DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS
LAKEWOOD CITY HALL - 12650 DETROIT AVENUE
SEPTEMBER 19, 2016
7:30 P.M.

The Regular Meetings of Lakewood City Council shall be held on the first and third Mondays of each month at 7:30 P.M., except that when such meeting date falls on a holiday such meeting shall instead be held on the following day. A Docket and Agenda of the business proposed to be transacted by Council will be available in the Clerk's Office and on the City's website www.onelakewood.com as soon after 4 PM on the Friday before a Council meeting as possible.

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

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

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

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

I. Pledge of Allegiance
II. Moment of Silence
III. Roll Call

Reading and disposal of the minutes of the Regular Meeting of Council held September 6, 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 19, 2016 Committee of the Whole Meeting. Mr. O'Leary; Chair. (Report to Be Provided)

2. Finance Committee Report of September 19, 2016 re: Ordinance Nos. 36-15C, 38-15A, 33-16 & Budget Priorities - 2016 Mr. Bullock; Chair. (Report to Be Provided)

3. **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 Administrate Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law. (1ST READING & REFERRED TO THE FINANCE COMMITTEE 9/6/16) (Pg. 5)

4. **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. (1ST READING & REFERRED TO THE FINANCE COMMITTEE 9/6/16)(Pg. 11)

5. **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, 2ND 9/6/16) (Pg. 18)

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, REPORTED OUT ON, PLACED ON 2ND READING & RECOMMENDED FOR ADOPTION ON FINAL READING 9/6/16)(Pg. 20)

7. Public Works Committee Report regarding meeting of 9/12/16; Resolution 8885-16. (Report to Be Provided) Mr. Nowlin, Chair.

8. **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. (REFERRED TO PUBLIC WORKS COMMITTEE 9/6/16)(Pg. 22)

9. **ORDINANCE NO. 35-16** – AN ORDINANCE amending Section 121.07, Official Reports, of the Codified Ordinances of the City of Lakewood to reflect current technology and practices. (1ST READING 9/6/16) (Pg. 24)

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

10. Communication from Council President O'Leary regarding appointment of Maureen Bach to Citizens Advisory Committee. (To Be Provided)

11. Communication from Councilmember Bullock regarding Council priorities budget resolution. (Pg.26)

12. **RESOLUTION NO. 8886-16** – A RESOLUTION to formally identify agreed-upon priorities that Council would like to see reflected in the 2017 budget. (Pg.27)

13. Communication from Police Chief Malley regarding Resolution for D.A.R.E. Program Funding. (Pg. 29)

14. **RESOLUTION NO. 8887-16** – A RESOLUTION to take effect immediately provided it received 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 as the Director of Public Safety or his designee to enter into an agreement with the Ohio Attorney General to accept and expend funds for the City's Drug Abuse Resistance Education (D.A.R.E.) program in the amount of $41,931 to continue to education young people of the City of Lakewood as to the hazards of alcohol and drugs. (Pg. 30)

15. Communication from City Engineer Papke regarding 12700 Lake Avenue (Winton Place) Shoreline Protection – Resolution of Necessity. (Pg. 34)

16. **RESOLUTION NO. 8888-16** – A RESOLUTION to take effect immediately provided it received 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, declaring it necessary to construct and provide improvements to protect the northerly property line of the Winton Place Condominium from erosion by Lake Erie, including repairs and maintenance to the existing revetment system constructed along the water's edge of Lake Erie appurtenant to the Winton Place Condominium located at 12700 Lake Avenue. (Pg. 35)

17. Liquor Permit Notice for C1 & C2 Transfers to East End market; 12500 Detroit Avenue. (Pg. 38)

First Reading & Referred to the Finance Committee 9/6/16.

