

**MINUTES
OF THE
REGULAR MEETING
OF
LAKWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
JUNE 18, 2018
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, 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, Police Chief Malley, Human Resources Director Yousefi, Fire Chief Gilman & Public Works Director Beno

Reading and disposal of the minutes of the Special Meeting of Council held April 30, 2018. Motion by Mr. O'Leary, seconded by Mr. Anderson, to defer reading and disposal of the minutes.

Motion adopted. All members voting yea.

Reading and disposal of the minutes of the Regular Meeting of Council held May 21, 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.

Reading and disposal of the minutes of the Regular Meeting of Council held June 4, 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******

1. Committee of the Whole Report Regarding Meetings Held on 6/11/18 and 6/18/18; Mr. O'Leary, Chair

Committee of the Whole met June 11, 2018. The two items on our agenda were Resolution 9004-18. We had a brief discussion with respect to the Foundation Planning Task Force

recommendations related to the Healthy Lakewood Foundation and the appointment of its initial Board. We primarily discussed Council's scheduling of additional discussions and topics that were left to be discussed by Council with respect to those recommendations. We also had a more extensive discussion with respect to Ordinance 23-18. This is a re-zoning of several parcels on Frye Ave. for the purpose of a planned development to be called The Mews. We recommended ordinance 23-18 for adoption and noted that the Planning Commission also recommended Ordinance 23-18 for adoption as well.

Motion by Mr. O'Leary, seconded by Mr. Anderson to receive and file the oral report with respect to the June 11, 2018 Committee of the Whole meeting.

All in favor. Motion passed.

Motion by Mr. O'Leary, seconded by Mr. Anderson to defer the report regarding the June 18, 2018 Committee of the Whole.

Motion adopted. All members voting yea.

2. **RESOLUTION NO. 9004-18** – 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, adopting the recommendations of the Foundation Planning Task Force for the creation of the Healthy Lakewood Foundation, the appointment of its initial board and the approval of its initial governing documents, all in accordance with the Master Agreement governing healthcare in Lakewood dated December 21, 2015. (REFERRED TO THE COMMITTEE OF THE WHOLE 5/21/18)

Council resumed its discussion with Dan Cohn, Vicki Smigelski & Erin R. Murphy of the Foundation Planning Task Force on this topic which began earlier in Committee of the Whole.

The Committee extensively discussed Article III, Section 2 (c) regarding Cleveland Clinic's right to appoint members to the Board. Director Butler and Ms. Smigelski remarked on the intent of the language. Director Butler felt strongly that the only reasonable interpretation is that Cleveland Clinic is entitled to appoint two board members for the duration of the operation of the Family Health Center. Mr. O'Malley asked that the Code of Regulations be amended so that this section matches the exact language in the Master Agreement to prevent any misinterpretation.

In response to a question by Mr. Bullock, Task Force members discussed why they ultimately decided to abandon the idea of establishing an Advisory Board. They decided that the Board should have autonomy to function as it sees fit

The Task Force members discussed the Board's target date to be up and running by mid-July. Their only other deadline is to produce a community engagement plan by the end of their first year. They must also produce an annual report and have an annual meeting.

Mr. Cohn discussed the issue of accountability in the field of philanthropy. The Task Force members described the many safeguards they put into place to help assure maximum accountability, including appointing two members of the Task Force to the Board,

Mr. Bullock suggested that Article VI be amended to require the Board to provide strategy and analysis documents and information to the community as part of its annual report.

Mr. Cohn and Ms. Murphy expressed hesitation to this suggestion and explained their rationale.

Mr. Anderson suggested that the Code of Regulations be amended to require the Board to report annually or bi-annually to Council.

Task Force members responded that they do not want the Board to be beholden to Council or the Mayor and that requiring them to report could set up an uncomfortable dynamic. Council would be welcome to attend the annual meeting.

Public Comment:

Cindy Marx – 1587 Grace Ave.

Ms. Marx expressed appreciation for the work of the Task Force and asked Council to approve the Task Force's recommended Board.

Mr. O'Leary thanked the Task Force members and Ms. Marx for her role as Task Force liaison. He expressed that he feel ready to support the recommendations soon.

Motion by Mr. O'Leary, seconded by Mr. Anderson to defer Resolution 9004-18.
All in favor. Motion passed.

