland Catholic Diocese, as a result of inclement weather or other emergency condition, suspends classes for the school system or any portion thereof and, as a result of such closing, traffic guards who would normally be scheduled to work are told not to report, the guards so affected shall be paid at their regular hourly rate as if they had worked their assigned crossings on that date.
 - (2) During the spring (Easter) and winter (Christmas) school breaks, all regularly assigned traffic guards who have been continuously employed for at least thirty days immediately preceding the break shall be paid at their regular rate of pay as if they had worked their assigned crossings.
 - (3) Traffic guards electing to work the summer school session shall be paid their regular hourly rate for a minimum period of two hours per day on those days they are assigned crossings.
- (d) Accidental Death or Injury. If a traffic guard is fatally injured as a result of and while performing the duties of a traffic guard, or dies within one year as a result of injuries received in the performance of such duties, the Director of Finance, upon the recommendation of the Director of Public Safety and the approval of Council, shall pay to the surviving spouse of the traffic guard, if any, otherwise, to the children of the traffic guard, if any, otherwise, to the estate of the traffic guard, the amount of ten thousand dollars (\$10,000) from the General Fund, General Liability Insurance Account.
- (1) If a traffic guard is unable to work as a result of injuries received in the performance of duty, he shall, upon certification of such inability by the Commissioner of Health and the approval of the Director of Public Safety, be paid for each scheduled work day for a period not to exceed ninety days as if the traffic guard were working his assigned crossing. If not regularly assigned to a specific crossing, he shall be paid for a minimum of three hours per each scheduled work day.
 - (2) In the event of any accidental death payment pursuant to this subsection, the City shall be subrogated to all the traffic guard's rights of recovery therefor against any person or organization, and the representative of the estate of such traffic guard shall execute and deliver instruments and papers and shall do whatever else is necessary to secure such rights. Furthermore, such representative shall do nothing after payment hereunder to prejudice such rights.

is hereby amended to read as follows:

135.05 TRAFFIC GUARDS.

- (a) Duties. The Mayor, as Director of Public Safety, is hereby authorized to employ ~~not more than thirty-five~~ sufficient number of traffic guards to monitor intersections ~~relieve or replace regular police officers~~ at school crossings, possessing such qualifications as the Director of Public Safety may require. ~~Traffic guards shall not be regarded as regular members of the Division of Police, nor empowered with the authority or duties of regular police officers, and shall not partici-~~

~~pate in any of the benefits of the Division of Police. Traffic guards shall be under the direction of the Director of Public Safety and the Chief of Police.~~

- (b) Uniform Allowance. In addition to any clothing or equipment supplied to traffic guards, the Director of Finance shall pay from the General Fund, Traffic and Safety Uniform Allowance Account, an amount established by the Director of Public Safety, the sum of one hundred dollars (\$100.00) in the first pay period following December 1 of each year to each traffic guard who, prior to December 1, has been continuously employed as a regularly assigned traffic guard for a minimum period of one year and one day.
- (1) ~~As used in this section, "regularly assigned traffic guard" means a guard assigned to regular crossing duties on a daily basis and shall not include guards serving on a temporary or fill-in basis.~~
- (2) ~~In computing the length of service for purposes of determining eligibility for uniform allowance, all vacation and holiday periods wherein school is closed shall be considered as continuous employment, provided the individual has been actively employed as a traffic guard for a period of thirty days prior to such vacation or holiday period.~~
- (c) Rate of Pay; Exceptions. Traffic guards shall be paid at a rate established by Council. Additional payments may be authorized as established by the Director of Public Safety upon 30 days' written notice to Council their hourly rate only for time actually worked, unless otherwise provided for by ordinance.
- (1) ~~If the Lakewood School Board of Education and/or the Cleveland Catholic Diocese, as a result of inclement weather or other emergency condition, suspends classes for the school system or any portion thereof and, as a result of such closing, traffic guards who would normally be scheduled to work are told not to report, the guards so affected shall be paid at their regular hourly rate as if they had worked their assigned crossings on that date.~~
- (2) ~~During the spring (Easter) and winter (Christmas) school breaks, all regularly assigned traffic guards who have been continuously employed for at least thirty days immediately preceding the break shall be paid at their regular rate of pay as if they had worked their assigned crossings.~~
- (3) ~~Traffic guards electing to work the summer school session shall be paid their regular hourly rate for a minimum period of two hours per day on those days they are assigned crossings.~~
- (d) Accidental Death or Injury. If a traffic guard is fatally injured as a result of and while performing the duties of a traffic guard, or dies within one year as a result of injuries received in the performance of such duties, the Director of Finance, upon the recommendation of the Director of Public Safety and the approval of Council, shall pay to the surviving spouse of the traffic guard, if any, otherwise, to the children of the traffic guard, if any, otherwise, to the estate of the traffic guard, the amount of ten thousand dollars (\$10,000) from the General Fund, General Liability Insurance Account.
- (1) ~~If a traffic guard is unable to work as a result of injuries received in the performance of duty, he shall, upon certification of such inability by the Commissioner of Health and the approval of the Director of Public Safety, be paid for each scheduled work day for a period not to exceed ninety days as if the traffic guard were working his assigned crossing. If not regularly as-~~

signed to a specific crossing, he shall be paid for a minimum of three hours per each scheduled work day.

~~(2) In the event of any accidental death payment pursuant to this subsection, the City shall be subrogated to all the traffic guard's rights of recovery therefor against any person or organization, and the representative of the estate of such traffic guard shall execute and deliver instruments and papers and shall do whatever else is necessary to secure such rights. Furthermore, such representative shall do nothing after payment hereunder to prejudice such rights.~~

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 of Council

Clerk of Council

Approved: _____

Mayor

Placed on first reading and referred to the Finance Committee 10/19/2015, second reading 11/2/2015. Substitute recommended 11/2/2015 for adoption on third reading. Please substitute for the original.

ORDINANCE NO. 32-15

BY:

AN ORDINANCE to take effect on January 1, 2016, 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 on January 1, 2016, 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 on that date; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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

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

<u>Grade</u>	<u>Classification Assigned to Pay Grade</u>	<u>Minimum Rate</u>	<u>Maximum Rate</u>
25	Property/Evidence Technician	\$29,310.57	\$41,439.11
26	Legislative Liaison Part-time Administrative Assistant	\$32,291.50	\$45,603.29
27	Project Specialist I Human Resource Associate	\$34,279.14	\$48,533.28
28	Administrative Assistant to the Mayor Civil Service/Mediation Program Coordinator Human Resource Specialist Legal Secretary	\$36,265.72	\$51,235.12
29	Assistant Law Director/Prosecutor I Chief Prosecutor (Part Time) First Assistant Law Director	\$38,253.37	\$55,176.45
31	Budget Analyst Clerk of Council Project Specialist II Public Information Officer City Planner I	\$44,215.24	\$62,383.11
32	Nutrition Supervisor Part-time Grants Administrator	\$46,201.81	\$64,442.92
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 City Planner II	\$49,180.63	\$69,364.80

<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 Senior City Planner	\$52,659.26	\$74,432.07
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	\$57,131.19	\$80,625.28
36	Assistant Director Finance I IS Project Manager	\$62,098.71	\$85,354.02
37	Assistant Director/Finance II Assistant Director, Safety – Building and Housing	\$72,034.80	\$89,688.00
38	Deputy Fire Chief Information Systems Manager City Architect	\$75,015.74	\$93,687.68
39	Fire Chief Police Chief	\$78,989.95	\$108,084.03

Section 3. Pay Grade Assignments for Certain Unclassified Positions.

