

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
FEBRUARY 6, 2017
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:36 PM by Council President O’Leary.

Present: David Anderson, Thomas R. Bullock III, John Litten, Cindy Marx, Ryan Nowlin, Samuel T. O’Leary, Daniel J. O’Malley .

Also Present: Mayor Summers, Law Director Butler, Finance Director Pae (7:36-7:45), Public Works Director Beno, Acting Police Hassing, Fire Chief Gilman, Health & Human Services Director Gelsomino, Planning & Development Director Sylvester, Human Resources Director Yousefi, approximately 3 members of the public, members of the media.

Reading & disposal of the minutes of the Regular Meeting of Council held January 17, 2017.

Motion by Mr. O’Leary. Seconded by Mr. Anderson, to approve the minutes without the necessity of a reading.

Motion adopted. All members present voting yea.

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

1. Committee of the Whole Report regarding February 6, 2017 Committee meeting. Mr. O’Leary; Chair. (To Be provided)

Committee of the Whole met briefly immediately prior to this meeting. We received an update from Planning and Development Director Bryce Sylvester update regarding the hospital site RFQ and that process. That RFQ was released today. There will be the first of a number of community meetings on this topic. It would be more accurate to say that there will be another meeting on this topic. There was a planning session that happened in the basement of the INA building in summer of 2015 in which residents had the chance to survey several different visioning boards and weigh in. There will be yet another meeting to start a more focused community conversation on that process and that will take place in this room Wed. 2/15 at 7:00 p.m. All are encouraged to attend.

In addition we heard that there will be an ad hoc committee which will interview the various respondents to the RFQ and assist with the evaluation of that process, ultimately aiming towards recommendation to this body hopefully in the fall of this year. We also had a brief conversation with respect to the legal update from Director Butler. It was noted that no update was necessary at this time. Move to receive and file that oral report.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to receive and file the oral report.

Motion adopted. All members voting yea.

2. Rules & Ordinances Committee Report regarding Ordinance 59-16. Mr. Litten; Chair. (To Be Provided)

The Rules & Ordinances Committee met this evening at 6:00 pm. Present were Councilmembers Nowlin, Marx, and Anderson as well as Mayor Summers, Director Beno, Director Butler, Bill Hanna, our representative from Walter Haverfield, representatives from First Energy and AT&T, our legislative liaison and three members of the community. We did discuss Ordinance 59-16 once again which relates to public ways of service providers specifically because of Senate Bill 331, the ability to install wireless small cell, 5G structures throughout our City. This hopes to or aims to enable the City to require consent as well as to have grounds to deny. Bill Hanna discussed how he has adjusted the version we have before us from his work with other cities and feels that we have something good to start with. AT&T and First Energy voiced their concerns about the existence of the ordinance. Ultimately the Committee agreed with our Law Director that the Law Director, Public Works Director and Building Commissioner will get together over the next few weeks to look over this more, specific to how the duties outlined within the ordinance will be split up and then get a new version to the Rules & Ordinances Committee for further discussion. With that, we moved to defer that ordinance. Move to receive and file.

Motion by Mr. Litten, seconded by Mr. O’Leary, to receive and file the oral report.

Motion adopted. All members voting yea.

3. **ORDINANCE NO. 59-16** – 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, enacting Chapter 904, Use of Public Ways by Service Providers; creating Section 901.22, Conflict with the Use of Public Ways Chapter; and amending Section 903.09, Sidewalk Permit, of the Codified Ordinances of the City of Lakewood. (READ & REFERRED TO THE RULES & ORDINANCES COMMITTEE 12/19/16, 2ND READING 1/3/17, DEFERRED 1/17/17) (Pg.9)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to defer action on this item.

Motion adopted. All members voting yea.

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

4. Communication from Councilmembers Marx, Litten and Mayor Summers regarding Opioid Overdose Deaths Public Health Emergency. (Pg.43)

Councilmember Litten remarked that trends in this area are bad. He attended the recent Facing Action meeting of stakeholders and believes that the right people are at the table working on the issue.