ORDINANCE NO: 36-15C BY:

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

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

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

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

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

> Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:
>
> Professional services contracts included in the 2016 Budget are as follows:
>
> 1) Legal Services 750,000
> 2) Recodification of Ordinances 12,500
> 3) Financial Audit 75,000
> 4) Hospitalization and Health Care Benefit Consulting Services 45,000
> 5) Consultant for Workers Compensation 30,000
> 6) Risk Management Consulting Services 13,000
> 7) Healthcare, Physicals, Drug & Alcohol Testing 25,000
> 8) Employee Assistance Program 13,000
> 9) Supervisor / Manager / Employee Training 125,000

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

Sub-Total $2,143,000

Services contracts included in the 2016 Budget are as follows:

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

Sub-Total $11,492,000

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

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

Sub-Total $3,882,000

Total $17,517,500

Is hereby amended to read:

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

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

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

3) Financial Audit 75,000
4) Hospitalization and Health Care Benefit Consulting Services 45,000
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
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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
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14) Excavation Spoils Removal 100,000
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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
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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

First Reading & Referred to the Finance Committee 9/6/16.

ORDINANCE NO. 38-15A BY:

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

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

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

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

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

> Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into contracts with organizations for the following memberships, contracts not to exceed $60,000, except as hereinafter provided:
>
> American Association of Police Polygraphists
> American Institute of Certified Planners
> American Payroll Association
> American Planning Association
> American Polygraph Association
> American Public Works Association
> American Society for Industrial Security (ASIS)
> American Society of Civil Engineers

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

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

EnviroCert

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

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

Heritage Ohio
High Technology Crime Investigation Association International

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

Keep America Beautiful

Lakewood Chamber of Commerce
League of American Bicyclists

Middle Atlantic-Great Lakes Organized Crime Law
Enforcement Network (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 (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 Mayors Alliance
Ohio Municipal Judges Association
Ohio Municipal League
Ohio Police Juvenile Association
Ohio School Resource Officers Association
Ohio State Bar Association
Ohio Tactical Officers Association

Public Purchasers Association of Northern Ohio

Real Estate Management

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

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

U.S. Conference of Mayors

Water Environment Federation
We Share

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

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

Adopted:_____ _____
President

_____
Clerk

Approved:_____

_____
Mayor

First Reading & Referred to Finance Committee 7/18/16.
Second Reading 9/6/16.

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

First Reading & Referred to the Rules & Ordinances Committee 7/18/16.
Second Reading 9/6/16.

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

First Reading & referred to the
Public Works Committee 9/6/16.

RESOLUTION NO. 8885-16 BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of council, or otherwise to take effect 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 Pubic 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

First Reading 9/6/16.

ORDINANCE NO. 35-16 BY:

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

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

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

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

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

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

121.07 OFFICIAL REPORTS.

(a) Whenever any officer or employee of the City makes any report or communication to Council, such report or communication shall be typed or prepared on mimeograph stencil, suitable for reproduction on document reproducing equipment in use by the City.

(b) The Clerk shall refuse to transmit to Council or to receive on its behalf any such report or communication which is not so submitted.

(c) The original report or communication shall be retained by the Clerk and placed on the permanent records of Council.

shall be and is hereby amended to read as follows:

121.07 OFFICIAL REPORTS.

(a) Whenever any officer or employee of the City makes any report or communication to Council, such report or communication shall be ~~typed or~~ prepared ~~on mimeograph stencil~~, in a format or on a medium suitable for reproduction on ~~document reproducing~~ equipment in use by the City.

(b) The Clerk shall refuse to transmit to Council or to receive on its behalf any such report or communication which is not so submitted.