LEVEL I (Minimum \$55,198.74 – Maximum \$102,696.28)

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 \$21.88/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 \$9.60/hour – Maximum \$21.45/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 \$22.50/hour – Maximum \$30.69/hour)

Part-Time Police Officer

LEVEL V (\$4,120/year)

Civil Service Commissioner

LEVEL VI (Minimum \$16.89/hour – Maximum \$21.13/hour)

Part-time Dispatcher

LEVEL VII (Minimum \$15.95/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 on January 1, 2016, or otherwise shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR

33
PLACED ON 1ST READING & REFERRED TO THE FINANCE
COMMITTEE 11/16/15.

ORDINANCE NO. 33-15

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, State of 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

Clerk

Approved: _____

Mayor

City of Lakewood
 2015 Permanent Appropriations - Year End
 Exhibit A

Fund	Dec. 2014	Dec. 2015 Year-End	Variance
	2015	2015	
	Appropriations	Appropriations	
General Fund	\$ 36,978,932	\$ 40,072,920	\$ 3,093,988
Special Revenue Funds			
State Highway Improvement Fund	175,000	346,000	\$ 171,000
Street Const., Maint., & Repair Fund	2,364,351	2,110,733	\$ (253,618)
Litter Control Grant Fund	4,000	4,000	\$ -
Community Festival Fund	4,059	4,141	\$ 82
Police Pension Fund	1,473,018	1,530,000	\$ 56,982
Firemen's Pension Fund	1,528,310	1,495,000	\$ (33,310)
Law Enforcement Trust Fund	141,450	135,575	\$ (5,875)
Federal Forfeiture Fund	1,250	1,250	\$ -
Indigent Driver's Alcohol Treatment Fund	20,000	38,350	\$ 18,350
Enforcement & Education Fund	20,520	20,520	\$ -
Political Subdivision Fund	14,000	14,000	\$ -
Computer Maintenance Fund	40,000	40,000	\$ -
Court Special Projects Fund	78,659	78,659	\$ -
Court Probation Services Fund	26,681	29,481	\$ 2,800
Indigent Drivers Interlock & Alcohol Monitoring Fund	60,000	60,000	\$ -
Community Development Block Grant Fund	2,563,319	2,792,807	\$ 229,488
Emergency Shelter Grant Fund	133,595	206,725	\$ 73,130
HOME Investment Partnerships Program Fund	253,000	336,000	\$ 83,000
Neighborhood Stabilization Fund	400,000	383,000	\$ (17,000)
Homeless Prevention and Rapid Rehousing	0	0	\$ -
Energy Efficiency Block Grant	0	0	\$ -
Office on Aging IIIB Fund	983,719	910,435	\$ (73,284)
Lakewood Hospital S.R. Fund	2,584,972	2,247,850	\$ (337,122)
Help To Others Fund	37,256	62,608	\$ 25,352
Byrne Memorial Grant Fund	0	0	\$ -
Juvenile Diversion Program Fund	17,318	22,576	\$ 5,258
FEMA Fund	0	0	\$ -
Family to Family Fund	343,304	369,027	\$ 25,723
Total Special Revenue Funds	\$ 13,267,781	\$ 13,238,737	\$ (29,044)
Bond Retirement Fund	15,801,664	16,533,204	\$ 731,540
TIF Bond Retirement Fund	454,280	398,000	\$ (56,280)
Total Debt Service Funds	\$ 16,255,944	\$ 16,931,204	\$ 675,260
Capital Improvement Fund	6,150,000	6,055,586	\$ (94,414)
Land Acquisition Fund	0	0	\$ -
City Park Improvement Fund	75,000	10,000	\$ (65,000)
TIF Capital Improvement Fund	223,211	0	\$ (223,211)
Total Capital Projects Funds	\$ 6,448,211	\$ 6,065,586	\$ (382,625)
Water Operating Fund	12,524,765	13,205,052	\$ 680,287
Wastewater Collection Fund	6,748,371	10,494,952	\$ 3,746,581
Wastewater Treatment Fund	4,480,746	4,089,335	\$ (391,411)
Wastewater Improvement Fund	1,600,000	1,600,000	\$ -
Parking Facilities Fund	392,534	410,980	\$ 18,446
Winterhurst Ice Rink Fund	415,000	480,613	\$ 65,613
Total Enterprise Funds	\$ 26,161,417	\$ 30,280,933	\$ 4,119,516
Hospitalization Fund	5,343,956	6,883,000	\$ 1,539,044
Workers Compensation Fund	445,800	325,002	\$ (120,798)
Total Internal Service Funds	\$ 5,789,756	\$ 7,208,002	\$ 1,418,246
TOTALS	\$ 104,902,040	\$ 113,797,381	\$ 8,895,341

City of Lakewood
 2015 Permanent Appropriation
 - Year End
 Exhibit B

General Fund	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
General Government			
<i>Council</i>			
Personal Services	160,243	166,829	(3,414)
Other	14,456	14,727	271
Division Total	174,699	171,556	(3,143)
<i>Municipal Court</i>			
Personal Services	1,028,355	1,028,355	-
Other	161,600	161,500	-
Division Total	1,179,855	1,179,855	-
<i>Civil Service</i>			
Personal Services	75,490	76,130	640
Other	30,775	19,300	(11,475)
Division Total	106,265	95,430	(10,835)
<i>Mayor's Office</i>			
Personal Services	235,865	240,681	4,796
Other	17,025	14,875	(2,150)
Division Total	252,910	255,556	2,646
<i>Human Resources</i>			
Personal Services	237,691	237,691	-
Other	42,150	38,917	(3,233)
Division Total	279,841	276,608	(3,233)
<i>Community Relations</i>			
Personal Services	74,296	74,296	-
Other	23,485	22,050	(1,435)
Division Total	97,781	96,346	(1,435)
<i>Finance Department</i>			
Personal Services	547,387	548,334	947
Other	82,550	80,700	(1,850)
Division Total	629,937	629,034	(903)
<i>Income Tax</i>			
Personal Services	555,929	507,521	(48,408)
Other	730,860	704,715	(26,165)
Division Total	1,286,809	1,212,236	(74,573)
<i>Information Technology</i>			
Personal Services	389,517	385,264	(4,253)
Other	760,775	760,025	(750)
Division Total	1,150,292	1,165,289	14,997
<i>General Administration</i>			
Personal Services	248,050	201,916	(46,134)
Other	2,341,479	5,567,946	3,226,467
Division Total	2,589,529	5,769,862	3,180,333
<i>Law Department</i>			
Personal Services	443,436	424,467	(18,949)
Other	79,360	195,025	115,665
Division Total	522,796	619,512	96,716
<i>Planning & Development</i>			
Personal Services	279,940	273,291	(6,649)
Other	212,695	357,865	145,170
Division Total	492,635	631,156	138,521

