DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE
DECEMBER 5, 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 November 21, 2016.

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

****OLD BUSINESS****

1. Committee of the Whole Report regarding November 28, 2016 and December 5, 2016 Committee meetings. Mr. O'Leary; Chair. (To Be provided)

2. Rules & Ordinances Committee Report regarding Ordinance 39-16. Mr. Litten; Chair (To Be Provided)

3. **ORDINANCE NO. 39-16** – AN ORDINANCE amending Chapter 1311, Entering Adjoining Property, of the Codified Ordinances of the City of Lakewood. (**PLEASE SUBSTITUTE** FOR ORDINANCE 39-16 - 1st READING, REFERRED TO RULES & ORDINANCES COMMITTEE 11/7/16, 2nd READING 11/21/16) (Pg. 8)

4. **ORDINANCE NO. 40-16** - 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 establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2016. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 13)

5. **ORDINANCE NO. 41**-16 - 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, law authorizing the transfer and advance of certain funds. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 26)

6. **ORDINANCE NO. 42-16** - 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 establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2017. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 28)

7. **ORDINANCE NO. 43-16** - 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, 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 2017 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 READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 41)

8. **ORDINANCE NO. 44-16** - 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, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into service contracts in accordance with the Administrative Code of the City of Lakewood for the Department of Planning & Development in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 46)

9. **ORDINANCE NO. 45-16** - 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, and authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for **Memberships** as authorized by the 2017 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed $60,000 without separate Ordinance of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 49)

10. **ORDINANCE NO. 46-16** - 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, amending section 902.04, Rates and Charges, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting sewer rates charged against each lot, parcel of land or premises which may have an active sewer connection with the Municipal wastewater disposal system or which may otherwise discharge wastewater either directly or indirectly into such system or any part thereof. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 53)

11. **ORDINANCE NO. 47-16** - 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 section 915.01, Establishment of Rates, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting water rates charged against each lot, parcel of land or premises which may have an active water connection with the Municipal water system. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 55)

12. **ORDINANCE NO. 48-16** - 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law,

the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Street Infrastructure Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 57)

13. **ORDINANCE NO. 49-16** - 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Wastewater System and Treatment Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 59)

14. **ORDINANCE NO. 50-16** - 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Water System Replacement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 61)

15. **ORDINANCE NO. 51-16** - 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **C.D.B.G. Fund Infrastructure Improvements** in accordance with the administrative code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 63)

16. **ORDINANCE NO. 52-16** - 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the purchase of **Vehicles, Machinery and Equipment** in

accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 65)

17. **ORDINANCE NO. 53-16** - 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Buildings & Facilities Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 67)

18. **ORDINANCE 54-16** - 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Traffic Signs & Signals** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 69)

19. **ORDINANCE NO. 55-16** - 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Parks & Pools Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 71)

20. **ORDINANCE NO. 56-16** - 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Sidewalk Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified

amounts shown without separate resolution of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 73)

21. **RESOLUTION NO. 8902-16** - 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 and directing the Mayor to submit the Fiscal Year (FY) 2017 One-Year Action Plan of the FY 2015 – 2019 Five Year Consolidated Plan which includes dollar allocations and activities to be funded with federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership Program (HOME) resources and incorporates the City's application to the U.S. Department of Housing and Urban Development (HUD) for FY 2017 CDBG, ESG, and HOME funds and all amendments thereto and all understandings and assurances contained therein, (Pg. 75)

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

22. Communication from Council President O'Leary regarding Human Rights Commission Appointment. (Pg. 78)

23. **RESOLUTION NO. 8903-16** – 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 Human Rights Commission for the term beginning January 1, 2017 and ending December 31, 2019. (Pg. 79)

24. Communication from Councilmember Bullock regarding Council priorities budget resolution (final). (Pg.80)

25. **RESOLUTION NO. 8904-16** – A RESOLUTION to formally establish certain Council priorities for the City of Lakewood's 2017 budget. (Pg. 81)

26. Communication from Mayor Summers regarding Resolution Appointing Bryce Sylvester as Director of Planning and Development. (Pg. 99)

27. **RESOLUTION NO. 8905-16** – 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, approving the appointment of Bryce Sylvester to the position of Director of Planning and Development upon his taking the oath of office. (Pg.100)

28. Communication from Mayor Summers regarding Opposition to State Effort to Eviscerate Local Control of Rights of Way. (Pg. 101)

29. **RESOLUTION NO. 8906-16** – 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, opposing any efforts in the Ohio General Assembly seeking to take from municipalities their ability to regulate the public right of way with respect to pole attachments of "small cell" wireless antennas. (Pg. 102)

30. Communication from Finance Director Pae regarding Winton Place shoreline protection project; report of Board of Revision of Assessments. (Pg.105)

31. **ORDINANCE NO. 57-16** – 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, determining to proceed with the improvement of the shoreline abutting The Winton Place Condominium, 12700 Lake Avenue, by the construction and installation of improvements to protect the northerly property line from erosion by Lake Erie, including repairs and maintenance to the existing revetment system constructed along the water's edge of Lake Erie appurtenant to the Winton Place Condominium. (Pg. 106)

32. Communication from Police Chief Malley regarding $30,000 grant through Northeast Ohio Law Enforcement Task Force. (Pg. 110)

33. **RESOLUTION NO. 8907-16** – 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 City of Cleveland Department of Public Safety to accept funds in the amount of $30,000 for trhe reimbursement for the purchase of an undercover vehicle for Northeast Ohio Law Enforcement Task Force (NOLETF) purposes. (Pg. 111)

34. Communication from Planning & Development Sylvester regarding Application to the State of Ohio through ODNR for the federal LWCF grant program. (Pg. 122)

35. **RESOLUTION NO. 8908-16** - 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 an application with the Ohio Department of Natural Resources requiring financial assistance from the Land and Water Conservation Fund for improvements at Cove. Park. (Pg.123)

Placed on first reading and referred to the Rules and Ordinances Committee November 7, 2016. Please substitute for the original. Second Reading 11/21/16.

ORDINANCE NO. 39-16 BY:

AN ORDINANCE amending Chapter 1311, Entering Adjoining Property, of the Codified Ordinances of the City of Lakewood.

WHEREAS, Chapter 1311 of the Codified Ordinances, enacted in 1964, stands to be updated in order to provide additional due process protections and regulations for both applicants for adjoining-property permits and their neighbors; and

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipalities have the power of local self-government; and

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

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Chapter 1311, Entering Adjoining Property, of the Lakewood Codified Ordinances, currently reading as follows:

CHAPTER 1311
Entering Adjoining Property

1311.01 Definitions.
1311.02 Consent or permit required.
1311.03 Application for permit.
1311.04 Permit fee; renewal.
1311.99 Penalty.

1311.01 DEFINITION.

As used in this chapter, "person" means any individual, firm, partnership, association, corporation or company.

1311.02 CONSENT OR PERMIT REQUIRED.

No person, being the owner of any real property in the City, or his lessee, tenant or manager, or any person acting for or on his or their behalf, shall prohibit, prevent, hinder or obstruct the owner of any adjoining real property, or his lessee, tenant or manager, or any person acting for or on his or their behalf, from entering upon such real property between the hours of 9:00 a.m. and 5:00 p.m. to work therefrom and/or to erect ladders, scaffolding or other similar equipment for the purpose of providing maintenance and/or repairs to such adjoining real property, provided, however, that consent is first obtained by the owner of such

adjoining real property, or his representative, from the owner of the premises to be entered upon, or his representative, or in lieu of such consent, a permit is first obtained from the Director of Public Safety as hereinafter provided. All ladders, scaffolding and all equipment of every kind and nature shall be removed from the property entered upon between the hours of 5:00 p.m. and 9:00 a.m. of each day such maintenance or repair work is being performed.

1311.03 APPLICATION FOR PERMIT.

Any person desiring to enter upon another person's real property for the purpose of providing maintenance and/or repairs to his own adjoining real property, and not being able to obtain consent to so enter, shall make a written application to the Director of Public Safety setting forth and containing the following information:

(a) The true name and address of the owner of the real property upon which the maintenance and/or repairs are to be performed.

(b) The true name and address of the owner of the real property to be entered upon.

(c) The nature and scope of the maintenance and/or repairs to be performed.

(d) The nature and scope of any equipment to be used in performing such maintenance and/or repairs.

(e) The dates of the period of time in which such maintenance and/or repairs are to be performed, which period of time shall not exceed three days. However, additional periods of time may be granted upon the filing of a renewal application in the event the proposed maintenance and/or repairs cannot be completed within three days.

(f) A statement by the applicant that he will assume any and all liability for physical damages to the real property entered upon, to any personal property or fixtures located thereon, including trees, shrubbery, flowers, grass or other vegetation and for any personal injuries suffered by any one as the result of entering upon such property and performing the maintenance and/or repairs, and that he will indemnify and hold harmless the City, its officers and employees from any and all damage to person or property or from cost that may in any manner arise through the granting of this permit or the performance of any work done under it.

1311.04 PERMIT FEE; RENEWAL.

Every applicant for a license hereunder shall submit to the Director of Public Safety with his application a permit fee of three dollars ($3.00). Every applicant for a renewal permit hereunder shall submit to the Director of Public Safety with his renewal application a renewal fee of three dollars ($3.00).

1311.99 PENALTY.

Whoever violates any of the provisions of this chapter shall be fined not less than ten dollars ($10.00) nor more than fifty dollars ($0.00). Each day that an offense continues shall be considered a separate offense and shall be punishable as such.

shall be and hereby is repealed, and new Chapter 1311, Entering Adjoining Property, is enacted to read as follows:

CHAPTER 1311
Entering Adjoining Property

1311.01 Definitions.
1311.02 Consent or permit required.
1311.03 Application for permit.
1311.04 Permit fee; issuance; contents; renewal.
1311.05 Appeal.
1311.99 Penalty.

1311.01 DEFINITION.

As used in this chapter, "person" means any individual, firm, partnership, association, corporation or company.

1311.02 CONSENT OR PERMIT REQUIRED.

No person, being the owner of any real property in the City, or his or her lessee, tenant or manager, or any person acting for or on his, her or their behalf, shall prohibit, prevent, hinder or obstruct the owner of any adjoining real property, or his or her lessee, tenant or manager, or any person acting for or on his, her or their behalf, from entering upon such real property between the hours of 9:00 a.m. and 5:00 p.m. Monday through Saturday, excluding federal holidays and Saturdays in weekends immediately preceding or following federal holidays, to work therefrom ~~and~~/or to erect ladders, scaffolding or other similar equipment for the purpose of performing construction upon or providing maintenance ~~and~~/or repairs to such adjoining real property, provided, however, that consent is first obtained by the owner of such adjoining real property, or his or her representative, from the owner of the premises to be entered upon, or his or her representative~~,~~; or in lieu of such consent, a permit is first obtained from the ~~Director of Public Safety~~ Building Commissioner as ~~hereinafter~~ provided in this chapter. All ladders, scaffolding and all equipment of every kind and nature shall be removed from the property entered upon between the hours of 5:00 p.m. and 9:00 a.m. of each day such maintenance or repair work is being performed.

1311.03 APPLICATION FOR PERMIT.

Any person desiring to enter upon another person's real property for the purpose of performing work upon~~providing maintenance and/or repairs to~~ his or her own adjoining real property, and not being able to obtain consent to so enter, shall make a written application to the ~~Director of Public Safety~~ Building Commissioner setting forth and containing the following information:

(a) The true name and address of the owner of the real property upon which the ~~maintenance and/or repairs are~~work is to be performed.

(b) The true name and address of the owner of the real property to be entered upon.

(c) The nature and scope of the work~~maintenance and/or repairs~~ to be performed.

(d) The nature and scope of any equipment to be used in performing such ~~maintenance and/or repairs~~work.

(e) The dates of the period of time in which such ~~maintenance and/or repairs are~~work is to be performed, which period of time shall not exceed three days. ~~However, additional periods of time may be granted upon the filing of a renewal application in the event the proposed maintenance and/or repairs cannot be completed within three days.~~

(f) A statement by the applicant that he or she will assume any and all liability for physical damages to the real property entered upon, to any personal property or fixtures located thereon, including trees, shrubbery, flowers, grass or other vegetation and for any personal injuries suffered by any one as the result of entering upon such property and performing the ~~maintenance and/or repairs~~work, and that he or she will indemnify and hold harmless the City, its officers and employees from any and all damage to person or property or from cost that may in any manner arise through the granting of this permit or the performance of any work done under it.

(g) A sworn affidavit, on a form promulgated by the director of law, averring that the applicant has attempted to obtain the consent of the owner of the premises to be entered upon, or his or her representative; and that such consent has not been obtained despite the applicant's reasonable efforts. The affidavit must contain both a description of the efforts undertaken by the applicant to obtain consent; a statement explaining why the permit is necessary in order for the work to be performed; and, if a renewal permit is being sought, a statement explaining the efforts undertaken by the applicant to complete the work within the original permit period.

1311.04 PERMIT FEE; ISSUANCE; CONTENTS; RENEWAL.

(a) Every applicant for a ~~license~~ permit hereunder shall submit to the ~~Director of Public Safety~~ Building Commissioner with his application a permit fee ~~of three dollars ($3.00)~~in an amount established by Council. Every applicant for a renewal permit hereunder shall submit to the ~~Director of Public Safety~~Building Commissioner with his renewal application a renewal fee ~~of three dollars ($3.00)~~in an amount established by Council.

(b) No permit shall become effective before the expiration of 10 days from the date the permit is issued, except where the Building Commissioner has determined that the permit is required because of an emergency that could affect public health and safety, in which case the permit may become effective earlier than 10 days from its issuance. The Building Commissioner may have up to 72 hours within which to evaluate an application before deciding whether to issue a permit. Upon the issuance of the permit to an applicant, the Building Commissioner shall make reasonable efforts notify the owner of the premises to be entered upon, or his or her representative, which may include residence service at the premises to be entered upon.

(c) Each permit shall expire upon the earlier of the completion of the work to be performed or 5 p.m. on the third day after its effective date. Renewal permits may be granted upon the filing of a renewal application in the event the work has not been completed within three days and the Building Commissioner, in his or her discretion, finds the renewal permit to be necessary. No more than three permits affecting the same premises to be entered upon may be issued in favor of a property owner in any calendar year.

1311.05 APPEAL.

Any person aggrieved by a decision of the Building Commissioner to grant or deny a permit provided for under this chapter may, within 10 days of the date of the issuance or denial of the permit, file a written notice of appeal with the Building Commissioner. The appeal shall be heard by the Board of Building Standards and Building Appeals in accordance with Chapter 156 and applicable law, except that the hearing may be expedited by the secretary to the board notwithstanding any applicable filing deadlines. Except where the Building Commissioner has determined that the permit is required because of an emergency that could affect public health and safety, an appeal shall act as an automatic stay of the decision from which the appeal has been made. A final decision of the Board of Building Standards and Building Appeals shall operate as the final decision of the City and may be appealed to a court of competent jurisdiction.

1311.99 PENALTY.

Whoever violates any of the provisions of ~~this chapter~~Section 1311.02 shall be ~~fined not less than ten dollars ($10.00) nor more than fifty dollars ($0.00)~~guilty of a minor misdemeanor. Each day that an offense continues shall be considered a separate offense and shall be punishable as such.

Section 2. The fee for both an original permit and a renewal permit established pursuant to Section 1311.04 shall be $25.00.

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.

Adopted: _____ _____
PRESIDENT

_____
CLERK

Approved: _____ _____
MAYOR

First REading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 40-16 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 establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2016.

WHEREAS, this Council by a vote of at least five (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 the City must record all financial transactions within the appropriate fiscal period. Now therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

Section 1. That to provide for the personal services and other appropriations of the City of Lakewood for the fiscal year ending December 31, 2016, the sums summarized on the attached Exhibit A, incorporated herein by reference, are hereby appropriated and authorized for encumbrance and/or expenditure as provided herein.

Section 2. That all existing encumbrances in all funds of the City of Lakewood shall be carried forward.

Section 3. The approval of the Municipal Court Budget includes approval of any amendment to the salaries of the Clerk of Court and the Probation Officer in accordance with Sections 1901.31 and 1901.33 of the Ohio Revised Code.

