

**DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE
SEPTEMBER 6, 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 July 18, 2016.

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

******OLD BUSINESS******

1. Committee of the Whole Report regarding September 6, 2016 Committee of the Whole Meeting. Mr. O'Leary; Chair. (Report to Be Provided)
2. Finance Committee Report September 6, 2016 Committee Meeting. Mr. Bullock; Chair. (Report to Be Provided)
3. **ORDINANCE NO. 33-16** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the transfer and advance of certain funds. (1ST READING & REFERRED TO FINANCE COMMITTEE 7/18/16) (Pg.6)
4. Health & Human Services Committee Report regarding July 25, 2016 Committee Meeting. (Pg. 8)
5. Rules & Ordinances Committee Report re: Ordinance 34-16. Mr. Litten; Chair. (Report to Be Provided)
6. **ORDINANCE NO. 34-16** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to establish minimum coverage limits and fees required under various sections of the Lakewood Codified Ordinances related to insurance. (1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 7/18/16)(Pg. 10)
7. Planning Commission Report regarding Modifications to Sanitary and Zoning Codes Related to Swimming Pools – Ordinance 32-16. Mr. Sylvester; City Planner;(Pg. 12)
8. **ORDINANCE NO. 32-16** - 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, amending Section 1722.01, Location of Family Pools, Section 1121.10, Additional Accessory Structure Regulations, and Section 1123.10, Additional Accessory Structure Regulations, of the Codified Ordinances of the City of Lakewood, in order to provide for the regulation of the location of family swimming pools within the Zoning Code. (PLEASE SUBSTITUTE FOR

ORDINANCE 32-16 - 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE. Substitute version recommended by the Planning Commission August 4, 2016. 6/20/16, 2ND READING 7/5/16, recommended for adoption July 5, 2016 by Rules & Ordinances Committee)(Pg. 13)

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

9. Communication from Mayor Summers and Councilmember Bullock regarding Approval of Weatherization Agreement with Empower Gas & Electric. (Pg. 19)
10. **RESOLUTION NO. 8882-16** – 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 a contact with the Empower Gas & Electric LLC for the implementation of a grant obtained from the Cleveland Foundation to assist residents in identifying energy efficient improvements for their homes and to accept said grant from the Cleveland Foundation. (Pg. 20)
11. Communication from Councilmember Bullock regarding Appointment to Citizens Advisory Committee. (Pg. 28)
12. Communication from Councilmember Bullock regarding Ordinance to update references to technology. (Pg. 29)
13. **ORDINANCE NO. 35-16** – AN ORDINANCE amending Section 121.07, Official Reports, of the Codified Ordinances of the City of Lakewood to reflect current technology and practices. (Pg. 30)
14. Communication from Mayor Summers regarding Lakewood Historical Society – Skate House Project. (Pg. 32)
15. Communication from Finance Director Pae regarding Amended purchasing and Contracting Ordinance FY2016. (Pg. 33)
16. **ORDINANCE 36-15C** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect and be in force after the earliest period

allowed by law, amending Ordinance 36-15B, adopted June 6, 2016, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2016 appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law. (Pg. 34)

17. Communication from Finance Director Pae regarding Additional Membership for 2016. (Pg. 40)

18. **ORDINANCE NO. 38-15A** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect and be in force after the earliest period allowed by law, amending Ordinance 38-15, adopted December 21, 2015, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for **Memberships** as authorized by the 2016 Appropriation Ordinance and the Administrative Code of the city of Lakewood, contracts not to exceed \$60,000 without separate Ordinance of Council. (Pg. 41)

19. Communication from Human Services Director Gelsomino regarding Resolution authorizing renewal of Service Coordinator Agreement with SS C&M Haven, Inc. (Pg. 48)

20. **RESOLUTION NO. 8883-16** – A RESOLUTION authorizing the Mayor or his designee to enter into an agreement with SS C&M Haven, Inc. that will permit the City to continue to assign a full-time employee to act as service coordinator for Fedor Manor and to accept reimbursement from SS C&M Haven, Inc. for salary and benefits related to that position. (Pg. 49)

21. Communication from Fire Chief Gilman regarding Notification of grant award from the Community West Foundation for the purpose of replacing EMS Life Paks and AEDS. (Pg. 52)

22. Communication from Fire Chief Gilman regarding Disposal of Obsolete Turn out Gear. (Pg. 53)
23. **RESOLUTION NO. 8884-16** - – A RESOLUTION 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 Director of Finance to transfer 20 sets of obsolete surplus fire gear to the Western Reserve Fire Museum. (Pg.54)
24. Communication from Senior Planner Sylvester regarding Update from the Planning Department on Cove and Wagar Parks Planning. (Pg. 56)
25. Communication from City Engineer Papke regarding Ohio Public Works Commission – Program Year 2017. (Pg. 57)
26. **RESOLUTION NO. 8885-16** – 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 of the City of Lakewood, or his designee, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program or any other appropriate Ohio Public Works Commission program that these projects qualify for and to execute contracts as required. (Pg. 58)
27. Liquor Permit Application for C1 & C2 transfers to Birdtown Beverage from NAIF of OHIO; 12118 Madison Avenue. (Pg. 80)
28. Liquor Permit Application for C1, C2 and D6 stock designations to 11701 Detroit Avenue Walgreens (Pg. 81)
29. Liquor Permit Application for C1, C2 and D6 stock designations to 14815 Madison Avenue Walgreens; (Pg. 82).

ORDINANCE NO. 33-16

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the transfer and advance of certain funds.

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments to provide for the usual daily operation of the City in that the City must record all financial transactions within the appropriate fiscal period; now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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

		2016	
		3rd Quarter	
	Fund	Transfers Out	Transfers In
101	General Fund	\$ 219,039	
	Special Revenue Funds		
250	Office on Aging IIIB		\$ 172,500
	Internal Service Funds		
600	Hospitalization		\$ 43,093
601	Workers' Compensation		\$ 3,446
	Debt Service Payment s		
101	General Fund (HB 300 Lease)	\$ 55,000	
211	SCMR (HB 300 Lease)	\$ 6,250	
260	Lakewood Hosptl (HB 300 Lease)	\$ 300	
501	Water (HB 300 Lease)	\$ 3,813	
510	WWC (HB 300 Lease)	\$ 800	
511	WWTP (HB 300 Lease)	\$ 18,750	
520	Parking (HB 300 Lease)	\$ 1,125	
530	Winterhurst (HB 300 Lease)	\$ 20,000	
301	Debt Service Fund	\$ -	\$ 106,038
512	WWTP Improvements	\$ 400,000	
301	Debt Service Fund		\$ 400,000

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

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

Adopted: _____

President of Council

Clerk of Council

Approved: _____

Mayor



12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650
www.onelakewood.com
Lakewood City Council
SAMUEL T. O'LEARY, PRESIDENT
DAVID ANDERSON, VICE PRESIDENT

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

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

September 6, 2016

Lakewood City Council
Lakewood, OH 44017

Re: Health & Human Services Committee Report

Dear Members of Council:

The Human Services Committee met on Monday July 25, 2016 at 5:00 p.m. Present were Councilmembers Litten and Anderson; Human Services Director Gelsomino; Terry Allan, Commissioner of the Cuyahoga County Board of Health; Chris Kippes of the Board of Health, and four members of the public.

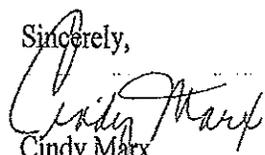
The Committee discussed aspects of community health assessment and the 2015 County Health Improvement Plan. The Committee continued its previous conversation about elevated blood lead levels in Lakewood children. Among the 707 Lakewood children tested in 2014, 5.8%* had elevated blood lead levels. A more in-depth discussion of lead poisoning and its effects can be found in the June 6th Health and Human Services Committee report.

Commissioner Allan highlighted the work that has been done in Lakewood to reduce the rate of elevated blood lead levels. Since 2011, over \$579,000 has been spent through the Lead Poisoning Control Grant to make 82 Lakewood residential units "lead safe." In the past ten years the rate of children with elevated blood lead levels has declined in Lakewood. Committee members and Director Gelsomino asked CCBH for assistance with education and outreach to increase access to screening. The Committee expressed concern about vulnerable populations and brainstormed ideas for how to reach them. The Committee expressed interest in making lead screening compulsory.

The Committee also discussed the 2015 County Health Improvement Plan and the next steps. Currently, non-profit hospitals must conduct a health assessment every three years and health departments conduct one every five years. New legislation will help to reduce duplication of efforts by ensuring coordination among entities conducting health assessments. It remains to be seen exactly how this change will impact Cuyahoga County and what the end product will be. CCBH will complete its next health assessment in

2017. The Health & Human Services Committee will be following up with Commissioner Allan on a number of ideas from the meeting.

Sincerely,

A handwritten signature in cursive script, appearing to read "Cindy Marx".

Cindy Marx

Councilmember At-Large

** The 6/6/16 Human Services Committee Report mistakenly reported that 7.8% of children had increased blood lead levels in 2014. 7.8% is the 2013 rate.*

ORDINANCE NO. 34-16

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to establish minimum coverage limits and fees required under various sections of the Lakewood Codified Ordinances related to insurance.

WHEREAS, Ordinance No. 59-14, which was adopted January 20, 2015, and which established certain fees and minimum limits of insurance required within various sections of the Codified Ordinances, stands to be amended; and

WHEREAS, pursuant to the Constitution of the State of Ohio, the Ohio Revised Code and the Second Amended Charter of the City of Lakewood, municipalities have the power to enact laws that are for the health, safety, welfare, comfort and peace of the citizens of the municipality, and to provide for local self-government, including establishing insurance limits and insurance-related fees; and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal departments in that these changes need to be incorporated in order to permit contractors the ability to register quickly in the City; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The minimum limit of insurance required under Section 506.04(a)(3) of the Codified Ordinances shall be \$250,000.00.

