

**MINUTES  
OF THE  
REGULAR MEETING  
OF  
LAKEWOOD CITY COUNCIL  
HELD IN COUNCIL CHAMBERS  
12650 DETROIT AVENUE  
DECEMBER 2, 2019  
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:42 PM by Council President O’Leary.

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

Also Present: Mayor Summers, Law Director Butler, Planning and Development Director Sylvester, Human Resources Director Yousefi, Finance Director Pae, Police Chief Malley, Fire Chief Dunphy, Public Works Director Beno, Human Services Director Gelsomino, and many members of the public.

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Reading and disposal of the minutes of the Regular Meeting of Council held November 18, 2019.

Motion by Mr. O’Leary, seconded by Mr. Anderson, to approve without the necessity of a reading. All members voted in favor. Motion passed.

Without objection, President O’Leary moved docket items #28-29 to the top of the agenda.

**\*\*\*\*OLD BUSINESS\*\*\*\***

1. Rules & Ordinances Committee report regarding meeting held November 25, 2019. (to be provided)

Rules & Ordinances Committee Chair George delivered the following oral report:

*The Rules & Ordinances Committee met on November 25<sup>th</sup> to discuss Ordinance 16-19 which was an ordinance to create transparency and timely ease of access to public records and set requirements for the City’s online public records request system. At the committee’s last meeting, we established a public records request system, which is in process. Continuing on*

*that prior conversation, we debated whether or not to move forward with an ordinance, or if maybe the best route was to have a policy drafted rather than an ordinance. In discussion with the Law Department, we thought it best to move forward with a policy and to include in that policy that any changes would require Council approval. We are no longer pursuing the ordinance. Councilman Rader has a communication with an attached resolution making it clear that we wish to proceed with a policy.*

Motion by Councilmember George, seconded by President O’Leary to receive and file the communication.

All members voted in favor. Motion passed.

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2. Housing Committee report regarding meeting held December 2, 2019. (to be provided)

Housing Committee Chair Anderson delivered the following oral report:

*The Housing Committee met this evening from 5:00 p.m. – 6:00 p.m. Two items were on the agenda. One was the approval of the minutes from the November 11<sup>th</sup> meeting. Those minutes were approved. The second agenda item, Resolution 2019-08, which would allow for the City to identify and utilize and craft a Community Reinvestment Area to drive additional affordable housing strategies. For many years the City has had an affordable housing strategy. We reviewed this in Housing Committee a few times in 2019. The Community Reinvestment Area would add an additional tool that would most likely result in an increase of affordable housing options. Specifically, the three major developments that are anticipated in the coming years would bring close to 400 new apartment units. This Community Reinvestment Area would set aside 20% of those specifically for low-moderate income. This is a new tool, new to the region and makes the City more competitive in terms of identifying opportunities for development and attracting the right types of development into the City. The Housing Committee spent two hearings on this issue, there was a motion to recommend approval and that motion passed unanimously this evening. All members were present for both meetings. Councilmember Bullock was also quite active in the discussion and I appreciate the participation of all members of the committee. As the resolution comes up we can certainly have more conversation and feedback.*

Motion by Vice President Anderson, seconded by President O’Leary to receive and file that oral report.

All members voted in favor. Motion passed.

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3. **RESOLUTION 2019-08** - 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, amending Ordinance No. 58-04, adopted July 6, 2004, for the purpose of fostering the investment and development of affordable housing in new multi-family and mixed-use construction projects in Community Reinvestment Area (CRA) #1, which is the citywide CRA. (*referred to Housing Committee 11/4/19*) (pg. 1)

Motion by President O’Leary, seconded by Vice President Anderson to adopt Resolution 2019-08.

*Discussion:* Vice President Anderson expressed appreciation to Council for considering the proposal and for the strategic thinking of the Planning Department. He characterized the proposal as one that makes the City more competitive. He stated that while he would prefer to not have to provide incentives to developers that this is not a full-scale abatement or a TIF.

President O’Leary thanked Director Sylvester for his diligent and creative work to develop this proposal. He noted that the City is fortunate to have developers interested in building here and that they see this strategy as an opportunity and not an obstacle.

