

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
NOVEMBER 19, 2018
7:38 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:38 PM by Council President O'Leary.

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

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

Reading and disposal of the minutes of the Regular Meeting of Council held November 5, 2018.

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

All members voted in favor. Motion passed.

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

1. Committee of the Whole report regarding meetings held October 22, 2018, October 29, 2018 & November 5, 2018; President O'Leary, Chair. (pg. 1)

Motion by Council President O'Leary, seconded by Mr. Anderson to receive and file the reports.

Motion passed. All members voting in favor.

2. Committee of the Whole report regarding meeting held November 12, 2018; Vice President Anderson, Acting Chair. (to be provided)

A Committee of the Whole meeting was held November 12th. All members were present minus Council President O'Leary who was excused through a motion. Councilmembers discussed four resolutions all pertaining to leases in the Community Health Center. All four of those leases were discussed fairly thoroughly and I know that there were a number of questions that Councilmembers wanted to get additional detail on from Mr. Sylvester and I believe folks did receive some feedback from Mr. Sylvester regarding those points. Perhaps we can talk about any additional questions. Committee of the Whole recommended adoption of all four of those resolutions. We also received an update regarding vacancies on boards and commissions and the work of our Council Clerk to put together a press release to get some candidates to put forth their interest in those boards and commissions. Again, we recommended adoption of all four of those resolutions regarding leases at the community health center and received an update regarding vacancies on boards and commissions.

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

Motion passed. All members voting in favor.

3. **RESOLUTION 9035-18** - 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 Mayor to enter into a lease agreement with the Lakewood Child Care Center for the lease of the real property located at 1450 Belle Avenue, Ste. 100, also known as the Community Health Center. (Referred to COW 11/5/18) (pg. 3)

Motion by Council President O'Leary, seconded by Mr. Anderson to adopt Resolution 9035-18.

Motion passed. All members voting in favor. Resolution 9035-18 adopted.

4. **RESOLUTION 9036-18** - 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 Mayor to enter into a lease agreement with The Cleveland Clinic Foundation for the lease of the real property located at 1450 Belle Avenue, Suite 200, also known as the Community Health Center. (Referred to COW 11/5/18) (pg. 10)

Motion by Council President O'Leary, seconded by Mr. Anderson to adopt Resolution 9036-18.

Motion passed. All members voting in favor. Resolution 9036-18 adopted.

5. **RESOLUTION 9037-18** - 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 Mayor to enter into a lease agreement with The Cleveland Clinic Foundation for the lease of the real property located at 1450 Belle Avenue, Suite 220, also known as the Community Health Center. (Referred to COW 11/5/18) (pg. 36)

Motion by Council President O'Leary, seconded by Mr. Anderson to adopt Resolution 9037-18.

Motion passed. All members voting in favor. Resolution 9037-18 adopted.

6. **RESOLUTION 9038-18** - 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 Mayor to enter into a lease agreement with The Cleveland Clinic Foundation for the lease of the real property located at 1450 Belle Avenue, 3rd Floor, also known as the Community Health Center. (Referred to COW 11/5/18) (pg. 61)

Motion by Council President O'Leary, seconded by Mr. Anderson to adopt Resolution 9038-18.

Discussion: Vice President Anderson thanked Director Sylvester for his responsiveness answering Council's questions about the leases.

Motion passed. All members voting in favor. Resolution 9038-18 adopted.

7. Finance Committee report regarding meeting held November 19, 2018; Councilmember O'Malley, Chair. (to be provided)

The Finance Committee met moments ago and we discussed the 2018 Finance Committee budget hearings. We had a good discussion and a Budget 101 overview from Director Pae and other members of the Finance Department. Mayor Summers gave us an overview as well. We went through the schedule. A draft of that is available and should have been made available to all councilmembers. I think we pretty well finalized it at this point. I have mentioned that we will have 12.5 or 13 hours of hearings scheduled which is a good deal of time and I think sufficient to dedicate the kind of discussion that this subject warrants. Next week we will discuss water and sewer rates and the capital budget for water and sewer. On

Saturday December 1st, we will have a longer discussion from 8:30 – 12:30. I will provide breakfast and coffee by the way. We'll have department budget overviews, health insurance/worker's compensation discussion and the salary ordinance. Also CAC recommendations for the Resolution that Director Sylvester will be introducing for this evening as well. On Monday December 3rd we will be meeting for an hour and a half. Judge Carroll will go over the Municipal Court budget as well as the new Clerk of Courts. And then our Police and Fire Chiefs will be present to discuss their budgets. On December 10th we will have a longer meeting to discuss the capital budget and Public Works Department. Finally, we will meet on December 17th to go over substitutions and finalization and I anticipate that we will be voting on adoption of the budget ordinances that evening. Again, a good discussion tonight to start it off. We had some good historical information and then dove into a number of very important topics, the minutes of which should be available soon.