3. **ORDINANCE NO. 23-18** – 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 1381 Fry Avenue (PPN 312-33-054), 1379 Fry Avenue (PPN 312-33-053), and 1375 Fry Avenue (PPN 312-33-052) from C3 (Commercial, General Business) to PD (Planned Development. (READ AND REFERRED TO THE PLANNING COMMISSION 3/19/18, SECOND READING 4/2/18, THIRD READING 5/21/18)

Motion by Mr. O'Leary, seconded by Mr. Anderson to adopt Ordinance 23-18.

Discussion: Mr. O'Malley reiterated his support for the Ordinance and the proposed development, stating that it will bring positive change to the neighborhood.

In response to a question by Mr. Rader, Director Sylvester clarified remarks made in Committee of the Whole by Assistant law Director Swallow. Although the Committee discussion included mention of the potential customers/buyers of the units, Ms. Swallow advised that

Councilmembers are prohibited from making zoning code changes based on demographic information.

Mr. Sanderson of Knez Homes made himself available to answer any additional questions by Council.

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

4. Finance Committee Report Regarding Meeting Held 6/11/18; Mr. O'Malley, Chair

The Finance Committee met on June 11th. The first item that we discussed was Ordinance 30-18, which is the quarterly transfer and advance ordinance. After a brief discussion the Committee unanimously recommended adoption of the Ordinance on second reading tonight. The Committee then went into discussions on Council's 2018 budget priorities. We received a written update from Director Beno. Many, if not most of the items were related to public works projects. Director Sylvester was also able to provide insight on the progress of those items as well. Director Gelsomino, Fire Chief Gilman, and Director Yousefi were also there and were able to provide some helpful updates on many of those budget priorities. We also had a discussion about going forward and the 2019 council budget priorities – what the process could be and ways that we could improve the process from last year, have more clarity and a better understanding of exactly what Council is trying to accomplish with this and how we can better work with the administration to make sure there is as much clarity as possible and that we're achieving our goals. We set a timeline for the budget priority process for next year which mirrors the very much improved calendar that we adopted last year. Being no further business to come before the Committee that evening we adjourned.

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

5. **ORDINANCE NO. 30-18** – 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 transfer and advance of certain funds (READ AND REFERRED TO FINANCE COMMITTEE 6/4/18)

Motion by Mr. O'Malley, seconded by Mr. O'Leary to suspend the rules and adopt Ordinance 5-18 on second reading.

Discussion: Director Pae explained the request to suspend the rules. She would like the Ordinance to take effect prior to the start of the second quarter on June 30th.

Yeas: Anderson, Bullock, George, Litten, O'Leary, O'Malley, Rader
Nays: None

Motion adopted. All members voting yea. Rules suspended.

Motion by Mr. O'Leary, seconded by Mr. Anderson to adopt Ordinance 30-18.

Yeas: Anderson, Bullock, George, Litten, O'Leary, O'Malley, Rader

Nays: None

Motion adopted. All members voting yea. Ordinance 30-18 adopted.

6. Rules & Ordinances Committee Report Regarding Meeting Held 6/4/18; Ms. George, Chair

The Rules & Ordinances Committee met on June 4th to discuss nine ordinances following the passage of the Third Amended Charter. All of them are on the docket this evening. There was 29-18 which established various finance provisions. 38-17 established departments and directors. 39-18 revising the Code provisions referencing the Charter; basically removing the mention of the Seconded Amended Charter. 58-17 basically established and enhanced the ethics provision in the Charter. 5-18 established street creation and vacation provisions. There was a substitution on March 14th with that ordinance. 6-18 revising the Planning Commission voting provision due to the passage of the Charter. 20-18 established the special assessment provision. 24-18 established the franchise provision and 26-18 established the newly elected official training verifier, basically that the Clerk be able to verify that the newly electeds participated in the training stemming from the passage of the Charter. In summary, these are the nine ordinances and they have been recommended for adoption.

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

Motion adopted. All members voting yea.

7. Communication from City Planner Katelyn Milius Regarding Planning Commission Recommendation for Adoption of Ordinance 6-18 amending Section 1134.03(k)

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

Motion adopted. All members voting yea.