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

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

Adopted:_____

_____
President

_____
Clerk

Approved:_____

_____
Mayor

12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650
www.onelakewood.com
Lakewood City Council
SAM O'LEARY, PRESIDENT
DAVID ANDERSON, VICE PRESIDENT

Council at Large
RYAN NOWLIN
TOM BULLOCK
CINDY MARX

Ward Council
WARD I – DAVID ANDERSON
WARD II – SAM O'LEARY
WARD III – JOHN LITTEN
WARD IV – DAN O'MALLEY

September 19, 2016

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: Council priorities budget resolution

Dear Mayor and Members of Council:

Please see attached a resolution to serve as a vehicle for officially establishing Council's budget priorities for Fiscal Year 2017. The version introduced tonight is a placeholder that I anticipate amending and requesting passage of at our October 3 meeting of Council, pending further work by the Finance Committee to consider and develop consensus around specific budget priorities. If Council holds to this recommended timeline, we'd be adhering to the agreed-upon September 30 deadline for establishing Council budget priorities by passing this legislation at the Council meeting on the next business day and first Council meeting after the deadline.

To provide a progress report on our series of Finance Committee hearings, I repeat here the list of topics from my original May 2016 communication. Those items with a check mark have already been addressed in the Finance Committee; those without have yet to be deliberated upon:

- ✓ a review of the budget timeline and a discussion of why Council priorities are to be discussed so early;
- ✓ a review of the budget process itself, both on the administrative and legislative sides;
- ✓ establishment of an initial deadline for Councilmembers to submit a list of priorities;
- ✓ establishment of an initial methodology or framework for evaluating submissions and agreeing upon priorities (for example: readiness, affordability, complexity of implementation, breadth of support);
- compilation and analysis of the list of Councilmember priorities (not yet complete at the time of this writing);
- a discussion of how to reflect Council priorities while maintaining fiscal discipline and continuing to build the City's financial strength; and
- a discussion of how to integrate Council and Administration priorities or resolve differences.

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

Sincerely,

Thomas R. Bullock III

Thomas R. Bullock III
Member of Council, at Large

RESOLUTION NO. BY:

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

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

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

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

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

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

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

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

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

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

Adopted:_____ _____
President

_____
Clerk

Approved:_____ _____
Mayor

Exhibit A:

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

Exhibit B:

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

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

Division of Police
216-529-6750
FAX 216-529-6688
www.onelakewood.com
police@lakewoodoh.net

September 19, 2016

Lakewood City Council
Lakewood, Ohio

RE: Resolution for D.A.R.E. Program Funding

Dear Members of Council:

D.A.R.E. is a nationally recognized drug prevention education program, which has been an important city and school sponsored initiative in Lakewood since 1990. The D.A.R.E. program helps students avoid drugs and alcohol, increases their self-confidence and teaches them how to effectively deal with peer pressure.

The Ohio Attorney General has notified the Lakewood Police Department of an award of $41,931.25 to be used for salaries of officers instructing the D.A.R.E. curriculum.

The attached resolution supports the Division of Police grant application for state funding assistance for the D.A.R.E. program.

Very truly yours,

Chief Timothy J. Malley

RESOLUTION NO. BY:

A RESOLUTION to take effect immediately provided it received 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 as the Director of Public Safety or his designee to enter into an agreement with the Ohio Attorney General to accept and expend funds for the City's Drug Abuse Resistance Education (D.A.R.E.) program in the amount of $41,931 to continue to educate young people of the City of Lakewood as to the hazards of alcohol and drugs.

WHEREAS, the Division of Police (Police) has operated the Drug Abuse Resistance Education (D.A.R.E.) program since 1990; and

WHEREAS, the Police are currently operating D.A.R.E. programs in all elementary and middle schools within the City; and

WHEREAS, the D.A.R.E. program has a positive influence on the young people of the City through education as to the hazards of alcohol and drugs; and

WHEREAS, the number of students participating in and graduating from the D.A.R.E. program increases annually; 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 the City of Lakewood has received and award in the amount of $41,931 for the continued operation of the D.A.R.E. program from the Ohio Attorney General's office and must return a signed agreement by September 15, 2016; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor as the Director of Public Safety or his designee is hereby authorized to enter into an agreement, in substantially the same form as attached as Exhibit A, with the Ohio Attorney General to accept and expend funds for the City's Drug Abuse Resistance Education (D.A.R.E.) program in the amount of $41,931.

