

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
DECEMBER 5, 2016
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:34 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 .

Motion by Mr. O’Leary, seconded by Mr. Anderson, to excuse the absences of Mr. Litten and Ms. Marx.

Motion adopted. All members present voting yea.

Also Present: Mayor Summers, Law Director Butler, Finance Director Pae, Public Works Director Beno, Police Chief Malley, Fire Representative, 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 November 21, 2016.

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

Motion adopted. Five members present voting yea.

Mr. Litten, Ms. Marx abstaining due to absence from last meeting.

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

1. Committee of the Whole Report regarding November 28, 2016 and December 5, 2016 Committee meetings. Mr. O’Leary; Chair. (To Be provided)

Committee of the Whole met on November 28th and again this evening. On November 28th we took up the issue of the appointments to the Community Health Foundation Planning Task Force as well as a discussion of Council’s process for the same. At that November 28th meeting Council decided that the number of appointees would be 17 in total – nine from council and eight from the Mayor and that the method for Council’s appointment for those nine would be seven individual appointments and two appointments by collective consensus. Tonight we reviewed a number of names. Councilman Anderson brought forth Dr. Curry. I mentioned Dr. Charles Garven. Councilman O’Malley indicated that his likely selection would be Daniel Cohn. Councilman Bullock also mentioned several names including Dawn Pyne, David Pauer, Annie Stahlhaber and Ms. Halko. I would ask that that that report be received and filed.

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 39-16. Mr. Litten; Chair (To Be Provided)

On November 14th the Rules & Ordinances Committee met. Assistant Law Director Swallow, City Architect Mike Molinski and Councilmembers Marx & Nowlin were present. The sole agenda item was ordinance 39-16 to amend Chapter 1311 regarding entering onto adjoining properties. Borrowing language from our Law Director, the Chapter involves adjoining property permits, which are issued when a person needs to do work on his or her property cannot do so without first going onto his or her neighbor’s property, when the neighbor has for whatever reason not granted that consent. The highlights of the changes are adding the need for a sworn affidavit regarding any attempt to obtain that consent to enter onto the adjacent property. The Committee did move to recommend adoption of the Ordinance, which was a substituted version. We did debate the substitute version. 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. 39-16** – AN ORDINANCE amending Chapter 1311, Entering Adjoining Property, of the Codified Ordinances of the City of Lakewood. (**PLEASE SUBSTITUTE** FOR ORDINANCE 39-16 - 1ST READING, REFERRED TO RULES & ORDINANCES COMMITTEE 11/7/16, 2ND READING 11/21/16) (Pg. 8)

Motion by Mr. O’elary, seconded by MR. Andreson, to substitute Oridnance 39-16.

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

Nays: None,

Motion adopted. Ordinance 39-16 substituted.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to adopt Ordinance 39-16 as amended.

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

Nays: None,

Motion adopted. Ordinance 39-16 adopted as substituted.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to suspend the rules to allow items 4-21 to be read consecutively for one blanket motion.

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

Nays: None

Motion adopted. Clerk reads items -

4. **ORDINANCE NO. 40-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) 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, 2016. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 13)

*Blanket motion made after item 20 to defer action on this item

5. **ORDINANCE NO. 41-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, law authorizing the transfer and advance of certain funds. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 26)

*Blanket motion made after item 20 to defer action on this item

6. **ORDINANCE NO. 42-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) 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, 2017. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 28)

*Blanket motion made after item 20 to defer action on this item

7. **ORDINANCE NO. 43-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect and be in force after 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 2017 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 41)

*Blanket motion made after item 20 to defer action on this item

8. **ORDINANCE NO. 44-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 46)

*Blanket motion made after item 20 to defer action on this item

9. **ORDINANCE NO. 45-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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 2017 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed \$60,000 without separate Ordinance of Council. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 49)

*Blanket motion made after item 20 to defer action on this item

10. **ORDINANCE NO. 46-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 53)

*Blanket motion made after item 20 to defer action on this item

11. **ORDINANCE NO. 47-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 55)

*Blanket motion made after item 20 to defer action on this item

12. **ORDINANCE NO. 48-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 57)

*Blanket motion made after item 20 to defer action on this item

13. **ORDINANCE NO. 49-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 59)

