

**DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE
OCTOBER 3, 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 and disposal of the minutes of the Regular Meeting of Council held September 19, 2016.
Reading and disposal of the Special Meeting of council held September 26, 2016

Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

****OLD BUSINESS****

1. Committee of the Whole Report regarding October 3, 2016 Committee of the Whole Meeting. Mr. O'Leary; Chair. (Report to Be Provided)
2. Finance Committee Report re: Resolution 8886-16, Ordinance Nos. 36-15C, 38-15A, 33-16 & Budget Priorities - 2016 Mr. Bullock; Chair. (Report to Be Provided)
3. **RESOLUTION NO. 8886-16** – A RESOLUTION to formally identify agreed-upon priorities that Council would like to see reflected in the 2017 budget. (REFERRED TO FINANCE COMMITTEE 9/19/16) (Pg.5)
4. **ORDINANCE 36-15C** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect and be in force after the earliest period allowed by law, amending Ordinance 36-15B, adopted June 6, 2016, 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. (1ST READING & REFERRED TO THE FINANCE COMMITTEE 9/6/16, 2nd READING 9/19/16) (Pg. 7)
5. **ORDINANCE NO. 38-15A** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect and be in force after the earliest period allowed by law, amending Ordinance 38-15, adopted December 21, 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 **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. (PLEASE SUBSTITUTE FOR ORDINANCE 38-15A - 1ST

READING & REFERRED TO THE FINANCE COMMITTEE 9/6/16, 2ND
READING 9/19/16)(Pg. 13)

6. **ORDINANCE NO. 35-16** – AN ORDINANCE amending Section 121.07, Official Reports, of the Codified Ordinances of the City of Lakewood to reflect current technology and practices. (1ST READING 9/6/16, 2ND 9/19/16) (Pg. 20)

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

7. Communication from All members of Lakewood City Council regarding Resolution to Honor Firefighter Terrance W. Scavone. (Pg.22)
8. **RESOLUTION NO. 8889-16** – A RESOLUTION to express condolences to the family, friends, and fellow firefighters of Terrance Scavone on their loss and to recognize the thirty years of service Mr. Scavone dedicated to the Lakewood Fire Department. (Pg.23)
9. Communication from Councilmember Litten regarding Olympian Makorobundo Salukombo Recognition. (Pg. 24)
10. **RESOLUTION NO. 8890-16** A RESOLUTION commending Olympian Makorobondo Salukombo (To Be Provided – Pg. 25)
11. Communication from Mayor Summers regarding September 26, 2016 joint meeting of Lakewood Board of Education and Lakewood City Council. (Pg. 26)
12. Communication from Law Director Butler regarding 2016 third quarter codification ordinance. (Pg. 27)
13. **ORDINANCE NO. 36-16** AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect at the earliest period allowed by law, to approve the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances and to provide for the publication of such new matter. (Pg. 28)
14. Communication from Law Director Butler regarding Resolution authorizing the Mayor to enter into agreement with the Cuyahoga County Board of

Health for the provision of public health services in Lakewood in 2017. (Pg. 30)

15. **RESOLUTION NO. 8891-16** – 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 to enter into an agreement with the District Advisory Council of Cuyahoga County, Ohio General Health District for the provision of public health services within the City of Lakewood in an amount not to exceed \$214,780.00 for a one-year period commencing January 1, 2017. (Pg. 31)

16. Communication from Public Works Director Beno regarding Ohio Public Works Commission Funding 2017-additional project proposal. (Pg. 34)

17. **RESOLUTION NO. 8892-16** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect at the earliest period allowed by law, authorizing the Mayor of the City of Lakewood, or his designee, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program or any other appropriate Ohio Public Works Commission program that these projects qualify for and to execute contracts as required. (Pg. 35)

RESOLUTION NO. 8886-16

BY:

A Resolution to formally identify agreed-upon priorities that Council would like to see reflected in the 2017 budget.

WHEREAS, in recent years the Administration has taken charge of compiling the annual budget book and related appropriations ordinances; and

WHEREAS, with the support and encouragement of the Administration and all of Council, the Finance Committee initiated a series of meetings this summer with the expressed goal of engaging Councilmembers early and actively in the budget process; and

WHEREAS, Councilmembers considered a number of proposed ideas for projects and policies to benefit the community, proposals evaluated them by criteria such as alignment with City goals, achievability, and the number of residents benefitted, among many others; and

WHEREAS, at the culmination of this series of meetings, Council expressed support for the priorities included in the accompanying attachment(s); and

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipalities have the power of local self-government, and the power to enact laws that are for health, safety, and welfare; now, therefore

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

Section 1. That this Council hereby establishes as its priorities for the 2017 Fiscal Year and those policies, projects, and initiatives included in the attachment(s) and requests the Administration consider these priorities in preparing its budget book and accompanying budget and appropriations legislation for Fiscal Year 2017.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. The Clerk of Council is hereby authorized and directed to forward a certified copy of this resolution to the Mayor and a copy of this Resolution shall be spread upon the minutes of this meeting.