Section 2. The minimum limit of insurance required under Section 901.18(c)(2) of the Codified Ordinances shall be \$1 million.

Section 3. The minimum limit of insurance required under Section 1160.14 of the Codified Ordinances shall be \$1 million.

Section 4. The minimum limit of insurance required under Section 1321.02(a)(2) of the Codified Ordinances shall be \$1 million for general liability and \$100,000.00 per occurrence/\$300,000.00 aggregate for automobile liability. Proof of workers' compensation coverage shall also be provided.

Section 5. The fees required by Section 1321.02(a)(4) of the Codified Ordinances shall be \$100.00 as to registration and \$100.00 as to testing.

Section 6. The minimum limit of insurance required under Section 1323.04 of the Codified Ordinances shall be \$1 million for general liability and \$100,000.00 per occurrence/\$300,000.00 aggregate for automobile liability. Proof of workers' compensation coverage shall also be provided.

Section 7. This ordinance supersedes Ordinance No. 59-14, adopted January 20, 2015.

Section 8. 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 9. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least five members of Council this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR



DEPARTMENT OF PLANNING & DEVELOPMENT

12650 Detroit Avenue • 44107 • (216) 529-6630 • FAX (216) 529-5936
www.onelakewood.com/development

August 18, 2016

Lakewood City Council
Lakewood, OH 44107

RE: Modifications to sanitary and zoning codes related to swimming pools

Dear Members of Council:

At its August 4th, 2016 meeting Planning Commission unanimously approved and referred to City Council modifications to the sanitary code and zoning code related to swimming pools.

The recommendation includes two additions to the proposed ordinance. In addition to making modifications to Chapter 1121 (Single Family Residential District) and Chapter 1123 (Single and Two Family Residential District) related to swimming pools, the Commission recommended making the similar changes to Chapter 1125 (Lagoon District), as well as Chapter 1127 (Multiple Family Residential District).

Following this letter is the proposed modifications to the ordinance. Please refer this item to the Rules and Ordinances Committee for review.

Sincerely,

Bryce Sylvester
Senior City Planner

Placed on first reading and referred to the Planning Commission and Rules & Ordinances Committee June 20, 2016, second reading July 5, 2016. Recommended for adoption July 5, 2016 by Rules & Ordinances Committee. Substitute version recommended by the Planning Commission August 4, 2016. Please substitute for the original.

ORDINANCE NO. 32-16

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect at the earliest period allowed by law, amending Section 1722.01, Location of Family Pools, Section 1121.10, Additional Accessory Structure Regulations, Section 1123.10, Additional Accessory Structure Regulations, Section 1125.10, Additional Accessory Structure Regulations, and Section 1127.10, Additional Accessory Structure Regulations, of the Codified Ordinances of the City of Lakewood, in order to provide for the regulation of the location of family swimming pools within the Zoning Code.

WHEREAS, Sections 1722.01, 1121.10, 1123.10, 1125.10 and 1127.10 of the Code stand to be updated to move the regulation of the location of family swimming pools to within the Zoning Code; and

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

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

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure and that it shall take effect immediately, as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that it is in the best interest of the City to permit applicants an opportunity to seek Zoning Code variances during the current construction season; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 1722.01, Location of Family Swimming Pools, of the Lakewood Codified Ordinances, currently reading as follows:

1722.01 LOCATION OF FAMILY POOLS.

- (a) In addition to requirements contained in Section 1123.10(c) and 1121.10(c) of the Lakewood Zoning Code, no family swimming pool or family wading pool shall be placed or located in any front yard or side yard as prescribed by the Lakewood Zoning Code applicable to the lot or parcel upon which such pool is situated.

- (b) Unless otherwise specifically provided the standards and regulations of this chapter shall not be applicable to family wading pools.

shall be and hereby is repealed, and new Section 1722.01, Location of Family Pools, of the Lakewood Codified Ordinances is enacted to read as follows:

1722.01 LOCATION OF FAMILY POOLS.

- (a) The location of family swimming pools and family wading pools shall be governed by Section 1123.10(c) and 1121.10(c) of the Lakewood Zoning Code.
- (b) Unless otherwise specifically provided the standards and regulations of this chapter shall not be applicable to family wading pools.

Section 2. Section 1121.10, Additional Accessory Structure Regulations, of the Lakewood Codified Ordinances, currently reading as follows:

1121.10 ADDITIONAL ACCESSORY STRUCTURE REGULATIONS.

- (a) Accessory structures constructed of wood, excluding family swimming pools, shall:
 - (1) In an R1L or R1M Zoning District be located not less than three (3) feet from any lot line;
 - (2) In a R1H Zoning District be located not less than eighteen (18) inches from any lot line.
- (b) Accessory structures having masonry walls without openings or roof projections on a lot-line side of the structure shall be not less than six (6) inches from any such lot-line.
- (c) No family swimming pool shall be located closer than ten (10) feet to the side or rear property line of the lot upon which it is situated. The Commissioner may grant a variance to the ten (10) foot side and/or rear line requirement for portable family swimming pools, provided that written consent from each abutting property owner is filed with the application for variance.

shall be and hereby is repealed, and new Section 1121.10, Additional Accessory Structure Regulations, of the Lakewood Codified Ordinances is enacted to read as follows:

1121.10 ADDITIONAL ACCESSORY STRUCTURE REGULATIONS.

- (a) Accessory structures constructed of wood, excluding family swimming pools, shall:
 - (1) In an R1L or R1M Zoning District be located not less than three (3) feet from any lot line;

- (2) In a RIH Zoning District be located not less than eighteen (18) inches from any lot line.
- (b) Accessory structures having masonry walls without openings or roof projections on a lot-line side of the structure shall be not less than six (6) inches from any such lot-line.
- (c) No family swimming pool or family wading pool, as those terms are defined in Section 1722.02, shall be located in any front yard or side yard, and no family swimming pool or family wading pool shall be located closer than ten (10) feet to the side or rear property line of the lot upon which it is situated. The Commissioner may grant a variance to the ten (10) foot side and/or rear line requirement for portable family swimming pools, as that term is defined in Section 1722.02, provided that written consent from each abutting property owner is filed with the application for variance.

Section 3. Section 1123.10, Additional Accessory Structure Regulations, of the Lakewood Codified Ordinances, currently reading as follows:

1123.10 ADDITIONAL ACCESSORY STRUCTURE REGULATIONS.

- (a) Accessory structures constructed of wood, excluding family swimming pools, may not be located within eighteen (18) inches of a side and rear property line.
- (b) Accessory structures having masonry walls without openings and roof projections on the property line side of the structure may be set back from the rear property line and one (1) side line not less than six (6) inches.
- (c) No family swimming pool shall be located closer than five (5) feet to the side or rear property line of the lot upon which it is situated. The Commissioner may grant a variance to the five (5) foot side and/or rear line requirement for portable family swimming pools, provided that written consent from each abutting property owner is filed with the application for variance.

shall be and hereby is repealed, and new Section 1123.10, Additional Accessory Structure Regulations, of the Lakewood Codified Ordinances is enacted to read as follows:

1123.10 ADDITIONAL ACCESSORY STRUCTURE REGULATIONS.

- (a) Accessory structures constructed of wood, excluding family swimming pools, may not be located within eighteen (18) inches of a side and rear property line.
- (b) Accessory structures having masonry walls without openings and roof projections on the property line side of the structure may be set back from the rear property line and one (1) side line not less than six (6) inches.

- (c) No family swimming pool or family wading pool, as those terms are defined in Section 1722.02, shall be located in any front yard or side yard, and no family swimming pool or family wading pool shall be located closer than five (5) feet to the side or rear property line of the lot upon which it is situated. The Commissioner may grant a variance to the five (5) foot side and/or rear line requirement for portable family swimming pools, as that term is defined in Section 1722.02, provided that written consent from each abutting property owner is filed with the application for variance.

Section 4. Section 1125.10, Additional Accessory Structure Regulations, of the Lakewood Codified Ordinances, currently reading as follows:

1125.10 ADDITIONAL ACCESSORY STRUCTURE REGULATIONS.

- (a) Accessory structures shall be constructed of non-combustible material equivalent to a two-hour fire rating for wall and ceiling construction and shall not be constructed within three (3) feet of a side or rear property line.
- (b) No family swimming pool shall be located closer than ten (10) feet to the side or rear property line of the lot upon which it is situated. The Commissioner may grant a variance to the ten (10) foot side and/or rear line requirement for portable family swimming pools, provided that written consent from each abutting property owner is filed with the application for variance.

shall be and hereby is repealed, and new Section 1125.10, Additional Accessory Structure Regulations, of the Lakewood Codified Ordinances is enacted to read as follows:

1125.10 ADDITIONAL ACCESSORY STRUCTURE REGULATIONS.

- (a) Accessory structures shall be constructed of non-combustible material equivalent to a two-hour fire rating for wall and ceiling construction and shall not be constructed within three (3) feet of a side or rear property line.
- (b) No family swimming pool or family wading pool, as those terms are defined in Section 1722.02, shall be located in any front yard or side yard, and no family swimming pool or family wading pool shall be located closer than ten (10) feet to the side or rear property line of the lot upon which it is situated. The Commissioner may grant a variance to the ten (10) foot side and/or rear line requirement for portable family swimming pools, as that term is defined in Section 1722.02, provided that written consent from each abutting property owner is filed with the application for variance.