Councilmember Marx remarked that she and Director Gelsomino will attend the Ohio Attorney General’s forum on opiate addiction on 2/14 in Columbus.

Councilmember O’Leary expressed support to Councilmember Marx for attending the forum and welcomed a report back on any new resources.

Motion by Ms. Marx, seconded by Mr. O’Leary, to receive and file the communication.

Motion adopted. All members voting yea.

5. **RESOLUTION NO. 8917-17** - 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 at the earliest period allowed by law, joining the Cuyahoga County Board of Alcohol, Drug Addiction and Mental Health Services and the City of Cleveland in declaring the hundreds of opioid overdose deaths in Cuyahoga County a public health emergency, and requesting

additional funding from the state and federal governments to address the issue.
(Pg.44)

Mayor Summers emphasized that the purpose of the Resolution is to articulate to the Governor that there is a public health crisis. He stated that the Governor is in a unique position to acknowledge the problem and to do more. He noted that Cleveland is in the process of taking a similar action. He hopes that the two communities can come together to affect change.

Councilmember O’Leary remarked that this topic came up during budget hearings at the end of 2016. Council discussed the impact of the epidemic on police and fire and the challenge of maintaining naloxone supplies. He expressed support for calling attention to this problem.

Councilmember Bullock expressed support for the Resolution and asked additional questions about its intent.

Mayor Summers replied, expressing his hopes for what the Resolution will accomplish. He remarked that opioid addiction is rampant in every sector of Ohio, and in fact worse in rural Ohio. He emphasized that this is a crisis that is having an immeasurable impact on families.

Councilmember O’Malley remarked that the Resolution is timely given the start of the state budget process. He stated that the Governor’s proposed budget does not adequately address the opioid addiction crisis. He remarked that more than half of the 250 overdose calls in 2016 were in ward 4, which is of particular concern to him.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to adopt Resolution 8917-17.
Motion adopted. All members voting yea.

5A. Communication from Councilmember O’Malley regarding Ordinance improving transparency and accessibility of public meeting minutes. (Pg. 45A)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to receive and file the communication.

Motion adopted. All members voting yea.

5B. ORDINANCE NO. 13-17 – AN ORDINANCE AMENDING Section 109.04, Minutes Open to Public, of the Codified Ordinances of the City of Lakewood. (Pg. 45B)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to refer Ordinance 13-17 to the Rules & Ordinances Committee.

Motion adopted. All members voting yea.

6. Communication from Councilmember Anderson regarding Welcome WEBLOS Cub Scout Pack 115. (Pg. 45)

Chris Salzer, Leader of Cub Scout Pack 115 of Lakewood Presbyterian Church addressed Council along with several WEBLOS scouts from the Pack. He explained that the Pack held an election to select a Citizen Hero Award and voted for Council and the Mayor to receive this award due to their dedication and commitment to the City's park system. The parks allow the scouts to enjoy nature, swim, and identify leaves.

Councilmember O'Leary expressed his appreciation for the award, remarking that he and the Mayor are alums of Troop 115

Motion by Mr. O'Leary, seconded by Mr. Anderson, to receive and file the communication.

Motion adopted. All members voting yea.

7. **RESOLUTION NO. 8918-17** – A RESOLUTION recognizing the scouts and leaders both past and present of Cub Scout Pack 115 for the civic engagement, goodwill, and energetic spirit they have brought to the Lakewood community for the past sixty-seven years. (Pg.47)

Motion by Mr. Anderson, seconded by Mr. O'Leary, to adopt Resolution 8918-17.
Motion adopted. All members voting yea.

Councilmember Anderson read from the Resolution and remarked that Council has had a decades-long history of investment in the City's parks. He accepted the Pack's award on behalf of the councilmembers who have come before and who will follow.

8. Communication from Councilmember Anderson regarding Madison Avenue Parking. (Pg.48)

Motion by Mr. Anderson, seconded by Mr. O'Leary, to receive, file and refer the communication to the Public Safety Committee.

Motion adopted. All members voting yea.