Section 4. That all expenditures hereinbefore authorized and to the amount authorized shall be made in accordance with the line items of Exhibit B as adopted by the Council of the City of Lakewood and made a part hereof, and that any disbursements within any line item set forth in Exhibit B may be paid out of the appropriation.

Section 5. That any amount encumbered in a year prior to fiscal year 2016 in any and all funds of the City of Lakewood are hereby appropriated for the purpose of expenditure in 2016 or thereafter.

Section 6. That the Director of Finance be and is hereby authorized to draw checks upon the City depository's for the amounts appropriated in this ordinance whenever claims are presented, properly approved by the head of the department for which the indebtedness is incurred.

Section 7. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 8. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

_____
Clerk of Council

Approved: _____

_____
Mayor

City of Lakewood
2016 Year-End
Permanent Appropriations
Exhibit A

Fund	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	Variance
General Fund	**$ 39,257,445**	**$ 40,501,355**	**$ 1,243,910**
Special Revenue Funds			
State Highway Improvement Fund	140,000	211,988	$ 71,988
Street Const., Maint., & Repair Fund	2,339,430	2,119,994	$ (219,436)
Litter Control Grant Fund	4,000	0	$ (4,000)
Community Festival Fund	4,059	4,059	$ -
Police Pension Fund	1,488,345	1,501,000	$ 12,655
Firemen's Pension Fund	1,559,624	1,475,000	$ (84,624)
Law Enforcement Trust Fund	122,200	102,625	$ (19,575)
Federal Forfeiture Fund	17,000	9,750	$ (7,250)
Indigent Driver's Alcohol Treatment Fund	150,000	26,000	$ (124,000)
Enforcement & Education Fund	20,520	5,000	$ (15,520)
Political Subdivision Fund	17,000	0	$ (17,000)
Computer Maintenance Fund	40,000	21,000	$ (19,000)
Court Special Projects Fund	78,659	92,706	$ 14,047
Court Probation Services Fund	25,173	10,680	$ (14,493)
Indigent Drivers Interlock & Alcohol Monitoring Fund	60,000	0	$ (60,000)
Community Development Block Grant Fund	2,405,363	2,798,935	$ 393,572
Emergency Shelter Grant Fund	217,270	223,770	$ 6,500
HOME Investment Partnerships Program Fund	290,000	544,500	$ 254,500
Neighborhood Stabilization Fund	300,000	6,000	$ (294,000)
Homeless Prevention and Rapid Rehousing	0	0	$ -
Energy Efficiency Block Grant	0	0	$ -
Office on Aging IIIB Fund	938,289	909,524	$ (28,765)
Lakewood Hospital S.R. Fund	2,818,313	4,563,079	$ 1,744,766
Help To Others Fund	39,863	43,330	$ 3,467
Byrne Memorial Grant Fund	0	0	$ -
Juvenile Diversion Program Fund	18,001	11,919	$ (6,082)
FEMA Fund	0	0	$ -
Family to Family Fund	362,350	394,943	$ 32,593
Total Special Revenue Funds	**$ 13,455,459**	**$ 15,075,802**	**$ 1,620,343**
Bond Retirement Fund	19,165,451	20,575,058	$ 1,409,607
TIF Bond Retirement Fund	487,717	3,554,345	$ 3,066,628
Total Debt Service Funds	**$ 19,653,168**	**$ 24,129,403**	**$ 4,476,235**
Capital Improvement Fund	3,455,000	5,353,792	$ 1,898,792
Land Acquisition Fund	0	0	$ -
City Park Improvement Fund	75,000	25,000	$ (50,000)
TIF Capital Improvement Fund	223,211	223,211	$ -
Total Capital Projects Funds	**$ 3,753,211**	**$ 5,602,003**	**$ 1,848,792**
Water Operating Fund	12,592,170	21,247,406	$ 8,655,236
Wastewater Collection Fund	17,189,805	24,901,657	$ 7,711,852
Wastewater Treatment Fund	6,426,939	8,817,789	$ 2,390,850
Wastewater Improvement Fund	1,600,000	1,600,000	$ -
Parking Facilities Fund	402,709	402,848	$ 139
Winterhurst Ice Rink Fund	627,000	578,803	$ (48,197)
Total Enterprise Funds	**$ 38,838,624**	**$ 57,548,504**	**$ 18,709,880**
Hospitalization Fund	6,147,104	7,155,360	$ 1,008,256
Workers Compensation Fund	353,800	425,800	$ 72,000
Total Internal Service Funds	**$ 6,500,904**	**$ 7,581,160**	**$ 1,080,256**
TOTALS	**$ 121,458,810**	**$ 150,438,226**	**$ 28,979,416**

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
General Fund			
General Government			
Council			
Personal Services	185,479	180,416	(5,063)
Other	13,650	13,295	(355)
Division Total	199,129	193,711	(5,418)
Municipal Court			
Personal Services	1,042,828	1,042,828	-
Other	152,500	152,500	-
Division Total	1,195,328	1,195,328	-
Civil Service			
Personal Services	75,235	75,237	2
Other	37,775	20,775	(17,000)
Division Total	113,010	96,012	(16,998)
Mayor's Office			
Personal Services	260,453	260,193	(260)
Other	14,825	15,970	1,145
Division Total	275,278	276,163	885
Human Resources			
Personal Services	236,239	236,753	514
Other	40,395	37,685	(2,710)
Division Total	276,634	274,438	(2,196)
Community Relations			
Personal Services	75,365	75,365	-
Other	23,835	20,835	(3,000)
Division Total	99,200	96,200	(3,000)
Finance Department			
Personal Services	541,659	529,656	(12,003)
Other	84,175	89,990	5,815
Division Total	625,834	619,646	(6,188)
Income Tax			
Personal Services	542,099	500,207	(41,892)
Other	721,611	686,751	(34,860)
Division Total	1,263,710	1,186,958	(76,752)
Information Technology			
Personal Services	384,626	381,241	(3,385)
Other	590,820	708,045	117,225
Division Total	975,446	1,089,286	113,840
General Administration			
Personal Services	230,577	211,805	(18,772)
Other	2,353,204	5,035,684	2,682,480
Division Total	2,583,781	5,247,489	2,663,708
Law Department			
Personal Services	448,100	432,435	(15,665)
Other	280,337	60,270	(220,067)
Division Total	728,437	492,705	(235,732)
Planning & Development			
Personal Services	348,375	220,954	(127,421)
Other	708,860	850,275	141,415
Division Total	1,057,235	1,071,229	13,994

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
Public Safety			
Police & Law Enforcement			
Personal Services	9,565,692	9,292,613	(273,079)
Other	581,900	507,395	(74,505)
Division Total	10,147,592	9,800,008	(347,584)
Police & Fire Communications (Dispatch)			
Personal Services	789,178	751,738	(37,440)
Other	13,100	16,600	3,500
Division Total	802,278	768,338	(33,940)
Support of Prisoners			
Personal Services	167,305	125,398	(41,907)
Other	254,985	175,500	(79,485)
Division Total	422,290	300,898	(121,392)
Animal Control			
Personal Services	185,937	186,238	301
Other	19,969	22,021	2,052
Division Total	205,906	208,259	2,353
School Guards			
Personal Services	266,149	197,799	(68,350)
Other	550	550	-
Division Total	266,699	198,349	(68,350)
Firefighting, Prevention & Inspection			
Personal Services	7,397,220	7,167,974	(229,246)
Other	323,710	333,435	9,725
Division Total	7,720,930	7,501,409	(219,521)
Building & Housing			
Personal Services	1,003,077	889,706	(113,371)
Other	242,220	225,950	(16,270)
Division Total	1,245,297	1,115,656	(129,641)

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
Public Works			
Public Works Administration			
Personal Services	98,409	81,977	(16,432)
Other	5,360	5,635	275
Division Total	103,769	87,612	(16,157)
Street Lighting			
Other	650,000	638,500	(11,500)
Division Total	650,000	638,500	(11,500)
Parks & Public Property			
Personal Services	1,330,257	1,315,187	(15,070)
Other	974,225	888,575	(85,650)
Division Total	2,304,482	2,203,762	(100,720)
Buildings & Facilities / Security			
Personal Services	115,450	134,200	18,750
Other	-	-	-
Division Total	115,450	134,200	18,750
Band Concerts			
Personal Services	289	289	-
Other	12,500	10,250	(2,250)
Division Total	12,789	10,539	(2,250)
Museums			
Other	11,600	13,800	2,200
Division Total	11,600	13,800	2,200
July 4th Festival			
Personal Services	11,545	11,705	160
Other	41,000	41,140	140
Division Total	52,545	52,845	300
Tennis Courts			
Other	5,600	6,350	750
Division Total	5,600	6,350	750
Forestry			
Personal Services	308,220	317,353	9,133
Other	226,934	228,569	1,635
Division Total	535,154	545,922	10,768
Refuse & Recycling			
Personal Services	2,051,049	1,938,098	(112,951)
Other	1,025,840	1,009,903	(15,937)
Division Total	3,076,889	2,948,001	(128,888)
Fleet Management			
Personal Services	811,979	785,645	(26,334)
Other	706,515	652,565	(53,950)
Division Total	1,518,494	1,438,210	(80,284)
Engineering			
Personal Services	167,278	153,372	(13,906)
Other	66,905	72,456	5,551
Division Total	234,183	225,828	(8,355)

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
Human Services			
Human Services Administration			
Personal Services	185,928	185,928	-
Other	1,850	2,010	160
Division Total	187,778	187,938	160
Early Childhood			
Personal Services	53,297	56,955	3,658
Other	1,460	1,460	-
Division Total	54,757	58,415	3,658
Youth Services			
Personal Services	176,396	203,156	26,760
Other	13,545	14,195	650
Division Total	189,941	217,351	27,410
Total General Fund			
Personal Services	**29,055,690**	**27,942,421**	**(1,113,269)**
Other	**10,201,755**	**12,558,934**	**2,357,179**
Totals	**39,257,445**	**40,501,355**	**1,243,910**

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
Special Revenue Funds			
State Highway Improvement Fund			
Other	140,000	211,988	71,988
Division Total	140,000	211,988	71,988
Fund Total	**140,000**	**211,988**	**71,988**
Street Const., Maint. Repair Fund			
Personal Services	1,324,420	1,282,519	(41,901)
Other	1,015,010	837,475	(177,535)
Division Total	2,339,430	2,119,994	(219,436)
Fund Total	**2,339,430**	**2,119,994**	**(219,436)**
Litter Control Grant Fund			
Other	4,000	-	(4,000)
Division Total	4,000	-	(4,000)
Fund Total	**4,000**	**-**	**(4,000)**
Community Festival Fund			
Personal Services	4,059	4,059	-
Division Total	4,059	4,059	-
Fund Total	**4,059**	**4,059**	**-**
Police Pension Fund			
Personal Services	1,488,345	1,501,000	12,655
Other	-	-	-
Division Total	1,488,345	1,501,000	12,655
Fund Total	**1,488,345**	**1,501,000**	**12,655**
Firemen Pension Fund			
Personal Services	1,559,624	1,475,000	(84,624)
Other	-	-	-
Division Total	1,559,624	1,475,000	(84,624)
Fund Total	**1,559,624**	**1,475,000**	**(84,624)**
Law Enforcement Trust Fund			
Personal Services	4,100	-	(4,100)
Other	118,100	102,625	(15,475)
Division Total	122,200	102,625	(19,575)
Fund Total	**122,200**	**102,625**	**(19,575)**
Federal Forfeiture Fund			
Other	17,000	9,750	(7,250)
Division Total	17,000	9,750	(7,250)
Fund Total	**17,000**	**9,750**	**(7,250)**
Indigent Drivers' Alcohol Treatment Fund			
Other	150,000	26,000	(124,000)
Division Total	150,000	26,000	(124,000)
Fund Total	**150,000**	**26,000**	**(124,000)**

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
Enforcement & Education Fund			
Other	20,520	5,000	(15,520)
Division Total	20,520	5,000	(15,520)
Fund Total	20,520	5,000	(15,520)
Political Subdivision Fund			
Other	17,000	-	(17,000)
Division Total	17,000	-	(17,000)
Fund Total	17,000	-	(17,000)
Computer Maintenance Fund			
Other	40,000	21,000	(19,000)
Division Total	40,000	21,000	(19,000)
Fund Total	40,000	21,000	(19,000)
Court Special Projects Fund			
Personal Services	8,659	5,159	(3,500)
Other	70,000	87,547	17,547
Division Total	78,659	92,706	14,047
Fund Total	78,659	92,706	14,047
Court Probation Services Fund			
Personal Services	17,318	-	(17,318)
Other	7,855	10,680	2,825
Division Total	25,173	10,680	(14,493)
Fund Total	25,173	10,680	(14,493)
Indigent Drivers Interlock and Alcohol Monitoring Fund			
Other	60,000	-	(60,000)
Division Total	60,000	-	(60,000)
Fund Total	60,000	-	(60,000)
Community Development Block Grant			
Personal Services	487,993	423,115	(64,878)
Other	1,917,370	2,375,820	458,450
Division Total	2,405,363	2,798,935	393,572
Fund Total	2,405,363	2,798,935	393,572
Emergency Shelter Grant Fund			
Personal Services	5,770	5,770	-
Other	211,500	218,000	6,500
Division Total	217,270	223,770	6,500
Fund Total	217,270	223,770	6,500
HOME Investment Partnerships Program Fund			
Personal Services	-	-	-
Other	290,000	544,500	254,500
Division Total	290,000	544,500	254,500
Fund Total	290,000	544,500	254,500
Neighborhood Stabilization Fund			
Personal Services	-	-	-
Other	300,000	6,000	(294,000)
Division Total	300,000	6,000	(294,000)
Fund Total	300,000	6,000	(294,000)

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
Energy Efficiency BioCN Grant			
Personal Services	-	-	-
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
Homeless Prevention and Rapid Rehousing			
Personal Services	-	-	-
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
Office on Aging Fund			
Personal Services	778,799	767,199	(11,600)
Other	159,490	142,325	(17,165)
Division Total	938,289	909,524	(28,765)
Fund Total	938,289	909,524	(28,765)
Lakewood Hospital S.R. Fund			
EMS			-
Personal Services	880,314	880,224	(90)
Other	1,573,982	942,982	(631,000)
Division Total	2,454,296	1,823,206	(631,090)
Health			-
Personal Services	143,327	170,154	26,827
Other	220,690	222,895	2,205
Division Total	364,017	393,049	29,032
Lakewood Hospital Transition			
Other		2,346,824	2,346,824
Division Total		2,346,824	2,346,824
Fund Total	2,818,313	4,563,079	1,744,766
Byrne Memorial Grant Fund			
Personal Services	-	-	-
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
Help To Others Fund			
Personal Services	34,058	37,460	3,402
Other	5,805	5,870	65
Division Total	39,863	43,330	3,467
Fund Total	39,863	43,330	3,467
Juvenile Diversion Program Fund			
Personal Services	17,401	11,319	(6,082)
Other	600	600	-
Division Total	18,001	11,919	(6,082)
Fund Total	18,001	11,919	(6,082)
FEMA Fund			
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
Family to Family Fund			
Personal Services	312,006	302,624	(9,382)
Other	50,344	92,319	41,975
Division Total	362,350	394,943	32,593
Fund Total	362,350	394,943	32,593
Total Special Revenue Funds			
Personal Services	7,066,193	6,865,602	(200,591)
Other	6,389,266	8,210,200	1,820,934
Totals	13,455,459	15,075,802	1,620,343

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
Debt Service Funds			
Bond Retirement Fund			
Other	19,165,451	20,575,058	1,409,607
Division Total	19,165,451	20,575,058	1,409,607
Fund Total	19,165,451	20,575,058	1,409,607
TIF Bond Retirement Fund			
Other	487,717	3,554,345	3,066,628
Division Total	487,717	3,554,345	3,066,628
Fund Total	487,717	3,554,345	3,066,628
Total Debt Service Funds			
Personal Services			
Other	19,653,168	24,129,403	4,476,235
Totals	19,653,168	24,129,403	4,476,235
Capital Projects Funds			
Capital Improvement Fund			
Other	3,455,000	5,353,792	1,898,792
Division Total	3,455,000	5,353,792	1,898,792
Fund Total	3,455,000	5,353,792	1,898,792
Land Acquisition Fund			
Other	-	-	-
Division Total	-	-	-
Fund Total	-	-	-
City Park Improvement Fund			
Other	75,000	25,000	(50,000)
Division Total	75,000	25,000	(50,000)
Fund Total	75,000	25,000	(50,000)
TIF Capital Improvement Fund			
Other	223,211	223,211	-
Division Total	223,211	223,211	-
Fund Total	223,211	223,211	-
Total Capital Improvement Funds			
Other	3,753,211	5,602,003	1,848,792
Totals	3,753,211	5,602,003	1,848,792