Section 5. Section 1127.10, Additional Accessory Structure Regulations, of the Lakewood Codified Ordinances, currently reading as follows:

1127.10 ADDITIONAL ACCESSORY STRUCTURE REGULATIONS.

- (a) Accessory structures constructed of wood, excluding swimming pools and decorative structures, shall not be located within three (3) feet of a side or rear property line.
- (b) Accessory structures having masonry walls without openings and roof projections on the property line side of the structure may be set back from the rear property line and one (1) side line not less than two (2) feet.
- (c) No swimming pool shall locate closer than fifteen (15) feet to the side or rear property line of the lot upon which it is situated.

shall be and hereby is repealed, and new Section 1127.10, Additional Accessory Structure Regulations, of the Lakewood Codified Ordinances is enacted to read as follows:

1127.10 ADDITIONAL ACCESSORY STRUCTURE REGULATIONS.

- (a) Accessory structures constructed of wood, excluding swimming pools and decorative structures, shall not be located within three (3) feet of a side or rear property line.
- (b) Accessory structures having masonry walls without openings and roof projections on the property line side of the structure may be set back from the rear property line and one (1) side line not less than two (2) feet.
- (c) No family swimming pool or family wading pool, as those terms are defined in Section 1722.02, shall be located in any front yard or side yard, and no family swimming pool or family wading pool shall be located closer than fifteen (15) feet to the side or rear property line of the lot upon which it is situated.

Section 6. 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 7. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in its preamble, and provided it receives the affirmative vote of at least five members of Council this ordinance shall take effect and be in force immediately, or otherwise shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR



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

MICHAEL SUMMERS
MAYOR

August 31, 2016

Lakewood City Council Members

Re: Approval of Weatherization Agreement with Empower Gas & Electric

Dear Members of Council,

The foundation of Lakewood's financial stability is maintaining a strong housing stock. The Housing Forward program has proven to be a successful program; systematically inspecting every home in the city to make sure our housing stock remains sustainable.

Along with visually inspecting homes the city also connects homeowners to various programs designed to assist them in keeping their houses outwardly attractive and operationally efficient. The city assists homeowners with the health of their homes through city programs and through partnering and collaborating with various government entities, non-profit organizations and financial institutions which provide home assistance programs and tools.

In a further effort to help all homeowners achieve energy efficiency and expand the offered weatherization assistance programs to a broader population of residents, the city is seeking to enter into an agreement with Empower Gas & Electric to provide a weatherization program which is not based on income level. Through a \$20,000 Cleveland Foundation grant which Lakewood has already been pre-approved for pending approval from council, the city seeks to enter into a contract with Empower.

Empower will gather baseline energy data (utility usage data, weather data, county housing data) on all residential buildings in Lakewood; analyze the data through engineered modeling; categorize each Lakewood home based on levels of energy efficiency; and customize an energy efficiency program plan for each structure. Subsequent to the analysis, trained Empower assessors will reach out to homeowners to offer free energy home assessments and recommendations. Should the homeowner elect to have the work completed, Empower will provide a list of local contractors and competitive financing options. The assessments will focus on the lowest-cost, highest-return improvements usually referred to as "light weatherization" fixes such as attic insulation, air sealing and smart thermostat installation.

We respectfully ask that council consider adoption of this resolution on first reading at the regular City Council Meeting on September 6, 2016.

Michael P. Summers
Mayor

Tom Bullock
Council-at-Large



RESOLUTION NO.

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor or his designee to enter into a contract with the Empower Gas & Electric LLC for the implementation of a grant obtained from the Cleveland Foundation to assist residents in identifying energy efficient improvements for their homes and to accept said grant from the Cleveland Foundation.

WHEREAS, the City of Lakewood has been awarded \$20,000 through the Cleveland Foundation for the implementation of an energy efficiency audit of target area homes within the city; and

WHEREAS, the city would like to partner with Empower Gas & Electric LLC to provide obtain address specific usage data and conduct energy audits for residents outlining potential improvements which could result in energy savings to our residents; 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 additional program should be made available to residents to broaden energy audit options immediately; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor or his designee is hereby authorized and directed to enter into a contract with the Empower Gas & Electric LLC for the implementation of an energy efficiency grant obtained from the Cleveland Foundation to assist residents in identifying cost effective energy efficient improvements for their homes in substantially the same form as attached as exhibit "A".

Section 2. The Mayor or his designee is hereby authorized and directed to accept grant funds in the amount of \$20,000 from the Cleveland Foundation to fund the agreement with Empower Gas & Electric LLC.

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 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 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

**PROPERTY
21-POINT INSPECTION
CHECKLIST**



BUILDING ENVELOPE	DESCRIPTION	CIRCLE
Attic		
<input checked="" type="checkbox"/> Attic Insulation to R-49	Attic insulation up to DOE recommended levels	YES NO
<input checked="" type="checkbox"/> Top Plates	Top plates are properly air sealed to prevent major air penetration	YES NO
<input checked="" type="checkbox"/> Major Penetrations	All major roof and attic penetrations are air sealed, including the thermal boundaries around functional penetrations	YES NO
<input checked="" type="checkbox"/> Chimney Chases	Thermal boundaries around chimney chases are air sealed, at the basement, attic and roof	YES NO
<input checked="" type="checkbox"/> Eave Soffits	Eave soffits are properly vented to ensure air flow needed to prevent moisture damage and excess heat build up	YES NO
<input checked="" type="checkbox"/> Can Lights	Can lights are properly covered with fireproof materials and air sealed around the thermal boundary to prevent air flow	YES NO
<input checked="" type="checkbox"/> Bath Fans	Bath fans are properly vented to the outside of the building	YES NO
<input checked="" type="checkbox"/> Ventilation	All rafters are properly vented to ensure air flow needed to prevent moisture damage and excess heat build up	YES NO
<input checked="" type="checkbox"/> Attic Access	Thermal boundaries around attic access is properly sealed to prevent major air penetration	YES NO
<input checked="" type="checkbox"/> Knee Wall Insulation	Attic insulation up to DOE recommended levels	YES NO
<input checked="" type="checkbox"/> Knee Wall Access	Thermal boundaries around knee wall access is properly sealed to prevent major air penetration	YES NO
Basement		
<input checked="" type="checkbox"/> Rim Joist	Rim joist is properly insulated and sealed to prevent major air penetration	YES NO
<input checked="" type="checkbox"/> Penetrations	All major basement penetrations are air sealed, including the thermal boundaries around functional penetrations	YES NO
<input checked="" type="checkbox"/> Pipe Insulation	All pipes outside of the conditioned space are properly insulated and sealed to prevent energy loss	YES NO
<input checked="" type="checkbox"/> Duct Work Sealed	All duct work outside of the conditioned space are properly insulated and sealed to prevent energy loss	YES NO
MECHANICALS		
<input checked="" type="checkbox"/> Water Heater	Water heater displays no signs of back drafting	YES NO
<input checked="" type="checkbox"/> Furnace/Heat Pump/Boiler	Heating equipment is operating at a high level of efficiency, minimizing energy usage and maximizing life span	YES NO
<input checked="" type="checkbox"/> A/C	Cooling equipment is operating at a high level of efficiency, minimizing energy usage and maximizing life span	YES NO
<input checked="" type="checkbox"/> Thermostat	Thermostat is operational and programmed to minimize equipment run time	YES NO
<input checked="" type="checkbox"/> Electric Panel	Electric panel wiring has been installed or updated to remove all live knob & tube wiring	YES NO
<input checked="" type="checkbox"/> CO and Smoke Detectors	CO and Smoke Detectors installed and properly functioning	YES NO

ENERGY STAR® is the simple choice for energy efficiency. Home Performance with ENERGY STAR is a systematic approach to improving energy efficiency and comfort in homes, while reducing the greenhouse gas emissions that contribute to climate change. Join the millions across America already making a difference at energystar.gov

EXHIBIT B



June 30, 2016

The Honorable Michael P. Summers
Mayor
City of Lakewood
12650 Detroit Avenue
Lakewood, OH 44107

Dear Mayor Summers:

We are pleased to inform you that the Board of Directors of the Cleveland Foundation has authorized a grant to City of Lakewood. By accepting the grant funds, you agree to accept the grant as detailed below and understand and agree to the enclosed Terms and Conditions of Grant and approved budget.

Requests to modify this grant must be approved in advance by the Foundation (Grantee toolkit/Grant Modification Form). Any funds not expended for the purpose agreed to, must be returned to the Foundation.

GRANT ID: 240769

GRANT PURPOSE: City leadership in residential energy efficiency. Release of funds is conditioned upon passage of appropriate legislation by the City of Lakewood to accept and expend these funds.

ANTICIPATED OUTCOMES: *(You will be required to report on these anticipated outcomes when completing your grant report(s))*

- Acquire utility and building characteristic data for the City of Lakewood
- Analyze data for targeted outreach to homeowners/landlords
- Implement outreach strategy to residents based upon results of data

AMOUNT: \$20,000.00

GRANT PERIOD: 07/01/2016 - 06/30/2017

PAYMENT/S (ON OR ABOUT): 07/31/2016 \$ 10,000.00 *(condition to be met)*
01/31/2017 \$ 10,000.00 *(condition to be met)*
Funding Source: TCF Society National Bank (Ameritrust) Concentration Account (63410)

REPORTING REQUIREMENT/S: 01/01/2017 Interim Grant Report
07/31/2017 Final Grant Report
Online reporting for this grant will be available through Grants Gateway

PROGRAM OFFICER/DIRECTOR: Stephen Love

We wish you every success in the accomplishment of your goals.