	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
Public Safety			
<i>Police & Law Enforcement</i>			
Personal Services	9,350,330	9,232,135	(118,195)
Other	682,425	500,000	(182,425)
Division Total	10,032,755	9,732,135	(300,620)
<i>Police & Fire Communications (Dispatch)</i>			
Personal Services	759,335	754,441	(4,894)
Other	29,450	21,585	(7,865)
Division Total	788,785	776,026	(12,759)
<i>Support of Prisoners</i>			
Personal Services	164,685	154,333	(10,352)
Other	258,800	199,185	(59,615)
Division Total	423,485	353,518	(69,967)
<i>Animal Control</i>			
Personal Services	181,544	184,204	2,660
Other	18,109	16,694	(1,415)
Division Total	199,653	200,898	1,245
<i>School Guards</i>			
Personal Services	199,820	202,200	2,380
Other	550	750	200
Division Total	200,370	202,950	2,580
<i>Firefighting, Prevention & Inspection</i>			
Personal Services	6,348,624	6,600,807	252,183
Other	300,635	298,855	(3,780)
Division Total	6,649,259	6,897,662	248,403
<i>Building & Housing</i>			
Personal Services	931,361	934,848	3,487
Other	284,750	258,100	(6,650)
Division Total	1,196,111	1,192,948	(3,163)

	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
Public Works			
<i>Public Works Administration</i>			
Personal Services	29,275	39,297	10,022
Other	4,920	5,215	295
Division Total	34,195	44,512	10,317
<i>Street Lighting</i>			
Other	635,000	650,000	15,000
Division Total	635,000	650,000	15,000
<i>Parks & Public Property</i>			
Personal Services	1,315,467	1,335,085	19,618
Other	663,210	644,423	(18,787)
Division Total	1,978,677	1,979,508	831
<i>Buildings & Facilities / Security</i>			
Personal Services	109,989	132,700	22,711
Other	-	-	-
Division Total	109,989	132,700	22,711
<i>Band Concerts</i>			
Personal Services	5,090	5,090	-
Other	12,500	9,723	(2,777)
Division Total	17,590	14,813	(2,777)
<i>Museums</i>			
Other	11,500	7,900	(3,600)
Division Total	11,500	7,900	(3,600)
<i>July 4th Festival</i>			
Personal Services	11,545	11,545	-
Other	38,500	40,384	1,884
Division Total	50,045	51,929	1,884
<i>Tennis Courts</i>			
Other	5,600	5,600	-
Division Total	5,600	5,600	-
<i>Forestry</i>			
Personal Services	307,307	306,080	(1,227)
Other	288,876	270,881	(17,995)
Division Total	596,183	576,961	(19,222)
<i>Refuse & Recycling</i>			
Personal Services	2,090,320	2,164,274	73,954
Other	1,034,340	938,115	(96,225)
Division Total	3,124,660	3,102,389	(22,271)
<i>Fleet Management</i>			
Personal Services	818,007	734,405	(83,602)
Other	716,136	657,820	(58,316)
Division Total	1,534,143	1,392,225	(141,918)
<i>Engineering</i>			
Personal Services	161,782	170,972	9,190
Other	40,190	34,015	(6,175)
Division Total	201,972	204,987	3,015

City of Lakewood
 2015 Permanent Appropriation
 - Year End
 Exhibit B

	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
Human Services			
<i>Human Services Administration</i>			
Personal Services	187,051	186,995	(56)
Other	1,850	1,875	25
Division Total	188,901	188,870	(31)
<i>Early Childhood</i>			
Personal Services	49,157	57,171	8,014
Other	1,585	1,635	50
Division Total	50,742	58,806	8,064
<i>Youth Services</i>			
Personal Services	173,873	188,698	14,825
Other	12,095	14,445	2,350
Division Total	185,968	203,143	17,175
Total General Fund			
Personal Services	27,470,781	27,550,075	79,294
Other	9,508,151	12,522,845	3,014,694
Totals	36,978,932	40,072,920	3,093,988

	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
Special Revenue Funds			
State Highway Improvement Fund			
Other	175,000	346,000	171,000
Division Total	175,000	346,000	171,000
Fund Total	175,000	346,000	171,000
Street Const., Maint. Repair Fund			
Personal Services	1,295,767	1,330,937	35,170
Other	1,068,584	779,796	(288,788)
Division Total	2,364,351	2,110,733	(253,618)
Fund Total	2,364,351	2,110,733	(253,618)
Litter Control Grant Fund			
Other	4,000	4,000	-
Division Total	4,000	4,000	-
Fund Total	4,000	4,000	-
Community Festival Fund			
Personal Services	4,059	4,141	82
Division Total	4,059	4,141	82
Fund Total	4,059	4,141	82
Police Pension Fund			
Personal Services	1,473,018	1,530,000	56,982
Other	-	-	-
Division Total	1,473,018	1,530,000	56,982
Fund Total	1,473,018	1,530,000	56,982
Firemen Pension Fund			
Personal Services	1,528,310	1,495,000	(33,310)
Other	-	-	-
Division Total	1,528,310	1,495,000	(33,310)
Fund Total	1,528,310	1,495,000	(33,310)
Law Enforcement Trust Fund			
Personal Services	4,100	4,100	-
Other	137,350	131,475	(5,875)
Division Total	141,450	135,575	(5,875)
Fund Total	141,450	135,575	(5,875)
Federal Forfeiture Fund			
Other	1,250	1,250	-
Division Total	1,250	1,250	-
Fund Total	1,250	1,250	-
Indigent Drivers' Alcohol Treatment Fund			
Other	20,000	38,350	18,350
Division Total	20,000	38,350	18,350
Fund Total	20,000	38,350	18,350

City of Lakewood
 2015 Permanent Appropriation
 - Year End
 Exhibit B

	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
Enforcement & Education Fund			
Other	20,520	20,520	-
Division Total	20,520	20,520	-
Fund Total	20,520	20,520	-
Political Subdivision Fund			
Other	14,000	14,000	-
Division Total	14,000	14,000	-
Fund Total	14,000	14,000	-
Computer Maintenance Fund			
Other	40,000	40,000	-
Division Total	40,000	40,000	-
Fund Total	40,000	40,000	-
Court Special Projects Fund			
Personal Services	8,659	8,659	-
Other	70,000	70,000	-
Division Total	78,659	78,659	-
Fund Total	78,659	78,659	-
Court Probation Services Fund			
Personal Services	17,318	17,318	-
Other	9,383	12,163	2,800
Division Total	26,681	29,481	2,800
Fund Total	26,681	29,481	2,800
Indigent Drivers InterloCN and Alcohol Monitoring Fund			
Other	60,000	60,000	-
Division Total	60,000	60,000	-
Fund Total	60,000	60,000	-
Community Development BloCN Grant			
Personal Services	449,901	452,532	2,631
Other	2,113,418	2,340,275	226,857
Division Total	2,563,319	2,792,807	229,488
Fund Total	2,563,319	2,792,807	229,488
Emergency Shelter Grant Fund			
Personal Services	5,770	8,725	2,955
Other	127,825	198,000	70,175
Division Total	133,595	206,725	73,130
Fund Total	133,595	206,725	73,130
HOME Investment Partnerships Program Fund			
Personal Services	-	-	-
Other	253,000	336,000	83,000
Division Total	253,000	336,000	83,000
Fund Total	253,000	336,000	83,000
Neighborhood Stabilization Fund			
Personal Services	-	-	-
Other	400,000	383,000	(17,000)
Division Total	400,000	383,000	(17,000)
Fund Total	400,000	383,000	(17,000)