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
Enterprise Funds			
Water Operating Fund			
Water Administration			
Personal Services	195,689	209,348	13,659
Other	2,132,152	10,123,013	7,990,861
Division Total	2,327,841	10,332,361	8,004,520
Water Distribution			
Personal Services	515,463	524,569	9,106
Other	9,069,879	9,817,512	747,633
Division Total	9,585,342	10,342,081	756,739
Water Metering			
Personal Services	439,437	383,814	(55,623)
Other	239,550	189,150	(50,400)
Division Total	678,987	572,964	(106,023)
Fund Total	12,592,170	21,247,406	8,655,236
Wastewater Collection Fund			
Personal Services	982,374	1,005,965	23,591
Other	16,207,431	23,895,692	7,688,261
Division Total	17,189,805	24,901,657	7,711,852
Fund Total	17,189,805	24,901,657	7,711,852
Wastewater Treatment Fund			
Personal Services	1,770,381	1,690,333	(80,048)
Other	4,656,558	7,127,456	2,470,898
Division Total	6,426,939	8,817,789	2,390,850
Fund Total	6,426,939	8,817,789	2,390,850
Wastewater Improvement Fund			
Other	1,600,000	1,600,000	-
Division Total	1,600,000	1,600,000	-
Fund Total	1,600,000	1,600,000	-
Parking Facilities Fund			
Personal Services	164,495	164,513	18
Other	238,214	238,335	121
Division Total	402,709	402,848	139
Fund Total	402,709	402,848	139
Winterhurst Ice Rink Fund			
Personal Services	-	-	-
Other	627,000	578,803	(48,197)
Division Total	627,000	578,803	(48,197)
Fund Total	627,000	578,803	(48,197)
Total Enterprise Funds			
Personal Services	4,067,839	3,978,542	(89,297)
Other	34,770,784	53,569,961	18,799,177
Totals	38,838,623	57,548,503	18,709,880

City of Lakewood
2016 Year-End
Permanent Appropriation
Exhibit B

	Dec. 2015 2016 Appropriation	YE Amended 2016 Appropriation	2016 Variance
Internal Services Funds			
Hospitalization Fund			
Personal Services	6,085,104	7,075,860	990,756
Other	62,000	79,500	17,500
Division Total	6,147,104	7,155,360	1,008,256
Fund Total	6,147,104	7,155,360	1,008,256
Workers' Compensation Fund			
Personal Services	240,000	312,000	72,000
Other	113,800	113,800	-
Division Total	353,800	425,800	72,000
Fund Total	353,800	425,800	72,000
Total Internal Service Funds			
Personal Services	6,325,104	7,387,860	1,062,756
Other	175,800	193,300	17,500
Totals	6,500,904	7,581,160	1,080,256
			-
FUND TOTALS	121,458,810	150,438,226	28,979,416

First Reading & Referred to the
Finance Committee 11/21/16.

ORDINANCE NO. 41-16 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, law authorizing the transfer and advance of certain funds.

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 to provide for the usual daily operation of the City in that the City must record all financial transactions within the appropriate fiscal period; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

Section 1. That the Director of Finance be and is hereby authorized to make the following transfers and advances:

			2016	
			4th Quarter	
	Fund		Transfers Out	Transfers In
101	General Fund		$ 1,379,431	
	Special Revenue Funds			
250	Office on Aging IIIB			$ 172,500
	Internal Service Funds			
600	Hospitalization			$ 1,135,721
601	Workers' Compensation			$ 71,210
	Debt Service Payment s			
101	General Fund (HB 300 Lease)		$ 55,000	
211	SCMR (HB 300 Lease)		$ 6,250	
260	Lakewood Hospti (HB 300 Lease)		$ 300	
501	Water (HB 300 Lease)		$ 3,813	
510	WWC (HB 300 Lease)		$ 800	
511	WWTP (HB 300 Lease)		$ 18,750	
520	Parking (HB 300 Lease)		$ 1,125	
530	Winterhurst (HB 300 Lease)		$ 20,000	
301	Debt Service Fund		$ -	$ 106,038
512	WWTP Improvements		$ 400,000	
301	Debt Service Fund			$ 400,000
	Fund		Advances Out	Advances In
101	General Fund		$ 1,217,222	
	Varying Amounts to the CDBG Fund and Winterhurst Fund and other Funds as determined by year-end			$ 1,217,222
260	Lakewood Hospital Fund		$ 2,100,000	
101	In the event the General Fund needs year-end fiscal support			$ 2,100,000

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

Section 3. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (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 of Council

_____
Clerk of Council

Approved: _____

_____
Mayor

First REading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 42-16 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 establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2017.

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 the City must record all financial transactions within the appropriate fiscal period. Now therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

Section 1. That to provide for the personal services and other appropriations of the City of Lakewood for the fiscal year ending December 31, 2017, the sums summarized on the attached Exhibit A, incorporated herein by reference, are hereby appropriated and authorized for encumbrance and/or expenditure as provided herein.

Section 2. That all existing encumbrances in all funds of the City of Lakewood shall be carried forward.

Section 3. The approval of the Municipal Court Budget includes approval of any amendment to the salaries of the Clerk of Court and the Probation Officer in accordance with Sections 1901.31 and 1901.33 of the Ohio Revised Code.

Section 4. That all expenditures hereinbefore authorized and to the amount authorized shall be made in accordance with the line items of Exhibit B as adopted by the Council of the City of Lakewood and made a part hereof, and that any disbursements within any line item set forth in Exhibit B may be paid out of the appropriation.

Section 5. That any amount encumbered in a year prior to fiscal year 2017 in any and all funds of the City of Lakewood are hereby appropriated for the purpose of expenditure in 2017 or thereafter.

Section 6. That the Director of Finance be and is hereby authorized to draw checks upon the City depository's for the amounts appropriated in this ordinance whenever claims are presented, properly approved by the head of the department for which the indebtedness is incurred.

Section 7. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 8. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

_____
Clerk of Council

Approved: _____

_____
Mayor

City of Lakewood
2017 Permanent Appropriations
Exhibit A

Fund	Dec. 2016 **2017** Appropriation
General Fund	**$ 39,594,642**
Special Revenue Funds	
State Highway Improvement Fund	140,000
Street Const., Maint., & Repair Fund	2,059,491
Litter Control Grant Fund	4,000
Community Festival Fund	4,058
Police Pension Fund	1,493,383
Firemen's Pension Fund	1,548,481
Law Enforcement Trust Fund	160,850
Federal Forfeiture Fund	17,000
Indigent Driver's Alcohol Treatment Fund	150,000
Enforcement & Education Fund	20,520
Political Subdivision Fund	17,000
Computer Maintenance Fund	40,000
Court Special Projects Fund	78,659
Court Probation Services Fund	25,173
Indigent Drivers Interlock & Alcohol Monitoring Fund	60,000
Community Development Block Grant Fund	3,453,030
Emergency Shelter Grant Fund	161,802
HOME Investment Partnerships Program Fund	250,000
Neighborhood Stabilization Fund	300,000
Homeless Prevention and Rapid Rehousing	0
Energy Efficiency Block Grant	0
Office on Aging IIIB Fund	1,000,476
Lakewood Hospital S.R. Fund	2,378,893
Help To Others Fund	43,376
Byrne Memorial Grant Fund	0
Juvenile Diversion Program Fund	18,001
FEMA Fund	0
Family to Family Fund	408,509
Total Special Revenue Funds	**$ 13,832,702**
Bond Retirement Fund	9,694,836
TIF Bond Retirement Fund	443,579
Total Debt Service Funds	**$ 10,138,416**
Capital Improvement Fund	4,668,000
Land Acquisition Fund	0
City Park Improvement Fund	60,000
TIF Capital Improvement Fund	0
Total Capital Projects Funds	**$ 4,728,000**
Water Operating Fund	14,247,668
Wastewater Collection Fund	10,011,774
Wastewater Treatment Fund	8,388,033
Wastewater Improvement Fund	1,800,000
Parking Facilities Fund	435,301
Winterhurst Ice Rink Fund	634,441
Total Enterprise Funds	**$ 35,517,217**
Hospitalization Fund	6,765,000
Workers Compensation Fund	367,192
Total Internal Service Funds	**$ 7,132,192**
TOTALS	**$ 110,943,168**

City of Lakewood
2017 Permanent Appropriation
Exhibit B

	Dec. 2016 2017 Appropriation
General Fund	
General Government	
Council	
Personal Services	175,055
Other	14,950
Division Total	190,005
Municipal Court	
Personal Services	1,110,061
Other	152,035
Division Total	1,262,096
Civil Service	
Personal Services	79,425
Other	20,775
Division Total	100,200
Mayor's Office	
Personal Services	273,975
Other	19,350
Division Total	293,325
Human Resources	
Personal Services	249,561
Other	45,485
Division Total	295,046
Community Relations	
Personal Services	152,467
Other	23,835
Division Total	176,302
Finance Department	
Personal Services	574,205
Other	91,875
Division Total	666,080
Income Tax	
Personal Services	564,805
Other	702,618
Division Total	1,267,423
Information Technology	
Personal Services	398,859
Other	763,320
Division Total	1,162,179
General Administration	
Personal Services	162,432
Other	2,289,361
Division Total	2,451,793
Law Department	
Personal Services	464,672
Other	60,420
Division Total	525,092
Planning & Development	
Personal Services	351,040
Other	105,085
Division Total	456,125

	Dec. 2016 2017 Appropriation
Public Safety	
Police & Law Enforcement	
Personal Services	10,079,880
Other	660,875
Division Total	10,740,755
Police & Fire Communications (Dispatch)	
Personal Services	832,439
Other	17,100
Division Total	849,539
Support of Prisoners	
Personal Services	168,776
Other	209,985
Division Total	378,761
Animal Control	
Personal Services	199,989
Other	19,994
Division Total	219,983
School Guards	
Personal Services	204,383
Other	550
Division Total	204,933
Firefighting, Prevention & Inspection	
Personal Services	7,686,151
Other	355,575
Division Total	8,041,726
Building & Housing	
Personal Services	1,040,959
Other	214,850
Division Total	1,255,809

	Dec. 2016 2017 Appropriation
Public Works	
Public Works Administration	
Personal Services	91,258
Other	5,660
Division Total	96,918
Street Lighting	
Other	645,000
Division Total	645,000
Parks & Public Property	
Personal Services	1,427,718
Other	833,957
Division Total	2,261,675
Buildings & Facilities / Security	
Personal Services	131,613
Other	-
Division Total	131,613
Band Concerts	
Personal Services	289
Other	12,500
Division Total	12,789
Museums	
Other	11,600
Division Total	11,600
July 4th Festival	
Personal Services	12,700
Other	42,500
Division Total	55,200
Tennis Courts	
Other	7,000
Division Total	7,000
Forestry	
Personal Services	326,514
Other	167,550
Division Total	494,064
Refuse & Recycling	
Personal Services	2,190,655
Other	1,066,090
Division Total	3,256,745
Fleet Management	
Personal Services	843,642
Other	650,615
Division Total	1,494,257
Engineering	
Personal Services	87,378
Other	45,800
Division Total	133,178

	Dec. 2016 2017 Appropriation
Human Services	
Human Services Administration	
Personal Services	193,509
Other	2,600
Division Total	196,109
Early Childhood	
Personal Services	57,491
Other	1,760
Division Total	59,251
Youth Services	
Personal Services	186,727
Other	15,345
Division Total	202,072
Total General Fund	
Personal Services	**30,318,628**
Other	**9,276,015**
Totals	**39,594,642**

	Dec. 2016 2017 Appropriation
Special Revenue Funds	
State Highway Improvement Fund	
Other	140,000
Division Total	140,000
Fund Total	**140,000**
Street Const., Maint. Repair Fund	
Personal Services	1,350,891
Other	708,600
Division Total	2,059,491
Fund Total	**2,059,491**
Litter Control Grant Fund	
Other	4,000
Division Total	4,000
Fund Total	**4,000**
Community Festival Fund	
Personal Services	4,058
Division Total	4,058
Fund Total	**4,058**
Police Pension Fund	
Personal Services	1,493,383
Other	-
Division Total	1,493,383
Fund Total	**1,493,383**
Firemen Pension Fund	
Personal Services	1,548,481
Other	-
Division Total	1,548,481
Fund Total	**1,548,481**
Law Enforcement Trust Fund	
Personal Services	4,100
Other	156,750
Division Total	160,850
Fund Total	**160,850**
Federal Forfeiture Fund	
Other	17,000
Division Total	17,000
Fund Total	**17,000**
Indigent Drivers' Alcohol Treatment Fund	
Other	150,000
Division Total	150,000
Fund Total	**150,000**

	Dec. 2016 2017 Appropriation
Enforcement & Education Fund	
Other	20,520
Division Total	20,520
Fund Total	**20,520**
Political Subdivision Fund	
Other	17,000
Division Total	17,000
Fund Total	**17,000**
Computer Maintenance Fund	
Other	40,000
Division Total	40,000
Fund Total	**40,000**
Court Special Projects Fund	
Personal Services	8,659
Other	70,000
Division Total	78,659
Fund Total	**78,659**
Court Probation Services Fund	
Personal Services	17,318
Other	7,855
Division Total	25,173
Fund Total	**25,173**
Indigent Drivers Interlock and Alcohol Monitoring Fund	
Other	60,000
Division Total	60,000
Fund Total	**60,000**
Community Development Block Grant	
Personal Services	487,981
Other	2,965,049
Division Total	3,453,030
Fund Total	**3,453,030**
Emergency Shelter Grant Fund	
Personal Services	5,731
Other	156,070
Division Total	161,802
Fund Total	**161,802**
HOME Investment Partnerships Program Fund	
Personal Services	-
Other	250,000
Division Total	250,000
Fund Total	**250,000**
Neighborhood Stabilization Fund	
Personal Services	-
Other	300,000
Division Total	300,000
Fund Total	**300,000**

	Dec. 2016 2017 Appropriation
Energy Efficiency BioCN Grant	
Personal Services	-
Other	-
Division Total	-
Fund Total	-
Homeless Prevention and Rapid Rehousing	
Personal Services	-
Other	-
Division Total	-
Fund Total	-
Office on Aging Fund	
Personal Services	825,991
Other	174,485
Division Total	1,000,476
Fund Total	1,000,476
Lakewood Hospital S.R. Fund	
EMS	
Personal Services	932,884
Other	850,368
Division Total	1,783,252
Health	
Personal Services	153,049
Other	232,720
Division Total	385,769
Lakewood Hospital Transition	
Other	209,872
Division Total	209,872
Fund Total	2,378,893
Byrne Memorial Grant Fund	
Personal Services	-
Other	-
Division Total	-
Fund Total	-
Help To Others Fund	
Personal Services	37,521
Other	5,855
Division Total	43,376
Fund Total	43,376
Juvenile Diversion Program Fund	
Personal Services	17,401
Other	600
Division Total	18,001
Fund Total	18,001
FEMA Fund	
Other	-
Division Total	-
Fund Total	-
Family to Family Fund	
Personal Services	312,003
Other	96,506
Division Total	408,509
Fund Total	408,509
Total Special Revenue Funds	
Personal Services	**7,199,451**
Other	**6,633,251**
Totals	**13,832,702**