Adopted: _____

President

Clerk

Approved: _____

Mayor

Exhibit A:

[To be provided – summary chart of policies, projects, and initiatives that Council establishes as its priorities for Fiscal Year 2017.]

Exhibit B:

[To be provided – detail on each policy, project, and initiative that Council establishes as its priorities for Fiscal Year 2017.]

ORDINANCE NO: 36-15C

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect and be in force after the earliest period allowed by law, amending Ordinance 36-15B, adopted June 6, 2016, 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 (5) 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, STATE OF OHIO

Section 1. That Section 1 of Ordinance 36-15B, adopted June 6, 2016 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 2016 Budget are as follows:

1) Legal Services	750,000
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	30,000
6) Risk Management Consulting Services	13,000
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
19) Professional Services related to Lakewood Hospital	150,000
Sub-Total	\$2,143,000

Services contracts included in the 2016 Budget are as follows:

1) Government Agreements (WEB)	105,000
2) Government Agreements (Bd of Ed/ Pools).....	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) Organic Waste Disposal	30,000
18) Waste Collections – Condominiums.....	95,000
19) Biosolids Disposal	100,000
20) Roll-Off Box for Construction Debris	60,000
21) Site to Receive & Process Yard Waste	40,000
22) Lab Analysis Service.....	25,000
23) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts	350,000
24) Communications Services.....	50,000
25) Water Meter Program Maintenance.....	50,000
26) Telephone Service	150,000
27) Cellular Phone Service	85,000
28) Laundry Service-Police Department.....	12,000
29) HVAC Maintenance	100,000
30) Elevator Maintenance	25,000
31) Fire Alarm Maintenance.....	60,000
32) Copier Maintenance Service.....	25,000
33) Postage, Mailing Services, Equipment Lease/Maintenance.....	250,000
34) Rental and Laundry of Uniforms	15,000
35) Advertising	30,000
36) Printing Services.....	115,000
37) CRIS/LEADS Fees	35,000
38) Parking Citation Billing Service	50,000
39) Fireworks Display	35,000
39) Transportation Services	35,000
Sub-Total.....	\$11,492,000

Materials, supplies, and equipment authorized for purchase under the 2016 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
39) Fitness Equipment/Devices.....	15,000
Sub-Total.....	\$3,882,000
Total.....	\$17,517,500

Is hereby 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 2016 Budget are as follows:

1) Legal Services.....	750,000
2) Recodification of Ordinances.....	12,500

3) Financial Audit	75,000
4) Hospitalization and Health Care Benefit Consulting Services	45,000
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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
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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
19) Professional Services related to Lakewood Hospital	150,000
Sub-Total	\$2,143,000

Services contracts included in the 2016 Budget are as follows:

1) Government Agreements (WEB)	105,000
2) Government Agreements (Bd of Ed/Pools)	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
8) 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
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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) Organic Waste Disposal	30,000
18) Waste Collections - Condominiums	95,000
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20) Roll-Off Box for Construction Debris	60,000
21) Site to Receive & Process Yard Waste	40,000
22) Lab Analysis Service	25,000
23) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts	350,000
24) Communications Services	50,000
25) Water Meter Program Maintenance	50,000
26) Telephone Service	150,000
27) Cellular Phone Service	85,000
28) Laundry Service-Police Department	12,000
29) HVAC Maintenance	100,000
30) Elevator Maintenance	25,000
31) Fire Alarm Maintenance	60,000

32) Copier Maintenance Service.....	25,000
33) Postage, Mailing Services, Equipment Lease/Maintenance.....	250,000
34) Rental and Laundry of Uniforms.....	15,000
35) Advertising.....	30,000
36) Printing Services.....	115,000
37) CRIS/LEADS Fees.....	35,000
38) Parking Citation Billing Service.....	50,000
39) Fireworks Display.....	35,000
39) Transportation Services.....	35,000
Sub-Total.....	\$11,492,000

Materials, supplies, and equipment authorized for purchase under the 2016 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
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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
39) Fitness Equipment/Devices.....	30,000
Sub-Total.....	\$3,897,000
Total.....	\$17,532,500

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

Adopted: _____

President

Clerk

Approved: _____

Mayor

Substitute for Ordinance No. 38-15A.
Placed on 1st reading and referred to
the Finance Committee 9/6/16.

