

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
April 16, 2018
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:40 PM by Council President O’Leary.

Present: David Anderson, Thomas R. Bullock III, Meghan George, John Litten, Samuel T. O’Leary, Daniel J. O’Malley, Tristan Rader.

Also Present: Mayor Summers, Law Director Butler, Finance Director Pae, Planning and Development Director Sylvester, Fire Chief Gilman, Police Chief Malley, Human Services Director Gelsomino, Human Resources Director Yousefi.

Reading and disposal of the minutes of the Regular Meeting of Council held April 2, 2018. Motion by Mr. O’Leary, seconded by Mr. Anderson, to approve the minutes without the necessity of a reading.

Motion adopted. All members voting yea.

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

Without objection from Council, items 7& 6 were moved to the front of the agenda

1. **ORDINANCE NO. 25-18** – AN ORDINANCE to amend Section 1105.02 of the Zoning Code of the Codified Ordinances of the City of Lakewood by changing and revising the Zoning Map of the City with respect to certain property as set forth and described as 1456 and 1470 Warren Road (PPN 314-04-063), from C4 (Public Schools) to C3 (Commercial, General Business). (REFERRED TO THE PLANNING COMMISSION 4/2/18) (Pg. 4)

Motion by Mr. O’Leary, seconded by Mr. Anderson to defer.

Motion adopted. All members voting yea.

2. **ORDINANCE NO. 26-18** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect at the earliest period allowed by law, amending Section 121.15, Duties of Clerk of Council, of the Codified Ordinances of the City of Lakewood in order to codify an obligation to verify training certificates found within the Third Amended Charter. (REFERRED TO THE RULES & ORDINANCES COMMITTEE 4/2/18) (Pg. 7)

Motion by Mr. O’Leary, seconded by Mr. Anderson to defer.
Motion adopted. All members voting yea.

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

3. Communication from Mayor Summers, Council President O’Leary, and Planning Director Sylvester regarding Recommended term sheet for One Lakewood Place, the Mixed-Use Development in the Heart of Lakewood. (Pg. 10)

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

4. **ORDINANCE NO. 27-18** –AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the execution and delivery of an agreement by and between the City of Lakewood, Ohio, a municipal corporation and political subdivision in and of the State of Ohio (the “City”), and Carnegie Management and Development Corporation, an Ohio corporation (Carnegie”), related to the development of City-owned property at the southeast corner of Detroit Avenue and Belle Avenue, and authorizing and approving related matters. (Pg13)

Motion by Mr. O’Leary, seconded by Mr. Anderson to defer.

Mr. O’Leary noted that this matter will be discussed at the upcoming special meetings of Council on Monday April 23rd, Monday April 30th, Monday May 7th and Monday May 14th if needed. He thanked Planning and Development staff for making themselves available for Councilmember questions and encouraged Councilmembers to continue to pursue their individual questions to increase productivity of Council meetings.

Mr. Rader thanked Director Butler for being available to answer questions on short notice.

Mr. Bullock remarked that the project is a big opportunity for the City and that the draft term is a strong start to bringing the project to fruition. He expressed excitement about Council's upcoming role working together to review the term sheet.

On the motion to defer:

Motion adopted. All members voting yea.

5. Communication from Councilmember O'Malley regarding Appointment to Lakewood Citizens Advisory Commission. (Pg.30)

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

6. Keep Lakewood Beautiful Home Awards Presentation. (To Be Provided).

Mr. O'Leary remarked that the beautiful Home Awards offer an opportunity to appreciate the outstanding work that dedicated homeowners are putting into their homes. He remarked that these efforts are an asset to our community, improving our day-to-day lives. He thanked all of the nominees and encouraged everyone to participate in the nominating process for the 2018 awards.

Ms. Ruth Gillett gave the Beautiful Home Awards presentation on behalf of the Keep Lakewood Beautiful Board. Over 20 homes were nominated for an award but only one per school district was selected for the 2017 season.

Ms. Gillett remarked on the history of the properties and the personal touches added by each homeowner. She also shared each homeowner's gardening advice and philosophies.

Property owners at the following properties received awards:

1336 Edanola
1263 Bonnieview
1557 Belle

1537 Lakeland
2162 Wyandotte
1542 Olivewood
1438 Grace

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

7. Communication from Human Services Director Gelsomino regarding 2018 ServeOhio Award-H20. (Pg. 31)

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

John Habit, ServeOhio Commissioner

Mr. Habit presented the 2018 ServeOhio Award to H20. He remarked that it is a highly competitive and difficult decision made annually by the Commission. He explained the mission and work of ServeOhio, remarking on its 20-year history of volunteer engagement. ServeOhio celebrates service and volunteerism by recognizing outstanding volunteer organizations in each region of the state. Mr. Habit described the impressive work of H20 and the impact it has had on the community. He presented a proclamation from the Governor recognizing H20. He concluded remarking that organizations like H20 shape the values that youth carry with them for a lifetime.

8. Communication from Public Works Director Beno regarding Authority for Purchasing through Consortiums & Purchasing Organizations. (Pg. 32)

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

Discussion: Director Beno clarified that the Resolution authorizes membership into a purchasing consortium but does not authorize specific purchases. Any purchase over \$7,500 will go through Board of Control. There is no membership fee to join the consortium.

Motion adopted. All members voting yea.

9. **RESOLUTION NO. 8996-18** – A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Director of Finance to enter into an agreement with Buy Board Cooperative Purchasing to continue the efficient purchasing with the City of Lakewood and to permit direct purchasing from said agency without the necessity of advertising and bidding as required in Lakewood Codified Ordinance §111.04, Bidding. (Pg. 33)

Motion by Mr. O’Leary, seconded by Mr. Anderson to adopt Resolution 8996-18.

Mr. Beno explained that the City has not been involved with this purchasing consortium in the past but has been with about ten other consortiums. He noted that a past vendor switched from another consortium to this one. The City wants to continue with the vendor to maintain matching park equipment.

Motion adopted. All members voting yea.

10. Communication from Public Works Director Beno regarding Cuyahoga County Solid Waste District. (Pg. 35)

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

Discussion: Mr. Bullock thanked Director Beno for continuing to educate the public on these matters.

On the motion: Motion adopted. All members voting yea.

******PUBLIC COMMENT******

Steve Lamantia – 2164 Arthur Ave

Mr. Lamantia thanked Chief Gilman for arranging for a CPR training to be held at the new Cleveland Clinic facility in Lakewood.

******ANNOUNCEMENTS******

Mayor Summers announced that he will address a group of planners at the Environmental Design Group meeting tomorrow morning about the solstice steps and all the activities that occur there.

Mr. O’Malley announced that tomorrow and next Tuesday there will be a free poetry workshop at the Lakewood Public Library as part of National Poetry Month led by a local poet.

Mr. Anderson announced the Heroin to Hope Event on April 17th at Lakewood United Methodist Church.

Councilmembers wished a happy birthday to Director Gelsomino.

Motion by Mr. O'Leary, seconded by Mr. Anderson to adjourn the meeting.
Motion adopted. All members voting yea.
Meeting adjourned 8:28 PM.

Approved: _____

CLERK

PRESIDENT