*Blanket motion made after item 20 to defer action on this item

14. **ORDINANCE NO. 50-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 61)

*Blanket motion made after item 20 to defer action on this item

15. **ORDINANCE NO. 51-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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 **C.D.B.G. 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 63)

*Blanket motion made after item 20 to defer action on this item

16. **ORDINANCE NO. 52-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 65)

*Blanket motion made after item 20 to defer action on this item

17. **ORDINANCE NO. 53-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 67)

*Blanket motion made after item 20 to defer action on this item

18. **ORDINANCE 54-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 69)

*Blanket motion made after item 20 to defer action on this item

19. **ORDINANCE NO. 55-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 71)

*Blanket motion made after item 20 to defer action on this item

20. **ORDINANCE NO. 56-16** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after 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. (1ST READ & REFERRED TO THE FINANCE COMMITTEE 11/21/16) (Pg. 73)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to defer action on items 4-20.

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

Nays: None

Motion adopted. Items deferred.

Celeste Kane – 12500 Edgewater Drive

Ms. Kane posed questions about sidewalks as they relate to the Americans with Disabilities Act. She suggested that there have been delays in repairing sidewalks and that sidewalk ramps are not accessible to those in wheelchairs. She mentioned the Solstice Steps, and suggested that they were prioritized above and beyond the needs of sidewalk improvement.

Director Beno responded, stating that the ramps to the east of the solstice steps are ADA compliant. Regarding sidewalks, he explained that the City follows up with the homeowner over many months to get sidewalks repaired. Usually by the time a final notice gets sent, the homeowner has 30 days.

Councilmember O’Leary clarified that it is the responsibility of the homeowner to repair their sidewalk. He explained the City’s role in inspection and enforcement.

Mayor Summers expressed concern for the challenges faced by those navigating the sidewalks via wheel chair. He reiterated Councilmember O’Leary’s statement that sidewalk improvements are the responsibility of the homeowner. He asked for help identifying problem areas that stand out.

21. **RESOLUTION NO. 8902-16** - 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 and directing the Mayor to submit the Fiscal Year (FY) 2017 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 2017 CDBG, ESG, and HOME funds and all amendments thereto and all understandings and assurances contained therein, (Pg. 75)

Director Sylvester clarified that the Resolution does not need to be passed this evening. He remarked that the Planning Department will discuss the CDBG funding process at Saturday’s budget hearing and requests a deferral until after that time.

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

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

22. Communication from Council President O’Leary regarding Human Rights Commission Appointment. (Pg. 78)

Councilmember O’Malley remarked that there is a growing need to ensure that all of those at risk are protected and he is pleased the Commission is being put into place. He encouraged colleagues to consider applicants.

Councilmember O’Leary acknowledged that there is a lot of Council business to be completed by the end of the year and that making this appointment by then is a goal but ought not be rushed.

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

23. **RESOLUTION NO. 8903-16** – 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, appointing_____ to a position on the Human Rights Commission for the term beginning January 1, 2017 and ending December 31, 2019. (Pg. 79)

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

24. Communication from Councilmember Bullock regarding Council priorities budget resolution (final). (Pg.80)

Motion by Mr. Bullock, seconded by Mr. O’Leary, to receive, file and refer the communication to the Finance Committee.

Motion adopted. All members voting yea.

25. **RESOLUTION NO. 8904-16** – A RESOLUTION to formally establish certain Council priorities for the City of Lakewood’s 2017 budget. (Pg. 81)

Motion by Mr. O’elary, seconded by Mr. Andreson, to refer Resolution 8904-16 to the Finance Committee.

Motion adopted. All members voting yea.

26. Communication from Mayor Summers regarding Resolution Appointing Bryce Sylvester as Director of Planning and Development. (Pg. 99)

Several Councilmembers congratulated Mr. Sylvester and expressed enthusiasm about continuing to work with him in this new role.

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

27. **RESOLUTION NO. 8905-16** – 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 appointment of Bryce Sylvester to the position of Director of Planning and Development upon his taking the oath of office. (Pg.100)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to adopt Resolution 8905-16.
Motion adopted. All members voting yea.