ORDINANCE NO. 38-15A

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to amend Ordinance No. 38-15, adopted December 21, 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 **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 additional 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 (5) 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. That Ordinance No. 38-15, adopted December 21, 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 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 for Property & Evidence
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 (MAGLOCLN)
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

Shall be and is hereby amended to read 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 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 for Property & Evidence
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 (MAGLOCLEN)
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 City Council Association (NOCCA)
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 Mayors Alliance
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. 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 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 (5) of members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President

Clerk

Approved: _____

Mayor

First Reading 9/6/16.

Second Reading 9/19/16.

ORDINANCE NO. 35-16

BY:

AN ORDINANCE amending Section 121.07, Official Reports, of the Codified Ordinances of the City of Lakewood to reflect current technology and practices.

WHEREAS, Section 121.07 stands to be amended to omit references to technology that was commonplace at the time the ordinance was written in 1966 but that is now obsolete; and

WHEREAS, references to specific technologies in the Lakewood Codified Ordinances ought to be reduced or eliminated due to the frequency with which technology changes; 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 121.07, Official Reports, of the Codified Ordinances of the City of Lakewood, currently reading as follows:

121.07 OFFICIAL REPORTS.

- (a) Whenever any officer or employee of the City makes any report or communication to Council, such report or communication shall be typed or prepared on mimeograph stencil, suitable for reproduction on document reproducing equipment in use by the City.
- (b) The Clerk shall refuse to transmit to Council or to receive on its behalf any such report or communication which is not so submitted.
- (c) The original report or communication shall be retained by the Clerk and placed on the permanent records of Council.

shall be and is hereby amended to read as follows:

121.07 OFFICIAL REPORTS.

- (a) Whenever any officer or employee of the City makes any report or communication to Council, such report or communication shall be ~~typed or prepared on mimeograph stencil~~, in a format or on a medium suitable for reproduction on ~~document reproducing~~ equipment in use by the City.
- (b) The Clerk shall refuse to transmit to Council or to receive on its behalf any such report or communication which is not so submitted.

- (c) The original report or communication shall be retained by the Clerk and placed on the ~~permanent~~ records of Council and kept in accordance with Council's approved records retention schedules.

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

Adopted: _____

President

Clerk

Approved: _____

Mayor



12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650
www.oneLakewood.com
 Lakewood City Council
 SAMUEL T. O'LEARY, PRESIDENT
 DAVID ANDERSON, 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
 JOHN LITTEN, WARD 3
 DANIEL O'MALLEY, WARD 4

October 3, 2016

Lakewood City Council
 Lakewood, OH 44107

Re: Resolution to Honor Firefighter Terrance W. Scavone

Dear Council,

We are saddened to learn that on September 17th 2016 Firefighter Terrance Scavone passed away suddenly as an active member of the Fire Department and a dedicated civil servant to the City of Lakewood.

Attached please find a Resolution to express condolences to the family, friends, and fellow firefighters of Mr. Scavone on their loss and to recognize the thirty years of service Mr. Scavone contributed to the Lakewood Fire Department. Mr. Scavone's passing represents a great loss to the City and all who knew him.

With Sincere Condolences,

Sam O'Leary
 President of Council -
 Ward 2

Cindy Marx
 Councilmember At-Large

Tom Bullock
 Councilmember At-large

David W. Anderson
 Vice President of Council – Ward 1

Ryan P. Nowlin
 Councilmember At-Large

Daniel J. O'Malley
 Councilmember, Ward 4

John Litten
 Member of Council – Ward 3

RESOLUTION NO. 8889-16

BY:

A Resolution to express condolences to the family, friends, and fellow firefighters of Terrance Scavone on their loss and to recognize the thirty years of service Mr. Scavone dedicated to the Lakewood Fire Department.