Councilmember Rader recalled the discussion in committee where Director Sylvester explained that the proposal seeks to bring balance to the marketplace. Taken with the other affordable housing strategies, this proposal helps to address the issue. He thanked Director Sylvester and the administration. He noted that Lakewood will be the first City in the region with this specific proposal.

Councilmember O’Malley stated that while he is typically against tax abatements, this is a creative way to benefit middle income residents who are experiencing a real housing crunch. He noted that the City has made significant public investments in recent developments and this proposal is different because the burden is shared between the City and the school district. He expressed support for the proposal and characterized it as a good and creative piece of public policy.

Councilmember Bullock complimented the committee and the Chair for its work on this resolution. He noted that this is a significant proposal and an appropriate capstone to the work of Housing Chair Anderson. He expressed support for the resolution stating that this is a shared investment between the City, the developer, and other public entities. He spoke about the benefits that additional affordable housing can bring to the community and excitement about the possibilities.

Councilmember Litten referred back to his recent docket communication regarding affordable housing and expressed great support for the solution developed by the Planning Department. He expressed hope that the City can remain aware of helping other groups in the margins and who need help breaking into the Lakewood housing market.

Vice President Anderson explained that the land value will increase and will not be abated and so the City will experience a net gain. Additionally, the tax value of the property will not be fully abated, but maintained at its current level/frozen for 15 years.

*On the motion:* All members voted in favor. Resolution 2019-08 adopted.

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4. Finance Committee report regarding meetings held November 25 & December 2, 2019 (to be provided)

Finance Committee Chair O'Malley delivered the following oral report:

*The Finance Committee met on November 25<sup>th</sup>. We had a number of items on our agenda, the first being the Planning & Development Department budget. We were joined by Director Sylvester and members of the Planning & Development Department staff and got some very important and helpful updates there. We had discussion of the Community Development Block Grants and the Emergency Solutions Grant allocations. We were joined by Lee Silvis, Chair of the Citizens Advisory Committee and discussed various projects in low-moderate income areas of the City that will benefit from the approximately \$2 million in Community Development Block Grant funds, in addition to Emergency Solution Grant funds. We have a resolution on the docket this evening related to those funds. The leadership of Lakewood Alive also joined us to talk about their initiatives this year and the year ahead. There are some exciting developments there including the fact that they will move into new office space as well as an expansion of the projects that help them achieve their mission to create a better city for us. Finally, we had a brief discussion about the upcoming hearings and deferred Ordinance 45-19.*

*The Finance Committee then met this evening and discussed the capital budget and the public works budget. The capital budget is included in the budget document. We heard about various IT investments made as part of the capital budget. We also had Chris Parmalee and Joe Meyers from the Building & Housing Division talk with us about their department's budget as well, their accomplishments for 2019 and goals for the year ahead.*

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

All members voted in favor. Motion passed.

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Motion by President O'Leary, seconded by Vice President Anderson to suspend the rules for the joint reading of docket items #5 - #20.

A roll call vote was taken as follows:

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

Nays: none

Motion passed. Rules suspended.

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5. **ORDINANCE 30-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 9)*
6. **ORDINANCE 31-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 22)*
7. **ORDINANCE 32-19** - 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, 2020. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 24)*
8. **ORDINANCE 33-19** - 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 2020 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 37)*
9. **ORDINANCE 34-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 41)*

10. **ORDINANCE 35-19** - 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 2020 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed \$90,000 without separate Ordinance of Council. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 44)*
11. **ORDINANCE 36-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg.48)*
12. **ORDINANCE 37-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 50)*
13. **ORDINANCE 38-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg.52)*
14. **ORDINANCE 39-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19)* (pg. 54)

15. **ORDINANCE 40-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19)* (pg. 56)
16. **ORDINANCE 41-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19)* (pg. 58)
17. **ORDINANCE 42-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19)* (pg. 60)
18. **ORDINANCE 43-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg.62)*

19. **ORDINANCE 44-19** - 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 64)*

20. **ORDINANCE 45-19** - AN ORDINANCE 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 and be in force after the earliest period allowed by law, amending Section 129.54, Operational Cash Funds, of the Codified Ordinances of the City of Lakewood to comply with previous changes to the chapter. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 66)*

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Motion by President O’Leary, seconded by Vice President Anderson to defer docket items #5 - #20.

