

**DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE
JANUARY 4, 2016
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 December 21, 2015.
Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

****NEW BUSINESS****

1. Elections for President and Vice President of Council.
2. Certificates of Election. (Pg. 4)
3. Communication from Councilmember Bullock regarding Council organization in 2016 and regular Council updates to the public in 2016 re: implementation of new Lakewood Hospital Master Agreement. (Pg. 9)
4. **RESOLUTION NO. 8840-16** - 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 _____ to a position on the Civil Service Commission for the term beginning January 1, 2016 and ending December 31, 2018. (Pg. 10)
5. **RESOLUTION NO. 8841-16** - 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 _____ to the Board of Nuisance Abatement Appeals for the three-year term beginning January 1, 2016 and ending December 31, 2018. (Pg. 11)
6. **RESOLUTION NO. 8842-16** - 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 _____ as a community organization trustee to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2020. (Pg. 12)
7. **RESOLUTION NO. 8843-16** - 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 _____ as a special trustee to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2014 and ending December 31, 2020. (Pg. 13)
8. **RESOLUTION NO. 8844-16** - 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 _____ as an ex-officio councilmember to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2017. (Pg. 14)
9. **RESOLUTION NO. 8845-16** - 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 _____ as an ex-officio councilmember to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2017. (Pg. 15)

10. Communication from Planning & Development Director Siley regarding Economic Development Loan – Roundstone Management, Ltd. (Pg. 16)
11. **RESOLUTION NO. 8846-16** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor or his designee to enter into an agreement with Roundstone Management, Ltd or its designee for an economic development loan for a four 94) year loan in an amount of Fifty Thousand Dollars (\$50,000.00) (Pg. 17)
12. Liquor Permit Application for D2, D2X and D6 transfers to Rozis Wine House; 14900 Detroit Avenue (Pg. 20)

Certificate of Election

R.C. 3505.38

THE STATE OF OHIO, CUYAHOGA COUNTY, SS.

We, the undersigned BOARD OF ELECTIONS, having canvassed all the returns and declared the result of the General Election held on the 3rd Day of November, 2015, within and for the City of Lakewood Ward 01,

DO HEREBY CERTIFY THAT

Dahid W. Anderson

WAS DULY ELECTED

Member of Council, Ward 01

for the full term commencing 1/1/2016 as appears by the returns of the election and the abstract of votes on file in the office of the Board of Elections.

In Witness whereof, we have hereunto subscribed our names and caused our official seal to be affixed at Cleveland, Ohio, this 24th day of November, 2015.

Pat McDonald

Attest:

Pat McDonald, Director

Inajo Davis Chappell

Inajo Davis Chappell, Chair

Jeff Hastings

Jeff Hastings

Robert S. Frost

Robert S. Frost

Eben O. (Sandy) McNair

Eben O. (Sandy) McNair

Board of Elections

Certificate of Election

R.C. 3505.38

THE STATE OF OHIO, CUYAHOGA COUNTY, SS

We, the undersigned BOARD OF ELECTIONS, having canvassed all the returns and declared the result of the General Election held on the 3rd Day of November, 2015, within and for the City of Lakewood Ward 03,

DO HEREBY CERTIFY THAT

John Litten

WAS DULY ELECTED

Member of Council, Ward 03

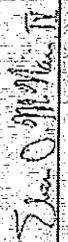
for the full term commencing 1/1/2016 as appears by the returns of the election and the abstract of votes on file in the office of the Board of Elections.

In Witness whereof, we have hereunto subscribed our names and caused our official seal to be affixed at Cleveland, Ohio, this 24th day of November, 2015.


Inajo Davis Chappell, Chair


Jeff Hastings


Robert S. Frost


Eben O. (Sandy) McNair
Board of Elections

Attest: 
Pat McDonald, Director

Certificate of Election

R.C. 3505.38

THE STATE OF OHIO, CUYAHOGA COUNTY, SS

We, the undersigned BOARD OF ELECTIONS, having canvassed all the returns and declared the result of the General Election held on the 3rd Day of November, 2015, within and for the City of Lakewood Ward 04,

DO HEREBY CERTIFY THAT

Dan O'Malley

WAS DULY ELECTED

Member of Council, Ward 04

for the full term commencing 1/1/2016 as appears by the returns of the election and the abstract of votes on file in the office of the Board of Elections.

In Witness whereof, we have hereunto subscribed our names and caused our official seal to be affixed at Cleveland, Ohio, this 24th day of November, 2015.

Attest: **Pat McDonald**

Pat McDonald, Director

Inajo Davis Chappell
Inajo Davis Chappell, Chair

Jeff Hastings
Jeff Hastings

Robert S. Frost
Robert S. Frost

Eben O. (Sandy) McNair
Eben O. (Sandy) McNair
Board of Elections

Certificate of Election

R.C. 3505.38

THE STATE OF OHIO, CUYAHOGA COUNTY, SS

We, the undersigned BOARD OF ELECTIONS, having canvassed all the returns and declared the result of the General Election held on the 3rd Day of November, 2015, within and for the City of Lakewood Ward 02,

DO HEREBY CERTIFY THAT

Sam O'Leary

WAS DULY ELECTED

Member of Council, Ward 02

for the full term commencing 1/1/2016 as appears by the returns of the election and the abstract of votes on file in the office of the Board of Elections.