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 actions were in meetings open to the public, in compliance with all legal requirements.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City

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

Adopted:_____

_____
President

_____
Clerk

Approved:_____

_____
Mayor

Exhibit A

INSTRUCTIONS

- The Chief or Sheriff must sign the following Award Acceptance and comply with the terms and conditions listed below.
- Grant award payments cannot be disbursed before this signed Award Acceptance has been submitted.
- Please contact Attorney General's Finance Section at (614) 466-6963 or via e-mail at DrugUsePrevention@OhioAttorneyGeneral.gov with any questions regarding the Drug Use Prevention Grant.

Please upload the completed form at Ohio Attorney General's Office - Drug Use Prevention Grant Management System (DUP GMS)

AWARD ACCEPTENCE IS DUE BY SEPTEMBER 15, 2016

AGENCY INFORMATION

Recipient Organization: Lakewood Police Department

Award Amount: $41,931.25

Award Period: 9/1/2016 to 8/31/2017

ACCEPTANCE

The Recipient Organization agrees as follows:

I. Funding Purpose and Recapture of Funds. In accordance with the terms hereof, the Recipient Organization (the "Recipient") agrees to expend certain funds to pay up to Fifty Percent (50%) of the salaries of law enforcement personnel who conduct drug abuse resistance education programs in Ohio public schools in accordance with Ohio Revised Code ("R.C.") 4511.191(F)(4). The Recipient agrees that it will be liable to repay any Funds spent in a manner inconsistent with this Agreement or the stated purpose as determined by the Ohio Attorney General (the "Attorney General"). This Award Acceptance may only be modified in a writing signed by the Attorney General and the Recipient.

II. Limitations on Use of Funds. Funds received under the Drug Use Prevention Grant Program ("Funds") will not be used for any political campaign or governmental lobbying in a partisan manner. Funds must be used during the Award Period as stated above.

III. Disbursement of Funds. Direct payments will be made by Electronic Funds Transfers to Recipients that have submitted an Authorization Agreement for Direct Deposit of EFT Payments form to the Attorney General. Otherwise, payment will be made by check from the Office of Budget and Management. For all awards, 50% of the funds will be disbursed at the beginning of the Award Period and 50% will be disbursed at the midpoint of the Award Period. Disbursements are contingent upon the timely submission and approval of all required program and financial reports and requirements set forth in Paragraph XI below. Unexpended funds must be returned to the Attorney General's Office with the final report.

IV. Reimbursement for DARE Material. The Attorney General will reimburse the Recipient for DARE Workbooks and OTC/RX Pamphlets ("DARE Material") purchased for use in public schools. In order to be reimbursed, a copy of the invoice for the DARE Material must be submitted by October 31, 2017 via e-mail to DrugUsePrevention@OhioAttorneyGeneral.gov.

V. Ethics/Conflict of Interest. The Recipient, by signature on this Award Acceptance, certifies that it has reviewed and understands the Ohio ethics and conflict of interest laws, and will take no action inconsistent with those laws.

VI. Non-Discrimination. Pursuant to R.C. 125.111 and the Attorney General's policy, Recipient agrees that Recipient and any person acting on behalf of Recipient shall not discriminate, by reason of race, color, religion, sex, sexual orientation, age, disability, military status, national origin, or ancestry against any citizen of this state in the employment of any person qualified and available to perform the work described herein. Recipient further agrees that Recipient and any person acting on behalf of Recipient shall not, in any manner, discriminate against, intimidate, or retaliate against any employee hired for the performance of work described herein on account of race, color, religion, sex, sexual orientation, age, disability, military status, national origin, or ancestry.

VII. Campaign Contribution Limits. The Recipient hereby certifies that neither Recipient nor any of Recipient's partners, officers, directors or shareholders, if any, nor the spouses of any such person, have made contributions in excess of the limitations specified in R.C. 3517.13.