8. **ORDINANCE NO. 29-18** – 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, enacting various sections of the Codified Ordinances of the City of Lakewood in order to codify certain provisions with respect to financial processes in the city. (READ AND REFERRED TO RULES & ORDINANCES COMMITTEE 5/21/18, SECOND READING 6/4/18)

Motion by Mr. O'Leary, seconded by Mr. Anderson to adopt Ordinance 29-18.

Motion adopted. All members voting yea.

Motion by Mr. O’Leary, seconded by Mr. Anderson to suspend the rules for the purpose of reading together Ordinances 38-17, 39-17, 58-17, 6-18, 20-18, 24-18, 26-18 (docket items #9-11 & #13-16)

Yeas: Anderson, Bullock, George, Litten, O’Leary, O’Malley, Rader

Nays: None

Motion adopted. Rules suspended. (Docket items #9-11 & #13-16)

9. **ORDINANCE NO. 38-17** - 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, enacting Chapter 123, Departments and Directors Established, of the Codified Ordinances of the City of Lakewood in order to codify the administrative departments and their directors’ responsibilities within the City. (READ & REFERRED TO THE RULES & ORDINANCES COMMITTEE 11/20/17, SECOND READING 12/4/17)
10. **ORDINANCE NO. 39-17** - 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 various sections within the Codified Ordinances of the City of Lakewood in order to update the code to reflect the adoption of the Third Amended Charter. (READ & REFERRED TO THE RULES & ORDINANCES COMMITTEE 11/20/17, SECOND READING 12/4/17)
11. **ORDINANCE NO. 58-17** - 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, enacting Section 149.24, Activity of Officials and Employees Restricted, of the Codified Ordinances of the City of Lakewood in order to codify certain ethical requirements. (READ & REFERRED TO THE RULES & ORDINANCES COMMITTEE 12/4/17, SECOND READING 12/18/17)
12. **ORDINANCE NO. 5-18** - 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, enacting Sections 131.01, Provisions, Alteration, Dedication and Vacation of Streets and 131.02, Board of Revision of Assessments, and amending Section 107.11, Notice of Public Hearing, of the Codified Ordinances of the City of Lakewood in order to codify certain provisions related to the establishment, naming and vacation of streets. (READ & REFERRED TO THE RULES & ORDINANCES COMMITTEE 2/5/18, SECOND READING 2/20/18)

Motion by Mr. O’Leary, seconded by Mr. Anderson to substitute Ordinance 5-18.

Yeas: Anderson, Bullock, George, Litten, O'Leary, O'Malley, Rader
Nays: None

Motion adopted. Ordinance 5-18 substituted.

Motion by Mr. O'Leary, seconded by Mr. Anderson to adopt Ordinance 5-18 as substituted.

Yeas: Anderson, Bullock, George, Litten, O'Leary, O'Malley, Rader
Nays: None

Motion adopted. Ordinance 5-18 adopted as substituted

13. **ORDINANCE NO. 6-18** – 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 1134.03, Procedures for Identification, Nomination and Designation of an HPD or HP, of the Codified Ordinances of the City of Lakewood in order to adjust the voting requirements of the Planning Commission based upon its new composition under the Third Amended Charter. (READ & REFERRED TO THE RULES & ORDINANCES COMMITTEE & PLANNING COMMISSION 2/5/18, SECOND READING 2/20/18, RECOMMENDED FOR ADOPTION BY PLANNING COMMISSION 3/1/18)
14. **ORDINANCE NO. 20-18** - 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, enacting Chapter 141, Special Assessments, of the Codified Ordinances of the City of Lakewood in order to codify certain provisions with respect to the special assessment process for public improvements. (READ & REFERRED TO THE RULES & ORDINANCES COMMITTEE 3/5/18, SECOND READING 3/19/18)
15. **ORDINANCE NO. 24-18** - 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, enacting Section 131.03, Franchises, of the Codified Ordinances of the City of Lakewood in order to codified certain provisions with respect to the grant of franchises in the city. (READ & REFERRED TO THE RULES & ORDINANCES COMMITTEE 3/19/18, SECOND READING 4/2/18)
16. **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. (READ & REFERRED TO THE RULES & ORDINANCES COMMITTEE 4/2/18, SECOND READING 4/16/18)

Motion by Mr. O’Leary, seconded by Mr. Anderson to suspend the rules for the purpose of adopting Ordinances 38-17, 39-17, 58-17, 6-18, 20-18, 24-18, 26-18 (docket items #9-11 & #13-16)

Discussion: In response to a question by Mr. Rader regarding Ordinance 6-18, Director Butler explained that questions about the change made in the Ordinance have since been resolved. The Ordinance pertains to situations in which the property owner opposes a historic property designation. The recent related matter before Planning Commission pertained to a historic property designation supported by the owner.