WHEREAS, Terry Scavone was forever grateful and proud to serve our community as a Lakewood Firefighter. In his 30 years with the Fire Department he took on many roles and performed several heroic acts for which he was deservedly commended; and,

WHEREAS, Terry was a family man who, with Barb, his wife of 45 years, was proud to provide a good home and life for their seven children Jennifer, Rebecca Mileti, Audria, Nina, Nathan, Miles, and Nicholas; and,

WHEREAS, Terry's upbeat attitude, cooperative spirit and famous baked goods will be sorely missed at the Fire Station where he spent much of his time mentoring firefighters while fostering solid friendships; and,

WHEREAS, the legacy of Terry's kind and generous heart will forever be remembered and carried on by the family and friends who had the pleasure and honor of knowing him; now, therefore:

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

Section 1. That this Council wishes to honor the memory of Terrance Scavone and extends its deepest sympathies to his wife, Barb, his daughters Jennifer, Rebecca Mileti, Audria and Nina, and his sons Nathan, Miles and Nicholas on this profound loss.

Section 2. That this Council hereby acknowledges Terrance Scavone's 30 years of dedicated public service to the Lakewood Fire Department and reminds firefighters and all public servants to look to Mr. Scavone's life as one worth emulating.

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

Adopted: _____

President

Clerk

Approved: _____

Mayor



12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650
www.onelakewood.com
Lakewood City Council
SAM O'LEARY, PRESIDENT
DAVID W. ANDERSON, 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
JOHN LITTEN, WARD 3
DANIEL J. O'MALLEY, WARD 4

October 3, 2016

Lakewood City Council
Lakewood, OH 44107

Re: Olympian Makorobondo Salukombo Recognition

Dear Colleagues:

I have the honor to recognize one of Lakewood's own for an athletic achievement unlike most others for our city.

Makorobondo "Dee" Salukombo, Lakewood High School graduate, and native of Kirotshé in the Democratic Republic of the Congo, qualified for and ran in the Marathon at the 2016 Olympic Games held in Rio de Janeiro, Brazil. He finished with a time of 2:28:54 on the final day of the Rio games, August 21, 2016.

Dee and his family left the Congo as refugees during their civil war in around 2000. They first went to Uganda, and then were able to get to Cleveland, and ultimately Lakewood through the help of Catholic Charities Migration and Refugee Services. His early cross country days saw him running rather pedestrian times, in the 17-18 minute range, but with a motto of "If it's hard, it's worth doing" he improved dramatically, ultimately graduating from Lakewood High School in 2008, and earning a scholarship to Denison University where he was a six-time All-American in cross country and track and field, and graduated with a degree in chemistry in 2012.

Dee cites the opportunities offered to him by the Lakewood community, teachers and coaches for much of his success, and many of us proudly watched him as he represented his home country in Rio, but also all of us.

Congratulations to Dee and his family, on attaining your goal of being an Olympian.

Please join me in recognizing this significant achievement.

Yours in service,

John Litten
Member of Council, Ward 3
216-302-8333

RESOLUTION TO BE PROVIDED



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

MICHAEL SUMMERS
MAYOR

September 28, 2016

Dear Members of Council,

At the September 26, 2016 joint meeting of the Lakewood Board of Education and Lakewood City Council, we learned of the opportunity for community investment to expand certain new gymnasium facilities that would create an enhanced opportunity for public access to exercise.

The City of Lakewood received \$7 million in estate tax payments in 2013. Together, we set up and funded a special "Rainy Day" fund to the maximum allowable of approximately \$1.3 million. The remainder has been set aside to strengthen our reserves and provide funds for special opportunities that might present themselves.

I believe certain criteria should be applied to approve these special opportunity investments:

- 1) The investment should leverage other resources and monies to create a multiplier effect of its impact,
- 2) The investment should support transformative investments that do not require any additional or operational support,
- 3) The investment should address a consensus driven community need, and
- 4) Ideally, the investment should make a distinctive contribution to the quality of life of our residents such that it underscores what is special about living in Lakewood.

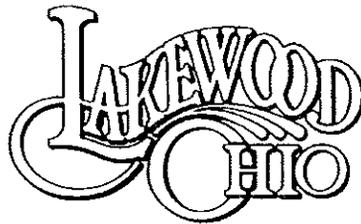
The Active Living Task Force was in part initiated by the city to provide foundational thinking about community needs such that, if addressed, would enhance our capacity for more physical activity to support improved health. I believe at least four of the goals set forth by the Active Living Task Force are met by supporting the Board of Education in this prospective investment.

In the spirit of "chance favors the prepared mind", this chance to support the Board of Education is worthy of vigorous discussion. I look forward to joining City Council in this discussion.

I ask that you refer this opportunity to the appropriate committee for further consideration.