	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
Energy Efficiency BloCN Grant			
Personal Services	-	-	-
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
Homeless Prevention and Rapid Rehousing			
Personal Services	-	-	-
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
Office on Aging Fund			
Personal Services	778,818	735,499	(43,319)
Other	204,901	174,936	(29,965)
Division Total	983,719	910,435	(73,284)
Fund Total	983,719	910,435	(73,284)
Lakewood Hospital S.R. Fund			
<i>EMS</i>			
Personal Services	1,687,020	1,470,144	(216,876)
Other	515,532	396,119	(119,413)
Division Total	2,202,552	1,866,263	(336,289)
<i>Health</i>			
Personal Services	162,455	163,042	587
Other	219,065	218,545	(1,420)
Division Total	382,420	381,587	(833)
Fund Total	2,584,972	2,247,850	(337,122)
Byrne Memorial Grant Fund			
Personal Services	-	-	-
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
Help To Others Fund			
Personal Services	31,851	33,513	1,662
Other	5,405	29,095	23,690
Division Total	37,256	62,608	25,352
Fund Total	37,256	62,608	25,352
Juvenile Diversion Program Fund			
Personal Services	17,318	22,000	4,682
Other	-	576	576
Division Total	17,318	22,576	5,258
Fund Total	17,318	22,576	5,258
FEMA Fund			
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
Family to Family Fund			
Personal Services	304,010	317,199	13,189
Other	39,294	51,828	12,534
Division Total	343,304	369,027	25,723
Fund Total	343,304	369,027	25,723
Total Special Revenue Funds			
Personal Services	7,768,374	7,592,809	(175,565)
Other	6,499,407	6,645,928	146,521
Totals	13,267,781	13,238,737	(29,044)

	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
Debt Service Funds			
Bond Retirement Fund			
Other	15,801,664	16,533,204	731,540
Division Total	15,801,664	16,533,204	731,540
Fund Total	15,801,664	16,633,204	731,540
TIF Bond Retirement Fund			
Other	454,280	398,000	(56,280)
Division Total	454,280	398,000	(56,280)
Fund Total	454,280	398,000	(56,280)
Total Debt Service Funds			
Personal Services			
Other	16,255,944	16,931,204	675,260
Totals	16,255,944	16,931,204	675,260
Capital Projects Funds			
Capital Improvement Fund			
Other	6,150,000	6,055,586	(94,414)
Division Total	6,150,000	6,055,586	(94,414)
Fund Total	6,150,000	6,055,586	(94,414)
Land Acquisition Fund			
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
City Park Improvement Fund			
Other	75,000	10,000	(65,000)
Division Total	75,000	10,000	(65,000)
Fund Total	75,000	10,000	(65,000)
TIF Capital Improvement Fund			
Other	223,211	-	(223,211)
Division Total	223,211	-	(223,211)
Fund Total	223,211	-	(223,211)
Total Capital Improvement Funds			
Other	6,448,211	6,065,586	(382,625)
Totals	6,448,211	6,065,586	(382,625)

	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
Enterprise Funds			
Water Operating Fund			
<i>Water Administration</i>			
Personal Services	194,571	187,091	(7,480)
Other	2,205,280	2,229,440	24,160
Division Total	2,399,851	2,416,531	16,680
<i>Water Distribution</i>			
Personal Services	457,621	491,776	34,155
Other	8,990,000	9,619,350	629,350
Division Total	9,447,621	10,111,126	663,505
<i>Water Metering</i>			
Personal Services	432,043	462,873	30,830
Other	245,250	214,522	(30,728)
Division Total	677,293	677,395	102
Fund Total	12,524,765	13,205,052	680,287
Wastewater Collection Fund			
Personal Services	1,009,324	1,006,391	(2,933)
Other	5,739,047	9,488,561	3,749,514
Division Total	6,748,371	10,494,952	3,746,581
Fund Total	6,748,371	10,494,952	3,746,581
Wastewater Treatment Fund			
Personal Services	1,786,771	1,685,619	(101,152)
Other	2,693,975	2,403,716	(290,259)
Division Total	4,480,746	4,089,335	(391,411)
Fund Total	4,480,746	4,089,335	(391,411)
Wastewater Improvement Fund			
Other	1,600,000	1,600,000	-
Division Total	1,600,000	1,600,000	-
Fund Total	1,600,000	1,600,000	-
Parking Facilities Fund			
Personal Services	164,097	163,979	(118)
Other	228,437	247,001	18,564
Division Total	392,534	410,980	18,446
Fund Total	392,534	410,980	18,446
Winterhurst Ice Rink Fund			
Personal Services	-	-	-
Other	415,000	480,613	65,613
Division Total	415,000	480,613	65,613
Fund Total	415,000	480,613	65,613
Total Enterprise Funds			
Personal Services	4,044,427	3,997,729	(46,698)
Other	22,116,989	26,283,203	4,166,214
Totals	26,161,416	30,280,932	4,119,516

City of Lakewood
 2015 Permanent Appropriation
 - Year End
 Exhibit B

	Dec. 2014 2015 Appropriation	Dec. 2015 Year-End 2015 Appropriation	2015 Variance
Internal Services Funds			
Hospitalization Fund			
Personal Services	5,285,956	6,805,000	1,519,044
Other	58,000	78,000	20,000
Division Total	5,343,956	6,883,000	1,539,044
Fund Total	5,343,956	6,883,000	1,539,044
Workers' Compensation Fund			
Personal Services	300,000	216,713	(83,287)
Other	145,800	108,289	(37,511)
Division Total	445,800	325,002	(120,798)
Fund Total	445,800	325,002	(120,798)
Total Internal Service Funds			
Personal Services	5,585,956	7,021,713	1,435,757
Other	203,800	186,289	(17,511)
Totals	5,789,756	7,208,002	1,418,246
FUND TOTALS	104,902,040	113,797,381	8,895,341

PLACED ON 1ST READING & REFERRED TO THE
FINANCE COMMITTEE 11/16/15.

ORDINANCE NO. 34-15

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:

		2015	
		4th Quarter	
	Fund	Transfers Out	Transfers In
101	General Fund	\$ 3,026,396	
	Special Revenue Funds		
250	Office on Aging IIIB		\$ 90,000
	Internal Service Funds		
600	Hospitalization		\$ 2,831,233
601	Workers' Compensation		\$ 105,163
	Debt Service Payments		
101	General Fund (HB 300 Lease)	\$ 55,000	
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	\$ -	\$ 106,038
512	WWTP Improvements	\$ 400,000	
301	Debt Service Fund		\$ 400,000
301	Debt Service Fund	\$ 675,000	
401	Capital Improvement Fund		\$ 675,000
	Fund	Advances Out	Advances In
101	General Fund	\$ 500,000	
	Varying Amounts to the CDBG Fund and Winterhurst Fund and other Funds as determined by year-end need.		\$ 500,000

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

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 35-15

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, State of Ohio, for the fiscal year ending December 31, 2016.