9. Communication from Mayor Summers regarding Mayoral appointments to the Lakewood Citizens Advisory Committee. (Pg. 50)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to receive and file the communication.

Motion adopted. All members voting yea.

10.Communication from Human Services Director Gelsomino regarding Neighborhood Collaborative Services. (Pg. 51)

Councilmember O’Leary remarked that this resolution deals with a critical component of how we respond to issues at the frontlines of the community. He underscored the importance of the funds and the impact they make to vulnerable families. He noted that funds are increasing rather than decreasing.

In response to Council questions, Director Gelsomino explained the funding cycle and the timeline and the reason that funds were increased. She noted that 350-400 families per year are served by these funds. She described the characteristics of those served. She clarified that the extra funding extends the time to serve families but does not increase the caseload.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to receive and file the communication.

Motion adopted. All members voting yea.

11.RESOLUTION NO. 8919-17 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor or his designee to enter into an Amendment No. 3 to the Contract between the County of Cuyahoga County, Ohio and the City of Lakewood for the Neighborhood Collaborative Services program through March 31, 2018. (Pg. 52)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to adopt Resolution 8919-17.

Motion adopted. All members voting yea.

12.Communication from City Engineer Papke regarding Submerged Land Lease Webb Road Outfall Rehabilitation. (Pg.56)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to receive and file the communication.

Motion adopted. All members voting yea.

13.RESOLUTION NO. 8920-17 - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, approving the use of submerged lands for property located at and abutting the Northern Terminus of Webb Road, Lakewood, Ohio (a legal description of which is attached hereto as Exhibit “A”, in order to permit the owners the opportunity to undertake lakeshore protection measures. (Pg. 57)

Motion by Mr. O’Leary, seconded by MR. Anderson, to refer Resolution 8920-17 to the Public Works Committee.

Motion adopted. All members voting yea.

14.Communication from Law Director Butler regarding 2017-19 collective bargaining agreements, fire and paramedics. (Pg. 61)

Motion by Mr. O’Leary, seconded by MR. Anderson, to receive and file the communication.

Motion adopted. All members voting yea.

15.RESOLUTION NO. 8921-17 – 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, ratifying and authorizing the Mayor of the City of Lakewood, Ohio, to enter into an Agreement with the Lakewood Paramedic Association for a three-year period commencing January 1, 2017 an ending December 31, 2019. (Pg. 63)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to refer Resolution 8921-17 to the finance Committee.

Motion adopted. All members voting yea.

16.RESOLUTION NO. 8922-17 - 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, ratifying and authorizing the Mayor of the City of Lakewood, Ohio, to enter into an Agreement with The Lakewood Association of Firefighters, IAFF Local 382, for a three-year period commencing January 1, 2017 and ending December 31, 2019. (Pg. 86)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to refer Resolution 8921-17 to the finance Committee.

Motion adopted. All members voting yea.

17.Communication from Human Resources Director Yousefi regarding Salary Ordinance. (Pg. 109)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to receive and file.

Motion adopted. All members voting yea.

18.**ORDINANCE NO. 1-17** – AN ORDINANCE to take effect on January 1, 2017, 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 provide for creating positions and rates of pay for full-time and certain part-time annual salaried employees and hourly rate employees not covered by a collective bargaining agreement in the several departments, division and offices of the City of Lakewood, including the Chief of Fire, Chief of Police and Civil Service Commissioners. (Pg.110)

Judy Gillespie – 23003 Chandlers Lane Olmsted Falls

Ms. Gillespie pointed out the licensed social worker, RN, and home health aide positions in the salary ordinance. She asked if the City was employing people in these positions or if they intended to employ people in these positions.

Director Yousefi responded that the City does employ social workers but does not employ RNs or home health aides. RNs and home health aide positions are kept on the ordinance as a holdover from previous iterations of the ordinance. The ordinance does not set-aside funds for these positions.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to refer Ordinance 1-17 to the Finance Committee.

Motion adopted. All members voting yea.