Sincerely,

Michael P. Summers



KEVIN M. BUTLER
DIRECTOR OF LAW

PAMELA L. ROESSNER
CHIEF PROSECUTOR

JENNIFER L. SWALLOW
CHIEF ASSISTANT
LAW DIRECTOR

ANDREW N. FLECK
ASSISTANT LAW DIRECTOR/
ASSISTANT PROSECUTOR

**LAW DEPARTMENT
OFFICE OF PROSECUTION**

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

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

October 3, 2016

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: 2016 third quarter codification ordinance

Dear Members of Council:

Attached please find an ordinance authorizing the inclusion of those ordinances of a general and permanent nature adopted by Council on or before July 27, 2016 into the Codified Ordinances of the City of Lakewood.

The Walter H. Drane Company has completed the editing and printing of the 2016 second quarter replacement pages for the Codified Ordinances.

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

Please adopt the ordinance after the customary three readings or refer it to an appropriate committee for further discussion.

Very truly yours,

Kevin M. Butler

ORDINANCE NO. 36-16

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect at the earliest period allowed by law, to approve the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances and to provide for the publication of such new matter.

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

WHEREAS, various ordinances and resolutions of a general and permanent nature that have been passed by Council but not yet included in the Codified Ordinances of the City have now been made a part thereof; and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal departments in that the publication and distribution of the August 2016 Replacement Pages for the Codified Ordinances of the City of Lakewood should be conducted at the earliest date possible; now therefore,

BE IT ORDAINED BY CITY OF LAKEWOOD, OHIO:

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

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
1-16	6-20-16	142.01, 516.01 to 516.21, 516.99, 537.18, 1327.08
23-16	5-2-16	505.18
24-16	5-2-16	1133.09(b)(1)

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

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

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

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

Adopted: _____

President

Clerk

Approved: _____

Mayor



KEVIN M. BUTLER
DIRECTOR OF LAW

PAMELA L. ROESSNER
CHIEF PROSECUTOR

JENNIFER L. SWALLOW
CHIEF ASSISTANT
LAW DIRECTOR

MANDY J. GWIRTZ
ASSISTANT PROSECUTOR/
ASSISTANT LAW DIRECTOR

**LAW DEPARTMENT
OFFICE OF PROSECUTION**
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(216) 529-6030 | Fax (216) 228-2514
www.onelakewood.com
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Direct dial: (216) 529-6034
kevin.butler@lakewoodoh.net

October 3, 2016

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

**Re: Resolution authorizing the Mayor to enter into agreement with
the Cuyahoga County Board of Health for the provision of
public health services in Lakewood in 2017**

Dear Members of Council:

Please find attached a resolution that, if adopted, would permit Mayor Summers to enter into an agreement with the District Advisory Council of Cuyahoga County (by its Board of Health) for the provision of public health services in Lakewood in 2017. This legislation is introduced pursuant to Rev. Code § 3709.07.

The resolution is ready for adoption this evening but may be referred to committee for further review.

Very truly yours,

Kevin M. Butler

RESOLUTION NO. 8891-16

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor to enter into an agreement with the District Advisory Council of Cuyahoga County, Ohio General Health District for the provision of public health services within the City of Lakewood in an amount not to exceed \$214,780.00 for a one-year period commencing January 1, 2017.

WHEREAS, the Cuyahoga County Board of Health has proposed providing public health services for residents of the City of Lakewood at a per capita rate of \$4.12, which represents a 5% increase for the services over last year; and

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

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure, and that this resolution shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal services, in that this agreement must be in effect prior to January 1, 2017 to continue health services; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor, on behalf of the City, is hereby authorized to enter into an agreement, attached as Exhibit A, with the District Advisory Council of Cuyahoga County, Ohio General Health District for the provision of public health services within the City of Lakewood in an amount not to exceed \$214,780.00 for a one-year period commencing January 1, 2017 pursuant to the authority granted in Section 3709.07 of the Ohio Revised Code.

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

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

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

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor

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

WHEREAS, the District Advisory Council of the Cuyahoga County, Ohio, General Health District, at a meeting held March 21, 2016, by a majority vote of members representing the townships and villages did vote affirmatively on the question of providing public health services to the City of Lakewood, Ohio, and did authorize the Chairman of the District Advisory Council to enter into a contract with the Mayor of Lakewood, Ohio, for providing public health services therein; and

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

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

The General Health District of Cuyahoga County, Ohio, hereby agrees to provide health services for the City of Lakewood for the year 2017. These health services will be provided by the District Board of Health of Cuyahoga County and will include all necessary medical, nursing, sanitary, laboratory and such other health services as are required by the Statutes of the State of Ohio. Air pollution enforcement services, as described in Chapter 3704 of the Ohio Revised Code, will be conducted through the designated agent, the Cleveland Division of Air Pollution Control. This authorization is contingent upon renewal of the contract between the Ohio EPA and the City of Cleveland and satisfactory performance of the contract terms and conditions regarding air pollution control in Cuyahoga County. The Board of Health reserves the right to alter, modify or amend this contract provision with notice to the City.