Motion by Council President O'Leary, seconded by Mr. Anderson to receive and file the Finance Committee report.

Motion passed. All members voting in favor.

8. Health & Human Services Committee report regarding meeting held November 12, 2018; Councilmember Litten, Chair. (to be provided)

The Health & Human Services Committee met on November 12th. Present were Committee members George and Anderson as well as Councilmembers Bullock and Rader, Clerk Bach, Director Gelsomino, Assistant Law Director Swallow, five members of the Cuyahoga County Board of Health, two representatives of the Planning Department, two members of Lakewood Alive and a few members of the public. We were there to discuss two items. One was Resolution 9029-18 authorizing the City to renew its public health services contract with the Cuyahoga County Board of Health for a two year period. Commissioner Terry Alan attended the meeting with his staff to discuss the Board's work in Lakewood over the past 11 years. For 2019 and 2020, the Board is requesting a 15% increase in rates from all of its member communities (not just Lakewood). The Commissioner explained the main drivers of this proposed increase including the requirement for national accreditation, facility improvements, and coordination of community health assessments. The Committee and Director Gelsomino concluded that these proposed rate increases were reasonable considering that they have not been significantly increased in the 11 years since the City has partnered with the Board of Health. The Board's rates remain very competitive with those of other urban health districts in Ohio. The per capita cost in Lakewood is very low compared with other municipalities throughout the state and the Board offers comparable services with those municipalities. After further discussion of the services and programs provided by the County, the Committee moved to recommend adoption of Resolution 9029-18. In 2008 our cost from the County was approximately \$228,000 compared with the proposed increase to \$265,000 for 2019 and 2020. Again, not significant as the Committee found. Also, compare this with \$788,000 in 2007 when the City ran a health department on its own. While plenty of aspects of those days are things that we miss, the cost difference is relatively large.

Next the Committee held a discussion with Lakewood Alive and the Planning Department to review the pest control ordinance which was amended by Council in 2017 to clearly identify landlords as the financially responsible party for bed bug remediation. Both the City and Lakewood Alive agreed that the change in ordinance along with their cooperative partnership has been effective in advising residents and encouraging responsiveness by landlords. Lakewood Alive has fielded 42 bed bug related calls thus far in 2018 and has followed up to track which of those have received treatment and remediation. It was a nice update. I wish we had more time to commit to that side of the discussion. A lot of good work went into creating and revising that ordinance and the implementation has gone relatively well since then. The keys to success on both fronts started with a lot of early hard work and solid legislation combined with high levels of ego-free communication between organizations. That goes for Lakewood Alive, the County Board of Health, and our Planning Department. I did appreciate that.

Motion by Mr. Litten, seconded by President O'Leary to receive and file the Health & Human Services Committee report.

Motion passed. All members voting in favor.

9. **RESOLUTION 9029-18** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor to enter into an agreement with the District Advisory Council of Cuyahoga County, Ohio General Health District for the provision of public health services within the City of Lakewood in an amount not to exceed \$531,215.00 for a two-year period commencing January 1, 2019. (Referred to HHS Committee 10/15/18) (pg. 86)

Motion by Council President O'Leary, seconded by Mr. Anderson to adopt Resolution 9029-18.

Motion passed. All members voting in favor. Resolution 9029-18 adopted.

10. Housing Committee report regarding meeting held October 22, 2018; Councilmember Anderson, Chair. (pg. 95)

Vice President Anderson summarized the report stating that the meeting was a good start to address concerns about housing discrimination. He reported that the administration made a pledge to work on certain aspects of this issue over the next several months. Councilmember Rader is interested in seeing how those steps go. The Committee will defer the ordinance until early 2019 when there will be more dedicated time to follow up.

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

Discussion: Councilmember Rader expressed appreciation to the Chair for holding the meeting and noted that he appreciated the input at the meeting from the public and the housing experts. He thanked Mayor Summers for following up and taking the matter seriously.

President O'Leary expressed thanks to all who attended and participated in the hearing.

Motion passed. All members voting in favor.