	Dec. 2016 2017 Appropriation
Debt Service Funds	
Bond Retirement Fund	
Other	9,694,836
Division Total	9,694,836
Fund Total	**9,694,836**
TIF Bond Retirement Fund	
Other	443,579
Division Total	443,579
Fund Total	**443,579**
Total Debt Service Funds	
Personal Services	
Other	**10,138,416**
Totals	**10,138,416**
Capital Projects Funds	
Capital Improvement Fund	
Other	4,668,000
Division Total	4,668,000
Fund Total	**4,668,000**
Land Acquisition Fund	
Other	-
Division Total	-
Fund Total	**-**
City Park Improvement Fund	
Other	60,000
Division Total	60,000
Fund Total	**60,000**
TIF Capital Improvement Fund	
Other	-
Division Total	-
Fund Total	**-**
Total Capital Improvement Funds	
Other	**4,728,000**
Totals	**4,728,000**

	Dec. 2016 2017 Appropriation
Enterprise Funds	
Water Operating Fund	
Water Administration	
Personal Services	211,330
Other	3,854,317
Division Total	4,065,648
Water Distribution	
Personal Services	540,106
Other	8,999,125
Division Total	9,539,231
Water Metering	
Personal Services	408,789
Other	234,000
Division Total	642,789
Fund Total	**14,247,668**
Wastewater Collection Fund	
Personal Services	1,100,027
Other	8,911,747
Division Total	10,011,774
Fund Total	**10,011,774**
Wastewater Treatment Fund	
Personal Services	1,896,898
Other	6,491,134
Division Total	8,388,033
Fund Total	**8,388,033**
Wastewater Improvement Fund	
Other	1,800,000
Division Total	1,800,000
Fund Total	**1,800,000**
Parking Facilities Fund	
Personal Services	176,462
Other	258,839
Division Total	435,301
Fund Total	**435,301**
Winterhurst Ice Rink Fund	
Personal Services	-
Other	634,441
Division Total	634,441
Fund Total	**634,441**
Total Enterprise Funds	
Personal Services	**4,333,613**
Other	**31,183,603**
Totals	**35,517,216**

	Dec. 2016 2017 Appropriation
Internal Services Funds	
Hospitalization Fund	
Personal Services	6,685,000
Other	80,000
Division Total	6,765,000
Fund Total	**6,765,000**
Workers' Compensation Fund	
Personal Services	253,392
Other	113,800
Division Total	367,192
Fund Total	**367,192**
Total Internal Service Funds	
Personal Services	**6,938,392**
Other	**193,800**
Totals	**7,132,192**
FUND TOTALS	**110,943,168**

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO: 43-16 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, 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 2017 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 2017 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 for fiscal year 2017, now, therefore,

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

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 2017 Budget are as follows:

1) Legal Services.....200,000
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 15,000
9) Supervisor / Manager / Employee Training 125,000
10) Exams for Classified Positions 75,000
11) Housing and Building Plans Examinations 150,000
12) Lakewood Jail Medical Services 50,000
13) Band Concerts 15,000
14) Municipal Engineering Consultant 60,000
15) Debt Issuance Costs 150,000
16) Integrated Wet Weather Plan Professional Services 500,000
17) Administrative Professional Services 250,000
18) Professional Services related to Lakewood Hospital 500,000

Sub-Total $2,290,500

Services contracts included in the 2017 Budget are as follows:

1) Government Agreements (WEB) 110,000
2) Government Agreements (Bd of Ed/Pools) 210,000
3) Financial Institution Service Charges 60,000
4) Electronic Payment Services 200,000
5) Property & Liability Insurance Contracts 450,000
6) Workers' Comp Stop Loss Insurance 90,000
7) Life Insurance 20,000
8) Hospitalization and Health Care Benefit Services 7,500,000
9) Medical Claims Billing Service 100,000
10) Sentenced Prisoners Full Jail Service 300,000
11) Home Delivered Meals 47,500
12) Distribution System Leak Survey 40,000
13) Disposal of Screenings and Grit (WWTP) 10,000
14) Excavation Spoils Removal 100,000
15) Roll of Box for Street Sweeping 60,000
16) Solid Waste Disposal Site 900,000
17) Organic Waste Disposal 30,000
18) Waste Collections – Condominiums 95,000
19) Biosolids Disposal 103,000
20) Roll-Off Box for Construction Debris 65,000
21) Site to Receive & Process Yard Waste 45,000
22) Lab Analysis Service 25,000
23) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts 375,000
24) Communications Services 100,000
25) Water Meter Program Maintenance 25,000
26) Telephone Service 50,000

27) Cellular Phone Service 250,000
28) Laundry Service-Police Department.....12,000
29) HVAC Maintenance 125,000
30) Elevator Maintenance 25,000
31) Fire Alarm Maintenance 75,000
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 20,000
38) Parking Citation Billing Service.....50,000
39) Fireworks Display.....40,000
40) Transportation Services 45,000

Sub-Total $12,187,500

Materials, supplies, and equipment authorized for purchase under the 2017 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).....300,000
7) Fire Hydrants, Sewer and Water Appurtenances.....100,000
8) Water Meter Supplies & Materials 50,000
9) Sign Shop-Supplies, Blanks & Reflective Material.....195,000
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 – Public Works.....40,000
17) Electrical Supplies 50,000
18) Hardware Supplies.....40,000
19) Janitorial Supplies.....45,000
20) Landscape Materials 25,000
21) Lumber Supplies.....100,000
22) Plumbing Supplies.....40,000
23) Pool Supplies – Chemicals 45,000
24) Small Tools and Equipment.....130,000
25) Prisoner Food Supplies.....40,000

26) Purchase Uniforms & Gear – Safety Forces 75,000
27) Ammunition 25,000
28) Office Supplies 35,000
29) Computer Supplies 10,000
30) Computer Software 20,000
31) Communications Equipment 75,000
32) Paper Supplies 15,000
33) Lease Copier Equipment 37,000
34) Subscriptions/Publications 35,000
35) Reforestation 175,000
36) Police Operating Equipment 150,000
37) Fire/EMS Operating Equipment 150,000
38) Waste Water Treatment Plant Operating Equipment 100,000
39) Fitness Equipment/Devices 50,000

Sub-Total $3,717,000

Total $18,195,000

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

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 44-16 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, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into service contracts in accordance with the Administrative Code of the City of Lakewood for the Department of Planning & Development in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

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 is hereby authorized and directed to enter into contracts in accordance with the Administrative Code of the City of Lakewood, for the Division of Planning & Development, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Service Contracts **$4,400,000**

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

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

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

_____
Clerk of Council

Approved: _____

_____
Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 45-16 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, and authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for **Memberships** as authorized by the 2017 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed $60,000 without separate Ordinance of Council.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for Memberships as authorized by the 2017 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 for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

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 (FBINAA)
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 and Evidence
International Association of Arson Investigators (IAAI)
International Association of Arson Investigators, Ohio Chapter
International Association of Bomb Technicians & Investigators (IABTI)
International Association of Chiefs of Police (IACP)
International Association of Electrical Inspectors (IAEI)
International Association of Electrical Inspectors - Western Reserve Division
International Association of Financial Crimes Investigators (IAFCI)
International Association of Fire Chiefs
International Code Council
International Law Enforcement Educators and Trainers Association
International Municipal Signal Association
International Police Mountain Bike Association (IPMBA)
International Society of Arboriculture

Keep America Beautiful

Lakewood Chamber of Commerce
League of American Bicyclists

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 (NOACA)
Northeast Ohio City Council Assocation (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 (OACP)
Ohio Association of Magistrates
Ohio Association of Municipal Court Clerks
Ohio Association of Plumbing Inspectors
Ohio Association of Polygraph Examiners (OAPE)
Ohio Association of Public Treasurer's (OAPT)
Ohio Association of Tax Administrators
Ohio Auto Theft Investigators Association (OATIA)
Ohio Conference of Community Development
Ohio Crime Prevention Association (OCPA)
Ohio D.A.R.E. Officers Association
Ohio EMS
Ohio Fire Chiefs Association
Ohio Identification Officers Association (OIOA)
Ohio Judicial Conference
Ohio Mayors Alliance
Ohio Municipal Judges Association
Ohio Municipal League
Ohio Police Juvenile Officers Association (OPJOA)
Ohio Public Utilities Protection (OUPS)
Ohio School Resource Officers Association
Ohio State Bar Association
Ohio Tactical Officers Association

Public Purchasers Association of Northern Ohio (PPANO)

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 (Arbor Day Foundation)

Urban Land Institute
U.S. Communities
U.S. Conference of Mayors

Water Environment Federation
We Share

Section 2. That, contracts for memberships in excess of $60,000 shall not be awarded except as approved herein or further approved by Ordinance of Council.

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 46-16 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, amending section 902.04, Rates and Charges, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting sewer rates charged against each lot, parcel of land or premises which may have an active sewer connection with the Municipal wastewater disposal system or which may otherwise discharge wastewater either directly or indirectly into such system or any part thereof.

WHEREAS, the current sewer rate is insufficient to allow the Wastewater Treatment Fund and Wastewater Collections System Fund to continue to be self-supporting; and

WHEREAS, in order to offset the continuing general increases in capital costs of the wastewater collections and treatment facilities it is necessary for the City to increase the rates charged to the users of the wastewater disposal system as well as provide for the anticipated annual capital needs for the wastewater collection and treatment system; and

WHEREAS, Chapter 902 of the Codified Ordinances authorizes the City to set sewer rates to distribute the costs of operation and maintenance of the wastewater disposal system and the costs to maintain compliance with applicable standards and regulations of the U.S. E.P.A. proportionately upon all users of said system; and

WHEREAS, this Council by a vote of at least five (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 these rates and charges must be in place for the 2017 fiscal year. Now therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

Section 1. That subsection 902.04(d), Rates and Charges, of the Codified Ordinances of the City of Lakewood currently reads as follows:

902.04 RATES AND CHARGES.

. . .

(d) Effective January 1, 2016, sewer rates charged by the Lakewood Division Utility Billing shall be billed at a rate of not more $5.58 per one hundred cubic feet of metered water consumption.

is hereby repealed.

Section 2. That new subsection 902.04(d), Rates and Charges, of the Codified Ordinances of the City of Lakewood is hereby enacted to read as follows:

902.04 RATES AND CHARGES.

...

(d) Effective January 1, ~~2016~~ 2017, sewer rates charged by the Lakewood Division Utility Billing shall be billed at a rate of not more ~~$5.58~~ $6.20 per one hundred cubic feet of metered water consumption.

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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:_____

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President of Council

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Clerk of Council

Approved:_____

_____
Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 47-16 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 section 915.01, Establishment of Rates, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting water rates charged against each lot, parcel of land or premises which may have an active water connection with the Municipal water system.

WHEREAS, sufficient revenues are required to recover costs budgeted for the operations of the Water Distribution System; and

WHEREAS, continued decreases in consumption of water has a negative impact on revenues received over time; and

WHEREAS, sufficient dollars are required to meet scheduled debt service payments; and

WHEREAS, in order to offset the increases in the purchased water from the City of Cleveland to the City as well as the continuing increases in the costs of operations, it is necessary for the City to increase the rates charged; and

WHEREAS, this Council by a vote of at least five (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 in that these rates and charges must be in place for the 2017 fiscal year. Now therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

Section 1. That subsection 915.01(a), Establishment of Rates, of the Codified Ordinances of the City of Lakewood currently reads as follows:

915.01 ESTABLISHMENT OF RATES

The Director of Finance is hereby authorized and directed to establish water rates charged monthly by the Division of Utility Billing as follows:

(a) The Director of Finance is hereby authorized and directed to establish water rates charged monthly by the City as follows:

Effective January 1, 2015, all water used during each one month billing period shall cost not more than $6.34 per one hundred cubic feet of water.

...

is hereby amended repealed.

Section 2. That new subsection 915.01(a), Establishment of Rates, of the Codified Ordinances of the City of Lakewood is hereby enacted to read as follows:

915.01 ESTABLISHMENT OF RATES

The Director of Finance is hereby authorized and directed to establish water rates charged monthly by the Division of Utility Billing as follows:

(a) The Director of Finance is hereby authorized and directed to establish water rates charged monthly by the City as follows:

Effective January 1, ~~2015~~ 2017, all water used during each one month billing period shall cost not more than ~~$6.34~~ $6.44 per one hundred cubic feet of water.

...

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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:_____

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President of Council

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Clerk of Council

Approved:_____

_____
Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 48-16 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Street Infrastructure Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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 is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Street Infrastructure Improvements	**$2,500,000**

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

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Clerk of Council

Approved: _____ _____

Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 49-16 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Wastewater System and Treatment Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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 is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Wastewater System and Treatment Improvement Program **$11,000,000**

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

Section 4. This 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) 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 of Council

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Clerk of Council

Approved: _____ _____
Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 50-16 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Water System Replacement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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 is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Water System Replacement Program	**$2,500,000**

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

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Clerk of Council

Approved: _____ _____

Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 51-16 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **C.D.B.G. Fund Infrastructure Improvements** in accordance with the administrative code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

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 is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

C.D.B.G. Infrastructure Projects	**$1,250,000**

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

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Clerk of Council

Approved: _____

_____
Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 52-16 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the purchase of **Vehicles, Machinery and Equipment** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, and the Director of Finance are hereby authorized and directed to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following vehicles and equipment, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Vehicles, Machinery and Equipment	**$2,500,000**

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

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Clerk of Council

Approved: _____ _____

Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 53-16 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Buildings & Facilities Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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 is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Buildings & Facilities Improvements	**$1,850,000**

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

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Clerk of Council

Approved: _____ _____

Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 54-16 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Traffic Signs & Signals** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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 is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Traffic Signs & Signals	**$500,000**

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

_____
Clerk of Council

Approved: _____

_____
Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 55-16 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Parks & Pools Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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 is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Parks & Pools Improvement	**$1,500,000**

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) 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 of Council

_____
Clerk of Council

Approved: _____

_____
Mayor

First Reading & Referred to the Finance Committee 11/21/16.

ORDINANCE NO. 56-16 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, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Sidewalk Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (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 certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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 is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Sidewalk Improvement Program **$800,000**

Section 2. 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 is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

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

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

Section 4. This 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) 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 of Council

_____

Clerk of Council

Approved: _____ _____

Mayor

First Reading & Referred to the Finance Committee 11/21/16.

RESOLUTION NO. 8902-16 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 and directing the Mayor to submit the Fiscal Year (FY) 2017 One-Year Action Plan of the FY 2015 – 2019 Five Year Consolidated Plan which includes dollar allocations and activities to be funded with federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership Program (HOME) resources and incorporates the City's application to the U.S. Department of Housing and Urban Development (HUD) for FY 2017 CDBG, ESG, and HOME funds and all amendments thereto and all understandings and assurances contained therein,

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

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

WHEREAS, the City is annually required, with the participation and approval of its Citizens Advisory Committee (CAC), to submit a One-Year Action Plan associated with its current FY 2015-FY 2019 Consolidated Plan which serves as both a planning document and the city's formal application for FY 2017 CDBG, ESG, and HOME funding from HUD and includes Lakewood's community development objectives, a description of activities to be undertaken, a budget, and certifications in the form of assurances; and

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

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor is hereby authorized and directed to submit to HUD Lakewood's FY 2017 One-Year Action Plan of the FY 2015-FY 2019 Consolidated Plan, as reviewed and approved by the CAC, which serves as the City's FY 2017 application for federal CDBG, ESG, and HOME funds as indicated in Exhibit A, and all amendments thereto and all understandings and assurances contained therein.

Section 2. The FY 2017 One-Year Action Plan of the Consolidated Plan, as reviewed and approved by the CAC, will reflect a multi-year certification for the expenditure of CDBG funds for FY 2016, FY 2017 and FY 2018.

Section 3. The Mayor is hereby authorized and directed to act in connection with submission of the FY 2017 One-Year Action Plan of the Consolidated Plan, to provide such additional information as may be required and to enter into any and all agreements necessary to accept funds under these programs.