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, 2016, 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 2016 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

Clerk

Approved: _____

Mayor

City of Lakewood
 2016 Permanent Appropriations
 Exhibit A

Fund	Original Introduced 2016 Appropriation
General Fund	\$ 38,129,813
Special Revenue Funds	
State Highway Improvement Fund	140,000
Street Const., Maint., & Repair Fund	2,363,663
Utter Control Grant Fund	4,000
Community Festival Fund	4,058
Police Pension Fund	1,487,214
Firemen's Pension Fund	1,559,623
Law Enforcement Trust Fund	121,100
Federal Forfeiture Fund	17,000
Indigent Driver's Alcohol Treatment Fund	150,000
Enforcement & Education Fund	20,520
Political Subdivision Fund	17,000
Computer Maintenance Fund	40,000
Court Special Projects Fund	78,659
Court Probation Services Fund	25,173
Indigent Drivers Interlock & Alcohol Monitoring Fund	60,000
Community Development Block Grant Fund	2,312,470
Emergency Shelter Grant Fund	210,732
HOME Investment Partnerships Program Fund	455,000
Neighborhood Stabilization Fund	300,000
Homeless Prevention and Rapid Rehousing	0
Energy Efficiency Block Grant	0
Office on Aging IIB Fund	940,470
Lakewood Hospital S.R. Fund	2,592,584
Help To Others Fund	39,863
Byrne Memorial Grant Fund	0
Juvenile Diversion Program Fund	18,001
FEMA Fund	0
Family to Family Fund	362,347
Total Special Revenue Funds	\$ 13,319,476
Bond Retirement Fund	19,165,448
TIF Bond Retirement Fund	487,716
Total Debt Service Funds	\$ 19,653,164
Capital Improvement Fund	3,455,000
Land Acquisition Fund	0
City Park Improvement Fund	75,000
TIF Capital Improvement Fund	223,211
Total Capital Projects Funds	\$ 3,753,211
Water Operating Fund	12,628,776
Wastewater Collection Fund	17,220,521
Wastewater Treatment Fund	6,423,934
Wastewater Improvement Fund	1,600,000
Parking Facilities Fund	400,325
Winterhurst Ice Rink Fund	580,000
Total Enterprise Funds	\$ 38,853,557
Hospitalization Fund	6,147,344
Workers Compensation Fund	353,800
Total Internal Service Funds	\$ 6,501,144
TOTALS	\$ 120,210,365

	Original Introduced 2016 Appropriation
General Fund	
General Government	
<i>Council</i>	
Personal Services	185,047
Other	13,650
Division Total	198,697
<i>Municipal Court</i>	
Personal Services	1,042,828
Other	152,500
Division Total	1,195,328
<i>Civil Service</i>	
Personal Services	75,078
Other	37,775
Division Total	112,853
<i>Mayor's Office</i>	
Personal Services	260,021
Other	14,825
Division Total	274,846
<i>Human Resources</i>	
Personal Services	235,807
Other	40,395
Division Total	276,202
<i>Community Relations</i>	
Personal Services	75,207
Other	23,835
Division Total	99,042
<i>Finance Department</i>	
Personal Services	540,658
Other	83,400
Division Total	624,058
<i>Income Tax</i>	
Personal Services	541,236
Other	711,111
Division Total	1,252,347
<i>Information Technology</i>	
Personal Services	384,050
Other	590,820
Division Total	974,870
<i>General Administration</i>	
Personal Services	230,427
Other	2,310,370
Division Total	2,540,796
<i>Law Department</i>	
Personal Services	447,524
Other	280,337
Division Total	727,861
<i>Planning & Development</i>	
Personal Services	347,788
Other	208,860
Division Total	556,658

	Original Introduced 2016 Appropriation
Public Safety	
<i>Police & Law Enforcement</i>	
Personal Services	9,545,802
Other	688,750
Division Total	10,134,552
<i>Police & Fire Communications (Dispatch)</i>	
Personal Services	787,496
Other	22,150
Division Total	809,646
<i>Support of Prisoners</i>	
Personal Services	167,013
Other	254,985
Division Total	421,998
<i>Animal Control</i>	
Personal Services	185,505
Other	19,669
Division Total	205,174
<i>School Guards</i>	
Personal Services	266,149
Other	550
Division Total	266,699
<i>Firefighting, Prevention & Inspection</i>	
Personal Services	6,680,197
Other	338,710
Division Total	7,218,907
<i>Building & Housing</i>	
Personal Services	983,189
Other	241,220
Division Total	1,224,409

	Original Introduced 2016 Appropriation
Public Works	
<i>Public Works Administration</i>	
Personal Services	98,251
Other	5,270
Division Total	103,521
<i>Street Lighting</i>	
Other	650,000
Division Total	650,000
<i>Parks & Public Property</i>	
Personal Services	1,327,125
Other	974,025
Division Total	2,301,150
<i>Buildings & Facilities / Security</i>	
Personal Services	115,450
Other	
Division Total	115,450
<i>Band Concerts</i>	
Personal Services	289
Other	12,500
Division Total	12,789
<i>Museums</i>	
Other	11,600
Division Total	11,600
<i>July 4th Festival</i>	
Personal Services	11,545
Other	41,000
Division Total	52,545
<i>Tennis Courts</i>	
Other	5,600
Division Total	5,600
<i>Forestry</i>	
Personal Services	307,645
Other	180,750
Division Total	488,395
<i>Refuse & Recycling</i>	
Personal Services	2,058,613
Other	1,025,840
Division Total	3,084,453
<i>Fleet Management</i>	
Personal Services	817,576
Other	706,515
Division Total	1,524,091
<i>Engineering</i>	
Personal Services	166,846
Other	66,905
Division Total	233,751

	Original Introduced 2016 Appropriation
Human Services	
<i>Human Services Administration</i>	
Personal Services	185,636
Other	1,850
Division Total:	187,486
<i>Early Childhood</i>	
Personal Services	53,144
Other	1,460
Division Total	54,604
<i>Youth Services</i>	
Personal Services	175,537
Other	13,895
Division Total	189,432
Total General Fund	
Personal Services	28,498,691
Other	9,631,122
Totals	38,129,813

	Original Introduced 2016 Appropriation
Special Revenue Funds	
State Highway Improvement Fund	
Other	140,000
Division Total	140,000
Fund Total	140,000
Street Const., Maint. Repair Fund	
Personal Services	1,348,653
Other	1,015,010
Division Total	2,363,663
Fund Total	2,363,663
Litter Control Grant Fund	
Other	4,000
Division Total	4,000
Fund Total	4,000
Community Festival Fund	
Personal Services	4,058
Division Total	4,058
Fund Total	4,058
Police Pension Fund	
Personal Services	1,487,214
Other	-
Division Total	1,487,214
Fund Total	1,487,214
Firemen Pension Fund	
Personal Services	1,559,623
Other	-
Division Total	1,559,623
Fund Total	1,559,623
Law Enforcement Trust Fund	
Personal Services	4,100
Other	117,000
Division Total	121,100
Fund Total	121,100
Federal Forfeiture Fund	
Other	17,000
Division Total	17,000
Fund Total	17,000
Indigent Drivers' Alcohol Treatment Fund	
Other	150,000
Division Total	150,000
Fund Total	150,000

	Original Introduced 2016 Appropriation
Enforcement & Education Fund	
Other	20,520
Division Total	20,520
Fund Total	20,520
Political Subdivision Fund	
Other	17,000
Division Total	17,000
Fund Total	17,000
Computer Maintenance Fund	
Other	40,000
Division Total	40,000
Fund Total	40,000
Court Special Projects Fund	
Personal Services	8,659
Other	70,000
Division Total	78,659
Fund Total	78,659
Court Probation Services Fund	
Personal Services	17,318
Other	7,855
Division Total	25,173
Fund Total	25,173
Indigent Drivers InterioCN and Alcohol Monitoring Fund	
Other	60,000
Division Total	60,000
Fund Total	60,000
Community Development BloCN Grant	
Personal Services	477,675
Other	1,834,795
Division Total	2,312,470
Fund Total	2,312,470
Emergency Shelter Grant Fund	
Personal Services	9,732
Other	201,500
Division Total	210,732
Fund Total	210,732
HOME Investment Partnerships Program Fund	
Personal Services	
Other	455,000
Division Total	455,000
Fund Total	455,000
Neighborhood Stabilization Fund	
Personal Services	
Other	300,000
Division Total	300,000
Fund Total	300,000