In Witness whereof, we have hereunto subscribed our names and caused our official seal to be affixed at Cleveland, Ohio, this 24th day of November, 2015.



Inajo Davis Chappell, Chair



Jeff Hastings



Robert S. Frost



Eben O. (Sandy) McNair

Board of Elections



Attest:

Pat McDonald, Director

Certificate of Election

R.C. 3505.38

THE STATE OF OHIO, CUYAHOGA COUNTY, SS.

We, the undersigned BOARD OF ELECTIONS, having canvassed all the returns and declared the result of the General Election held on the 3rd Day of November, 2015, within and for the City of Lakewood,

DO HEREBY CERTIFY THAT

Michael H. Summers

WAS DULY ELECTED

Mayor

for the full term commencing 1/1/2016 as appears by the returns of the election and the abstract of votes on file in the office of the Board of Elections.

In Witness whereof, we have hereunto subscribed our names and caused our official seal to be affixed at Cleveland, Ohio, this 24th day of November, 2015

Attest: **Pat McDonald**

Pat McDonald, Director

Ingo Davis Chappell

Ingo Davis Chappell, Chair

Jeff Hastings

Jeff Hastings

Robert S. Frost

Robert S. Frost

Eben O. (Sandy) McNair

Eben O. (Sandy) McNair

Board of Elections



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

www.onelakewood.com

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

Council at Large
RYAN NOWLIN
TOM BULLOCK
CINDY MARX

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

December 28, 2015

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

**Re: Council organization in 2016 and regular Council updates to the public in 2016 re:
implementation of new Lakewood Hospital Master Agreement**

Dear Members of Council:

As the new Council begins its work in 2016, we may find it valuable to schedule time for a weekend "retreat" or planning session to identify consensus issue priorities for the year, to establish mutually agreed-upon expectations for how we conduct our work, and devote thought to how we might improve to Council operations. By this communication, I am inviting a discussion during the January 4 Council meeting to consider these ideas and to identify dates in our January and February calendars that could work for one or more planning sessions.

In addition, it will be important in 2016 for Council to regularly update Lakewood residents on the status of Lakewood Hospital, the implementation of the new Master Agreement, and the timeline for its transformation from an inpatient facility to an outpatient Family Health Center that will provide medical services to Lakewood residents for years to come. Given the complexity of the topic, its importance to the community, and its long timeframe for implementation, it would be helpful for Council to regularly communicate to the public, in clear terms that explain the impacts on patients and their families, what is happening, when it is happening, the reasons for it, the benefits or other changes that affect patients, where to get questions answered, and similar necessary information. Because Council is a body of seven individual members, we have not frequently initiated communications to the public, so some discussion by Council of the approach I am outlining here is needed to get feedback and to understand whether there is consensus among Councilmembers about pursuing it or another means of communicating to the public. By this communication, I am inviting (at least an initial) discussion during the January 4 Council meeting of this topic.

Sincerely,

Thomas R. Bullock III
Member of Council, at Large

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 _____ to a position on the Civil Service Commission for the term beginning January 1, 2016 and ending December 31, 2018.

WHEREAS, the end of a term has caused a vacancy on the Civil Service Commission beginning January 1, 2016, in a seat occupied by a Council appointee, thus requiring an appointment to the commission; and

WHEREAS, Article XI, Section 1 of the Second Amended Charter of the City of Lakewood provides that Council shall appoint one elector of the City who is not an officeholder or employee of the City to the Civil Service Commission; 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 or soon to be vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints _____ to a position on the Civil Service Commission for the term beginning January 1, 2016 and ending December 31, 2018.

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 _____ to the Board of Nuisance Abatement Appeals for the three-year term beginning January 1, 2016 and ending December 31, 2018.

WHEREAS, the end of a term has caused a vacancy on the Board of Nuisance Abatement Appeals beginning January 1, 2016, in a seat occupied by a Council appointee, thus requiring an appointment to the board; 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 or soon to be vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD:

Section 1. Council appoints _____ to the Board of Nuisance Abatement Appeals for the three-year term beginning January 1, 2016 and ending December 31, 2018.

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 _____ as a community organization trustee to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2020.

WHEREAS, Council is obligated to appoint a community organization trustee to the Lakewood Hospital Association Governing Board, in accordance with Section 9.2(j)(ii) of the lease agreement between the City of Lakewood and the Lakewood Hospital Association; 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 or soon to be vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints _____ as a community organization trustee to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2020.

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 _____ as a special trustee to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2014 and ending December 31, 2020.