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

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

Adopted:_____

_____
PRESIDENT

_____
CLERK OF COUNCIL

Approved:_____

_____
MAYOR

EXHIBIT A

Lakewood Citizens Advisory Committee (CAC)
FY17 Federal Funding Allocation Recommendations to City Council

Community Development Block Grant (CDBG)

Agency/City Department-Division	Activity	CAC Recommendation
Department of Planning & Development	CDBG Administration	$358,500
Department of Planning & Development	Section 108 Loan Repayment	$45,000
Department of Planning & Development	Cove Park Improvements	$200,000
Department of Public Works	Street Improvements	$460,000
Division of Community Development	Nuisance Rehabilitation	$45,000
Division of Community Development	Nuisance Demolition	$45,000
LakewoodAlive	Paint Rebate Program	$26,500
Division of Housing & Building	Building Code Enfordement	$75,000
Division of Community Development	Storefront Rennovation	$275,000
LakewoodAlive	Housing Outreach Services	$42,544
Lakewood Community Services Center	Food Pantry	$20,937
Lakewood Community Services Center	Employment Services	$25,937
Lakewood Community Services Center	Case Management Services	$20,937
Division of Early Childhood	Childcare Scholarships	$64,478
Division of Aging	Senior Supportive Services	$26,688
Dom Violence & Child Advoc Center	Victim Advocacy Services	$9,479
North Coast Health	Health Services	$59,000
	Total CDBG	**$1,800,000**

Emergency Solutions Grant (ESG)

Agency/City Department-Division	Activity	CAC Recommendation
Lakewood Community Services Center	Emergency Shelter	$30,000
Lakewood Community Services Center	Homelessness Prevention	$110,000
Department of Planning & Development	ESG Administration	$5,000
	Total ESG	**$145,000**

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

December 5, 2016

Lakewood City Council
Lakewood, OH 44107

Re: Human Rights Commission Appointment

Dear Members of Council:

City Council's appointment to the Human Rights Commission is required to be filled prior to January 1, 2017. Please find attached the necessary resolution to meet that deadline.

Sincerely,
/s/ Sam O'Leary

Attachment

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 Human Rights Commission for the term beginning January 1, 2017 and ending December 31, 2019.

WHEREAS, on June 20, 2016 Council adopted Ordinance No. 1-16 which created the Human Rights Commission to assist in the investigation of complaints, and carrying out the intent of Chapter 516 Discrimination Prohibited of the Codified Ordinances of the City of Lakewood; 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 should be filled prior to January 1, 2017; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints _____ to a position on the Human Rights Commission for the term beginning January 1, 2017 and ending December 31, 2019.

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

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

Adopted: _____ _____
PRESIDENT

_____
CLERK

Approved: _____ _____
MAYOR

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

Ward Council
DAVID W. ANDERSON, WARD 1
SAM O'LEARY, WARD 2
JOHN LITTEN, WARD 3
DANIEL O'MALLEY, WARD 4

December 5, 2016

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: Council priorities budget resolution (final)

Dear Mayor and Members of Council:

The accompanying resolution is intended to serve as a vehicle to designate certain of Council's preliminary priorities, as established by passage of Resolution 8886-16 on October 3, 2016, as final, to be implemented by the City in or commencing in Fiscal Year 2017.

The version introduced tonight is a placeholder that I anticipate amending and requesting passage of at our December 19 meeting of Council, pending further deliberation.

I request a referral of this communication and resolution to the Finance Committee for further deliberation.

Sincerely,

Thomas R. Bullock III

Thomas R. Bullock III
Member of Council, at Large

RESOLUTION NO. BY: BULLOCK

A Resolution to formally establish certain Council priorities for the City of Lakewood's 2017 budget.

WHEREAS, the Finance Committee held a series of hearings in 2016 to engage Councilmembers in the budget process and provide the opportunity to identify priorities; and

WHEREAS, in deliberating upon proposed priorities, Councilmembers evaluated them using criteria such as alignment with City goals, achievability, and the number of residents benefitted, among many others; and

WHEREAS, by passage of Resolution 8886-16 on October 3, 2016, Council expressed preliminary support for the priorities included therein; and

WHEREAS, since that time, those priorities have been incorporated into the 2017 Comprehensive Budget Document and accompanying budget ordinances prepared by the Administration; and

WHEREAS, Council would like to affirm certain of those preliminary priorities as final, to be implemented by the City in or commencing in Fiscal Year 2017; 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 among its priorities for the 2017 Fiscal Year those policies, projects, and initiatives included in the attachment(s).

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:

Proposal	Summary	Submitted by
1. Implement Bicycle Master Plan	Allocate $50,000 - $100,000 to support design, small-scale infrastructure improvements, and public education pertinent to bicycles and in line with the existing Bicycle Master Plan	Bullock
2 Ensure a net gain of 500 new trees for 2017	Allocate $125,000 toward new tree plantings so that the City meets the recommendation of the Tree Task Force to see a net gain of 500 new trees per year	Bullock & Marx
3. Pool Equipment	Invest $25,000 for additional deck chairs, canopies, and other auxiliary equipment to improve the user experience of Lakewood's two pools	Bullock & Marx
4. Block Club Coordinator Position	Resume the practice of employing a dedicated staff person to take charge of the City's block club program.	Litten
5. Make St. Charles Green a City Park	Enhance usability of this green space by incorporating St. Charles Green into the existing Parks Maintenance Plan	O'Leary
6. Clifton Road Extension – Road Diet & All-purpose Trail Project		Anderson
7. Redesign of Webb Park – Master Plan for 2017		Anderson
8. Reforestation of the West End Sewer Project Area		Anderson

Exhibit B

Budget Priority Submission Form
Finance Committee
Due Sep. 12, 2016

Title: Annual allocation to implement Lakewood's Bicycle Master Plan

Submitted by: Tom Bullock

Departments to be involved: Planning, Public Works, Police

Potential community partners: Bike Lakewood, Lakewood City School District, LakewoodAlive

Which of the following goals does your priority address? Check all that apply

- ☑ Safe & Secure
- ☑ Economic Development
- ☑ Vibrant Neighborhoods
- ☐ Sound Governance
- ☐ Other _____

1. Provide a narrative description of your idea in 250 words or less. Attach a separate sheet if necessary:

This proposal is to provide the first annual allocation to implement Lakewood's Bicycle Master Plan and thereby to steadily realize its stated goals year-by-year. The funding allocation would pay for three components and exclude a fourth:

1. Planning: to pay for design of, collecting public input on, and application to grant funds for bike plan implementation.
2. **Implementation and Small-Scale Infrastructure:** to pay for continued installment of small-but-meaningful bike infrastructure items such as bike parking hitches, repair stations, signage, and enhanced traffic markings (for example, green bike symbols at certain intersections). These kinds of improvements can add up incrementally over time to make a big impact.
3. **Education, Encouragement & Enforcement ("EEE"):** to pay for safety training and ridership promotion activities. This could also pay for enforcement measures such as increased police presence on bicycles.
4. Large-scale infrastructure would not be funded from this allocation, since those much larger costs would need to be integrated into other road, striping, and park projects, and since project funding is not allocated on an annual basis. Additional and different proposals would need to be made to implement large-scale infrastructure.

2. Briefly explain how this will benefit the community:

As stated in the Bicycle Master Plan the benefits of a well-designed bike network are:

1. Improved Quality of Life
2. Efficient and Sustainable Transportation
3. Resident Attraction and Retention
4. Public Health
5. Equity
6. Economic Development

3. Estimated expense (provide a range): $50,000 - $100,000

Proposal: a $50,000 - $100,000 allocation for 2017, broken out in these components (amounts for subcategories are approximate, not strict allocations, and should be understood to allow flexibility within categories):

- Design for Lakewood's bikeway network as a whole and/or for **a significant specific project such as north-south connector streets, Lake Avenue, or Riverside Drive.** Design includes activities such as

facilitation of public input, producing renderings or blue prints, development of a Bicycle Infrastructure Design Guide, making grant applications for funding from foundations or state and federal programs): **40 to 60 percent** of the allocation.

- Infrastructure Improvements to pay for small improvements (e.g. an always-ready supply of bike parking hitches and corrals at City Hall, signage, refreshing sharrows, intersection markings) **20 to 40 percent** of the allocation
- **Education, Encouragement and Enforcement (EEE)**: approximately **20 percent** of the allocation for safety trainings in schools and workplaces, free safety lights for graduates of traffic safety courses, group rides, etc.)

4. Briefly summarize any proposals or discussions from the past that are related to this priority, if applicable.

Lakewood's Bicycle Master Plan (available at this link) has been previously adopted with strong support by both the Planning Commission and City Council. Several elements of this plan have already been implemented, with encouraging results.

Discussion of this funding in recent years has centered on its intermittent and irregular nature. All have supported funding for this purpose, but more discussion of what amount is appropriate is needed. A thoughtful set of recommendations can be found in Bike Lakewood's "Lakewood Bicycling Priorities Interim Report 2014."

5. Briefly describe any preliminary discussions you have had with colleagues, the administration and/or relevant department directors about this priority, if applicable.

- Many City Council colleagues have expressed support.
- Mayor Summers and Directors have expressed support.
- The Planning Department and Bike Lakewood have shared input on how an annual allocation might effectively be used.
- Allocating amounts and establishing the timing of implementing specific elements of the bicycle master plan is where the deliberation has lacked follow through. Determining what happens, in what order, when, and at what cost our current challenge. This is a policy question that must establish affordability, priority, timeline for specific actions.

Please provide detail on how your idea fits within the **SMART objectives framework:**

Specific State precisely what you intend to accomplish and who will accomplish it.	Provide a reliable funding source to enable more consistent, year-by-year implementation of Lakewood's Bicycle Master Plan. The implementers would chiefly be Planning and Public Works, but Police have an education role, and outside partners such as Bike Lakewood, City of Lakewood Schools, Lakewood Alive, and others could play a role (especially in education and encouragement). For 2017, goals might include: • Design work for Lakewood's bikeway network as a whole or for a **significant specific project such as north-south connector streets, Lake Avenue, or Riverside Drive** • Infrastructure Improvements such as an always-ready supply of bike parking hitches and corrals at City Hall and high-visibility green markings where needed at at specific intersections) • **Education, Encouragement and Enforcement (EEE)**: adding significant new capacity (i.e. consultant time) for safety trainings in schools, consistent group rides, traffic safety courses, and free bike safety lights. Data should be collected to enable measurement of which techniques are more or less effective.

Measureable What quantitative and/or qualitative measurements will be used to evaluate success?	The goals outlined in Lakewood's Bicycle Master Plan would be the primary measuring stick against which progress would be evaluated. However, more specific goals could be established for shorter timeframes (for example 2017-18 and 2017-2021) to provide more precision. (To be determined by Council and the Administration in the future.) • **Design:** achieve annual progress towards implementing the bikeway network • **Infrastructure Improvements:** measure how many new installations are nimbly achieved when materials are reserved and shovel-ready • **Education, Encouragement and Enforcement (EEE)**: measure participation rates, skills improvement, and number of cyclists on the road.
Attainable Does the City have the time and financial resources to successfully implement this idea right now while also addressing other priorities?	Yes, for small-scale elements of this set of goals. Larger-scale projects (such as installing protected bike lanes on Lake Avenue) would require additional planning and budgeting. Note, however, that the yearly planning, education, and implementation work entailed in this proposal would bring such large-scale projects closer to reality by increasing City experience in this area and increasing ridership such that larger-scale projects would be natural next steps.
Relevant Does this idea fit within the City's goals and will it be considered worthwhile by residents?	Yes: strong support from both the community and elected officials for bicycle infrastructure and an improved bike network to support broader ridership has been previously established both in Lakewood's Bicycle Master Plan and in our Community Vision.
Time-Bound Explain the timeline for your idea. Make sure that it has a clear beginning and end.	This proposal is to provide an allocation of 2017 funds for the named activities in 2017. It is envisioned as the first of an annual allocation. The proposed purpose, therefore, is to take the first of a series of short-term steps that together add up to long-term achievements of large-scale goals over time.

Below please find a set of criteria developed by the administration and reviewed by the Finance Committee. It is recommended that you evaluate your budget submission against these criteria and be sure that it meets at least one, if not several of the criteria on the list.

City of Lakewood Project-based Capital Investment Criteria		
Criterion A:	☐	The project or policy is mandated by another government entity or other legal requirement.
Criterian A-1:	☐	The project or policy meets a need or provides a service that is not served by another government entity or that is traditionally served by municipal governments.
Criterion B:	☐	The project or policy was started in a previous year.
Criterion C:	☐	The project or policy provides a important health and/or safety benefit, and/or it creates a potential hazard or liability if not corrected.
Criterion D:	☐	The project or policy is a necessary repair or replacement of existing infrastructure or facilities.
Criterion E:	☐	The project or policy cost will be offset by operating cost savings, increased productivity, and/or increased revenues, or creates a cost/loss by not doing it since it will be preventative in nature.
Criterion F:	☐	The project or policy should be used by or directly serve at least 33% of residents.
Criterion G:	☐	The project or policy advances community vision or objectives. [Note: Cite the specific planning objective, study/plan, or community vision element that the Mayor and Council have identified as a priority]
Criterion H:	☐	The project or policy would have direct positive economic development impacts, and is supported by the business community as a priority.
Criterion I:	☐	The availability of dedicated funds limited to this specific project.
Criterion J:	☐	This City has the financial capacity to sustain or maintain this policy or project over the long term (e.g. 10 years or more). This policy or project will not create an acute, unfunded financial burden on future City budgets for maintenance or continuation of the policy or project

Criteria met from chart above: B, C, F, G (Lakewood Bicycle Master Plan), H, J
Criteria <u>not</u> met: A, A-1, D, E, I,

Thank you! Please submit this form to:

Mary Hagan, Clerk of Council, Mary.hagan@lakewoodoh.net
Maureen Bach, Legislative Liaison, Maureen.bach@lakewoodoh.net

Budget Priority Submission Form
Finance Committee
Due Sep. 12, 2016

Title: Annual allocation to implement Lakewood's Bicycle Master Plan

Submitted by: Tom Bullock, Cindy Marx

Departments to be involved: Public Works

Potential community partners: Keep Lakewood Beautiful Tree Committee, Block Clubs, LakewoodAlive

Which of the following goals does your priority address? Check all that apply

- ☐ Safe & Secure
- ☑ Economic Development
- ☑ Other _Storm water management__
- ☑ Vibrant Neighborhoods
- ☐ Sound Governance

1. Provide a narrative description of your idea in 250 words or less. Attach a separate sheet if necessary:

Continue the City's strong progress in recent years for tree care and planting by increasing the budget for new plantings to a level sufficient for 500 new plantings in 2017 at an estimated cost of $125,000 (based on 2016 tree pricing). (Other sums in the budget would address pruning, removal, emerald ash borer treatments, and sidewalk repair subsidy where City-owned tree lawn trees cause sidewalk damage.)

Justification: The Tree Task Force recommended an annual net gain of 500 public trees (those located on tree lawns and in parks) in order to make significant progress towards the **goal of increasing our citywide tree canopy from 28.5 to 38.5 percent by 2035.** The following data (source: Forestry Unit Manager Chris Perry) shows that although the City has increased its new tree planting numbers, it hasn't yet planted 500 new trees, much less achieved a net gain of 500 trees:

- 2011 net loss -46 trees = 62 planted - 108 removed (29 Hazard trees along Clifton Blvd.)
- 2012 net gain 20 trees = 139 planted - 119 removed
- 2013 net gain 75 trees = 273 planted - 198 removed (90 Ash trees and over 50 Kwanzan cherry trees)
- 2014 net gain 139 trees= 394 planted - 255 removed (137 were small Kwanzan cherry trees)
- 2015 net gain 186 trees= 415 planted - 229 removed (77 were small Kwanzan cherry trees and 24 Hazard trees along Clifton Blvd., 19 Ash trees that did not respond to EAB treatment)
- 2016 net gain to date as of 9/1/16 is 101 trees = 223 planted – 122 removed
- 2016 projected year end net gain 240 trees = 425 planted – 185 removed (Removals due to poor condition, high mortality rates of Norway maples impacting all of NE Ohio, removal of 20 hazardous Silver maples and 23 Hazard trees along Clifton Blvd. and 15 ash trees)"

As the Keep Lakewood Beautiful Tree Committee explains, "each year there continues to be a significant number of rightful and necessary removals that … impacts negatively on tree net gain. If we assume that the city was to award our 500 new tree budget, this is really only a net of potentially 250 actual new trees as one considers the future projected level of removals of trees to continue."