28. Communication from Mayor Summers regarding Opposition to State Effort to Eviscerate Local Control of Rights of Way. (Pg. 101)

Councilmember O’Leary spoke to the importance of this issue, remarking that it has important safety and aesthetic ramifications for Lakewood. He blamed AT&T lobbyists for bringing this forth and urged Council to stand up against this proposed legislation.

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

29. **RESOLUTION NO. 8906-16** – 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, opposing any efforts in the Ohio General Assembly seeking to take from municipalities their ability to regulate the public right of way with respect to pole attachments of “small cell” wireless antennas. (Pg. 102)

Councilmember Bullock expressed support for the Resolution and called the actions by the legislature rash. He expressed concern about the lack of transparency by the state legislature in the process of trying to pass this law. He remarked that it tramples on local control.

Mayor Summers stated that Ohio Municipal League and Parma are speaking out on this issue.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to adopt Resolution 8906-16.
Motion adopted. All members voting years.

30. Communication from Finance Director Pae regarding Winton Place shoreline protection project; report of Board of Revision of Assessments. (Pg.105)

Director Butler pointed out a typo in the communication regarding the adjournment of the Board of Revision of Assessments.

Councilmember O’Leary clarified that a modification was made to clarify that 20 annual payments will be made. Language about a semi-annual payment structure was thought to be confusing.

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

31. **ORDINANCE NO. 57-16** – 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, determining to proceed with the improvement of the shoreline abutting The Winton Place Condominium, 12700 Lake Avenue, by the construction and installation of improvements to protect the northerly property line from erosion by Lake Erie, including repairs and maintenance to the existing revetment system constructed along the water’s edge of Lake Erie appurtenant to the Winton Place Condominium. (Pg. 106)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to refer to the Public Works Committee.
Motion adopted. All members voting yea.

32. Communication from Police Chief Malley regarding \$30,000 grant through Northeast Ohio Law Enforcement Task Force. (Pg. 110)

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

33. **RESOLUTION NO. 8907-16** – 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 agreement with City of Cleveland Department of Public Safety to accept funds in the amount of \$30,000 for the reimbursement for the purchase of an undercover vehicle for Northeast Ohio Law Enforcement Task Force (NOLETF) purposes. (Pg. 111)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to adopt Resolution 8907-16.
Motion adopted. All members voting yea.

34. Communication from Planning & Development Director Sylvester regarding Application to the State of Ohio through ODNR for the federal LWCF grant program. (Pg. 122)

Councilmember O’Malley asked if accepting the grant funds would restrict the City’s plans in any way.

Director Sylvester replied that a site plan must be provided with the application but that the specific details within the plan can still be deliberated upon later.

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

35. RESOLUTION NO. 8908-16 - 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 an application with the Ohio Department of Natural Resources requiring financial assistance from the Land and Water Conservation Fund for improvements at Cove Park. (Pg.123)

Motion by Mr. O’Leary, seconded by Mr. Anderson, to adopt Resolution 8908-16.
Motion adopted. All members voting yea.

****PUBLIC COMMENT****

Tom Feeser

Mr. Feeser addressed Council about the Clifton Blvd. Extension project, remarking on the benefits it will bring to the neighborhood. He researched costs of certain portions of the project and shared them with Council.

Councilmember Anderson replied that the project is specified in the capital improvement plan.

Councilmember Bullock replied that \$50,000 for the project has been budgeted in 2017 and \$50,000 in 2018. Sidewalks are planned to be installed in 2020. He stated that the project has Council’s support but that the logistical specifics will be up to the administration.

Director Beno weighed in on the discussion of pricing.

Colletta Graham – 1286 Chase

Mrs. Graham asked about road work at Riverside and Hilliard taking a long time.

Director Beno responded, stating that the work will be completed sometime before Christmas. He added that traffic signals at Hilliard and Franklin will be re-done as part of this project. It was clarified that this is a project managed by ODOT and that the sub-contractor went out of business.

Mrs. Graham asked if the post office going to take over the Lakewood Hospital building.

Mayor Summers responded, stating that the Post Office will remain in its current location until 2019 and that all such decisions are made from Washington D.C. USPS leases the Lakewood facility and the City would like to know their future plans asap, but does not at this time.

There was brief discussion about the planned relocation of the Board of Education Headquarters.

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

Meeting adjourned at 8:41 PM.

Approved: _____

CLERK

PRESIDENT