Sincerely,

Robert E. Eckardt, Dr. P.H.
Executive Vice President

Enclosures

CLEVELAND Foundation

Organization Name: City of Lakewood

Grant ID#: 240769

Grant purpose: City leadership in residential energy efficiency

The approved allocations for this grant are detailed below.

PROJECT EXPENSES	Requested Amount	Foundation Award
Salaries and wages		
Consultants and professional services	\$20,000	\$20,000
Travel		
Equipment		
Office Supplies/Materials		
Postage and mailing		
Indirect expenses ie: rent/occupancy, utilities, maintenance		
Basic construction/renovation		
Other		
TOTAL	\$20,000	\$20,000

THIS GRANT HAS BEEN PARTIALLY OR FULLY FUNDED THROUGH ONE OF THE FOLLOWING CONCENTRATION ACCOUNTS

NATIONAL CITY BANK CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

The Frederic M. and Nettie E. Backus Memorial Fund • Louis D. Beaumont Fund • Ida Beznoska Fund • George W. Chisholm Fund • George Bascome Coombe Fund • The Carl and Marion Dittmar Fund • L.G. & H.B. Ebert Fund • Russell J. and Margaret B. Ferree Trust • Hassler Memorial Fund • David Roblin Hawley Memorial Fund • The Louise W. and Irving K. Heller Fund • John R. Kistner Fund • Gustave Lorber and Frieda Bruml Lorber Memorial Fund • Clemens W. Lundoff and Hilda T. Lundoff Fund • Charles R. and Deborah McDonald Fund • Donald W. McIntyre Fund • John C. McLean Fund • The Ruth Neville McLean Memorial Fund • Dr. Henry A. and Mary J. Schlink Memorial Fund • Charles W. and Lucille Sellers Memorial Fund • The William W. and Mary A. Sly Memorial Fund • The John C. and Elizabeth F. Sparrow Memorial Fund • Frederick C. Sterling Second Testamentary Trust • Avery L. Sterner Fund • Stoddard Fund #1 • Harvey E. Stuhler Memorial Fund • The Elizabeth M. and William C. Treuhaff Fund • Edith Wright Memorial Fund

SOCIETY NATIONAL BANK CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

Ball, Ball, Galloway, Jacobs and Pickett Fund • George F. Buehler Memorial Fund • The Thomas Burnham Memorial Trust • The Elsa Claus Memorial Fund No. 2 • Charles A. Drifffield Fund • Erwin L. Fisher and Fanny M. Fisher Memorial Fund • Centureena S. Hotchkiss Fund • Lucia McCurdy McBride Memorial Fund-Malcolm L. McBride, Lucia McBride, John Harris McBride II & Malcolm Rhodes McBride • The John A. and Mildred T. McGean Fund • William P. Miller Fund • The August G. and Lee P. Peterka Fund • The John R. Raible Fund • Clay L. and Florence Rannells Reely Fund • John F. and Mary G. Wahl Memorial Fund • A. & E. Williamson Fund L. & M. Wood Trust • The Wulf Sisters Memorial Fund

HUNTINGTON NATIONAL BANK CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

Charles Dudley Farnsworth Fund • Robert B. Grandin Fund • Kaufman Hays Memorial Fund • Helen Gibbs Mills Memorial Fund • Victor Mills Fund

1914 CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

Charles E. and Jennie B. Adams Trust • A. R. Horr Trust • Magdalena Baehr Fund • Fannie White Baker Fund • Walter C. Baker Fund • Jean Terry Bauder Fund • Cornelia W. Beardslee Fund • James C. Beardslee Fund • The Dr. Hamilton Fisk Biggar Fund • The Frank J. and Nellie L. Chapple Fund • J. E. G. Clark Trust • Robert J. Frackelton Fund • Charles H. Gale Fund • Frederick H. and Frances Southworth Goff Fund • William Sitt Hannon Fund • Henry R. Hatch Memorial Fund • E.C. and D.V. Henn Fund • The Jacob Hirstenstein Fund • Kathleen C. Hunt Fund • The A. W. Hurlbut Fund • Robert M. Linney Fund • Leone R. Bowe Marco Fund • Harriet E. McBride Fund • The George W. and Sarah McGuire Fund • Grace Murray Fund • Tom Neal Fund • Harry Norvell Fund • William H. Price Fund • Alice M. Rockefeller Fund • William J. Southworth Fund • William P. Southworth and Louisa Southworth Fund • Albert S. Terry Fund • George B. and Edith S. Wheeler Trust • Edward Loder Whittemore Fund

TCF SOCIETY NATIONAL BANK (AMERITRUST) CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

The George and May Margaret Angell Trust • Anisfield-Wolf Fund • Edith Anisfield Wolf Fund No. 2 • Walter C. and Fannie White Baker Fund • Blake Memorial Trust • Katherine Bohm Fund • The Harry F. and Edna J. Burmester Charitable Remainder Unitrust No. 1 • The Fred H. Chapin Memorial Fund • A. E. Convers Fund • S. Houghton Cox Fund • Howard and Edith Dingle Fund • Edwin A. and Julia Greene Dodd Fund No. 1 • Edwin A. and Julia Greene Dodd Fund No. 2 • Harry H. Drysdale Fund • The Thomas Dugan and Alice Dugan Memorial Fund • Ada C. Emerson Fund • The Irene Ewing Trust • The William F. and Anna Lawrence Gibbons Fund • William A. Giffhorn Fund • John and Helen A. Hay Memorial Fund • George Halle Hays Fund • H. Morley and Elizabeth Newberry Hitchcock Fund • Adrian D. Joyce Fund • Martha M. Linden Fund • Vida C. Logan Fund • Frank J. Lynch Fund • The Lewis A. and Ellen E. McCreary Memorial Fund • The Katherine B. McKitterick Fund • The Albert Younglove Meriam and Kathryn A. Meriam Fund • E. Freeman Mould Fund • Jane C. Mould Fund • Blanche E. Norvell Fund • Grace M. Pew Fund • Walter D. Price Fund • Charles L. Richman Fund • Nathan G. Richman Fund • William A. Ruehl and Mary Ruehl Memorial Fund • William C. Scofield Memorial Fund • Frank E. Shepardson Fund • The Henry A. Sherwin and Frances M. Sherwin Fund • The Henry A. Sherwin and Frances M. Sherwin Memorial Fund No. 1 • The Henry A. Sherwin and Frances M. Sherwin Memorial Fund No. 2 • A. L. Somers Fund • Charles L. and Marion H. Stone Fund • The Katharine Holden Thayer Fund No. 1 • Ewald F. Tobold Fund • James H. Turner Fund • Rufus M. Ullman Fund • Corinne T. Voss Fund • Mabel Breckenridge Wason Fund A



1422 EUCLID AVENUE, SUITE 1300 CLEVELAND, OHIO 44115-2001
PHONE: (216) 861-3810 FAX: (216) 861-1729
www.clevelandfoundation.org

TERMS AND CONDITIONS OF GRANT

1. ACCEPTANCE OF GRANT

The grant to your organization ("the Grantee") from the Cleveland Foundation ("the Foundation") is subject to the Terms and Conditions of Grant. Grantee confirms that it is organized in or under the laws of the United States, or any state of the United States and is recognized by the Internal Revenue Service as an organization described in Internal Revenue Code § 501(c)(3).

2. NONDISCRIMINATION

Grantee agrees that it will not unlawfully discriminate in its employment practices, volunteer opportunities, or the delivery of programs or services, on the basis of race, religion, gender, national origin, age, medical condition, handicap, veteran status, marital status, or sexual orientation.

3. EXPENDITURES OF GRANT FUNDS

This grant is for the explicit purpose(s) stated in the award notification. Grant funds may be spent only in accordance with the Terms and Conditions of Grant and Grantee's funding request and budget (if applicable) as approved by the Foundation. Any modifications require compliance with paragraph 6 (below). No funds provided by the Foundation may be used by Grantee to participate in or intervene in any political campaign. No portion of the grant funds may be used for purposes not clearly identified as charitable under the law. Without limiting the generality of the foregoing prohibitions, no portion of the grant funds may be used directly or indirectly to support or promote terrorism or violent acts. Expenses charged against this grant may not be incurred prior to the date on which the grant period begins or subsequent to its termination date.

4. RELEASE OF GRANT FUNDS

Grant funds will be disbursed to Grantee according to the payment schedule in the award notification and the satisfactory compliance with special conditions, if any, as described. The special conditions may make the release of funds conditional upon certain requirements. In such cases, Grantee must submit adequate evidence of compliance with the conditions before the funds are released. If Grantee has any questions about the special conditions, Grantee should contact the program officer responsible for the grant.

5. RECORDKEEPING; REPORTS TO THE FOUNDATION

Grantee shall maintain adequate supporting records consistent with generally accepted accounting practices for a period of seven (7) years following the end of the year during which the grant funds are exhausted. Staff may examine Grantee's financial record keeping and accounting procedures at any time. In compliance with the schedule set forth in the award notification, Grantee will furnish periodic narrative reviews of programmatic activity and financial detail of how grant funds have been expended. Staff may contact Grantee to arrange site visits to review current grant activities. Final reports should include a review of performance and activities over the entire grant period and include a financial reporting of expenditures. Such reports shall supply sufficient information as necessary for the Foundation (i) to determine that the grant is being used for the purposes described in the grant purpose and in a manner consistent with the Terms and Conditions of Grant and Grantee's funding request and budget (if applicable) as approved by the Foundation and (ii) to allow the Foundation to fulfill its own public reporting responsibilities.