2. Briefly explain how this will benefit the community:

As stated in the Tree Task Force recommendations, there are manifold benefits of a healthy urban forest with a mature tree canopy:

1. Increased property values
2. Reduced utility bills due to shading/screening
3. Increased health: trees remove pollutants from air, resulting in reduced health impacts from conditions such as asthma
4. Beautification
5. Storm water management: trees (especially mature trees with a shade-producing canopy) can play an important role as a passive storm water management strategy.

3. Estimated expense (provide a range): $125,000 for new tree plantings (based on 2016 tree pricing)

4. Briefly summarize any proposals or discussions from the past that are related to this priority, if applicable.

Lakewood's Tree Task Force has presented recommendations (summarized on the City web page at this link) for increased tree plantings as part of a comprehensive urban forestry strategy.

5. Briefly describe any preliminary discussions you have had with colleagues, the administration and/or relevant department directors about this priority, if applicable.

- Many City Council colleagues have expressed support for the general goal in recent years
- Mayor Summers and Directors have demonstrated support through a steady increase in tree planting and maintenance investments.

Please provide detail on how your idea fits within the **SMART objectives framework:**

Specific State precisely what you intend to accomplish and who will accomplish it.	Increase annual funding allocation for new tree plantings to attain the 500-new-trees-planted threshold. This would represent year-by-year progress towards the goal of attaining an annual net increase of 500 trees.
Measureable What quantitative and/or qualitative measurements will be used to evaluate success?	This goal is measurable in a straightforward sense. Both total new plantings and net increase/loss of trees should be measured annually.
Attainable Does the City have the time and financial resources to successfully implement this idea right now while also addressing other priorities?	Yes: this represents an incremental increase of the City's new planting activities, which have steadily increased since 2013. During that time period, City personnel have been trained improved practices in both planting and maintaining trees, and City oversight of contractor performance has also improved. An increase in 2017 would, therefore build on this sound foundation of improved practices. We have every reason to expect that the increased investment would be successful at achieving the intended goal.
Relevant Does this idea fit within the City's goals and will it be considered worthwhile by residents?	Yes: tree plantings are one element of maintaining a health urban forest with a mature tree canopy. The benefits overlap with multiple core strategic goals of the community: vibrant neighborhoods, health, sustainability, and sound governance (cost effectiveness of our storm water management plan via passive storm water management strategies).
Time-Bound Explain the timeline for your idea. Make sure that it has a clear beginning and end.	This proposal is to provide an allocation for 2017 plantings only. If the plantings are successful and if City finances continue to be strong and within budget, proposals for additional plantings in 2018 and be appropriate.

Below please find a set of criteria developed by the administration and reviewed by the Finance Committee. It is recommended that you evaluate your budget submission against these criteria and be sure that it meets at least one, if not several of the criteria on the list.

City of Lakewood Project-based Capital Investment Criteria		
Criterion A:	€	The project or policy is mandated by another government entity or other legal requirement.
Criterian A-1:	€	The project or policy meets a need or provides a service that is not served by another government entity or that is traditionally served by municipal governments.
Criterion B:	€	The project or policy was started in a previous year.
Criterion C:	€	The project or policy provides a important health and/or safety benefit, and/or it creates a potential hazard or liability if not corrected.
Criterion D:	€	The project or policy is a necessary repair or replacement of existing infrastructure or facilities.
Criterion E:	€	The project or policy cost will be offset by operating cost savings, increased productivity, and/or increased revenues, or creates a cost/loss by not doing it since it will be preventative in nature.
Criterion F:	€	The project or policy should be used by or directly serve at least 33% of residents.
Criterion G:	€	The project or policy advances community vision or objectives. [Note: Cite the specific planning objective, study/plan, or community vision element that the Mayor and Council have identified as a priority]
Criterion H:	€	The project or policy would have direct positive economic development impacts, and is supported by the business community as a priority.
Criterion I:	€	The availability of dedicated funds limited to this specific project.
Criterion J:	€	This City has the financial capacity to sustain or maintain this policy or project over the long term (e.g. 10 years or more). This policy or project will not create an acute, unfunded financial burden on future City budgets for maintenance or continuation of the policy or project

Criteria met from chart above: A-1, B, (C), D, (E), F, G (Tree Task Force recommendations; Clean Water Lakewood plan), J
Criteria <u>not</u> met: A, I

Thank you! Please submit this form to:

Mary Hagan, Clerk of Council, Mary.hagan@lakewoodoh.net
Maureen Bach, Legislative Liaison, Maureen.bach@lakewoodoh.net

Budget Priority Submission Form
Finance Committee

Due Sept 12, 2016

Title: Pool Equipment To Improve Usability of Pools

Submitted by: Tom Bullock and Cindy Marx

Departments to be involved: Public Works; Recreation Department (Lakewood City Schools)

Potential community partners: LECPTA, Recreation Department

Which of the following goals does your priority address? Check all that apply

- Safe & Secure
- ✓ Economic Development
- ✓ Other _____
- Vibrant Neighborhoods
- ✓ Sound Governance

1. Provide a narrative description of your idea in 250 words or less. Attach a separate sheet if necessary:

Acquire additional equipment for pools at both Lakewood and Madison Parks to improve seating, shading, and other auxiliary functions that make pools as currently configured more user friendly.

2. Briefly explain how this will benefit the community:

Our pools get heavy use by users of all ages. The facilities provide the only affordable access to swimming for many families. They are expensive assets maintained by the City. For all these reasons, it makes sense to enhance the user experience to make it more enjoyable and accessible. Lack of sufficient seating and shade has come up as a top complaint. These problems should be solvable at a modest cost.

3. Estimated expense (provide a range):

We propose to make available up to $25,000 for additional deck chairs, shade-providing canopies, and other auxiliary equipment

4. Briefly summarize any proposals or discussions from the past that are related to this priority, if applicable.

This proposal comes from community input on the LECPTA and other Facebook pages as well as face-to-face feedback from residents (as well as direct experience).

5. Briefly describe any preliminary discussions you have had with colleagues, the administration and/or relevant department directors about this priority, if applicable.

Cindy Marx and Tom Bullock both expressed support in passing for the general sentiment expressed on community forums. Dir. Pae has provided information on the topic on those same forums.

Please provide detail on how your idea fits within the SMART objectives framework:

Specific State precisely what you intend to accomplish and who will accomplish it.	City Hall acquire auxiliary equipment for use at both City pools to make existing configuration more user-friendly.
Measureable What quantitative and/or qualitative measurements will be used to evaluate success?	Tallies of existing seating can be taken Public Works and/or Recreation staff. Recreation staff could keep logs of seating deficits in future seasons. Pool user surveys could be used to evaluate other needs, such as shade (how much more is needed/desired?).
Attainable Does the City have the time and financial resources to successfully implement this idea right now while also addressing other priorities?	Yes. This is a small project that can be researched via a modest amount of staff time and user surveys.
Relevant Does this idea fit within the City's goals and will it be considered worthwhile by residents?	Yes: the proposal will aide usability of our parks, one of the City's core functions, at our pools, one of our core assets. It smartly multiplies the value of our existing investment by making these assets more usable and enjoyable for a greater number of visitors.
Time-Bound Explain the timeline for your idea. Make sure that it has a clear beginning and end.	This project could be completed in a single quarter and can be evaluated in a single season. Remaining equipment deficits could be addressed in the future.

Below please find a set of criteria developed by the administration and reviewed by the Finance Committee. It is recommended that you evaluate your budget submission against these criteria and be sure that it meets at least one, if not several of the criteria on the list.

City of Lakewood Project-based Capital Investment Criteria		
Criterion A:	☐	The project or policy is mandated by another government entity or other legal requirement.
Criterian A-1:	☐	The project or policy meets a need or provides a service that is not served by another government entity or that is traditionally served by municipal governments.
Criterion B:	☐	The project or policy was started in a previous year.
Criterion C:	☐	The project or policy provides a important health and/or safety benefit, and/or it creates a potential hazard or liability if not corrected.
Criterion D:	☐	The project or policy is a necessary repair or replacement of existing infrastructure or facilities.
Criterion E:	☐	The project or policy cost will be offset by operating cost savings, increased productivity, and/or increased revenues, or creates a cost/loss by not doing it since it will be preventative in nature.
Criterion F:	☐	The project or policy should be used by or directly serve at least 33% of residents.
Criterion G:	☐	The project or policy advances community vision or objectives. [Note: Cite the specific planning objective, study/plan, or community vision element that the Mayor and Council have identified as a priority]
Criterion H:	☐	The project or policy would have direct positive economic development impacts, and is supported by the business community as a priority.
Criterion I:	☐	The availability of dedicated funds limited to this specific project.
Criterion J:	☐	This City has the financial capacity to sustain or maintain this policy or project over the long term (e.g. 10 years or more). This policy or project will not create an acute, unfunded financial burden on future City budgets for maintenance or continuation of the policy or project

Criteria met from chart above: A-1, F, G, J
Criteria <u>not</u> met: A, B, C, D, E, H, I

Thank you! Please submit this form to:
Mary Hagan, Clerk of Council, Mary.hagan@lakewoodoh.net
Maureen Bach, Legislative Liaison, Maureen.bach@lakewoodoh.net

Budget Priority Submission Form

Finance Committee

Due Sept 12, 2016

Title: Block Club Recruitment/Retention Manager

Submitted by: Councilmember Litten

Departments to be involved: Potential community partners: Community Relations?

Which of the following goals does your priority address? Check all that apply

- ☐ **Safe & Secure**
- ☐ **Vibrant Neighborhoods**
- ☐ Economic Development
- ☐ Sound Governance
- ☐ Other _____

1. Provide a narrative description of your idea in 250 words or less. Attach a separate sheet if necessary:

I would like for the city to strongly consider a dedicated staff position for block clubs. This should only be part time, with (perhaps) a similar hours/week to the position Mike Tuttle held, but with revised and recharged duties/job description. We might also consider a temporary role to help revamp and recruit for the clubs first, and then a more long term role to manage and support them, as these tasks may require differing skill sets.

I would also urge strong consideration of a summer (or other time-frame) intern to assist in the reinvigoration of this important aspect of our community relations.

2. Briefly explain how this will benefit the community:

I see this grass roots approach to our block clubs as being essential to our city's communication with residents on any number of issues, including general safety concerns, sewers, health care and many others. Club Captains would communicate directly with both the administration and ward council representatives, and share that information as needed. While this information is shared currently via email, this structure could provide a more hands-on and face-to-face approach.

3. Estimated expense (provide a range):

Previous position was a part-time employee within the Police Dept. who was paid $21.43 an hour. Salary could certainly be negotiable, but the internship cost could be much lower.

4. Briefly summarize any proposals or discussions from the past that are related to this priority, if applicable.

Only the previous position held by Mike Tuttle would constitute a related discussion, though I would seek to revise the role.

5. Briefly describe any preliminary discussions you have had with colleagues, the administration and/or relevant department directors about this priority, if applicable.

I have mentioned block clubs in general as a priority to Chief Malley and Mayor Summers, and my council colleagues are also aware via our council retreat. Council staff has also added some preliminary research.

Please provide detail on how your idea fits within the SMART objectives framework:

SPECIFIC *State precisely what you intend to accomplish and who will accomplish it.*	Recreate a block club manager position to recruit, retain and inform block club captains throughout Lakewood
MEASUREABLE *What quantitative and/or qualitative measurements will be used to evaluate success?*	Quantitatively, success could be measured both by the overall coverage of the city in active, working block clubs AND attendance at block club captain meetings
ATTAINABLE *Does the City have the time and financial resources to successfully implement this idea right now while also addressing other priorities?*	I understand any hesitance to add staff, even part-time, to our payroll for any position. I believe this position would make most any goals and priorities of the city easier to implement over time. Additionally, I am willing to explore internship options to ease the financial burden this could create.
RELEVANT *Does this idea fit within the City's goals and will it be considered worthwhile by residents?*	Due to greatly enhanced communication with residents, I view this as both a fit for the city's goals and worthwhile to residents.
TIME-BOUND *Explain the timeline for your idea. Make sure that it has a clear beginning and end.*	Late spring, as weather improves, would be an optimal time to restart recruitment efforts for block clubs. Thus, to have a position or internship filled by that time would be optimal.

Below please find a set of criteria developed by the administration and reviewed by the Finance Committee. It is recommended that you evaluate your budget submission against these criteria and be sure that it meets at least one, if not several of the criteria on the list.

Criterion A:	☐	The project or policy is mandated by another government entity or other legal requirement.
Criterian A-1:	☐	The project or policy meets a need or provides a service that is not served by another government entity or that is traditionally served by municipal governments.
Criterion B:	☐	The project or policy was started in a previous year.
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Thank you! Please submit this form to:

Mary Hagan, Clerk of Council Mary.hagan@lakewoodoh.net

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

MICHAEL SUMMERS
MAYOR

November 30, 2016

Dear Members of City Council

I ask for your support of the attached resolution appointing Bryce Sylvester as Director of Planning and Development.

Bryce grew up in Rocky River and lives in Lakewood. He is a graduate of Baldwin Wallace University and has a Master's Degree in Urban Planning and Development from the Levin School of Urban Affairs at Cleveland State University. Bryce worked at General Electric prior to attending graduate school, was a Cleveland Foundation Intern at Lakewood Alive before joining our Planning staff five years ago.

He has handled the responsibilities of Director of Planning and Development since June of this year.

I have great confidence in Bryce's dedication and ability to lead this important department.

Thank you for your timely consideration of this important appointment to a key position in our government.

Sincerely,

Michael P. Summers

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, approving the appointment of Bryce Sylvester to the position of Director of Planning and Development upon his taking the oath of office.

WHEREAS, Council approval of the Mayor's director appointees is required by Article II, Section 4 of the Second Amended Charter of the City of Lakewood; 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 of Director of Planning and Development is currently vacant; now, therefore

BE IT RESOLVED BY THE CITYOF LAKEWOOD:

Section 1. Pursuant to Article II, Section 4 of the Second Amended Charter of the City of Lakewood, the appointment by the Mayor of Bryce Sylvester to the position of Director of Planning and Development, upon his taking the oath of office, is hereby approved by this Council.

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

Adopted: _____ _____
PRESIDENT

_____
CLERK

Approved: _____ _____
MAYOR

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

MICHAEL SUMMERS
MAYOR

December 5, 2016

Lakewood City Council Members
Lakewood, Ohio 44107

Re: Opposition to State Effort to Eviscerate Local Control of Rights of Way

Council Members,

We have learned through our partners in the Ohio Municipal League and in Columbus that a craven effort is underway in the General Assembly, led by one or more members of Big Telecom, to eliminate local control over the city's right-of-way property relating to small-cell communication towers. I use the word craven because the measure is being presented not as a bill, which would face public scrutiny, but instead as a rider to some other already introduced legislation during a lame-duck session of the General Assembly. That means it is intended to be hurriedly rushed through before the end of the current session at some point in December and would not be subject to all the usual debate and deliberation within appropriate committees of the House and Senate.

We should oppose this effort not only because of the manner in which it is being shopped around to legislators, but also because it seeks to completely shift to Columbus *any control* we would have over the regulation of our street property related to small-cell towers — including utility poles, street lights, police and fire facilities in the right of way, substations and other public facilities, and even stop signs! As telecommunications firms increasingly compete for subscribers and bandwidth, the General Assembly should not allow them to turn cities into unwitting, unwilling casualties of their larger war.

I request that you consider adopting this resolution this evening in light of the fact that this effort is underway now and targets this Legislature, which ends its term in December.

Very truly yours,

Michael P. Summers

Michael P. Summers, Mayor

RESOLUTION NO. BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, opposing any efforts in the Ohio General Assembly seeking to take from municipalities their ability to regulate the public right of way with respect to pole attachments of "small cell" wireless antennas.