Yeas: Anderson, Bullock, George, Litten, O’Leary, O’Malley, Rader

Nays: None

Motion adopted. Ordinances 38-17, 39-17, 58-17, 6-18, 20-18, 24-18, and 26-18 adopted.

17. Housing Committee Report Regarding Meeting Held June 18, 2018; Mr. Anderson, Chair

This evening between 6:00 p.m. and just shy of 7:00 p.m. the Housing Committee met and discussed three particular ordinances. All members of the Committee were present as well as many members of the administration and a couple members of the public. In regard to Ordinance 32-18 authorizing and directing the administration to enter into an agreement with a licensed real estate broker to market for sale real property located at 2115 Robin and 2007 Robin, the Committee voted to recommend adoption upon third reading, which will take place in two weeks. In regards to Ordinance 18-18, the Committee opted to defer, as is the case with Ordinance 2-18. We deferred on two, recommended adoption of 32-18. No further business was before the Housing Committee so we adjourned.

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

Motion adopted. All members voting yea.

18. **ORDINANCE NO. 2-18** – 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, amending various parts of Chapter 1306, Property Maintenance and Safety Code...(light pollution) (REFERRED TO THE HOUSING COMMITTEE 1/2/18; SECOND READING 1/16/18)

Motion by Mr. O’Leary, seconded by Mr. Anderson to defer Ordinance 2-18.

Motion adopted. All members voting yea.

19. **ORDINANCE NO. 18-18** – 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, amending Section 1306.43, Housing and Vacant Property License, and Section 1306.44, License Application Form and Fee, of the Codified Ordinances of the City of Lakewood in order to update the code with respect to the regulation of condominium associations and unit owners in the City. (REFERRED TO THE HOUSING COMMITTEE 2/5/18; SECOND READING 2/20/18)

Motion by Mr. O’Leary, seconded by Mr. Anderson to defer Ordinance 18-18.
Motion adopted. All members voting yea.

20. **ORDINANCE NO. 32-18** – 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 and directing the Director of Planning and Development of the Mayor to enter into an agreement with a licensed real estate broker to market for sale the real property located at 2115 Robin Avenue, Lakewood, Ohio and 2117 Robin Avenue, Lakewood, Ohio (PPN 315-22-121) for a period of 120 days, pursuant to Section 155.07 of the Codified Ordinances. (READ AND REFERRED TO HOUSING COMMITTEE 6/4/18)

Motion by Mr. O’Leary, seconded by Mr. Anderson to defer Ordinance 32-18.
Motion adopted. All members voting yea.

21. **ORDINANCE NO. 31-18** – 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, to establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2018. (READ AND REFERRED TO FINANCE COMMITTEE 6/4/18)

Motion by Mr. O’Leary, seconded by Mr. Anderson to defer Ordinance 31-18.
Motion adopted. All members voting yea.

22. **ORDINANCE NO. 43-17A** – 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, amending Ordinance 43-17, adopted December 18, 2017, 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 2018 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. (READ AND REFERRED TO FINANCE COMMITTEE 6/4/18)

Motion by Mr. O'Leary, seconded by Mr. Anderson to defer Ordinance 43-17A
Motion adopted. All members voting yea.

****NEW BUSINESS****

23. Communication from Council President O'Leary regarding August Recess

Council Colleagues,

With the summer solstice upon us and the City's Summer Solstice celebration on Thursday evening, as well as heat indexes topping 100 degrees, many of our thoughts might be filled with ice cream cones, beaches, and tall lemonades on front porches. Likewise, many of our inboxes might be filled with emails detailing newly discovered neighborhood concerns, nuisances, projects and parties. Therefore this communication serves as notice of my intention that Council stand in recess during the month of August. As a result our regular meetings of Council will not be held during August and I do not intend to call any meetings of Committee of the Whole or Special Meetings of Council.