6. MODIFICATION TO GRANT

The grant purpose identified in the award notification may be modified only with prior written approval. Grant funds may only be used as outlined in the approved budget (if applicable). Changes in expenditures must receive prior written approval. Grantee is responsible for reporting any other changes in the program/project as described in the funding request, including without limitation, changes in grant period, staff, funding from other sources, relationships with other agencies, etc. Requests for modifications or changes must be submitted to Grants Management via the Grant Modification form (available under the Grantee Toolkit section of the Foundation's website). The Foundation will notify Grantee upon review of the requested modification or change.

7. REVERSION OF GRANT FUNDS; TERMINATION OF GRANT

Grantee will immediately return any unexpended funds at the close of the grant period. The Foundation reserves the right to terminate the grant and/or seek return or repayment of the grant funds if any of the following apply: (i) Grantee loses its exemption from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code or ceases to be an entity organized in or under the laws of the United States, or any state of the United States; (ii) Grantee is listed by the U.S. Government or an agency thereof as an organization considered to be associated with terrorism or violent acts; (iii) the bankruptcy or insolvency of Grantee; (iv) Grantee's failure to comply with the Terms and Conditions of Grant or special conditions, if any, of the grant purpose; or (v) Grantee has made any misrepresentations, has in any way misappropriated grant funds, or has failed to perform the program, project, or other activity funded by the grant, in each case as determined by the Foundation in its sole discretion.

8. PUBLIC ACKNOWLEDGMENT

As the community trust of the Greater Cleveland area, the Cleveland Foundation is accountable to the community for its grantmaking and depends upon continued donations to make future grantmaking possible. Grantees' cooperation is essential to help publicize grant results and raise funds for future grantmaking.

Accordingly, Grantee agrees to credit the Foundation in any press releases, presentations, media coverage, or announcements resulting from the use of the grant funds. Public statements about the Foundation or its grantmaking should be cleared in advance by the appropriate Foundation program officer. Grantee agrees to notify staff members of any upcoming publicity or media coverage related to the grant.

Grantee also agrees to cooperate with the Foundation's efforts to highlight the programs it funds in the Foundation's own publications and publicity materials. This may include: setting up interviews or photo sessions with Grantee organization's staff, board, or clients; providing the Foundation with available photographs, slides, or graphics, with signed releases where required; or providing access to background material related to the funded project.

9. COPYRIGHTS AND PATENTS

Reports, materials, books, and articles resulting from this grant may be copyrighted by the organization receiving the grant or by the author, in accordance with the policies of the Grantee organization, toward the goal of obtaining the widest dissemination of such reports, materials, books, and articles. Grantee shall grant or cause the author to grant to the Foundation a perpetual, royalty-free license to use such publications. Grant funds shall not be used for activities which may lead to the award of a patent unless Grantee has first entered into a written agreement with the Foundation which specifies the name in which any patent awarded will be taken and avoids the possibility that grant funds will be used for private benefit in the Foundation's sole determination. No application shall be filed for a patent arising out of grant-funded activities without prior written consent, which consent will be conditioned as necessary to avoid private benefit from the use of grant funds. The Foundation agrees to attribute properly authorship in the use, reproduction or publication of any information developed under this grant award, and further agrees to include the copyright notice specified by Grantee in any of its publications, or any copyrighted materials.

10. LIMIT OF COMMITMENT

This grant award is made with the understanding that the Foundation has no obligation to provide other or additional support for this project; nor does this award represent any commitment to, or expectation of, future support from the Foundation for this or any other project of Grantee.

11. ASSIGNMENT

This grant may not be assigned by Grantee without the prior written consent of the Foundation.



12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650
www.oneLakewood.com
Lakewood City Council
SAMUEL T. O'LEARY, PRESIDENT
DAVID ANDERSON, VICE PRESIDENT

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

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

September 6, 2016

Lakewood City Council
Lakewood, OH 44017

Re: Appointment to Citizens Advisory Committee

Dear Members of Council:

This letter makes official my re-appointment of Mr. Troy Bratz to a one-year term on the Citizens Advisory Committee. Mr. Bratz played an active role in last year's CAC process and I am delighted that he is willing and able to serve a second term on this important Committee. I am confident that Mr. Bratz will continue to make positive contributions to the CAC and appreciate his commitment to the City by serving in this capacity.

Sincerely,

Tom Bullock
Councilmember At-large



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

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Lakewood City Council

SAMUEL T. O'LEARY, PRESIDENT

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

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

September 6, 2016

Lakewood City Council
Lakewood, OH 44017

Re: Ordinance to update references to technology

Dear Members of Council:

Please consider the following ordinance to update Lakewood Codified Ordinances by removing an overly-specific reference to an outdated technology. Specifically, this proposed ordinance removes a reference to "mimeograph stencil" as the required medium through which communications be submitted to Council. The ordinance was written in 1966 and has not been meaningful for several decades.

I ask that this ordinance be referred to the appropriate Committee or be considered on the floor. Thank you for your consideration.

Sincerely,

Tom Bullock
Councilmember At-large

ORDINANCE NO.

BY:

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

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

WHEREAS, references to specific technologies in the Lakewood Codified Ordinances ought to be reduced or eliminated due to the frequency with which technology changes; and

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

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 121.07, Official Reports, of the Codified Ordinances of the City of Lakewood, currently reading as follows:

121.07 OFFICIAL REPORTS.

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

shall be and is hereby amended to read as follows:

121.07 OFFICIAL REPORTS.

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

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

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

Adopted: _____

President

Clerk

Approved: _____

Mayor



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

MICHAEL SUMMERS
MAYOR

August 31, 2016

Lakewood City Council Members
Lakewood, Ohio 44107

Re: Lakewood Historical Society – Skate House Project

Council Members –

I would like to reintroduce a discussion about the future plans for the Skate House in Lakewood Park. Our partner in this project, the Lakewood Historical Society introduced this topic with you about a year ago. This project has some long-term opportunities not only for the Lakewood Historical Society but for the greater community at large. We would therefore like to reignite the conversation and exploration of opportunities for the Skate House Project.

I respectfully request that this matter be referred to the appropriate committee for further discussion.

Very truly yours,

Michael P. Summers, Mayor



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

Jennifer R. Pae
Director of Finance

September 6, 2016

Lakewood City Council

Re: Amended Purchasing and Contracting Ordinance FY2016

Dear Members of Council:

Attached is an amended ordinance reflecting increased contracting authority in the amount of \$15,000.

Increasing/Decreasing/Adding Materials, Supplies and Equipment Contracting Authority for:

- **\$15,000 Fitness Equipment**

The items included are part of the 2016 Appropriation Ordinance.

Please refer to the Finance Committee for further discussion.

Respectfully,

Jennifer R. Pae
Director of Finance

ORDINANCE NO: 36-15C

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect and be in force after the earliest period allowed by law, amending Ordinance 36-15B, adopted June 6, 2016, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2016 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2016 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law, and

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that delay could impair the City's ability to provide necessary services in a timely manner, now, therefore,

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

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

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

Professional services contracts included in the 2016 Budget are as follows:

- 1) Legal Services750,000
- 2) Recodification of Ordinances 12,500
- 3) Financial Audit75,000
- 4) Hospitalization and Health Care Benefit Consulting Services45,000
- 5) Consultant for Workers Compensation30,000
- 6) Risk Management Consulting Services 13,000
- 7) Healthcare, Physicals, Drug & Alcohol Testing.....25,000
- 8) Employee Assistance Program 13,000
- 9) Supervisor / Manager / Employee Training..... 125,000

10) Exams for Classified Positions	75,000
11) Housing and Building Plans Examinations	45,000
12) Lakewood Jail Medical Services	75,000
13) Band Concerts.....	15,000
14) Municipal Engineering Consultant	60,000
15) Debt Issuance Costs	225,000
16) Forensic Services	10,000
17) Long Term Control Plan and Storm Water Professional Services	100,000
18) Administrative Professional Services	300,000
19) Professional Services related to Lakewood Hospital	150,000
Sub-Total	\$2,143,000

Services contracts included in the 2016 Budget are as follows:

1) Government Agreements (WEB)	105,000
2) Government Agreements (Bd of Ed/ Pools).....	210,000
3) Financial Institution Service Charges	50,000
4) Electronic Payment Services	200,000
5) Property & Liability Insurance Contracts	450,000
6) Workers' Comp Stop Loss Insurance	85,000
7) Life Insurance	20,000
8) Hospitalization and Health Care Benefit Services	7,000,000
9) Medical Claims Billing Service.....	100,000
10) Sentenced Prisoners Full Jail Service	300,000
11) Home Delivered Meals	45,000
12) Distribution System Leak Survey.....	40,000
13) Disposal of Screenings and Grit (WWTP)	15,000
14) Excavation Spoils Removal.....	100,000
15) Roll of Box for Street Sweeping.....	50,000
16) Solid Waste Disposal Site.....	900,000
17) Organic Waste Disposal	30,000
18) Waste Collections – Condominiums.....	95,000
19) Biosolids Disposal.....	100,000
20) Roll-Off Box for Construction Debris.....	60,000
21) Site to Receive & Process Yard Waste	40,000
22) Lab Analysis Service.....	25,000
23) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts	350,000
24) Communications Services.....	50,000
25) Water Meter Program Maintenance.....	50,000
26) Telephone Service	150,000
27) Cellular Phone Service	85,000
28) Laundry Service-Police Department.....	12,000
29) HVAC Maintenance	100,000
30) Elevator Maintenance	25,000
31) Fire Alarm Maintenance.....	60,000
32) Copier Maintenance Service.....	25,000
33) Postage, Mailing Services, Equipment Lease/Maintenance.....	250,000
34) Rental and Laundry of Uniforms.....	15,000
35) Advertising	30,000
36) Printing Services.....	115,000
37) CRIS/LEADS Fees.....	35,000
38) Parking Citation Billing Service	50,000
39) Fireworks Display	35,000
39) Transportation Services	35,000
Sub-Total.....	\$11,492,000