WHEREAS, municipalities statewide have learned that an effort is underway within the Ohio General Assembly to adopt a legislative proposal, advanced by one or more major telecommunications firms, that would eliminate local control for Ohio municipalities with respect to their rates, zoning and maintenance efforts regarding pole attachments of "small cell" wireless antennas and accessory equipment within the public right of way; and

WHEREAS, the proposal is extremely broad, giving wireless internet companies and speculators unrestricted access to not just municipal electric infrastructure, but also all municipal structures capable of supporting wireless antennas, including street lights, stop signs, water towers, public right-of-way, police and fire facilities, substations and any other public facilities; and

WHEREAS, this effort raises serious security concerns and could also lead to multiple companies placing numerous poles within the right-of-way; and

WHEREAS, adoption of this legislation would set a terrible precedent for local control, taking out of the hands of the City and other municipalities any decisions about the safety and aesthetics of municipal infrastructure and placing them into the hands of corporations with no local interest other than financial; and

WHEREAS, under the Ohio Constitution, municipalities are given the authority to adopt charters and exercise all powers of local self-government and all police powers not in conflict with state law, including the reasonable regulation of the public right of way; and

WHEREAS, the proposal would also subject municipalities to PUCO jurisdiction — a clear violation of the principles of home rule established in the Ohio Constitution — and would require municipalities to appear in Columbus before the PUCO in costly, time-consuming and would uneven battles between municipal law directors and a fleet of utility regulatory attorneys; and

WHEREAS, the City and many cities and villages do not have the necessary resources to negotiate, comply or challenge agreements through the costly PUCO process; and

WHEREAS, currently, municipalities are already required to provide utilities nondiscriminatory access to the public right of way, and so this bill would create a special carve-out for telecommunications companies that normally would be required to request consent to place facilities on street property; and

WHEREAS, because no formal legislation has been introduced in a bill before the General Assembly and instead this initiative is being proposed as a rider to already-pending legislation, the public will be ill-informed of any legislative hearings on the matter and no widespread stakeholder meetings will be scheduled; and

WHEREAS, these scheming efforts within the lame-duck session of the General Assembly run afoul of the spirit of the Ohio Constitution by hiding from public view what should be public and by abrogating the will of the people to govern themselves through their own local charters and ordinances; 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 legislative measure in question may be considered within December 2016; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. This Council and Mayor hereby declare their strong opposition to any effort in the Ohio General Assembly seeking to take from municipalities their ability to regulate the public right of way with respect to pole attachments of "small cell" wireless antennas.

Section 2. The Clerk of Council is hereby directed to forward a copy of this resolution to Governor John Kasich, Lieutenant Governor Mary Taylor, State Senator Michael Skindell, State Representative Nickie Antonio, and all members of the Ohio Senate and House of Representatives by their clerks.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal 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 and, provided it receives the affirmative vote of at least five councilmembers, it shall take effect and be in force immediately upon its adoption and approval by the Mayor, or otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Adopted: _____

_____
President of Council

_____
Clerk of Council

Approved: _____

_____
Mayor

Jennifer R. Pae
Director of Finance

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

December 5, 2016

Lakewood City Council
12650 Detroit Avenue
Lakewood, OH 44107

Re: Winton Place shoreline protection project; report of Board of Revision of Assessments

Dear Members of Council:

This letter will serve as the report of the Board of Revision of Assessments, made pursuant to Article XVI of the Second Amended Charter of the City of Lakewood, related to the Winton Place Condominium shoreline erosion protection project.

Having duly given notice to the residents in accordance with the charter, the Board met on Tuesday, November 29, 2016 at 6:00 p.m. in the Auditorium. Several members of the public were present. The Board received no objections and a statement in support from the affected residents related to the improvements contemplated under the project. Upon deliberation, by a unanimous vote the Board voted to make a finding that the project is a necessary public improvement. The Board then adjourned. The Board found no reason to adjust any amounts appearing in the initial assessment report, now on file in the office of City Council, except that the Board approved modifying some of the parcel numbers because they were initially incorrect. The Board voted to recommend changing to repayment period from 20 semiannual payments to 20 annual payments in keeping with the city's and petitioners' original intent.

Following this letter you will find the final assessment ordinance reflecting your already-approved resolution of necessity and the Board's actions on November 29. Please refer it to committee for discussion and let me know if you have any remaining questions or concerns.
Sincerely,

J Pae

Jennifer R. Pae
Secretary, Board of Revision of Assessments

cc: Mayor Mike Summers, Chair
Council President Sam O'Leary, Member
Public Works Director Joe Beno, Member
Law Director Kevin Butler, Member

ORDINANCE NO. BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect at the earliest period allowed by law, determining to proceed with the improvement of the shoreline abutting The Winton Place Condominium, 12700 Lake Avenue, by the construction and installation of improvements to protect the northerly property line from erosion by Lake Erie, including repairs and maintenance to the existing revetment system constructed along the water's edge of Lake Erie appurtenant to the Winton Place Condominium.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, 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 2016 construction season is upon us; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The City shall proceed with the improvement of shoreline protection for The Meridian Condominium, 12550 Lake Avenue, by the construction and installation of improvements to protect the northerly property line from erosion by Lake Erie, including repairs and maintenance to the existing revetment system constructed along the water's edge of Lake Erie appurtenant to the Winton Place Condominium, and including all necessary appurtenances thereto, as set forth in Resolution No. 8888-16, adopted on October 17, 2016, that resolution having been approved by the Board of Revision of Assessments (the "Board") in its final report previously filed with Council and attached hereto and made a part hereof as **Exhibit A** (the "Report").

Section 2. The City finds that the described project constitutes a public improvement.

Section 3. Except as modified herein, the Report is hereby approved and the assessments approved by the Board and set forth in its Report hereby are accepted and approved.

Section 4. Such improvement shall be in accordance with the Resolution as approved by the Board in its Report and in accordance with the plans, estimates and profiles now on file in the office of the Director of Public Works, and the character of the materials to be bid upon for the construction is shown on the plans and reference is made to said plans and specifications for additional information concerning the character of the materials for such improvements.

Section 5. The Board has reported to this Council that no claim for damages resulting from the improvements have been filed, but if it should be determined that any claims have been

filed they shall be inquired into before the commencement of the proposed improvements and the Director of Law shall be and is hereby authorized and directed to institute legal proceedings in a court of competent jurisdiction to inquire into any claims so filed.

Section 6. The cost of said improvement to be assessed shall be assessed in the manner and the number of installments provided in the Resolution and on the lots and lands abutting and abounding upon said improvement between and including the termini of the improvement as approved by the Board in its report, and the cost of said improvements shall include the cost of preliminary and other surveys, plans, specifications, profiles and estimates and of printing, serving and publishing notices, resolutions and ordinances the amount thereon; the costs incurred in connection with the preparation, levy and collection of the special assessments; the cost of purchasing, appropriating and otherwise acquiring therefor any required real estate or interests therein; expenses of legal services, including obtaining any approved legal opinions; the cost of labor and material, together with all other necessary expenditures.

Section 7. The list of estimated assessments as heretofore prepared by the Director of Finance and as approved by the Board in its report be and the same is hereby approved in the amount of $1,100,000, and the assessments so to be levied shall be paid in 20 annual installments, provided that the owner of any property to be assessed may at his option pay such assessment in cash within 30 days of completion of the improvement.

Section 8. Pursuant to Article XVI, Section 16 of the Charter of the City, the Director of Public Works has certified to this Council that this estimate of the life of the improvement described herein is 20 years.

Section 9. The Director of Public Works be and he is hereby authorized and directed as soon as the funds hereof are available to make and execute a contract for materials and certain services with the lowest and best bidder after advertising according to law.

Section 10. The Clerk of this Council be and she is hereby directed to deliver to the Fiscal Officer of Cuyahoga County a certified copy of this ordinance within 15 days following its passage.

Section 11. It is found that the improvements to be made pursuant to this ordinance have been petitioned for in writing by the owners of a majority of the foot frontage to be assessed.

Section 12. 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 13. This ordinance is hereby declared to be an emergency measure for the reasons stated in the preamble hereof, and provided it receives the affirmative vote of at least five members of Council it shall take effect and be in force immediately upon its adoption 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

Exhibit A

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

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

December 5, 2016

Lakewood City Council

Dear Members of Council,

The Lakewood Police Department has participated in the Northern Ohio Law Enforcement Task Force since 2014. The Task Force is comprised of Federal, State, and Local agencies in targeting large scale drug distribution networks. The NOLETF has obtained grant funds, in the amount of $30,000, through the City of Cleveland from the Ohio Office of Criminal Justice Services, for the purchase of one undercover vehicle for the Lakewood Police Department to utilize in furtherance of the task force mission.

Thank you for your favorable consideration of this resolution.

Sincerely,

Chief Timothy J. Malley

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 City of Cleveland Department of Public Safety to accept funds in the amount of $30,000 for the reimbursement for the purchase of an undercover vehicle for Northeast Ohio Law Enforcement Task Force (NOLETF) purposes.

WHEREAS, the City of Cleveland is the recipient of grant funds the Ohio Office of Criminal Justice Services for the purposes of conducting the 2015 Ohio Drug Law Enforcement program; and

WHEREAS, the Cities of Lakewood and Cleveland, in addition to other area communities are members of the NOLETF; and

WHEREAS, the City of Cleveland wishes to allocate some of the grant funding for the purchase of an undercover vehicle to be used by Lakewood for NOLETF; 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 vehicle should be purchases immediately to benefit Lakewood and other NOLETF participating communities; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor or his designee is hereby authorized to enter into an agreement with the City of Cleveland Department of Public Safety, attached as Exhibit "A," to accept funds in the amount of $30,000 for the reimbursement for the purchase of an undercover vehicle for Northeast Ohio Law Enforcement Task Force (NOLETF) purposes.

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 an open meeting 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 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

EXHIBIT A

AGREEMENT
BETWEEN THE CITY OF CLEVELAND DEPARTMENT OF PUBLIC SAFETY
AND THE CITY OF LAKEWOOD, OHIO
For Reimbursement Toward Purchase of Vehicle for Use by the
City of Lakewood Police Department When Participating in
The Northeast Ohio Law Enforcement Task Force

THIS AGREEMENT is made this _____ day of _____, 2016 between the City of Cleveland ("Cleveland"), a municipal corporation of the State of Ohio, through its Director of Public Safety ("Director"), pursuant to Cleveland Ordinance No. 708-16 passed July 13, 2016, (attached as Exhibit A), and the City of Lakewood ("Sub-Grantee"), a political subdivision of the State of Ohio, through its authorized representative pursuant to the requisite authority.

RECITALS:

A. Whereas, Cleveland is the recipient of grant funding from the Ohio Office of Criminal Justice Services (the "Grantor") to conduct the 2015 Ohio Drug Law Enforcement program ("the Grant funding").

B. Whereas, the City of Lakewood Police Department and the Cleveland Division of Police, among other partner-agencies, are members of the Northeast Ohio Law Enforcement Task Force ("NOLETF") and assist each other in Ohio drug law enforcement.

C. Whereas, Cleveland desires to allocate some of the Grant Funding to the as reimbursement in a certain amount toward the purchase of an undercover vehicle to be used by the City of Lakewood Police Department for NOLETF activities ("the Vehicle"), and the City of Lakewood Police Department desires to accept such reimbursement for this purpose.

D. Whereas, the Grantor has authorized the allocation of Grant funding for purchase of this vehicle as is set forth in Exhibit B attached hereto and incorporated herein.

In consideration of the foregoing, the payments, and the mutual promises contained in this Agreement, Cleveland and the City of Lakewood ("Sub-Grantee") agree as follows:

1. Incorporation of Recitals.
The Recitals are incorporated into this Agreement as if fully rewritten herein.

2. Payment by City for Purchase by Sub-Grantee of Vehicle
Sub-Grantee shall purchase a Vehicle to be used for three (3) years from date of purchase solely by the Sub-Grantee's Department of Police for NOLETF purposes. After Sub-Grantee purchases the Vehicle, it can then be reimbursed for the purchase price of the Vehicle by Cleveland up to an amount not to exceed Thirty Thousand Dollars ($30,000.00).

a) To be reimbursed, Sub-Grantee must submit a written request for reimbursement and attach appropriate paperwork to identify the Vehicle, demonstrate that the Vehicle was purchased by Sub-Grantee, and identify the purchase price actually paid by Sub-Grantee for the Vehicle.

(I) Sub-Grantee must purchase the Vehicle and submit to Cleveland all necessary documentation no later than June 25, 2017. Upon Sub-Grantee's failure to do so, Cleveland may immediately cancel this Agreement without any resultant financial obligation to reimburse Sub-Grantee, whether or not Sub-Grantee has or does purchase the Vehicle before or after that date.

b) Cleveland shall reimburse Sub-Grantee within forty-five (45) days of receipt of Sub-Grantee's request and the appropriate paperwork.

c) If the Grant funding is cancelled for any reason or reimbursement for Sub-Grantee's purchase of the Vehicle is denied by the Grantor, Cleveland shall not be liable for any costs or expenses incurred by Sub-Grantee in connection with the Vehicle.

3. Ownership and Use of Vehicle

a) Sub-Grantee shall hold title to and sole ownership of the Vehicle purchased under this Agreement and shall be solely responsible for its use, maintenance, and any other expense, fee, or responsibility attributable to the Vehicle and Sub-Grantee's use of it.

b) The Vehicle is intended for use by, and shall be used by, Sub-Grantee's law enforcement personnel only for the purpose of participating in NEOLEFT activities for a minimum period of three (3) years from date of purchase. This requirement shall survive the termination of this Agreement for any reason.

c) Other than the reimbursement amount stated in section 1 above of this Agreement, Cleveland shall have no further financial or any other responsibility for the Vehicle or its use by Sub-Grantee's Police Department.

4. Compliance with Grant and Program Requirements

Sub-Grantee shall comply with all applicable Grant funding requirements and conditions imposed on Cleveland by the Grantor.

5. Term

The Term of this Agreement shall commence on the date first above entered and terminate three years from the date of purchase of the vehicle by Sub-Grantee.

6. Procurement

a. Sub-Grantee's Procedures. In purchasing the Vehicle, Sub-Grantee shall use its own procurement procedures which reflect applicable state and local laws and regulations.

b. Settlement of Issues. Sub-Grantee alone is responsible, in accordance with good administrative practice and sound business judgment, for the settlement of all contractual and administrative issues arising out of its purchase of the Vehicle.

7. Monitoring and Auditing

a. Federal Government. The DOJ, the Comptroller General for the United States, or any of their duly authorized representatives shall have access to any books, documents, papers, and records of Sub-Grantee which are directly pertinent to this Agreement for the purpose of making audit, examination, excerpts and transcriptions.

b. Audits. Sub-Grantee shall comply with all audit requirements of the DOJ, the State of Ohio, and Cleveland.

c. This Section 7 shall survive the Termination of this Agreement for any reason.

8. Cancellation

This Agreement may be canceled by Cleveland or Sub-Grantee without cause at any time prior to the Sub-Grantee's purchase of the vehicle upon 45 days written notice to the other party.

9. Assignment Prohibited

Sub-Grantee may not assign, transfer, convey, sell or pledge its rights or interest in this Agreement or any part thereof, or any right or privilege created under this Agreement and on any attempt by Sub-Grantee to do so, this Agreement shall immediately terminate.

10. Notices and Payments

All notices which may be proper or necessary to be served and payments to be made shall be sent by regular mail, postage prepaid, to the following addresses or to such other address as the parties may designate.

To Cleveland: Director of Public Safety
Department of Public Safety
City of Cleveland
601 Lakeside Avenue, Room 230
Cleveland, Ohio 44114

To Sub-Grantee: City of Lakewood
12650 Detroit Avenue
Lakewood, Ohio 44107
Attention:_____

11. Construction of Agreement

All terms used in this Agreement, regardless of number and gender, shall be construed to include any other number and any other gender, as the context or sense of this Agreement may require. Sub-Grantee agrees that no representation or warranties of any type shall be binding upon Cleveland, and none are in this Agreement. The headings

of sections and paragraphs in this Agreement are for reference only, and in no way define or limit the scope or intent of any provision. This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be deemed an original, but such counterparts together shall constitute one and the same instrument.

IN WITNESS, the parties have caused this instrument to be executed as of the date and year above written.

CITY OF CLEVELAND

By: _____
Michael McGrath, Director
Department of Public Safety

CITY OF LAKEWOOD

By: _____
Signature

_____
Print Name and Title

The legal form and correctness of this Agreement
is hereby approved.