11. Housing Committee report regarding meeting held November 12, 2018; Councilmember Anderson, Chair. (to be provided)

The Housing Committee met again on November 12th to discuss substitute ordinance 2-18. This was an ordinance originally proposed by Councilmember Bullock and it received some feedback from the ABR as well as the Planning Commission. There is a bit more work to do on this ordinance to Councilmember Bullock's satisfaction. We pledged to have more discussion in regards to this particular ordinance so that it hits a couple of the angles that ought to be hit or at least have some additional discussion as to how this ordinance could address residential as well as commercial light trespass issues. More to come on the issue of light trespass and so Ordinance 2-18 was deferred.

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

Motion passed. All members voting in favor.

12. **ORDINANCE NO. 44-18** - AN ORDINANCE enacting Chapter 743, Mobile Food Service Operations, of the Lakewood Codified Ordinances to establish regulations on food trucks operating within the City. (Placed on 1st reading & referred to HHS Committee 11/5/18) (pg. 98)

Motion by Council President O'Leary, seconded by Mr. Anderson to defer Ordinance 44-18.

Motion passed. All members voting in favor.

13. **ORDINANCE 45-18** - AN ORDINANCE enacting Chapter 161, Youth Advisory Council, of the Lakewood Codified Ordinances to establish a council for purposeful

planning; advising Council and the Administration on matters including but not limited to addressing youth concerns and perspectives; assisting in securing and developing programs and activities for the young people in the City; and providing programming in the community for youth to obtain leadership skills and to participate in civic affairs. (Placed on 1st reading & referred to COW 11/5/18) (pg. 102)

Motion by Council President O'Leary, seconded by Mr. Anderson to defer Ordinance 44-18.

Motion passed. All members voting in favor.

14. **ORDINANCE 46-18** - 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 at the earliest period allowed by law, to approve the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances and to provide for the publication of such new matter. (Placed on 1st reading 11/5/18) (pg. 104)

Motion by Council President O'Leary, seconded by Mr. Anderson to defer Ordinance 44-18.

Motion passed. All members voting in favor.

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

15. Communication from Finance Director Pae regarding the 2018 year-end and 2019 budget ordinances. (pg. 106)

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

Motion passed. All members voting in favor.

Motion by Council President O'Leary, seconded by Mr. Anderson to suspend the rules for the purpose of reading docket items #16 through #32 together.

On the motion:

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

Nays: none

Motion passed. Rules suspended.

16. **ORDINANCE 47-18** - 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 at 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. (pg. 107)
17. **ORDINANCE 48-18** - 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 at the earliest period allowed by law, authorizing the transfer and advance of certain funds. (pg. 120)
18. **ORDINANCE 49-18** - 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 at 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, 2019. (pg. 122)
19. **ORDINANCE 50-18** - 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 at the earliest period allowed by law, 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 2019 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. (pg. 135)
20. **ORDINANCE 51-18** - 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 at the earliest period allowed by law, 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. (pg. 139)
21. **ORDINANCE 52-18** - 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 at the earliest period allowed by law, and 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 2019 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed \$80,000 without separate Ordinance of Council. (pg. 142)

22. **ORDINANCE 53-18** - 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 at the earliest period allowed by law, amending section 902.04, Rates and Charges, of the Codified Ordinances of the City of Lakewood for the purpose of **adjusting sewer rates** charged against each lot, parcel of land or premises which may have an active sewer connection with the Municipal wastewater disposal system or which may otherwise discharge wastewater either directly or indirectly into such system or any part thereof. (pg. 145)
23. **ORDINANCE 54-18** - 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 at the earliest period allowed by law, to amend section 915.01, Establishment of Rates, of the Codified Ordinances of the City of Lakewood for the purpose of **adjusting water rates** charged against each lot, parcel of land or premises which may have an active water connection with the Municipal water system. (pg. 149)
24. **ORDINANCE 55-18** - 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 at the earliest period allowed by law, authorizing and directing 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 advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Street Infrastructure Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (pg. 152)
25. **ORDINANCE 56-18** - 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 at the earliest period allowed by law, authorizing and directing 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 advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Wastewater System and Treatment Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (pg. 154)
26. **ORDINANCE 57-18** - 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 at the earliest period allowed by law, authorizing and directing 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 advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Water System Replacement Program** in accordance with the Administrative Code of the City of Lakewood, contracts

not to exceed the specified amounts shown without separate resolution of Council. (pg. 156)

27. **ORDINANCE 58-18** - 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 at the earliest period allowed by law, authorizing and directing 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 advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for Community Development Block Grant **CDBG Fund Infrastructure Improvements** in accordance with the administrative code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (pg. 158)
28. **ORDINANCE 59-18** - 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 at the earliest period allowed by law, authorizing and directing 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 advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the purchase of **Vehicles, Machinery and Equipment** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (pg. 160)
29. **ORDINANCE 60-18** - 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 at the earliest period allowed by law, authorizing and directing 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 advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Buildings & Facilities** Improvements in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (pg. 162)
30. **ORDINANCE 61-18** - 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 at the earliest period allowed by law, authorizing and directing 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 advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Traffic Signs & Signals** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (pg. 164)