Materials, supplies, and equipment authorized for purchase under the 2016 Budget are as follows:

1) Sand and Aggregate.....	30,000
2) Concrete Supplies.....	50,000
3) Asphalt Materials.....	50,000
4) Asphalt Cold Patch.....	25,000
5) Crack Sealant.....	40,000
6) Road Salt (Sodium Chloride)	450,000
7) Fire Hydrants, Sewer and Water Appurtenances	100,000
8) Water Meter Supplies & Materials.....	150,000
9) Sign Shop-Supplies, Blanks & Reflective Material.....	100,000
10) Polymer Flocculants	25,000
11) Wastewater Treatment Chemicals	120,000
12) Tires and Road Service.....	80,000
13) Automotive Repairs, Parts and Supplies	600,000
14) Oil and Lubricants	45,000
15) Fuel (Gasoline and Diesel).....	500,000
16) Purchase of Uniforms and Gear.....	40,000
17) Electrical Supplies.....	50,000
18) Hardware Supplies.....	35,000
19) Janitorial Supplies	45,000
20) Landscape Materials.....	25,000
21) Lumber Supplies.....	90,000
22) Plumbing Supplies.....	40,000
23) Pool Supplies – Chemicals	45,000
24) Small Tools and Equipment	110,000
25) Prisoner Food Supplies.....	40,000
26) Purchase Uniforms & Gear – Safety Forces.....	60,000
27) Ammunition.....	25,000
28) Office Supplies	35,000
29) Computer Supplies	10,000
30) Computer Software.....	10,000
31) Communications Equipment.....	75,000
32) Paper Supplies	15,000
33) Lease Copier Equipment	37,000
34) Subscriptions/Publications.....	35,000
35) Reforestation.....	130,000
36) Police Operating Equipment.....	200,000
37) Fire/EMS Operating Equipment	200,000
38) Waste Water Treatment Plant Operating Equipment.....	150,000
39) Fitness Equipment/Devices.....	15,000
Sub-Total	\$3,882,000
Total	\$17,517,500

Is hereby amended to read:

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

Professional services contracts included in the 2016 Budget are as follows:

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

3) Financial Audit	75,000
4) Hospitalization and Health Care Benefit Consulting Services	45,000
5) Consultant for Workers Compensation	30,000
6) Risk Management Consulting Services	13,000
7) Healthcare, Physicals, Drug & Alcohol Testing	25,000
8) Employee Assistance Program	13,000
9) Supervisor / Manager / Employee Training.....	125,000
10) Exams for Classified Positions	75,000
11) Housing and Building Plans Examinations	45,000
12) Lakewood Jail Medical Services	75,000
13) Band Concerts.....	15,000
14) Municipal Engineering Consultant	60,000
15) Debt Issuance Costs	225,000
16) Forensic Services	10,000
17) Long Term Control Plan and Storm Water Professional Services.....	100,000
18) Administrative Professional Services	300,000
19) Professional Services related to Lakewood Hospital.....	150,000
Sub-Total	\$2,143,000

Services contracts included in the 2016 Budget are as follows:

1) Government Agreements (WEB)	105,000
2) Government Agreements (Bd of Ed/Pools).....	210,000
3) Financial Institution Service Charges.....	50,000
4) Electronic Payment Services	200,000
5) Property & Liability Insurance Contracts	450,000
6) Workers' Comp Stop Loss Insurance	85,000
8) Life Insurance	20,000
8) Hospitalization and Health Care Benefit Services.....	7,000,000
9) Medical Claims Billing Service.....	100,000
10) Sentenced Prisoners Full Jail Service	300,000
12) Home Delivered Meals	45,000
12) Distribution System Leak Survey.....	40,000
13) Disposal of Screenings and Grit (WWTP)	15,000
14) Excavation Spoils Removal.....	100,000
15) Roll of Box for Street Sweeping.....	50,000
16) Solid Waste Disposal Site.....	900,000
17) Organic Waste Disposal	30,000
18) Waste Collections – Condominiums.....	95,000
19) Biosolids Disposal	100,000
20) Roll-Off Box for Construction Debris.....	60,000
21) Site to Receive & Process Yard Waste	40,000
22) Lab Analysis Service	25,000
23) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts	350,000
24) Communications Services.....	50,000
25) Water Meter Program Maintenance.....	50,000
26) Telephone Service	150,000
27) Cellular Phone Service	85,000
28) Laundry Service-Police Department.....	12,000
29) HVAC Maintenance	100,000
30) Elevator Maintenance	25,000
31) Fire Alarm Maintenance	60,000

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

Materials, supplies, and equipment authorized for purchase under the 2016 Budget are as follows:

1) Sand and Aggregate.....	30,000
2) Concrete Supplies.....	50,000
3) Asphalt Materials.....	50,000
4) Asphalt Cold Patch.....	25,000
5) Crack Sealant.....	40,000
6) Road Salt (Sodium Chloride)	450,000
7) Fire Hydrants, Sewer and Water Appurtenances	100,000
8) Water Meter Supplies & Materials	150,000
9) Sign Shop-Supplies, Blanks & Reflective Material.....	100,000
10) Polymer Flocculants	25,000
11) Wastewater Treatment Chemicals	120,000
12) Tires and Road Service.....	80,000
13) Automotive Repairs, Parts and Supplies	600,000
14) Oil and Lubricants	45,000
15) Fuel (Gasoline and Diesel)	500,000
16) Purchase of Uniforms and Gear.....	40,000
17) Electrical Supplies	50,000
18) Hardware Supplies.....	35,000
19) Janitorial Supplies	45,000
20) Landscape Materials	25,000
21) Lumber Supplies.....	90,000
22) Plumbing Supplies.....	40,000
23) Pool Supplies – Chemicals	45,000
24) Small Tools and Equipment	110,000
25) Prisoner Food Supplies.....	40,000
26) Purchase Uniforms & Gear – Safety Forces.....	60,000
27) Ammunition	25,000
28) Office Supplies	35,000
29) Computer Supplies	10,000
30) Computer Software.....	10,000
31) Communications Equipment.....	75,000
32) Paper Supplies	15,000
33) Lease Copier Equipment	37,000
34) Subscriptions/Publications.....	35,000
35) Reforestation.....	130,000
36) Police Operating Equipment.....	200,000
37) Fire/EMS Operating Equipment	200,000
38) Waste Water Treatment Plant Operating Equipment.....	150,000
39) Fitness Equipment/Devices	30,000
Sub-Total	\$3,897,000
Total	\$17,532,500

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

Section 3. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) of members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President

Clerk

Approved: _____

Mayor



Jennifer R. Pae
Director of Finance

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

September 6, 2016

Lakewood City Council

Re: Additional Membership for 2016

Dear Members of Council:

Please find the attached legislation amending the 2016 memberships ordinance which, if adopted will authorize an additional professional membership in the Ohio Mayors Alliance. The original contracting authority of \$60,000 remains unchanged.

Adoption of this amended ordinance in a timely manner will allow the city to participate with the largest Ohio cities and speak with one voice about the issues impacting these urban communities and to demonstrate the important role that Ohio cities have in fostering job creation and stimulating regional and statewide economic growth.

Respectfully,

Jennifer R. Pae
Director of Finance

ORDINANCE NO. 38-15A

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to amend Ordinance No. 38-15, adopted December 21, 2015 authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for **Memberships** as authorized by the 2016 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed \$60,000 without separate Ordinance of Council.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for additional Memberships as authorized by the 2016 Appropriation Ordinance and the Administrative Code of the City of Lakewood as otherwise provided by law, and

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal department in that delay could impair the City's ability to provide necessary services in a timely manner. Now therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

Section 1. That Ordinance No. 38-15, adopted December 21, 2015, currently reading as follows:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into contracts with organizations for the following memberships, contracts not to exceed \$60,000, except as hereinafter provided:

American Association of Police Polygraphists
American Institute of Certified Planners
American Payroll Association
American Planning Association
American Polygraph Association
American Public Works Association
American Society for Industrial Security (ASIS)
American Society of Civil Engineers

American Society of Sanitary Engineers
American Water Works Association (AWWA)
Association of Municipal-County Judges of Ohio, Inc.
Association of Public Treasurers of the US & Canada
Building Officials Conference of Northeastern Ohio (BOCONEO)

Cleveland Metropolitan Bar Association
Cuyahoga Animal Wardens Society (CAWS)
Cuyahoga County Fire Chief's Association
Cuyahoga County Fire Officers Association
Cuyahoga County Mayors and City Managers Association
Cuyahoga County Police Chiefs Association

EnviroCert

Family to Family Administrators Council (Murtis Taylor Human Services System)
FBI National Academy Associates
First Suburb Consortium
First Suburb Development Council

Government Finance Officers Association of U.S. & Canada
Greater Cleveland Partnership

Heritage Ohio
High Technology Crime Investigation Association International

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

Keep America Beautiful

Lakewood Chamber of Commerce
League of American Bicyclists

Middle Atlantic-Great Lakes Organized Crime Law
Enforcement Network (MAGLOCLEN)
Municipal Engineers Association of Northeast Ohio
Municipal Finance Officers Association of Northeast Ohio (MFOA)

National Association for the Education of Young Children (NAEYC)
National Association of Housing & Redevelopment Officials (NAHRO)