19.Communication from Planning and Development Director Sylvester regarding Sale of Multiple Parcels. (Pg. 116)

Councilmember Anderson asked Director Sylvester when the previous 120 days expired.

Director Sylvester replied that he did not have the exact date. He remarked that the residential parcels are proceeding, with some under contract. The commercial properties are listed and the City is just starting to receive responses on those.

Councilmember Anderson recognized that while council did discuss this topic 120 days ago he wanted to ensure that all Councilmembers have the chance to completely review this. He asked for time to take a closer look at the ordinance.

Councilmember O'Leary clarified that the properties have come up on the docket and this is a renewal request.

Director Sylvester verified Councilmember O'Leary's characterization of the matter. He remarked on the checks and balances in the approval process, noting that residential and commercial properties will be required to bring their plans before ABR. The properties in the ordinance are in various stages of planning. He expressed willingness to come before Housing Committee but noted that passage tonight would expedite the process.

Councilmember O'Leary proposed that Council pass Ordinance 2-17 tonight and also schedule a meeting of the Housing Committee to hear an update.

Councilmember Anderson indicated was agreeable to this compromise.

Motion by Mr. O'Leary, seconded by Mr. Anderson, to receive and file the communication.

Motion adopted. All members voting yea.

20.ORDINANCE NO. 2-17 - 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 and directing the Director of Planning and Development or the Mayor to enter into an agreement with a licensed real estate broker to market for sale the real property located at 11900 Madison Avenue (PPN 315-15-025), 1468 W. 117th Street (PPN 315-13-103), and 1482-84 W. 117th Street (PPN 315-14-002), 1252 Westlake Avenue (PPN 311-29-066), vacant lot associated with Newman Avenue (PPN 311-15-072), 1589 Newman Avenue (PPN 315-15-073), 1635 Hopkins Avenue (PPN 315-15-031), 1214 Gladys Avenue (PPN 312-13-054) and 2147 Dowd Avenue (PPN 215-22-034) for a period of 120 days, pursuant to Section 155.07 of the Codified Ordinances. (Pg. 117)

Councilmember O’Leary noted that there will be a forthcoming discussion in Housing Committee on the Ordinance.

Councilmember Bullock remarked that the City has been able to find buyers for all of the residential homes in a sign of the community’s strength.

In response to Council questions Director Sylvester clarified that the Westlake and Hopkins properties have just recently been approved by ARB, the Gladys property will be in front of ARB on Thursday, and the Newman property will go before the Board in March. They are all projects that will use quality construction and materials. The plans for the Gladys property were presented at the recent Pre-review meeting and received positive feedback. Plans for the Newman property are still in process. A realtor has been engaged to sell the residential properties. He was not sure of the name of the realtor or if it was the same realtor for all parcels. He provided information about the contractors who purchased the lots.

Judy Gillespie – 23003 Chandlers Lane Olmsted Falls

Ms. Gillespie was critical that Council was planning to suspend the rules and pass the ordinance tonight. She asked for an explanation of section 7 of the Ordinance.

Director Sylvester clarified that the Ordinance is identical to one that was passed previously by Council.

Councilmember Bullock stated that he is happy to support passage tonight because the ordinance reflects a continuation of previous efforts that are working well. He pointed out that the plans that are before ABR are publically available.

Councilmember O’Leary explained that the language in Section 7 appears in most ordinances passed by the City. It is standard language that deals with the effective date of the ordinance. He underscored that this is the exact same legislation passed 4 months ago and that each individual property goes through a rigorous and public process in ABR. He clarified that the ordinance is a renewal and that the original ordinance authorized the contract with the realtor 4 months ago.

Councilmember Anderson expressed appreciation for the conversation and confidence that this is the same ordinance as the one that was passed four months ago and that all appropriate steps have been taken.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to suspend the rules requiring the ordinance to be read on three separate days and placing Ordinance 2-17 on final reading.

Yeas: Anderson, Bullock, Litten, Marx, Nowlin, O’Leary, O’Malley
Nays; None
Motion adopted. Rules suspended.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to adopt Ordinance 2-17 on final reading.