VIII. Compliance with Law. The Recipient, in expending the Funds, agrees to comply with all applicable federal, state and local laws, rules, regulations and ordinances.

IX. Authority to Bind Parties. The person signing this Award Acceptance on behalf of Recipient is legally authorized to obligate the Recipient.

X. Certification of Funds. It is expressly understood and agreed by Recipient that none of the rights, duties, and obligations described herein shall be binding until all relevant statutory provisions of the Ohio Revised Code, including, but not limited to, R.C. 126.07, have been complied with, and until such time as all necessary funds are available or encumbered and, when required, such expenditure of funds is approved by the Controlling Board of the State of Ohio, or in the event that grant funds are used, until such time that the Attorney General gives Recipient written notice that such funds have been made available to the Attorney General by the Attorney General's funding source.

XI. Reporting Requirement. Recipient shall submit two reports, one mid-year report and one final report at the end of the Award Period listed above describing the use of the Funds during the project period and the outcome received from the expenditure of the Funds. The 2016-2017 Mid-Year report is due March 31, 2017. The 2016-2017 Final report is due October 14, 2017. These reports shall be submitted via upload to Ohio Attorney General's Office - DUP GMS.

XII. Time of Performance. Notwithstanding the foregoing, this Award Acceptance shall expire when the obligations set forth herein are complete.

IN WITNESS WHEREOF, the Recipient has caused this Award Acceptance to be executed by its authorized officers.

Chief/Sheriff Printed Name: _____ **Title:** _____

Chief/Sheriff Signature: _____ **Date:** _____

JOSEPH J. BENO, PE
Director of Public Works

MARK K. PAPKE, PE, CPESC
City Engineer

DEPARTMENT OF PUBLIC WORKS
12650 DETROIT AVENUE • 44107 • (216) 529-6692

September 19, 2016

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

RE: 12700 Lake Avenue (Winton Place) Shoreline Protection - Resolution of Necessity

Dear Lakewood City Council Members,

The City of Lakewood has received petitions reflecting that a majority of unit owners of the Winton Place at 12700 Lake Avenue wish for the city to consider adopting a resolution of necessity for the purpose of creating a special assessment under Article XVI of the Second Amended Charter.

The northern property line borders Lake Erie and the existing shale bluff face is unprotected such that it has recessed 4.5 feet since 2004. Gregory P. Chacos, PE performed an investigation and released a report dated June 18, 2014 recommending that the bluff site be stabilized to prevent further deterioration and to protect the existing structures. The majority of Winton Place owners have decided to install a wall made of concrete, steel and other materials along the bluff to preserve the existing structures and save the existing land from further degradation. The total costs for this project are not expected to exceed $1.1 Million.

The special assessment would be for the public purpose of preserving the existing structures and creating erosion control measures on the lakefront property of the Winton Place condominiums and would be paid by the unit owners within those condominiums. The referenced engineering studies, project plans, specifications for such measures and cost estimates are on file in the Division of Engineering & Construction. Please refer the resolution that follows this letter to an appropriate committee for review.

Respectfully,

Mark Papke, PE, CPESC
City Engineer

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, declaring it necessary to construct and provide improvements to protect the northerly property line of the Winton Place Condominium from erosion by Lake Erie, including repairs and maintenance to the existing revetment system constructed along the water's edge of Lake Erie appurtenant to the Winton Place Condominium located at 12700 Lake Avenue.

WHEREAS, a majority of unit owners of the Winton Place Condominium wish to have the northerly property line improved as described above in the title of this resolution and have demonstrated such through the signing of a petition in support of self-assessment for the cost associated with such; and

WHEREAS, the Winton Place Condominium has 354 individual condominium units; and

WHEREAS, Winton Place collectively pays property taxes annually in the approximate amount of $1,300,000; and

WHEREAS, the City desires to assist the property owners of the Winton Place by making these improvements and permitting the property owners the benefit of paying for these improvements by way of special assessment; and

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

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. It is necessary to improve the northerly property line of the Winton Place Condominium in the City of Lakewood.