A roll call vote was taken as follows:

Yeas: Anderson, Bullock, George, Litten, O’Leary, O’Malley, Rader  
Nays: none

Motion passed. Docket items #5 - #20 deferred.

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21. **ORDINANCE 46-19** - AN ORDINANCE to take effect on January 1, 2019, 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 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. *(Placed on 1<sup>st</sup> reading & referred to Finance Committee 11/18/19) (pg. 68)*

Motion by President O’Leary, seconded by Vice President Anderson to substitute Ordinance 46-19.

A roll call vote was taken as follows:

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

Nays: none

Motion passed. Ordinance 46-19 substituted.

Motion by President O’Leary, seconded by Vice President Anderson to defer Ordinance 46-19.

All members voted in favor. Motion passed. Ordinance 46-19 deferred.

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22. **ORDINANCE 47-19** - 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 or repealing various sections of the Lakewood Codified Ordinances to allow for the regulation and distinction of electronic bikes and electronic scooters within the City of Lakewood. (*Placed on 1<sup>st</sup> reading 11/18/19*) (pg. 74)

Motion by President O’Leary, seconded by Vice President Anderson to defer Ordinance 47-19.

All members voted in favor. Motion passed. Ordinance 47-19 deferred.

**\*\*\*\*NEW BUSINESS\*\*\*\***

23. Communication from Councilmembers O’Malley & Rader regarding resolution to support the Ohio Fairness Act. (to be provided)

Councilmember O’Malley delivered the following oral communication:

*Lakewood has passed a similar resolution previously; unfortunately, this bill has been introduced in just about every General Assembly for the past 12 years. It actually did pas the Ohio House in 2009 but died there. It seems to be slowly gaining momentum. It did get a hearing in the last Ohio House session and actually has a republican co-sponsor this year in the House. I think it is important that we pass this resolution because the Ohio Fairness Act was introduced in the House by our own State Representative Mike Skindell and our own State Senator Nickie Antonio. Discrimination protections in the state are enjoyed only by some people. I am proud to say, including the residents of Lakewood because we passed Ordinance*

*1-16, our own non-discrimination ordinance in 2016. The jurisdictions where those protections are enjoyed are a patchwork throughout the State of Ohio. You can live in Avon Lake and work in Lakewood and only be protected from discrimination eight hours per day. That just doesn't make sense. We need a statewide or federal law that adds these protections to the books. I am pleased to be joining Councilman Rader in introducing this resolution to support passage of the Ohio Fairness Act.*

Motion by Councilman O'Malley, seconded by President O'Leary to receive and file the communication.

All members voted in favor. Motion passed.

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24. **RESOLUTION 2019-09** - A RESOLUTION supporting the bipartisan Ohio Fairness Act. (pg. 89)

Motion by President O'Leary, seconded by Vice President Anderson to adopt Resolution 2019-09.

All members voted in favor. Motion passed.

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25. Communication from Councilmember Rader regarding public records portal and policy. (pg. 91)

Motion by Councilmember Rader, seconded by President O'Leary to receive and file the communication.

All members voted in favor. Motion passed.

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26. **RESOLUTION 2019-10** - 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 City of Lakewood Public Records Policy to create transparency and timely ease-of-access to public records and set requirements for the city's online public records request system. (pg. 92)

Motion by President O'Leary, seconded by Vice President Anderson to adopt Resolution 2019-10.

All members voted in favor. Motion passed. Resolution 2019-10 adopted.

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27. Communication from Councilmembers Litten, O'Malley, Bullock & Rader regarding 2020 City Council Appointment Applications. (pg. 97)

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

All members voted in favor. Motion passed.

