

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
APRIL 17, 2017
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:35 PM by Council President O’Leary.

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

Motion by Mr. O’Leary, seconded by Mr. Anderson, to excuse the absence of Mr. Litten.

Motion adopted. All members present voting yea.

Also Present: Mayor Summers, Law Director Butler, Finance Director Pae Police Chief Malley, Fire Chief Gilman, Health & Human Services Director Gelsomino, Planning & Development Director Sylvester, approximately 10 members of the public, members of the media.

Reading & disposal of the minutes of the Regular Meeting of Council held April 3, 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******

{Without objection from Council item 11 was addressed first in the agenda order}

1. Committee of the Whole Report regarding April 3, 2017 Committee of the Whole Meeting (Pg. 4) and April 17 Committee of the Whole meeting regarding Public Arts Task Force. (To Be Provided) Mr. O’Leary; Chair.
Motion by Mr. Anderson, seconded by Mr. O’Leary, to receive and file the written report of April 3, 2017.
Motion adopted. All members voting present yea.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to defer report for April 17, 2017 Committee meeting.

Motion adopted. All members present voting yea.

2. Public Works Committee Report regarding Ordinances 18-17 & 20-17. Mr. Nowlin; Chair (Pg. 5)

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

Motion adopted. All members present voting yea.

3. **ORDINANCE NO. 20-17** - 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 Mayor to enter into a concession lease agreement with Cornucopia, Inc. for the operation of food concessions at Lakewood Park, pursuant to Section 155.08 of the Codified Ordinances. (1ST READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 4/3/17) (Pg. 6)

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

Motion adopted. All members present voting yea.

4. Public Safety Committee Report regarding Ordinance 19-17. Mr. O’Malley; Chair. (Pg. 17)

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

Motion adopted. All members voting yea.

5. **ORDINANCE NO. 19-17** – AN ORDINANCE amending Section 146.04, Advisory; Reports, of the Codified Ordinances of the City of Lakewood to

further clarify the role and duties of the Lakewood Animal Safety and Welfare Advisory Board. (1st READING & REFERRED TO PUBLIC SAFETY COMMITTEE 4/3/17) (Pg.18)

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

Motion adopted. All members voting yea.

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

6. Communication from Mayor Summers, Councilmembers Bullock, Marx and O’Malley regarding Wind Project in Lake Erie. (Pg. 20)

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

Motion adopted. All members voting yea.

7. **RESOLUTION NO. 8929-17** – 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, expressing the City of Lakewood’s support for the Icebreaker Wind Project in Lake Erie. (Pg. 21)

Motion by Mr. Bullock, seconded by Mr. O’Leary, to adopt Resolution 8929-17.

Resolution 8929-17 Support LEEDCo.

Discussion:

Councilmember O’Leary expressed his inclination to support the resolution and brought attention to the fact that Council has previously supported this project during its early stage.

Mayor Summers explained that the project has advanced to the permitting phase and has encountered some expected roadblocks. By supporting the Resolution now, that support would be heard by the permitting body. He suggested that Council invite LEED Co. to Council to explain the project.

Councilmember O’Leary expressed support for hearing from LEED Co. in a Committee meeting.

Councilmember Bullock advised that because there may be time sensitivity to this permitting process that he supports passage tonight followed up by a committee meeting to hear from LEED Co.

Considering this new information, Councilmember O’Leary expressed support for passage tonight.

Mayor Summer agreed that sooner is better than later. He added that the project permit was rejected in the first round and returned for further work.

Councilmember Bullock remarked on the features of the project and noted that Lakewood would be a destination people will come to see the project in action. He expressed enthusiastic support.

Motion to adopt approved: All members present voting yea
Nays: none
Resolution 8929-17 adopted.

8. Communication from Councilmember Marx regarding Bike Share in Lakewood. (Pg. 24)

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

Motion adopted. All members present voting yea.

9. Communication from Mayor Summers regarding Mayoral appointment to the Lakewood Citizens Advisory Committee. (Pg. 25)

Councilmember O’Leary stated that he met Mr. Gonzalez once and looks forward to welcoming him onto the CAC.

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

Motion adopted. All members voting yea.

10. Communication from Mayor Summers regarding Mayoral appointment to the Lakewood Audit Committee. (Pg. 26)

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

Motion adopted. All members voting yea.

11.Keep Lakewood Beautiful Awards Presentation. (To Be Provided)

Keep Lakewood Beautiful Presentation

Ruth Gillette, Chair of Keep Lakewood Beautiful (KLB) made introductory remarks thanking the Mayor and City Council for supporting KLB’s efforts. She explained the Beautiful Home Awards including the process of granting the awards and the eligibility criteria. Since Summer of 2016 20 homes were nominated. The following six homes received awards:

- 1050 Lakeland
- 2033 Bunts
- 2388 Woodward
- 14216 Bayes Ave
- 1538 Elbur Ave – legacy plants from family
- 1287 Summit

Ms. Gillette announced the awardees and Mayor Summers distributed award plaques. Ms. Gillette made brief remarks on the awardees including length of time living in the home, number of years gardening experience, and other personal information. She announced that anyone can nominate a home by contacting the Mayor’s Office or visiting the KLB web page. She acknowledged the Board members present.

Councilmember O’Leary thanked the recipients and KLB.

12.Communication from Finance Director Pae regarding 2007 GO Bond Private Placement Refunding and 1995 Water Revenue Bonds Defeasance. (Pg. 27)

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

Motion adopted. All members present voting yea.

13.ORDINANCE NO. 21-17 – AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,050,000 OF BONDS FOR THE PURPOSE OF CURRENTLY REFUNDING THE CITY’S VARIOUS PURPOSE GENERAL OBLIGATION BONDS, SERIES 2007 (LIMITED TAX), DATED MAY 30, 2007; APPROVING RELATED MATTERS IN CONNECTION WITH THE

ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY. (Pg. 29)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to refer Ordinance 21-17 to the Finance Committee.

Motion adopted. All members present voting yea.

14.ORDINANCE 22-17 – AN ORDINANCE AUTHORIZING THE APPROPRIATION OF MONEY FROM THE GENERAL FUND OF THE CITY OF LAKEWOOD, OHIO FOR THE PURPOSE OF DEFEASING \$670,000 WATER SYSTEM MORTGAGE REVENUE BONDS, DATED APRIL 15, 1995 ISSUED BY THE CITY, ESTABLISHING AND CREATING AN ESCROW FUND FOR SAID DEFEASANCE, AUTHORIZING THE APPOINTMENT OF AN ESCROW TRUSTEE, AUTHORIZING AND APPROVING THE FORM OF AN ESCROW AGREEMENT IN CONNECTION WITH SUCH DEFEASANCE. (Pg. 38)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to refer Ordinance 22-17 to the Finance Committee.

Motion adopted. All members present voting yea.

****ANNOUNCEMENTS****

Councilmember Anderson thanked the Clerk of Council and the IT Department for their help presenting the agenda on the large screens for the public to see.

Councilmember O’Leary thanked Councilmember Anderson for his leadership on this initiative and announced that taxes are due tomorrow.

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

Motion adopted. All members present voting yea.

Meeting adjourned 8:11 PM.

Approved: _____

CLERK

PRESIDENT