	Original Introduced 2016 Appropriation
Energy Efficiency BloCN Grant	
Personal Services	
Other	
Division Total	
Fund Total	
Homeless Prevention and Rapid Rehousing	
Personal Services	
Other	
Division Total	
Fund Total	
Office on Aging Fund	
Personal Services	777,230
Other	163,240
Division Total	940,470
Fund Total	940,470
Lakewood Hospital S.R. Fund	
<i>EMS</i>	
Personal Services	1,384,875
Other	843,982
Division Total	2,228,857
<i>Health</i>	
Personal Services	143,037
Other	220,690
Division Total	363,727
Fund Total	2,592,584
Byrne Memorial Grant Fund	
Personal Services	
Other	
Division Total	
Fund Total	
Help To Others Fund	
Personal Services	34,058
Other	5,805
Division Total	39,863
Fund Total	39,863
Juvenile Diversion Program Fund	
Personal Services	17,401
Other	600
Division Total	18,001
Fund Total	18,001
FEMA Fund	
Other	
Division Total	
Fund Total	
Family to Family Fund	
Personal Services	312,003
Other	50,344
Division Total	362,347
Fund Total	362,347
Total Special Revenue Funds	
Personal Services	7,585,136
Other	5,734,341
Totals	13,319,476

	Original Introduced 2016 Appropriation
Debt Service Funds	
Bond Retirement Fund	
Other	19,165,448
Division Total	19,165,448
Fund Total	19,165,448
TIF Bond Retirement Fund	
Other	487,716
Division Total	487,716
Fund Total	487,716
Total Debt Service Funds	
Personal Services	
Other	19,653,164
Totals	19,653,164
Capital Projects Funds	
Capital Improvement Fund	
Other	3,455,000
Division Total	3,455,000
Fund Total	3,455,000
Land Acquisition Fund	
Other	
Division Total	
Fund Total	
City Park Improvement Fund	
Other	75,000
Division Total	75,000
Fund Total	75,000
TIF Capital Improvement Fund	
Other	223,211
Division Total	223,211
Fund Total	223,211
Total Capital Improvement Funds	
Other	3,763,211
Totals	3,763,211

	Original Introduced 2016 Appropriation
Enterprise Funds	
Water Operating Fund	
<i>Water Administration</i>	
Personal Services	195,258
Other	2,128,969
Division Total	<u>2,324,226</u>
<i>Water Distribution</i>	
Personal Services	527,446
Other	9,069,879
Division Total	<u>9,597,325</u>
<i>Water Metering</i>	
Personal Services	467,675
Other	239,550
Division Total	<u>707,225</u>
Fund Total	<u>12,628,776</u>
Wastewater Collection Fund	
Personal Services	980,519
Other	16,240,002
Division Total	<u>17,220,521</u>
Fund Total	<u>17,220,521</u>
Wastewater Treatment Fund	
Personal Services	1,771,147
Other	4,852,787
Division Total	<u>6,423,934</u>
Fund Total	<u>6,423,934</u>
Wastewater Improvement Fund	
Other	1,600,000
Division Total	<u>1,600,000</u>
Fund Total	<u>1,600,000</u>
Parking Facilities Fund	
Personal Services	164,205
Other	236,120
Division Total	<u>400,325</u>
Fund Total	<u>400,325</u>
Winterhurst Ice Rink Fund	
Personal Services	
Other	580,000
Division Total	<u>580,000</u>
Fund Total	<u>580,000</u>
Total Enterprise Funds	
Personal Services	4,106,249
Other	34,747,307
Totals	<u>38,853,556</u>

	Original Introduced 2016 Appropriation
Internal Services Funds	
Hospitalization Fund	
Personal Services	6,085,344
Other	62,000
Division Total	6,147,344
Fund Total	6,147,344
Workers' Compensation Fund	
Personal Services	240,000
Other	113,800
Division Total	353,800
Fund Total	353,800
Total Internal Service Funds	
Personal Services	6,325,344
Other	175,800
Totals	6,501,144
FUND TOTALS	120,210,365

ORDINANCE NO. 36-15

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 2016 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 2016 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. 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 2016 Budget are as follows:

- 1) Legal Services.....750,000
- 2) Recodification of Ordinances12,500
- 3) Financial Audit75,000
- 4) Hospitalization and Health Care Benefit Consulting Services45,000
- 5) Consultant for Workers Compensation30,000
- 6) Risk Management Consulting Services13,000

7) Healthcare, Physicals, Drug & Alcohol Testing	25,000
8) Employee Assistance Program	13,000
9) Supervisor / Manager / Employee Training.....	125,000
10) Exams for Classified Positions	75,000
11) Housing and Building Plans Examinations	45,000
12) Lakewood Jail Medical Services	75,000
13) Band Concerts.....	15,000
14) Municipal Engineering Consultant	60,000
15) Debt Issuance Costs.....	225,000
16) Forensic Services	10,000
17) Long Term Control Plan and Storm Water Professional Services	100,000
18) Administrative Professional Services	300,000
Sub-Total	\$1,993,000

Services contracts included in the 2016 Budget are as follows:

1) Government Agreements (WEB)	105,000
2) Government Agreements (Bd of Ed/Pool).....	210,000
3) Financial Institution Service Charges	50,000
4) Electronic Payment Services.....	200,000
5) Property & Liability Insurance Contracts	450,000
6) Workers' Comp Stop Loss Insurance	85,000
7) Life Insurance.....	20,000
8) Hospitalization and Health Care Benefit Services.....	7,000,000
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	40,000
13) Disposal of Screenings and Grit (WWTP)	15,000
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	95,000
18) Biosolids Disposal	90,000
19) Roll-Off Box for Construction Debris.....	60,000
20) Lab Analysis Service	25,000
21) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts	350,000
22) Communications Services	50,000
23) Water Meter Program Maintenance.....	50,000
24) Telephone Service.....	150,000
25) Cellular Phone Service	85,000
26) Laundry Service-Police Department.....	12,000
27) HVAC Maintenance	75,000
28) Elevator Maintenance	25,000

29) Fire Alarm Maintenance	60,000
30) Copier Maintenance Service	25,000
31) Postage, Mailing Services, Equipment Lease/Maintenance	250,000
32) Rental and Laundry of Uniforms	15,000
33) Advertising	30,000
34) Printing Services	115,000
35) CRIS/LEADS Fees	35,000
36) Parking Citation Billing Service	50,000
37) Fireworks Display	35,000
38) Transportation Services	35,000
Sub-Total	\$11,387,000

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)	450,000
7) Fire Hydrants, Sewer and Water Appurtenances	100,000
8) Water Meter Supplies & Materials	150,000
9) Sign Shop-Supplies, Blanks & Reflective Material	100,000
10) Polymer Flocculants	25,000
11) Wastewater Treatment Chemicals	120,000
12) Tires and Road Service	80,000
13) Automotive Repairs, Parts and Supplies	600,000
14) Oil and Lubricants	45,000
15) Fuel (Gasoline and Diesel)	500,000
16) Purchase of Uniforms and Gear	40,000
17) Electrical Supplies	50,000
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	15,000
33) Lease Copier Equipment.....	37,000
34) Subscriptions/Publications.....	35,000
35) Reforestation.....	130,000
36) Police Operating Equipment.....	200,000
37) Fire/EMS Operating Equipment	200,000
38) Waste Water Treatment Plant Operating Equipment	150,000
Sub-Total	\$3,867,000
Total	\$17,247,500