National Community Development Association
National Fire Protection Association
National Institute of Governmental Purchasing (NIGP)
National League of Cities
National Tactical Officers Association
North Central Ohio Building Officials Association
North Coast Corrections Managers Association
Northeast Ohio Areawide Coordinating Agency
Northeast Ohio Fire Chiefs Association (NEOFCA)
Northeast Ohio Fire Prevention Association
Northeast Ohio Law Directors Association
Northeast Ohio Municipal Prosecutors Association
Northeastern Ohio Municipal Court Clerks Association
Northern Ohio Municipal Judges Association
Northern Ohio Probation Officer's Association
Northern Ohio Service Directors Association

Ohio Association of Arson Investigations
Ohio Association of Chiefs of Police
Ohio Association of Magistrates
Ohio Association of Municipal Court Clerks
Ohio Association of Plumbing Inspectors
Ohio Association of Polygraph Examiners
Ohio Association of Public Treasurer's
Ohio Association of Tax Administrators
Ohio Auto Theft Association
Ohio Conference of Community Development
Ohio Crime Prevention Association
Ohio D.A.R.E. Officers Association
Ohio EMS
Ohio Fire Chiefs Association
Ohio Identification Officers Association
Ohio Judicial Conference
Ohio Municipal Judges Association
Ohio Municipal League
Ohio Police Juvenile Association
Ohio School Resource Officers Association
Ohio State Bar Association
Ohio Tactical Officers Association

Public Purchasers Association of Northern Ohio

Real Estate Management

Sewer Pipe Users Group (SPUG)
Society for Human Resource Management
Society for Human Resource Management – Greater Cleveland Chapter
Solid Waste Association of North America
Street Maintenance and Sanitation Officials of Ohio

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

U.S. Conference of Mayors

Water Environment Federation
We Share

Shall be and is hereby amended to read as follows:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into contracts with organizations for the following memberships, contracts not to exceed \$60,000, except as hereinafter provided:

American Association of Police Polygraphists
American Institute of Certified Planners
American Payroll Association
American Planning Association
American Polygraph Association
American Public Works Association
American Society for Industrial Security (ASIS)
American Society of Civil Engineers
American Society of Sanitary Engineers
American Water Works Association (AWWA)
Association of Municipal-County Judges of Ohio, Inc.
Association of Public Treasurers of the US & Canada
Building Officials Conference of Northeastern Ohio (BOCONEO)

Cleveland Metropolitan Bar Association
Cuyahoga Animal Wardens Society (CAWS)
Cuyahoga County Fire Chief's Association
Cuyahoga County Fire Officers Association
Cuyahoga County Mayors and City Managers Association
Cuyahoga County Police Chiefs Association

EnviroCert

Family to Family Administrators Council (Murtis Taylor Human Services System)
FBI National Academy Associates
First Suburb Consortium
First Suburb Development Council

Government Finance Officers Association of U.S. & Canada
Greater Cleveland Partnership

Heritage Ohio
High Technology Crime Investigation Association International

Institute of Traffic Engineers
International Association for Property & Evidence
International Association of Arson Investigators
International Association of Arson Investigators, Ohio Chapter
International Association of Bomb Technicians & Investigators (IABTI)
International Association of Chiefs of Police
International Association of Electrical Inspectors (IAEI)

International Association of Electrical Inspectors - Western Reserve Division
International Association of Financial Crimes Investigators
International Association of Fire Chiefs
International Code Council
International Law Enforcement Educators and Trainers Association
International Municipal Signal Association
International Police Mountain Bike Association
International Society of Arboriculture

Keep America Beautiful

Lakewood Chamber of Commerce
League of American Bicyclists

Middle Atlantic-Great Lakes Organized Crime Law
Enforcement Network (MAGLOCLLEN)
Municipal Engineers Association of Northeast Ohio
Municipal Finance Officers Association of Northeast Ohio (MFOA)

National Association for the Education of Young Children (NAEYC)
National Association of Housing & Redevelopment Officials (NAHRO)
National Community Development Association
National Fire Protection Association
National Institute of Governmental Purchasing (NIGP)
National League of Cities
National Tactical Officers Association
North Central Ohio Building Officials Association
North Coast Corrections Managers Association
Northeast Ohio Areawide Coordinating Agency
Northeast Ohio Fire Chiefs Association (NEOFCA)
Northeast Ohio Fire Prevention Association
Northeast Ohio Law Directors Association
Northeast Ohio Municipal Prosecutors Association
Northeastern Ohio Municipal Court Clerks Association
Northern Ohio Municipal Judges Association
Northern Ohio Probation Officer's Association
Northern Ohio Service Directors Association

Ohio Association of Arson Investigations
Ohio Association of Chiefs of Police
Ohio Association of Magistrates
Ohio Association of Municipal Court Clerks
Ohio Association of Plumbing Inspectors
Ohio Association of Polygraph Examiners
Ohio Association of Public Treasurer's
Ohio Association of Tax Administrators
Ohio Auto Theft Association
Ohio Conference of Community Development
Ohio Crime Prevention Association
Ohio D.A.R.E. Officers Association
Ohio EMS
Ohio Fire Chiefs Association
Ohio Identification Officers Association
Ohio Judicial Conference

Ohio Mayors Alliance
Ohio Municipal Judges Association
Ohio Municipal League
Ohio Police Juvenile Association
Ohio School Resource Officers Association
Ohio State Bar Association
Ohio Tactical Officers Association

Public Purchasers Association of Northern Ohio

Real Estate Management

Sewer Pipe Users Group (SPUG)
Society for Human Resource Management
Society for Human Resource Management – Greater Cleveland Chapter
Solid Waste Association of North America
Street Maintenance and Sanitation Officials of Ohio

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

U.S. Conference of Mayors

Water Environment Federation
We Share

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

Section 3. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) of members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President

Clerk

Approved: _____

Mayor



DEPARTMENT OF HUMAN SERVICES
16024 MADISON AVENUE • 44107
Telephone: (216) 529-6685
Facsimile: (216) 529-5937

ANTOINETTE B. GELSOMINO
DIRECTOR OF HUMAN SERVICES

September 6, 2016

Lakewood City Council
Lakewood, Ohio 44107

RE: Resolution authorizing renewal of Service Coordinator Agreement with SS C&M Haven, Inc.

Dear Members of Council:

Please find attached a Resolution authorizing the Mayor or his designee to renew an agreement with SS C&M Haven, Inc. to continue to assign one full-time City employee to act as Service Coordinator for Fedor Manor senior housing building.

For over twenty years a Service Coordinator, funded by a Department of Housing and Urban Development grant, has been housed in Fedor Manor while remaining linked to the Division of Aging through supervision, support and peer networking.

I respectfully request that this Resolution be placed on first reading and referred to the appropriate committee.

Sincerely,

Antoinette B. Gelsomino
Director

RESOLUTION NO.

BY:

A RESOLUTION authorizing the Mayor or his designee to enter into an agreement with SS C&M Haven, Inc. that will permit the city to continue to assign a full-time employee to act as service coordinator for Fedor Manor and to accept reimbursement from SS C&M Haven, Inc. for salary and benefits related to that position.

WHEREAS, SS C&M Haven, Inc. provides a unique and valuable service to the senior citizens of the City of Lakewood through Fedor Manor; and

WHEREAS, SS C&M Haven, Inc. obtains grand funding for the provision for social services to its residents which it uses to reimburse Lakewood; and

WHEREAS, this Council by a vote of at least five members thereof 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 and to allow the agreement between the parties to be updated immediately; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor or his designee to enter into an agreement with SS C&M Haven, Inc., in substantially the form as attached as Exhibit A, to permit Lakewood to continue to assign a full-time employee to act as service coordinator for Fedor Manor and to accept reimbursement from SS C&M Haven, Inc. for salary and benefits related to that position.

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. That 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

**LETTER OF AGREEMENT
between
SS C&M Haven, Inc. and City of Lakewood**

The City of Lakewood (Lakewood) agrees to assign a full time Human Services Case Manager, who will be a licensed social worker, to fill the position of Service Coordinator at Fedor Manor operated by SS C&M Haven, Inc. The interview process will be conducted by both parties. The selected candidate must be approved by SS C&M Haven, Inc.; such approval shall not be unreasonably withheld. The position of Human Services Case Manager is within the collective bargaining agreement between the City of Lakewood and the AFSCME Administrative Employees. The collective bargaining agreement supersedes any and all other agreements.

The Service Coordinator will provide social service duties during hours, and at locations, as agreed upon by SS C&M Haven, Inc. and Lakewood Department of Human Services, Division of Aging. Duties are defined in the HUD Training Guidelines for Service Coordinators Notice, which is edited into the attached Position Description. Daily administrative supervision of the Service Coordinator is provided by the Fedor Manor Administrator. Clinical supervision is provided by the Lakewood Division of Aging.

There will be no expiration date for the Agreement. The term of the Agreement is contingent upon funding provided by grants from the Department of Housing and Urban Development (HUD). If any of the grant appropriations are terminated, SS C&M Haven, Inc. will notify the City of Lakewood immediately in writing, and the contract for the related Service Coordinator as covered by this Agreement will be terminated when the grant funding ends. Either party may cancel this Agreement, at any time and without reason, upon 90 days written notice to the other party.

SS C&M Haven, Inc. is responsible to reimburse for Service Coordinator related expenses, as limited by the amount of the grant funding received from HUD. These expenses include salary and benefits of the Service Coordinator that will be reimbursed to the City of Lakewood. The City of Lakewood is responsible to invoice SS C&M Haven, Inc. monthly for such salary/benefits for this Service Coordinator. The City of Lakewood will pay for any remaining unreimbursed salary and benefits, office rent, supplies and furniture, computer, training and travel. The City will also fund the cost of the office telephone, internet connection and the Service Coordinator's professional license.