Yeas: Anderson, Bullock, Litten, Marx, Nowlin, O’Leary, O’Malley
Nays; None
Motion adopted. Ordinance 2-17 adopted.

21. Communication from Finance Director Pae regarding 2017 Bond Anticipation Notes in an amount not to exceed \$22.244 million. (Pg. 119)

Councilmember Bullock announced that Finance Committee will meet Monday Feb. 13th at 7:00 with the bond counsel to discuss the debt legislation. He suggested that Directors Butler and Yousefi attend that meeting to discuss the collective bargaining resolutions and the salary ordinance.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to receive and file the communication.
Motion adopted. All members voting yea.

{Motion by Mr. O’Leary, seconded by Mr. Anderson, to suspend the rules to allow items 22-31 to be read consecutively for one motion

Yeas: Anderson, Bullock, Litten, Marx, Nowlin, O’Leary, O’Malley

Motion adopted – Clerk proceeds with reading}

22. ORDINANCE 3-17 - AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$10,584,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF (I) IMPROVING MADISON AVENUE BY PROVIDING NEW TRAFFIC SIGNALIZATION; (II) IMPROVING AND RENOVATING THE REFUSE FACILITY; (III) REPLACING THE ROOF ON CITY HALL; (IV) RESURFACING ATKINS AVENUE, ARLINGTON ROAD, ARTHUR AVENUE, BLOSSOM PARK AVENUE, BROCKLEY AVENUE, CLIFTON BOULEVARD, CRANFORD STREET,

COVE AVENUE, DONALD STREET, HIRD AVENUE, LAKELAND ROAD, LAKELAND AVENUE, LARCHMONT AVENUE, LAUDERDALE AVENUE, LEWIS DRIVE, MADISON AVENUE, MCKINLEY AVENUE, MARLOWE AVENUE, MORRISON AVENUE, NICHOLSON STREET, NORTH MARGINAL STREET, NORTHLAND AVENUE, OLIVE AVENUE, OVERLOOK ROAD, SOUTH MARGINAL STREET, ST. CHARLES AVENUE, SUMMIT AVENUE, WASCANA AVENUE, WATERBURY ROAD, WOODWARD AVENUE, WOODWARD STREET, WYANDOTTE AVENUE, AND OTHER STREETS LOCATED WITHIN THE CITY; (V) IMPROVING DETROIT AVENUE, FRANKLIN STREET, HILLIARD STREET AND MADISON AVENUE BY PROVIDING NEW AND UPGRADED TRAFFIC SIGNALIZATION AND PEDESTRIAN SIGNALS; (VI) IMPROVING THE MUNICIPAL GARAGE VENTILATION SYSTEM; (VII) IMPROVING PARKS WITHIN THE CITY, INCLUDING LAKEWOOD PARK, WAGAR PARK AND THE LAKEWOOD PARK SKATE HOUSE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; (VIII) RECONSTRUCTING MADISON AVENUE; (IX) CONSTRUCTING A SHEET PILE BULKHEAD, DOCKS AND A PARKING AREA, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; (X) IMPROVING SIDEWALKS WITHIN THE CITY, (XI) REPLACING A SALT STORAGE FACILITY AND (XII) IMPROVING THE SEWER SYSTEM IN THE CITY BY CONSTRUCTING THE WEST END SEWER SEPARATION PROJECT AND A NEW SANITARY SEWER AND IMPROVEMENTS AND RENOVATIONS TO THE EXISTING SANITARY SEWERS AND STORM WATER SEWERS ALONG EDGEWATER DRIVE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; APPROVING RELATED MATTERS; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (PG. 120)

*Blanket motion made after item 31 to refer this item to Finance Committee

23. ORDINANCE NO. 4-17 - AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,250,000 IN ANTICIPATION OF THE ISSUANCE

OF BONDS; TO PAY COSTS OF DESIGNING, ENGINEERING, PERMITTING AND CONSTRUCTING IMPROVEMENTS TO THE CITY'S EXISTING DIGESTER MIXERS, HEAT EXCHANGERS AND TANKS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (Pg. 130)