CITY OF CLEVELAND
BARBARA LANGHENRY, DIRECTOR OF LAW

By: _____
Nancy Kelly, Assistant Director of Law

Date: _____

CITY OF LAKEWOOD
DIRECTOR OF LAW

By: _____

Print Name_____

Date: _____

39.	Software Analyst	45,000.00	96,330.78
40.	Superintendent of Electric Transmission and Distribution	50,000.00	109,687.67
41.	Supervisor of Computer Operations	30,214.95	98,444.95
42.	Supervisor of Public Utilities Safety	50,000.00	90,000.00
43.	Supervisor Hardware Evaluation	30,214.95	98,444.95
44.	Transmissions Operations Manager	30,214.95	117,900.21
45.	Veterinarian in Charge of Spay and Neuter Clinic	30,214.95	98,444.95

Section 48. That the salaries in the following classifications shall be fixed by the appointing authority in accordance with the schedule appearing after each classification:

		Minimum	Maximum
1.	Application Delivery Services Manager	$65,000.00	$105,625.89
2.	Access Control Specialist	60,700.00	90,000.00
3.	Customer Support Center Manager	65,000.00	105,625.89
4.	Customer Support Center Manager of Billing Services	65,000.00	105,625.89
5.	Customer Support Center Manager of Credit and Collections	65,000.00	105,625.89
6.	Database Administrator	39,937.34	118,853.53
7.	Database Coordinator	30,214.00	87,813.65
8.	Data Collection and Analysis Coordinator	27,000.00	93,000.00
9.	Information Technology Security Officer	30,215.00	87,471.01
10.	IT Asset Management Analyst	25,000.00	55,019.57
11.	IT Asset Management Coordinator	22,333.00	83,969.85
12.	IT Network and Data Center Operations Manager	55,000.00	117,737.72
13.	IT Project Manager I	20,800.00	65,723.30
14.	IT Project Manager II	22,333.00	86,455.17
15.	IT Quality Assurance and Control Analyst	20,800.00	65,723.30
16.	IT Telecommunications Analyst I	30,214.00	77,874.81
17.	IT Telecommunications Analyst II	30,214.00	96,514.66
18.	IT Telecommunications Technician II	44,803.00	79,367.38
19.	IT Training Analyst	38,000.00	68,346.16
20.	IT Training Coordinator	38,000.00	80,294.96
21.	Network Analyst II	30,214.00	97,709.08
22.	PC Technician	25,000.00	58,709.65
23.	Program Manager	30,214.00	90,533.02
24.	Senior Graphic Designer	40,000.00	75,000.00
25.	Supervisor Applications Development	39,937.34	94,106.89
26.	Supervisor of Systems and Technical Support	55,000.00	93,199.31
27.	Supervisor Software Support	39,937.34	94,106.89
28.	Web Developer	30,215.00	90,533.02
29.	Web Master	30,215.00	108,642.04

Section 2. That the following existing:

Sections 8, 11, and 31 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 491-15, passed May 4, 2015,

Section 40 of Ordinance No. 323-15, passed March 30, 2015, and

Section 43 of Ordinance No. 323-15, passed March 30, 2015, as amended by Ordinance No. 1432-15, passed December 7, 2015,

are repealed.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed July 13, 2016.

Effective July 17, 2016.

Ord. No. 708-16.

By Council Members Zone and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the 2015 Ohio Drug Law Enforcement Fund Grant; and authorizing the purchase by one or more requirement contracts of materials, equipment, supplies, and services needed to implement the grant.

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

Be it ordained by the Council of the City of Cleveland:

Section 1. That the Director of Public Safety is authorized to apply for and accept a grant in the approximate amount of $249,995.75, and any other funds that may become available during the grant term from the Ohio Office of Criminal Justice Services to conduct the 2015 Ohio Drug Law Enforcement Fund Grant; that the Director is authorized to file all papers and execute all documents necessary to receive the funds under the grant; and that the funds are appropriated for the purposes described in the application for the grant contained in the file described below.

Section 2. That the application for the grant, File No. 708-16-A, made a part of this ordinance as if fully rewritten, as presented to the Finance Committee of this Council at the public hearing on this legislation, including the obligation of the City of Cleveland to provide cash matching funds in the amount of $83,331.92 from Fund No. 10 SF 025, is approved in all respects and shall not be changed without additional legislative authority. (RQS 6001, RL 2016-65)

Section 3. That the Director of Public Safety shall have the authority to extend the term of the grant during the grant term.

Section 4. That the Director of Public Safety is authorized to make one or more written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements during the grant term of the necessary items of materials, equipment, supplies, and services needed to implement the grant, to be purchased by the Commissioner of Purchases and Supplies on a unit basis for the Department of Public Safety. Bids shall be taken in a

EXHIBIT A

manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines. Alternate bids for a period less than the specified term may be taken if desired by the Commissioner of Purchases and Supplies until provision is made for the requirements for the entire term.

Section 5. That the costs of the contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of the initial purchase, which purchase, together with all later purchases, shall be made on order of the Commissioner of Purchases and Supplies under a delivery order against the contract or contracts certified by the Director of Finance.

Section 6. That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Public Safety may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

Section 7. That the contract or contracts shall be paid from the fund or funds to which are credited the grant proceeds accepted under this ordinance and from the cash match.

Section 8. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed July 13, 2016.

Effective July 17, 2016.

Ord. No. 709-16.

By Council Members Zone and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Public Safety to apply for and accept a grant from the Domestic Violence Child Advocacy Center for the Domestic Violence Homicide Prevention Initiative Program.

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

Be it ordained by the Council of the City of Cleveland:

Section 1. That the Director of Public Safety is authorized to apply for and accept a grant in the approximate amount of $198,652.62, and any other funds that may become available during the grant term from the Domestic Violence Child Advocacy Center for the Domestic Violence Homicide Prevention Initiative Program; that the Director is authorized to file all papers and execute all documents necessary to receive the funds under the grant; and that the funds are appropriated for the purposes described in the agreement for the grant contained in the file described below.

Section 2. That the agreement for the grant, File No. 709-16-A, made a part of this ordinance as if fully rewritten, is approved in all respects and shall not be changed without additional legislative authority.

Section 3. That the Director of Public Safety is authorized to extend the term of the grant.

Section 4. That, unless expressly prohibited by the grant agreement, under Section 108(B) of the Charter, purchases made under the grant agreement may be made through cooperative arrangements with other governmental agencies. The Director of Public Safety may sign all documents and do all things that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process. The contracts shall be paid from the fund or funds to which are credited any grant funds accepted under this ordinance.

Section 5. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed July 13, 2016.

Effective July 17, 2016.

Ord. No. 710-16.

By Council Members Zone and Kelley (by departmental request).

An emergency ordinance authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the 2016 Ohio Community - Police Relations Grant and authorizing the Director to enter into one or more contracts with a Partnership for a Safer Cleveland to implement the grant.

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

Be it ordained by the Council of the City of Cleveland:

Section 1. That the Director of Public Safety is authorized to apply for and accept a grant in the approximate amount of $39,000.53, and any other funds that may become available during the grant term from the Ohio Office of Criminal Justice Services to conduct the 2016 Ohio Community - Police Relations Grant; that the Director is authorized to file all papers and execute all documents necessary to receive the funds under the grant; and that the funds are appropriated for the purposes described in the application for the grant contained in the file described below.

Section 2. That the application for the grant, File No. 710-16-A, made a part of this ordinance as if fully rewritten, including the obligation of the City of Cleveland to provide cash matching funds in the sum of $13,561.17 from Fund No. _____, is approved in all respects and shall not be changed without additional legislative authority.

Section 3. That the Director of Public Safety is authorized to extend the term of the grant.

Section 4. That the Director of Public Safety is authorized to enter into one or more contracts with or make payments to a Partnership for a Safer Cleveland to implement the grant as described in the file.

Section 5. That the costs of the contract or contracts authorized by this ordinance shall be paid from the fund or funds to which are credited the grant proceeds accepted under this ordinance.

Section 6. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed July 13, 2016.

Effective July 17, 2016.

Ord. No. 711-16.

By Council Member Kelley (by departmental request).

An emergency ordinance authorizing the Director of Finance, on behalf of the Clerk of the Cleveland Municipal Court, to enter into contract without competitive bidding with Iron Mountain/National Underground Storage, a division of Iron Mountain Information Management, Inc. for the lease of space for the storage of records, and the purchase of services related to the storage of records, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

Whereas, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

Be it ordained by the Council of the City of Cleveland:

Section 1. That notwithstanding any provisions of the Codified Ordinances of Cleveland, Ohio, 1976, to the contrary, the Director of Finance, on behalf of the Clerk of the Clerk of the Cleveland Municipal Court, is authorized to enter into a rental agreement with Iron Mountain/National Underground Storage, a division of Iron Mountain Information Management, Inc., for the rental of space for the storage of records of the Cleveland Municipal Court. The rental agreement shall be for a period of one year commencing January 1, 2017, with two one-year options to renew for an additional one-year period, exercisable by the Director of Finance.

Section 2. That the rental agreement shall be prepared by the Director of Law.

Section 3. That it is determined that the within commodities are non-competitive and incidental to the lease of space authorized by this ordinance, and cannot be secured from any source other than Iron Mountain/National Underground Storage, a division of Iron Mountain Information Management, Inc. Therefore, the Director of Finance, on behalf of the Clerk of the Cleveland Municipal Court, is authorized to make a written requirement contract with Iron Mountain/National Underground Storage, a division of Iron Mountain Information Management, Inc. for miscellaneous services related to the storage of records, such as the provision of storage boxes, filing, file retrieval, file delivery, faxing, photocopying, data entry, the destruction of records, and other file request services, for a period of one year, with two one-year options to renew for an additional one-year period, exercisable by the Director of Finance, and

OHIO DEPARTMENT OF PUBLIC SAFETY
EDUCATION • SERVICE • PROTECTION

- Administration
- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol

OCJS

John R. Kasich, Governor
John Born, Director
Karhlton F. Moore
Executive Director

Office of Criminal Justice Services
1970 West Broad Street
P.O. Box 182632
Columbus, Ohio 43218-2632
(614) 466-7782
www.ocjs.ohio.gov

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2015-DL-LEF-5801

Title: Northern Ohio Law Enforcement Task Force

In accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF) as enacted by the 127th General Assembly of Ohio in House Bill 562 on September 23, 2008 and as set forth in Ohio Revised Code Section 5502.68 Ohio Drug Law Enforcement Application 2015, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	City of Cleveland Public Safety		
Implementing Agency:	Cleveland Division of Police		
Award Periods:	07/01/2016 to 06/30/2017		
Closeout Deadline:	08/29/2017		
Award Amounts:	OCJS Funds:	$249,995.75	75%
	Cash Match:	$83,331.92	25%
	Inkind Match:	$0.00	
	Project Total:	$333,327.67	100.00 %

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

Karhlton F. Moore, Executive Director
Ohio Office of Criminal Justice Services

7/1/16
Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

Mayor Frank G. Jackson
City of Cleveland Public Safety

7-13-16
Date:

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

Chief Calvin D. Williams
Cleveland Division of Police

7-13-16
Date:

Mission Statement

"To save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

EXHIBIT B

Title Page

A. Program Area: ADM - Administration
✓ LEF - Law Enforcement

B. Title of Project: Northern Ohio Law Enforcement Task Force

C. Project Period: 7/1/2016 to: 6/30/2017

D. Type of Application: New ✓ Continuation of Subgrant Number: 2014-DL-LEF-5801

E. Focus of Application: ✓ City County Township Village State

F. Budget Summary:

OCJS Funds:	$249,995.75
Cash Match:	$83,331.92
Inkind Match:	$0
Total Budget:	$333,327.67

See Directives for Eligibility

G. Project Director:
Prefix: Ms. **First Name:** Dawn **M.I.:** **Last Name:** Fritz **Suffix:**
Title: Grants Coordinator **Agency:** Cleveland Department of Public Safety
Address: 1300 Ontario Street **City:** Cleveland **Zip:** 44113 - 1648
Phone: 216-623-5126 Ext. **Fax:** 216-623-5853
Email: dfritz@city.cleveland.oh.us **County:** Cuyahoga

H. Implementing
Prefix: Mr. **First Name:** Calvin **M.I.:** D **Last Name:** Williams **Suffix:**
Title: Chief **Agency:** Cleveland Division of Police
Address: 1300 Ontario Street **City:** Cleveland **Zip:** 44113 - 1648
Phone: 216-623-5005 Ext. **Fax:** 216-623-5584
Email: CWilliams3@city.cleveland.oh.us **County:** Cuyahoga

I. Subgrantee:
Prefix: Mr. **First Name:** Frank **M.I.:** G **Last Name:** Jackson **Suffix:**
Title: Mayor **Agency:** City of Cleveland
Address: 601 Lakeside Ave **City:** Cleveland **Zip:** 44114 - 1015
Phone: 216-664-3990 Ext. **Fax:** 216-420-7700 **Subgrantee Tax I.D.:** 346000646
Email: MayorJackson@city.cleveland.oh.us **County:** Cuyahoga

Vendor ID and Address code to be completed by OCJS:
Duns Number: 074303483
OAKS Vendor ID **OAKS Address Code**
Primary Place of Performance:
City: Cleveland
Vendor Location
State: Ohio
Zip: 44114 - 101545

For additional information regarding extended zip codes click here.
For a map of the congressional districts click here.
For more information regarding congressional districts click here.

Equipment

If this page is not applicable, check this box and click **SAVE**.

Item(s) Being Purchased	Quantity	Unit Price	Total
Undercover vehicle	1	$30,000.00	$30,000.00
Undercover light/equipment package	1	$3,500.00	$3,500.00
Evidence computer with storage	1	$5,000.00	$5,000.00
Covert video system	1	$4,800.00	$4,800.00
			$0
			$0
			$0
			$0
			$0
		Equipment Total:	**$43,300.00**

Provide justification for the equipment requested.

The undercover light and covert video system are needed for surveillance. An undercover vehicle is needed due to additional officers being assigned to the task Force. The evidence computer with additional storage is needed to replace an outdated computer. 25% of this category will be matching funds.

12650 Detroit Avenue • 44107 • 216/529-HOME • FAX 216/529-5907
Website: www.onelakewood.com

Department of Planning & Development

December 5, 2016

Lakewood City Council
Lakewood, OH 44107

RE: Application to the State of Ohio through ODNR for the the federal LWCF grant program

Dear Members of Council:

Following this letter is a resolution authorizing the Planning Department to apply for financial assistance to the State of Ohio through the Ohio Department of Natural Resources which administers funding for public recreation purposes, through the federal Land and Water Conservation Fund. The funds would be used to help execute the improvement plan for Cove Park.

The Planning department has spent 12 months working with a consultant to design a park improvement plan for Cove Park based on public participation, current usage and best planning practices. Planning Commission approved the improvement plan at its meeting on November 10th.

This grant can provide up to $300,000 reimbursement for qualifying park improvement expenses. Competing for this program can help us realize the execution of the improvement plan efficiently.

The deadline to submit a resolution of support is December 15th. Due to this deadline, I respectfully request approval of this resolution on first reading. I'm happy to answer any questions about the either the Improvement Plan or the grant application.

Sincerely,

Bryce Sylvester
Director of Planning & Development

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 an application with the Ohio Department of Natural Resources requesting financial assistance from the Land and Water Conservation Fund for improvements at Cove Park.

WHEREAS, the State of Ohio Department of Natural Resources administers financial assistance for public recreation purposes through the federal Land and Water Conservation Fund program; and

WHEREAS, the City of Lakewood desires financial assistance under the Land and Water Conservation Fund; and

WHEREAS, the City of Lakewood has commissioned the production of a concept design predicated on public participation; and

WHEREAS, the concept design has been approved by the Lakewood Planning Commission and was greatly informed by the Parks Strategic Master Plan and the Community Vision; and

WHEREAS, CDBG funds have been recommended by Citizens Advisory Committee for in the amount of $200,000; and

WHERAS, any financial assistance obtained would leverage the dollars committed by the city and enable the city to complete the improvements at Cove Park efficiently; 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 applications for financial assistance are due no later than December 15, 2016; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. This Council supports the city's application to the Land and Water Conservation Fund for a grant for the improvement of Cove Park (PP Nos. 312-28-087, 312-28-036 and 312-28-040).

Section 2. This Council agrees to obligate the necessary funds to complete this project.

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

Section 4. 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