31. **ORDINANCE 62-18** - 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 at the earliest period allowed by law, authorizing and directing 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 advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Parks & Pools Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (pg. 166)
32. **ORDINANCE 63-18** - 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 at the earliest period allowed by law, authorizing and directing 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 advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the **Sidewalk Improvement Program** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (pg. 168)

Motion by Council President O'Leary, seconded by Mr. Anderson to refer docket items #16 through 32 to the Finance Committee.

On the motion:

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

Nays: none

33. Communication from Human Resources Director Yousefi regarding 2019 salary ordinance. (pg. 170)

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

Motion passed. All members voting in favor.

34. **ORDINANCE 64-18** - AN ORDINANCE to take effect on January 1, 2019, 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, divisions and offices of the City of Lakewood, including the Chief of Fire, Chief of Police and Civil Service Commissioners. (pg. 171)

Motion by Council President O’Leary, seconded by Mr. Anderson to refer Ordinance 64-18 to Finance Committee.

Motion passed. All members voting in favor.

35. Communication from Planning Director Sylvester regarding grant application for Wagar Park reconstruction. (pg. 177)

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

Motion passed. All members voting in favor.

36. **RESOLUTION 9041-18** - A RESOLUTION to take effect immediately provided it received 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, authorizing the Mayor or his designee to apply to the federal Land and Water Conservation Fund program for a \$381,113 grant to be used for the reconstruction of Wagar Park. (pg. 178)

Motion by Council President O’Leary, seconded by Mr. Anderson to refer Resolution 9041-18 to Finance Committee.

Discussion: The Committee discussed Council’s schedule and how it would fit in discussion of this legislation.

Motion passed. All members voting in favor.

37. Communication from Planning Director Sylvester regarding CDBG & ESG allocation recommendations from the Citizens Advisory Committee. (pg. 180)

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

Discussion: Councilmember Rader thanked Director Sylvester for referring him to all the information about the CAC on the City website. He expressed appreciation for all of the work of the CAC.

Motion passed. All members voting in favor.

38. **RESOLUTION 9042-18** - 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 and directing the Mayor to submit the Fiscal Year (FY) 2019 One-Year Action Plan of the FY 2015 – 2019 Five Year Consolidated Plan which includes dollar allocations and activities to be funded with federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership Program (HOME) resources and incorporates the City’s application to the U.S. Department of Housing and Urban Development (HUD) for FY 2019 CDBG, ESG, and HOME funds and all amendments thereto and all understandings and assurances contained therein. (pg. 181)

Motion by Council President O’Leary, seconded by Mr. Anderson to refer Resolution 9042-18 to Finance Committee.

Motion passed. All members voting in favor.

******LIQUOR PERMITS******

39. Liquor permit transfer to Gelatostar LLC at 18401 Detroit Ave. (pg. 185)

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

Motion passed. All members voting in favor.

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

Rico Dancy

Mr. Dancy spoke as President of the National Black Deaf Advocate. He provided statistics about police interactions with disabled individuals and advocated for investments in training police officers to be prepared to more successfully interact with the deaf population.

Mayor Summers expressed willingness to meet and discuss anytime.

******ANNOUCEMENTS******

Mayor Summers provided a recap of the second stakeholder meeting on the Clean Water Act held last week. The next meeting on this topic is a public meeting on December 4th at 7:00 p.m. at Lakewood High School.

Mayor Summers encouraged Councilmembers to provide input on the City website, noting that the search functionality is always being perfected.

Councilmember O'Malley announced that the Madison Branch of the Library received a \$10,000 grant from Cox Communications to support technology upgrades. He expressed appreciation to Cox.

Councilmembers announced Light Up Lakewood on December 1st from 4:00 – 8:00 p.m. and additional holiday events downtown.

Council President O'Leary congratulated St. Edwards on defeating Mentor in football over the weekend.

Councilmember Bullock reported out on the NOPEC Annual Meeting last Wednesday.

Vice President Anderson reported out on last Tuesday's One Lakewood Place resident meeting.

Mayor Summers provided an update on the proposed development agreement between the City and Carnegie Development. Mayor Summers has signed it and Carnegie is expected to soon. Demolition and abatement will begin on Monday.

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

Approved: 12/3/18

Maura M. Bach
CLERK

Steve O'Leary
PRESIDENT