The City of Lakewood hereby agrees, in return for the health services which will be provided by the District Board of Health of Cuyahoga County for the year 2017, to pay to the Cuyahoga County General Health District the sum of Two Hundred Fourteen Thousand Seven Hundred Eighty Dollars (\$214,780.00). This sum of Two Hundred Fourteen Thousand Seven Hundred Eighty Dollars (\$214,780.00) shall be paid by the City of Lakewood to the Cuyahoga County General Health District, no later than July 1, 2017. In the event payment is not made by July 1, 2017, the City of Lakewood hereby directs the Fiscal Officer of Cuyahoga County to place to the credit of the District Health Fund of Cuyahoga County, and the Fiscal Office of Cuyahoga County is hereby authorized to deduct said sum of Two Hundred Fourteen Thousand Seven Hundred Eighty Dollars (\$214,780.00) in one installment from the regular tax settlement to be made for said city for the year 2017. This contract shall be in full force and effect from January 1, 2017 through December 31, 2017.

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

IN WITNESS WHEREOF, we hereunder subscribe our names.

City of Lakewood

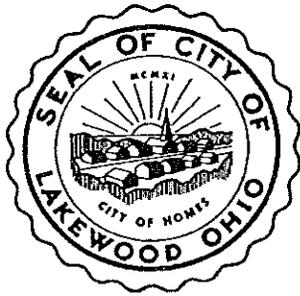
Cuyahoga County General Health District

By _____
Mayor

By _____
Chairman, District Advisory Council

Date _____

Date _____



JOSEPH J. BENO, PE
DIRECTOR OF PUBLIC WORKS

DEPARTMENT OF PUBLIC WORKS
DIVISION OF ENGINEERING AND CONSTRUCTION
12650 DETROIT AVENUE - 44107 - (216) 521-6692

October 3, 2016

Lakewood City Council
Lakewood, Ohio

Re: Ohio Public Works Commission Funding 2017 – additional project proposal

Dear Members of Council,

The attached resolution is an addition to our original resolution to the Ohio Public Works Commission for next year's funding cycle. We are adding an additional project to our submission. This project is at the WWTP and would reconstruct our existing bio-solids digesters and install a bio-gas recapture system. The project has an estimated cost of \$10 million. The reconstruction of the digesters would produce a higher quality bio-solid which would provide us with more disposal options and in turn lessen our disposal costs. Secondly, the project would include a feature that captures and utilizes the excess methane gas produced during the digestion process. Currently we utilize the gas for hot water and heat in the facility but some of the excess gas is flared off. This addition would utilize the excess gas by either producing electricity or selling the gas to a natural gas supplier.

This project has been in the works for a number of years but was only recently decided that it could be eligible for this funding. The application deadline was September 23rd and has been submitted. We have asked the OPWC to retroactively add this resolution to the application.

We ask that this resolution be passed on first reading so we can forward it to the commission as soon as possible.

Thank you for your consideration.

Sincerely,

Joseph J. Beno, PE

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of council, or otherwise to take effect at the earliest period allowed by law, authorizing the Mayor of the City of Lakewood, or his designee, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program or any other appropriate Ohio Public Works Commission program that these projects qualify for and to execute contracts as required.

WHEREAS, both the State Capital Improvement Program and the Local Transportation Improvement Program provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, The City of Lakewood is planning to make capital improvements to the waste water treatment plant digester; and

WHEREAS, the infrastructure improvements described above are considered to be a priority need for the community and are qualified projects under the OPWC programs; 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; 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 to provide for the usual daily operation of municipal departments in that the OPWC application deadline was September 23, 2016; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor of the City of Lakewood, or his designee, is hereby authorized to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program, or any other Ohio Public Works Commission funding program that these projects qualify for.

Section 2. The Mayor, the Director of Public Works, Director of Law and the Director of Finance for the City of Lakewood are authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this council, and that

all such deliberations of this Council and 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 resolution is hereby declared to be an emergency measure necessary 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