Section 2. Said property shall be improved in accordance with specifications hereinafter referred to and now on file in the office of the Engineering Division, including repairs and maintenance to the existing revetment system constructed along the water's edge of Lake Erie appurtenant to the Winton Place Condominium located at 12700 Lake Avenue.

Section 3. It is hereby determined and declared that said improvement is conducive to the public health, convenience and welfare of said City and the inhabitants thereof.

Section 4. It is hereby declared that the installation of these improvements constitute a public purpose.

Section 5. The plans, specifications and estimates of the proposed improvements heretofore prepared and now on file in the office of the City Engineer are hereby approved.

Section 6. Council hereby determines that the 354 condominium units and lands abounding and abutting upon the proposed improvements are specially benefited by said improvements and shall be assessed in accordance with each unit's undivided ownership interest in the Winton Place Condominium, that is, in proportion to the benefits which may result from the improvements. The assessments shall cover no more than 49/50ths of the entire actual cost of engineering of, site preparation for and construction of said improvements and include the cost of preliminary and other surveys; publishing notices, resolutions and ordinances; the amount of damages resulting from the improvement assessed in favor of any owner of land affected by the improvement; the preparation, levy, and collection of the special assessments; the cost of purchasing, appropriating and otherwise acquiring labor and material; together with all other necessary expenditures, such total amount of the assessment not to exceed $[*to be provided*] and being hereby determined to be equal to the special benefit derived by the 354 condominium units and lands so abounding and abutting these improvements.

Section 7. The Clerk of Council is hereby directed to deliver a certified copy of this resolution to the Director of Finance of the City.

Section 8. Pursuant to Section 3 of Article XVI of the Second Amended Charter of the City, the Director of Finance is hereby authorized and directed to prepare and file with this Council the estimated assessments of the cost of the improvement described in this resolution. When such estimated assessments have been so filed, said Director of Finance shall cause notice of the adoption of this resolution and the filing of said estimated assessments to be made as provided in said Article XVI.

Section 9. The assessments to be levied shall be paid in 20 equal and consecutive semi-annual installments as provided herein, provided that the owner of any property assessed may, at his, her or its option, pay such assessment in whole within 30 days after initial receipt of the City's invoice.

Section 10. When an owner of any property assessed elects to pay said assessment via installments as described above, additional fees and charges such as those imposed by the Cuyahoga County Fiscal Officer for special assessments shall be borne by said property owner.

Section 11. 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 12. This resolution is hereby declared to be an emergency measure for the reasons stated in the preamble hereof, and provided it receives the affirmative vote of at least five members of Council it shall take effect and be in force immediately upon its adoption and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted:_____ _____
President

_____
Clerk

Approved: _____ _____
Mayor

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

1780820 PERMIT NUMBER / TRFO TYPE	COV ROAD FOODMART LLC DBA EAST END MARKET 12500 DETROIT AV LAKEWOOD OHIO 44107
10 01 2015 ISSUE DATE	
08 31 2016 FILING DATE	
C1 C2 PERMIT CLASSES	
18 286 C F17005 TAX DISTRICT / RECEIPT NO.	

FROM 09/02/2016

2402257 PERMIT NUMBER / TYPE	EAST END MARKET LLC 12500 DETROIT AV LAKEWOOD OHIO 44107
10 01 2015 ISSUE DATE	
08 31 2016 FILING DATE	
C1 C2 PERMIT CLASSES	
18 286 TAX DISTRICT / RECEIPT NO.	

MAILED 09/02/2016 RESPONSES MUST BE POSTMARKED NO LATER THAN. 10/03/2016

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 1780820
(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

DLC 4052 REV. 03/09