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

24. Communication from Councilmember Litten regarding Project SOAR, Opiate Addiction Recovery Update

Motion by Mr. O'Leary, seconded by Mr. Anderson to receive and file and refer to Health & Human Services
Motion adopted. All members voting yea.

25. Communication from Planning Director Sylvester Regarding Application to the State of Ohio through ODNR for the Nature Works Grant Program

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

26. **RESOLUTION NO. 9009-18** - 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 Planning and Development to file an application with the Ohio Department of Natural

Resources requesting financial assistance from the Nature Works program for improvements to the City of Lakewood

Motion by Mr. O’Leary, seconded by Mr. Anderson to adopt Resolution 9009-18.
Motion adopted. All members voting yea. Resolution 9009-18 adopted.

27. Communication from Finance Director Pae Regarding Planning & Development Contracting Authority Amendment Ordinance (pg. 122)

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

28. **ORDINANCE NO. 44-17A** - 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, amending Ordinance 44-17, adopted December 18, 2017, 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 service contracts in accordance with the Administrative Code of the City of Lakewood for the Department of Planning & Development in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

Motion by Mr. O’Leary, seconded by Mr. Anderson to refer Ordinance 44-17A to Finance Committee.

Discussion: In response to Councilmember O’Malley’s questions, Director Sylvester briefly described the Lakewood Small Business Grant Program being added to the ordinance and its history.

Motion adopted. All members voting yea.

29. Communication from Director Beno Regarding Amendment to Design-Build Contract with Kokosing Industrial for the Waste Water Treatment Plant Digesters

Motion by Mr. O’Leary, seconded by Mr. Anderson to receive and file the communication.
Discussion: In response to a question by Councilmember Bullock, Director Beno explained a 60% construction drawing. He explained that as the plans become more specific the estimate becomes more accurate. He described the progress of the project. The project has been re-revisioned to be a one digester facility which will reduce the cost and operating costs moving forward.

Mayor Summers remarked that this was a big idea that will ultimately capture the methane produced at the WWTP and use it to power the WWTP. It is four years in the making.

Motion adopted. All members voting yea.

30. **RESOLUTION 9010-18** - 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 amendment to the design-build agreement for the wastewater treatment plant digesters between the City of Lakewood and Kokosing Industrial in order to set a fixed price for the project.

Motion by Mr. O'Leary, seconded by Mr. Anderson to refer to Public Works.

Motion adopted. All members voting yea.

31. Communication from Law Director Butler Regarding Ordinance Authorizing Mayor to Renew Lease with IceLand USA-Lakewood, LLC for Winterhurst

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

Discussion: Director Butler made remarks in response to a question by Ms. George. He remarked that entities in the community came forward with various proposals to operate Serpentine in response to this issue being placed on the docket many months ago. The Administration evaluated those proposals and determined that IceLand is the best partner with which to negotiate if the community wants to maintain an ice rink with availability to the public.

Motion adopted. All members voting yea.

32. **ORDINANCE NO. 33-18** - 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 and directing the Mayor to enter into a first amendment to the amended and restated lease agreement with IceLand USA-Lakewood, LLC for the lease of the real property located at 14740 Lakewood Heights Boulevard, known as Serpentine Arena at Winterhurst, pursuant to Section 155.08 of the Codified Ordinances.

Motion by Mr. O'Leary, seconded by Mr. Anderson to refer Ordinance 33-18 to Committee of the Whole.

Motion adopted. All members voting yea.

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

Rob McRae – 19313 Shoreland, Rocky River

Mr. McRae is a local Lyft driver and gives many rides in Lakewood. He complained that he was cited for making a stop to drop off passengers and was only stopped for one minute. He expressed willingness to work with the administration on solutions.

*****ANNOUNCEMENTS*****

Mayor Summers announced the Summer Solstice event on Thursday and the Common Grounds discussion on June 24th at the Women’s Club Pavilion

Mr. O’Malley thanked LakewoodAlive for a successful Birdtown Community picnic.

Ms. George commended LPD and LFD for their professional and excellent response to two major incidents in her neighborhood.

Motion by Mr. O’Leary, seconded, to adjourn the meeting.

Motion adopted. All members voting yea.

Meeting adjourned 9:15 PM.

Approved: _____

CLERK

PRESIDENT