*Blanket motion made after item 31 to refer this item to Finance Committee

24. ORDINANCE 5-17 - AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,270,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS; TO PAY COSTS OF DESIGNING, PERMITTING, ENGINEERING AND CONSTRUCTING SEWER IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (Pg. 139)

*Blanket motion made after item 31 to refer this item to Finance Committee

25. ORDINANCE NO. 6-17 - AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$745,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS; TO PAY COSTS OF DESIGNING, ENGINEERING AND CONSTRUCTING DRAINAGE IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (Pg. 148)

*Blanket motion made after item 31 to refer this item to Finance Committee

26. ORDINANCE NO. 7-17 - AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,745,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS; TO PAY COSTS OF DESIGNING, ENGINEERING AND CONSTRUCTING WATER IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (Pg. 157)

*Blanket motion made after item 31 to refer this item to Finance Committee

27. ORDINANCE NO. 8-17 - AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,800,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS; TO PAY COSTS OF IMPROVING LAKE AVENUE AND MAPLE CLIFF DRIVE AND OTHER STREETS LOCATED WITHIN THE CITY, BETWEEN CERTAIN TERMINI, BY RESURFACING AND REPLACING CONCRETE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (Pg. 166)

*Blanket motion made after item 31 to refer this item to Finance Committee

28. ORDINANCE NO. 9-17 - AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$800,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS; TO PAY COSTS OF IMPROVING PARKS WITHIN THE CITY, INCLUDING KIDS COVE PLAYGROUND AND KAUFMANN PARK, TOGETHER WITH ALL NECESSARY APPURTENANCE THERETO; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (Pg. 175)

*Blanket motion made after item 31 to refer this item to Finance Committee

29. ORDINANCE NO. 10-17 - AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$650,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS; TO PAY COSTS OF IMPROVING SIDEWALKS WITHIN THE CITY; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (Pg. 184).

*Blanket motion made after item 31 to refer this item to Finance Committee

30. ORDINANCE NO. 11-17- AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$300,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS; TO PAY COSTS OF REPLACING OR IMPROVING THE ROOF OF THE PUBLIC WORKS GARAGE AND OTHER PUBLIC BUILDINGS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (Pg. 193)

*Blanket motion made after item 31 to refer this item to Finance Committee

31. ORDINANCE NO. 12-17 - AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION INCOME TAX REVENUE NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,100,000 TO PAY COSTS OF DESIGNING, ENGINEERING, AND CONSTRUCTING IMPROVEMENTS AND INSTALLING A RETAINING WALL ON THE NORTHERLY PROPERTY LINE OF THE WINTON CLIFF TO STABILIZE THE EXPOSED SHALE BLUFF; PROVIDING FOR THE PLEDGE OF REVENUES FROM THE CITY'S 1.50% INCOME TAX TO SECURE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES IN ANTICIPATION OF BONDS; AND APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. (Pg. 202)

Councilmember Litten asked a question about the streets projects mentioned in the ordinance and asked for more information about the timeline of those projects.

Director Beno replied that the street projects in the ordinance could have already happened or they could be happening in 2017. He further explained that the streets were assessed three weeks ago and that the list of 2017 streets is mostly finalized.

*Blanket motion made by Mr. O’Leary, seconded by Mr. Anderson to refer items 22-31 to the Finance Committee.

Motion adopted. All members voting yea.

32.Communication from Police Chief Malley regarding \$1,000.00 donation from Discount Drug Mart. (Pg. 211)

Councilmember O’Leary expressed appreciation to Discount Drug Mart. He remarked on the annual Spooky Pooch Parade.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to receive and file the communication.

Motion adopted. All members voting yea.

33.Liquor Permit Application for C1, C2 and D6 transfers to Convenient Food Mart, 16811 Madison Avenue. (Pg. 212)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to file without objection.

Motion adopted. All members voting yea.

34.(add-on) – Liquor Permit for C1 to Lucas Auto Center, 14005 Madison Ave. (Pg 213)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to file without objection.