WHEREAS, Council is obligated to appoint a special trustee to the Lakewood Hospital Association Governing Board, in accordance with Section 9.2(j)(ii) of the lease agreement between the City of Lakewood and the Lakewood Hospital Association; 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 or soon to be vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints _____ as a special trustee to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2020.

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 _____ as an ex-officio councilmember to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2017.

WHEREAS, Council is obligated to appoint two ex-officio members of Council to the Lakewood Hospital Association Governing Board, in accordance with Section 9.2(j)(ii) of the lease agreement between the City of Lakewood and the Lakewood Hospital Association; 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 or soon to be vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints _____ as an ex-officio councilmember to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2017.

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 _____ as an ex-officio councilmember to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2017.

WHEREAS, Council is obligated to appoint two ex-officio members of Council to the Lakewood Hospital Association Governing Board, in accordance with Section 9.2(j)(ii) of the lease agreement between the City of Lakewood and the Lakewood Hospital Association; 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 or soon to be vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints _____ as an ex-officio councilmember to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2016 and ending December 31, 2017.

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

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DEPARTMENT OF PLANNING & DEVELOPMENT
DRU SILEY, DIRECTOR

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

December 29, 2015

Lakewood City Council

RE: Economic Development Loan – Roundstone Management, Ltd

Dear Members of Council,

Roundstone Management is the prospective owner of 15422 Detroit Avenue, which is the former First Church of Christ Scientist and most recently headquarters for the Maxxum Group.

The property has been vacant since 2009, and although it remains in sound structural condition, the building and site are in need of upgrades in order to bring it back to productive use. In addition to the investment of acquiring the property, Roundstone plans to invest an estimated \$500,000 into the rehabilitation of the property.

I respectfully request authority to enter into an economic development loan agreement with Roundstone Management for \$50,000 to assist with making physical improvements to the building's interior and exterior, in addition to improvements to the site. The city's funding is proposed to be used for the rehabilitation improvements, recognizing this as an opportunity to help protect the property, and secure the future stability of the former church site currently designated as a historic property under Chapter 1134 of the Lakewood Zoning Code. The funds would be drawn from the Economic Development general fund account.

Attached is a project summary that more fully describes the scope of the investment and the City's role as a funder of this important project.

Please refer to the appropriate committee for further discussion.

Sincerely,

Dru Siley

RESOLUTION NO.

By:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor or his designee to enter into an agreement with Roundstone Management, Ltd or its designee for an economic development loan for a four (4) year loan in an amount of Fifty Thousand Dollars (\$50,000.00).

WHEREAS, the property located at 15422 Detroit Avenue has been vacant since 2009; and

WHEREAS, while the property remains structurally sound, it is in need of upgrades in order to bring it back to a productive use; and

WHEREAS, Roundstone Management, Ltd has entered into a purchase agreement with the current property owners of the above property in order to establish its business headquarters in Lakewood; and

WHEREAS, Roundstone Management, Ltd has requested assistance in order to complete a financial package to assist with the rehabilitation of the building, including the purchase and installation of building materials and infrastructure to make exterior and interior building repairs and renovations to the property located at 15422 Detroit Avenue (312-14-101) and will invest an excess of \$400,000 of other funds into the rehabilitation of the site; and

WHEREAS, The city's funding will be used for improvements to the building and the site, recognizing this as an opportunity to help protect the property, and secure the long term stability of one of Lakewood's original structures along Detroit Avenue; 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 provide assistance to Roundstone Management, Ltd in order for it to secure funding to close on the purchase agreement for the property located at 15422 Detroit Avenue; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Mayor or his designee is hereby authorized and directed to enter into an agreement with Roundstone Management, Ltd. or its designee for an economic development loan for a four (4) year loan in an amount of Fifty Thousand Dollars (\$50,000.00) toward the redevelopment of the property located at 15422 Detroit Avenue, Lakewood, OH 44107 (Permanent Parcel 312-14-101); said agreement to contain such terms and conditions as deemed necessary by the Director of Law to protect the public interest and in substantially the same form as 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

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

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

Adopted: _____

President

Clerk of Council

Approved: _____

Mayor

Exhibit A
(To be Provided)

NOTICE TO LEGISLATIVE
AUTHORITY

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

TO

75690150030 PERMIT NUMBER		STCK TYPE	ROZIS WINE HOUSE INC DBA ROZIS WINE HOUSE 14900 DETROIT AV 1ST & BSMT LAKEWOOD OHIO 44107	
ISSUE DATE				
09 11 2015 FILING DATE				
D2 D2X D6 PERMIT CLASSES				
18 TAX DISTRICT	286	C	F15236 RECEIPT NO.	

FROM 12/16/2015

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



MAILED 12/16/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/19/2016

IMPORTANT NOTICE

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

REFER TO THIS NUMBER IN ALL INQUIRIES

C STCK 7569015-0030

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF LAKEWOOD CITY COUNCIL
12650 DETROIT AV
LAKEWOOD OHIO 44107