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

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

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

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 37-15

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 Tenants Organization: Landlord Tenant Services
- Commercial Property Revitalization (Storefront Renovation) Program
- Cuyahoga County Planning Commission
- Domestic Violence & Child Advocacy Center: Victim Advocacy Services
- Economic Development Loan Fund
- First Time Homebuyer Down Payment Assistance Program (CDBG & HOME)
- Greater Cleveland Regional Transit Authority
- Home Improvement Grant Program (HIG)
- Home Investment Partnerships Program (HOME)
- Home Weatherization Assistance Program
- Housing Research & Advocacy Center: Fair Housing Services

LakewoodAlive: Housing Outreach & Paint Rebate Programs
Lakewood Community Services Center: Case Management, Emergency Shelter
Employment Services, Food Pantry & Homelessness Prevention Programs
Loan Service Fees: Low-Interest Loan, Nuisance Demolition, Nuisance Rehabilitation,
RAMP & Weatherization Programs
Low-Interest Housing Rehabilitation Loan Program (LIL)
Neighborhood Stabilization Program (NSP): Acquisition, Rehabilitation & Demolition
North Coast Health: Health Services
Nuisance Demolition Program
Nuisance Rehabilitation Program
Property Revitalization Program; Acquisition & Rehabilitation
Public Infrastructure Improvements: Sidewalk Repair/Replacement, Street Resurfacing,
Streetscape Enhancements, Transit Waiting Environments & Water Main
Replacement
Repair Accessibility & Maintenance Program (RAMP)
Section 108 Loan Repayment
SEED Small Business Loan Program: Loan Service Fees
Senior Supportive 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 11/16/15.

ORDINANCE NO. 38-15

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 2016 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 2016 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 for Industrial Security (ASIS)
- American Society of Civil Engineers
- American Society of Sanitary Engineers
- 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
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 Division
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 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
Street Maintenance and Sanitation Officials of Ohio

Team Crisis Negotiator
TransUnion of Northeast Ohio, Inc.
Treasurer, State of Ohio Cooperative Purchasing Program
Tree City USA

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 Council.

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

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

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 39-15

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 2016 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, 2015, sewer rates charged by the Lakewood Division Utility Billing shall be billed at a rate of not more \$4.96 per one hundred cubic feet of metered water consumption.

shall be and is hereby amended to read as follows:

902.04 RATES AND CHARGES.

...

- (d) Effective January 1, ~~2015~~ 2016, sewer rates charged by the Lakewood Division Utility Billing shall be billed at a rate of not more \$4.96 \$5.58 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

Clerk

Approved: _____

Mayor

ORDINANCE NO. 40-15

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, 2016 in accordance with the Capital Improvement Plan for fiscal year 2016; 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

\$2,000,000

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

Clerk

Approved: _____

Mayor

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

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 42-15

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, 2016 in accordance with the Capital Improvement Plan for fiscal year 2016; 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

\$2,500,000

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

Clerk

Approved: _____

Mayor

43

PLACED ON 1ST READING & REFERRED TO THE
FINANCE COMMITTEE 11/16/15.

ORDINANCE NO. 43-15

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, 2016 in accordance with the Capital Improvement Plan for fiscal year 2016; 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	\$600,000
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Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

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

Adopted: _____

President

Clerk

Approved: _____

Mayor

ORDINANCE NO. 44-15

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, 2016 in accordance with the Capital Improvement Plan for fiscal year 2016; 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

\$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

Clerk

Approved: _____

Mayor

ORDINANCE NO. 45-15

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, 2016 in accordance with the Capital Improvement Plan for fiscal year 2016; 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

\$550,000

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

Clerk

Approved: _____

Mayor

ORDINANCE NO. 46-15

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, 2016 in accordance with the Capital Improvement Plan for fiscal year 2016; 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

\$1,250,000

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

Clerk

Approved: _____

Mayor

ORDINANCE NO. 47-15

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, 2016 in accordance with the Capital Improvement Plan for fiscal year 2016; 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	\$1,500,000
--------------------------------------	--------------------

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

Clerk

Approved: _____

Mayor

PLACED ON 1ST READING & REFERRED TO THE
FINANCE COMMITTEE 11/16/15.

ORDINANCE NO. 49-15

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, 2016 in accordance with the Capital Improvement Plan for fiscal year 2016; 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

Clerk

Approved: _____

Mayor



12650 DETROIT AVENUE 44107 216/529-6955 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 JURIS, WARD 3
MARY LOUISE MADIGAN, WARD 4

December 7, 2015

Lakewood City Council
Lakewood City Hall

Re: Resolution to honor Rebecca M. Patton

Dear Members of Council,

Please join me in congratulating Rebecca M. Patton for earning recognition as Ohio Nurse of the Year in the category of nurse leadership by the Ohio Chapter of the March of Dimes.

We are so pleased and proud to have Ms. Patton as part of the Lakewood community. Her career and achievements serve as a role model to all of us.

Sincerely,

Mary Louise Madigan
Councilmember, Ward 4

RESOLUTION NO.

BY:

A Resolution to honor Rebecca M. Patton for earning recognition as Ohio Nurse of the Year in the category of nurse leadership by the Ohio Chapter of the March of Dimes.

WHEREAS, for 35 years Rebecca M. Patton has brought commitment, enthusiasm, and a sense of personal and civic responsibility to the practice of nursing; and,

WHEREAS, over the years Ms. Patton's career in nursing has broadened and expanded so that in addition to caring for patients she has educated nursing students and advocated for the profession of nursing; and,

WHEREAS, most notably, Ms. Patton represented the face of American nursing in her eight years of service as President of the American Nurses Association where she advocated for 3.4 million registered nurses; and,

WHEREAS, in addition to her national responsibilities, Ms. Patton carved out time to dedicate to the Lakewood community in her service as a member of the Lakewood Hospital Association; and,

WHEREAS, as a result of Ms. Patton's impressive career, her application was selected among hundreds from around the state to be recognized by the Ohio Chapter of the March of Dimes as Ohio Nurse of the Year in the category of nurse leadership; now, therefore,

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

Section 1. That this Council hereby expresses pride that Lakewood's own Rebecca M. Patton has received such national and state-wide recognition for her career and achievements.

Section 2. That this Council hereby honors Rebecca M. Patton for the difference that she has made to the Lakewood community and the state-wide professional nursing community.

Adopted: _____

President

Clerk

Approved: _____

Mayor



12850 DETROIT AVENUE • 44107 • 216/521-7580 • fax 216/521-1379
Website: www.onelakewood.com

MICHAEL SUMMERS
MAYOR

December 7, 2015

Lakewood City Council Members
Lakewood, Ohio 44107

Re: Mayoral Appointment of Public Art Task Force Members

Council Members –

On October 20, 2015 pursuant to Resolution No. 8824-15 the city published a request for interested residents to submit applications for a city Public Art Task Force. Applications were received and reviewed by both Council and the Mayor to make appointments.