Motion adopted. All members voting yea.

****PUBLIC COMMENT****

Tara Peppard – 1278 Edwards Ave

Ms. Peppard remarked on the closure of Lakewood Hospital and the City’s plans to redevelop the site. She stated that Strong Lakewood would be there to hold the City accountable. She expressed frustration that her healthcare provider through Metro Health is leaving Lakewood and that she will now have to drive to the suburbs for care. She asked for Council support to keep

Lakewood walk able and bike able. She complained about vape stores in the City. She expressed concern about businesses leaving the City and what that could mean for income tax revenues.

Allison Welch – 1656 Orchard Grove

Ms. Welch remarked on the process of participating in the re-design of Wagar Park. She expressed her opinion that the park represents the diversity of Lakewood. She asked that the City consider representing the diversity of the City in the re-design of Wagar Park and suggested art, signage, or a garden. She wants everyone to feel happy, safe, and welcome in Lakewood's parks.

Councilmember O'Leary remarked that many councilmembers participated in the park re-design discussions last summer. He expressed support for Ms. Welch's ideas.

Director Sylvester stated that the City will begin by re-designing Cove Park and re-design Wagar in the next two years. He expressed support for Ms. Welch's ideas and stated that the Planning Department would be happy to discuss her ideas further.

Councilmember Bullock expressed appreciation for Ms. Welch's statement and for her perspective that the City's diversity is valuable. He alerted councilmembers of recent state action to prevent municipalities from acting as sanctuary cities and suggested that council consider the potential to act in a timely manner, if it is to consider formal action on the subject. He expressed agreement with Ms. Peppard's criticism of the vape stores. He offered his perspective on the upcoming hospital site redevelopment discussions, stating that the City is not entering into them with preconceived notions and the point is to get as much resident feedback as possible. He remarked further on this topic.

Councilmember Litten pointed to the work of the Public Art Task Force as a resource for the Wagar Park redesign topic.

Councilmember O'Leary reminded Council that the Public Art Task Force reported to Council at the end of last year and that Council has work to do to implement those recommendations.

Katrice Williams –

Ms. Williams spoke in strong opposition to President Trump's recent Executive Order to halt certain immigrants and refugees from entering the country. She asked Council to harbor a safe place for all residents and to outlaw practices that are unconstitutional. A welcoming statement is not enough, she said. She provided a number of reasons why she believes it is bad policy to assist the federal government with enforcement of immigration laws. She asked Council to stand up the President and to State Treasurer Josh Mandel and dismissed the idea that the federal government can withhold funding to the City.

Councilmember O'Leary remarked that some councilmembers thought of the welcoming resolution as a first step and not a final step. He said that it was not known at the time how swiftly and clumsily the federal government would move to implement the policies. He expressed grave concern about these policies and stated that they are not in line with Lakewood's values. He pointed out that last year Council took action to protect residents by establishing a

Human Rights Commission and overhauling ordinances to offer additional protection to certain classes of people.

Councilmember Marx expressed appreciation for Ms. William's remarks and stated that she would like to have the City become further engaged in providing a safe community for all.

Judy Gillespie – 23003 Chandler's Lane, Olmsted Falls

Ms. Gillespie pointed out projects in the debt legislation that city residents have already paid portions of. She suggested something unseemly or fraudulent about this.

Councilmember O'Leary provided a response to clarify that in many cases the City expends the funds and residents reimburse the City.

****ANNOUNCEMENTS****

Councilmember O'Malley delivered remarks critical of the Governor's recently released state budget proposal. He mentioned school cuts and the continued local government fund cuts as issues of particular concern. He expressed frustration that the income tax cut described by the Governor will mostly benefit those making the most money. He pointed out that sales tax will be increased, as will liquor, and cigarette taxes among others. He characterized the budget as a tax shift and not a cut.

Motion by Mr. O'Leary, seconded by Mr. Anderson to adjourn.
Motion adopted. All members present voting yea.
Meeting adjourned 9:24 PM.

Approved: _____

CLERK

PRESIDENT