The Service Coordinator, along with the Lakewood Division of Aging, shall be responsible for maintaining client files. Records are to be stored in a secure file cabinet accessible to the Service Coordinators, Lakewood Division of Aging personnel and the Department of HUD.

SS C&M Haven, Inc.

City of Lakewood

Ed Turza, President

Antoinette Gelsomino, Director
Department of Human Services

Date

Date

Approved as to legal form:

Jennifer L. Swallow
Chief Assistant Law Director



SCOTT K. GILMAN
FIRE CHIEF

Lakewood Fire Department • 14601 Madison Avenue • Lakewood, Ohio 44107
Fire Chief 216-529-6658 • Fire Marshal 216-529-6660 • Fire Inspector 216-529-6665 • Administrative Office 216-529-6656
Fax 216-226-9963 • www.onelakewood.com

September 6, 2016

Lakewood City Council
Lakewood, Ohio

RE: Notification of grant award from the Community West Foundation for the purpose of replacing EMS Life Paks and AED's.

Dear Members of Council:

Please let this correspondence serve as notification of acceptance a grant from the Community West Foundation in the amount of up to \$ 72,471.76 for the purchase of new Phisyo Control Life Paks for use on the ambulances and AED's for Lakewood Police in accordance with the requirements of LCO §111.14(b). The acceptance of this grant will complete the upgrade of the Life Paks on all of the fire department front line ambulances and provide updated AED's for use by Lakewood Police. There are no additional funds required to accept this grant.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Scott K. Gilman".

Scott K. Gilman
Fire Chief



SCOTT K. GILMAN
FIRE CHIEF

Lakewood Fire Department • 14601 Madison Avenue • Lakewood, Ohio 44107
Fire Chief 216-529-6658 • Fire Marshal 216-529-6660 • Fire Inspector 216-529-6665 • Administrative Office 216-529-6656
Fax 216-226-9963 • www.onelakewood.com

September 6, 2016

Lakewood City Council
Lakewood, Ohio

RE: Disposal of obsolete turn out gear.

Dear Members of Council:

The City of Lakewood has purchased replacement turnout gear. With the arrival of the new gear we have 20 surplus sets of gear that will not meet the NFPA requirements for use for firefighting and is unusable for that purpose. The attached resolution will authorize the transfer of that gear to the Western Reserve Fire Museum for the purpose of providing education at the museum. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Scott K. Gilman".

Scott K. Gilman
Fire Chief

RESOLUTION NO.

BY:

A RESOLUTION 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 Director of Finance to transfer 20 sets of obsolete surplus fire gear to the Western Reserve Fire Museum.

WHEREAS, Western Reserve Fire Museum provides fire safety education to visitors to the museum; and

WHEREAS, the 20 sets of equipment will no longer meet the National Fire Protection Association requirements for use for firefighting and therefore, is no longer useable for that purpose; and

WHEREAS, it is in the best interest of the City to promote fire safety education efforts; and

WHEREAS, this Council by a vote of at least five (5) 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 peace, property, health and safety, and to provide for the usual daily operation of municipal departments it is in the best interest of the City to sell allow the Western Reserve Fire Museum to access this equipment immediately. Now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Director of Finance is hereby authorized and directed to donate, this obsolete surplus fire turnout gear to the Western Reserve Fire Museum to provide educational opportunities.

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

Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least five (5) 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 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



DEPARTMENT OF PLANNING & DEVELOPMENT

12650 Detroit Avenue • 44107 • (216) 529-6630 • FAX (216) 529-5936
www.onelakewood.com/development

August 26, 2015

Lakewood City Council
Lakewood, OH 44107

RE: Update from the Planning Department on Cove and Wagar Parks Planning

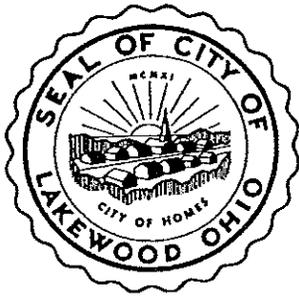
Dear Members of Council:

We have been making good progress on developing improvement plans for both Cove and Wagar Parks. Over the last 4 months we have engaged hundreds of Lakewood residents, in addition to key stakeholders to help guide the design of improvement plans, weigh in on programming at each park, and inform the design process.

I'd like to provide Council with an update about the ongoing planning process for each park, and share interesting data we've taken in from the community.

Sincerely,

Bryce Sylvester
Senior City Planner



DEPARTMENT OF PUBLIC WORKS
12650 DETROIT AVENUE • 44107 • (216) 529-6800

JOSEPH J. BENO, PE
Director of Public Works

MARK K. PAPKE, PE, CPESC
City Engineer

September 6, 2016

Lakewood City Council and Mayor

RE: Ohio Public Works Commission – Program Year 2017

Dear Members of City Council and Mayor Summers,

The Public Works Department, Division of Engineering and Construction is recommending submitting grant and loan applications for potentially two (2) capital improvement projects.

The **2018 Watermain Replacement Project** would entail replacement of existing 6" diameter lines at the following five street segments:

- Hathaway (Merl to Clifton);
- Waterbury (Franklin to Chesterland/Lewis);
- Sylvan (Lake to Edgewater);
- Lewis (Madison to Franklin); and,
- Athens (Warren to Arthur).

The **Edgewater and Webb Private Property Sewer Lateral Project** would entail the installation of new sanitary laterals on private property to properly connect the properties to the storm and sanitary sewer system. Storm water lateral re-routing, site restoration and other appurtenances to properly connect each property would be included. The City would use the same approach and project delivery method that was used for the Clean Water Pilot Program with the exception that OPWC would be contributing a majority of the funds.

Please see the attached legislation required to be submitted with the grant application for the two referenced projects. Based on the response dates required by OPWC, these resolutions need to be adopted at the September 19, 2016 meeting. Please contact me if you have any further questions.

Respectfully,

Mark K. Papke, PE, CPESC
City Engineer

Copy to: Joe Beno – Lakewood Public Works Director
www.onelakewood.com

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 at the earliest period allowed by law, authorizing the Mayor of the City of Lakewood, or his designee, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program or any other appropriate Ohio Public Works Commission program that these projects qualify for and to execute contracts as required.

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

WHEREAS, The City of Lakewood is planning to make capital improvements to the watermains and sewer system at Hathaway, Waterbury, Sylvan, Lewis, Atkins and Athens; and

WHEREAS, The City of Lakewood is planning to apply for financial assistance for private property lateral installations/improvements on Edgewater Drive and Webb Road to properly connect those properties to the sanitary and storm sewer; and

WHEREAS, the infrastructure improvements described above are considered to be a priority need for the community and are qualified projects under the OPWC programs; and

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

WHEREAS, this Council by a vote of at least five of its members determines that this resolution is an emergency measure, and that this resolution shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary to provide for the usual daily operation of municipal departments in that the OPWC application deadline is September 23, 2016; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

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

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

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

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

Adopted: _____

President

Clerk

Approved: _____

Mayor

NOTICE TO LEGISLATIVE
AUTHORITY

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

TO

0717870 PERMIT NUMBER			TRFO TYPE	BIRDTOWN BEVERAGE LLC DBA BIRDTOWN BEVERAGE 12118 MADISON AV 1ST FL LAKEWOOD OH 44107
10	01	2015 ISSUE DATE		
08	12	2016 FILING DATE		
C1 C2 PERMIT CLASSES				
18	286	C	F16836 RECEIPT NO.	

FROM 08/16/2016

6289240 PERMIT NUMBER				NAIF OF OHIO LLC DBA BIRDTOWN BEVERAGE 12118 MADISON AV 1ST FL LAKEWOOD OH 44107
10	01	2015 ISSUE DATE		
08	12	2016 FILING DATE		
C1 C2 PERMIT CLASSES				
18	286			



MAILED 08/16/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/16/2016

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES C TRFO 0717870

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF LAKEWOOD CITY COUNCIL
12650 DETROIT AV
LAKEWOOD OHIO 44107

NOTICE TO LEGISLATIVE
AUTHORITY

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

TO

935794105206 PERMIT NUMBER		STCK TYPE	WALGREEN CO DBA WALGREENS 05206 11701 DETROIT AV LAKEWOOD OH 44107	
ISSUE DATE				
08	31	2015		
FILING DATE				
C1 C2 D6 PERMIT CLASSES				
18	286	C	F16690	
TAX DISTRICT		RECEIPT NO.		

FROM 07/28/2016

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



MAILED 07/28/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/29/2016

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL

WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

C STCK 9357941-05206

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF LAKEWOOD CITY COUNCIL
12650 DETROIT AV
LAKEWOOD OHIO 44107

NOTICE TO LEGISLATIVE
AUTHORITY

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

TO

935794109407 PERMIT NUMBER		STCK TYPE	WALGREEN CO DBA WALGREENS 09407 14815 MADISON AV LAKEWOOD OH 44107	
ISSUE DATE				
08	31	2015		
FILING DATE				
C1 C2 D6 PERMIT CLASSES				
18	286	C	F16767	
TAX DISTRICT		RECEIPT NO.		

FROM 08/04/2016

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



MAILED 08/04/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/06/2016

IMPORTANT NOTICE

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

REFER TO THIS NUMBER IN ALL INQUIRIES

C STCK 9357941-09407

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title) - Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF LAKEWOOD CITY COUNCIL
12650 DETROIT AV
LAKEWOOD OHIO 44107