In accordance with Resolution No. 8824-15A, by this letter I select the following three (3) individuals as the Mayoral appointments to the Public Art Task Force:

Lynne Hammes
Lee Norris
Elizabeth Grace

Thank you to these residents for being willing to volunteer their time and talent to help keep Lakewood strong and vibrant.

Very truly yours,

Michael P. Summers, Mayor





12650 DETROIT AVENUE • 44107 • 216/521-7580 • fax 216/521-1379
Website: www.onelakewood.com

MICHAEL SUMMERS
MAYOR

December 7, 2015

Dear Members of Council,

I have been notified by representatives for Pete Ranney of his request to return the \$10,000 gift received by the city in April 2015 from Pete Ranney's Next Generation Foundation, a donor-directed fund of the Community West Foundation.

Pete Ranney, a long-time resident of Lakewood made this gift for the proposed Lakewood Park Solstice Steps to provide leadership to help raise additional funds if needed to make the plan a reality. Due to the fact that the funds were not utilized for the building of the solstice steps he has requested a return of the funds.

It is my hope that as we move forward with the City's Public Art Program next year, Pete Ranney will once again be moved to provide leadership to help raise funds needed for public art not only at the Solstice Steps but throughout the city of Lakewood.

Sincerely,

Michael P. Summers, Mayor

RESOLUTION NO.

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the expenditure of funds in the amount of \$10,000 as a reimbursement for a previous donation from Peter K. Ranney's Next Generation Foundation, a donor-directed fund of the Community West Foundation.

WHEREAS, the City accepted a donation of \$10,000 in 2014 from Peter K. Ranney's Next Generation Foundation, a donor-directed fund of the Community West Foundation; and

WHEREAS, the City wishes to reimburse those funds per Mr. Ranney's wishes; and

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

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Director of Finance is hereby authorized to expend funds in the amount of \$10,000 as a reimbursement for a previous donation from Peter K. Ranney's Next Generation Foundation, a donor-directed fund of the Community West Foundation.

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

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

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR



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

Jennifer R. Pae
Director of Finance

December 2, 2015

Lakewood City Council

Re: Amended Purchasing and Contracting Ordinance FY2015

Dear Members of Council:

Attached is an amended ordinance reflecting increased contracting authority in the amount of \$5,000.

Increasing Professional Services Contracting Authority for:

- **\$5,000 Housing & Building Plans Examinations Professional Services**

The item included is part of the 2015 Appropriation Ordinance.

Please refer to the Finance Committee for further discussion.

Respectfully,

Jennifer R. Pae
Director of Finance

ORDINANCE NO: 30-15 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, amending Ordinance 30-15, adopted November 2, 2015, 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 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.

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 manner; now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 1 of Ordinance 30-15, adopted November 2, 2015, currently reading as follows:

Section 1. That 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 Services350,000
- 2) Recodification of Ordinances..... 12,500
- 3) Financial Audit.....75,000
- 4) Hospitalization and Health Care Benefit Consulting Services45,000

5) Consultant for Workers Compensation	40,000
6) Risk Management Consulting Services	13,000
7) Healthcare, Physicals, Drug & Alcohol Testing.....	20,000
8) Employee Assistance Program	10,000
9) Supervisor / Manager / Employee Training.....	125,000
10) Exams for Classified Positions	75,000
11) Housing and Building Plans Examinations	25,000
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	275,000
Sub-Total	\$1,750,500

Services contracts included in the 2015 Budget are as follows:

1) Government Agreements (WEB)	100,000
2) Government Agreements (Bd of Ed/ Pools).....	210,000
3) Financial Institution Service Charges.....	50,000
4) Electronic Payment Services	150,000
5) Property & Liability Insurance Contracts.....	450,000
6) Workers' Comp Stop Loss Insurance.....	85,000
7) Life Insurance.....	25,000
8) Hospitalization and Health Care Benefit Services.....	6,500,000
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	100,000
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.....	75,000
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.....	35,000
36) Printing Services	115,000

37) CRIS/LEADS Fees.....	35,000
38) Parking Citation Billing Service.....	50,000
39) Fireworks Display.....	35,000
40) Transportation Services.....	35,000
Sub-Total	\$10,867,000

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).....	450,000
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.....	45,000
15) Fuel (Gasoline and Diesel).....	750,000
16) Purchase of Uniforms and Gear	40,000
17) Electrical Supplies.....	45,000
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	125,000
37) Fire/EMS Operating Equipment.....	200,000
38) Waste Water Treatment Plant Operating Equipment	150,000
Sub-Total	\$3,788,000

Total **\$16,405,500**

be and hereby is amended to read:

Section 1. That 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	350,000
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.....	30,000
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.....	275,000

Sub-Total \$1,755,500

Services contracts included in the 2015 Budget are as follows:

1) Government Agreements (WEB)	100,000
2) Government Agreements (Bd of Ed/Pools).....	210,000
3) Financial Institution Service Charges.....	50,000
4) Electronic Payment Services	150,000
5) Property & Liability Insurance Contracts.....	450,000
6) Workers' Comp Stop Loss Insurance.....	85,000
7) Life Insurance.....	25,000
8) Hospitalization and Health Care Benefit Services.....	6,500,000
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	100,000
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.....	75,000
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.....	35,000
36) Printing Services	115,000
37) CRIS/LEADS Fees.....	35,000
38) Parking Citation Billing Service.....	50,000
39) Fireworks Display	35,000
40) Transportation Services.....	35,000
Sub-Total	\$10,867,000

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)	450,000
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.....	45,000
15) Fuel (Gasoline and Diesel).....	750,000
16) Purchase of Uniforms and Gear	40,000
17) Electrical Supplies.....	45,000
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	125,000
37) Fire/EMS Operating Equipment.....	200,000
38) Waste Water Treatment Plant Operating Equipment	150,000
Sub-Total	\$3,788,000
Total	\$16,410,500

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

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five 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

CERTIFICATE OF RESULT OF ELECTION ON QUESTION OR ISSUE

Revised Code 3501.11, 3505.33, 5705.19 – 5705.25

The State of Ohio, County of Cuyahoga, ss.
To: Lakewood City Council; Ohio Secretary of State

The Board of Elections of Cuyahoga County hereby certifies that at the election held in the City of Lakewood on the 3rd day of November, 2015, the vote cast on the following issue was as follows:

Issue 64 - Proposed Charter Amendment (By Petition): Shall the Second Amended Charter of the City of Lakewood be amended to create an automatic referendum, requiring an affirmative vote by a majority vote of the electors of the City of Lakewood at a general or special election for passage, on any ordinance adopted by council that would cause Lakewood Hospital to no longer be a full-time and full-service hospital and medical facility providing, without limitation, inpatient diagnostic, medical, surgical, and psychiatric care for a continuous period longer than twenty-four hours?

Votes Yes

six thousand seven hundred four 6,704

Votes No:

seven thousand two hundred eighty-one 7,281

Total votes cast on issue:

thirteen thousand nine hundred eighty-five 13,985

IN WITNESS WHEREOF, we have hereunto subscribed our names officially,
at Cuyahoga County, Ohio, this 24th day of November, 2015.



Attest:

Pat McSorald
Director

Inajo Davis Chappell
Inajo Davis Chappell, Chair

Jeff Hastings
Jeff Hastings

Robert S. Frost
Robert S. Frost

Eben O. (Sandy) McNair, IV
Eben O. (Sandy) McNair, IV

Cuyahoga County, Ohio