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28. Communication from Mayor Summers regarding Cuyahoga County Community Development Supplemental Grant Program. (pg. 98)

At the invitation of Mayor Summers and President O'Leary, Cindy Einhouse of the Beck Center Board addressed Council and provided the attached presentation of the proposed public art and pocket park. The City and the Beck Center intend to jointly apply to the Cuyahoga County Supplemental Grant Program for \$50,000 to realize this plan. She asked for Council to authorize the grant application via the following resolution. She described the results of public engagement via a public meeting and online polling.

Motion by Councilmember Bullock, seconded by President O'Leary to receive & file the communication.

*Discussion:* Councilmembers applauded the proposal and asked clarifying questions answered by Ms. Einhouse.

At the request of Council, Mayor Summers & Director Sylvester discussed previous grants the City has received under this program.

*On the motion:* All members voted in favor.

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29. **RESOLUTION 2019-11** - 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 at the earliest period allowed by law, authorizing the Mayor or his designee to apply, in collaboration with the Beck Center, to the Cuyahoga County Supplemental Grant Program for a \$50,000 grant to be used for a public art installation at the new community space located at the corner of Rockway and Detroit Avenue. (pg. 99)

Motion by President O'Leary, seconded by Vice President Anderson to adopt Resolution 2019-11.

All members voted in favor. Motion passed. Resolution 2019-11 adopted.

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30. Communication from Planning Director Sylvester regarding Intergenerational Community Center Advisory Panel. (pg. 101)

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

All members voted in favor. Motion passed.

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31. **RESOLUTION 2019-12** - 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, appointing \_\_\_\_\_ to the advisory panel reviewing responses to the City’s request for qualifications for the Intergenerational Community Center Adaptive Reuse Project at the former Cove United Methodist Church site. (pg. 102)

President O’Leary recapped previous discussion in which Councilman O’Malley was discussed as a candidate for this position.

Councilmember Bullock sought to establish expectations about the type of communication that a member would bring back to Council. He also requested a specific description of the role the appointee will play.

Director Sylvester elaborated on the role of the panel, which is to recommend the best and most qualified developer for the project. Their task is to make a recommendation. He remarked further on the time commitment and expected process.

Councilmember O’Malley stated that he is amenable to serving or to deferring to a colleague. He pointed out Councilmember Litten’s expertise in human services. He stated that he would report back to Council if selected.

Councilmember Litten stated that he is amenable to serving or to deferring to a colleague, noting that the project is in Councilman O’Malley’s ward.

Motion was made by Councilmember Rader, seconded by President O’Leary to appoint Dan O’Malley.

Councilmember Anderson raised the possibility of amending the resolution to allow both members to serve.

President O’Leary spoke to the benefits of this solution but advised that both members should not serve on the same council committee in 2020.

Councilmember Litten clarified that he was interested and available to serve on the panel.

Motion by Councilmember O'Malley, seconded by President O'Leary to amend Resolution 2019-12 to insert his name as well as a second name, John Litten.

A roll call vote was taken on the motion to amend:

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

Nays: none

Motion passed. Resolution 2019-12 amended.

Motion by President O'Leary, seconded by Vice President Anderson to adopt Resolution 2019-12 as amended.

A roll call vote was taken on the motion:

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

Nays: none

Motion passed. Resolution 2019-12 adopted as amended.

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32. Communication from Planning Director Sylvester regarding Citizen Advisory Committee recommendations for FY 2020. (pg. 103)

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

All members voted in favor. Motion passed.

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33. **RESOLUTION 2019-13** - 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) 2020 One-Year Action Plan of the FY 2020 – 2024 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 2020 CDBG, ESG, and HOME funds and all amendments thereto and all understandings and assurances contained therein. (pg. 104)

Motion by President O'Leary, seconded by Vice President Anderson to refer Resolution 2019-13 to Finance Committee

All members voted in favor. Motion passed. Resolution 2019-13 referred to Finance.

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34. Communication from Fire Chief Dunphy regarding sale of 2008 Crimson Ladder Truck.  
(pg. 107)

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

All members voted in favor. Motion passed.

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35. **RESOLUTION 2019-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Director of Finance to sell a 2008 Crimson Fire Truck to the City of Cleveland, without the necessity of bidding in accordance with Lakewood Codified Ordinance §111.04(a)(10) in accordance with the Agreement Between the City of Lakewood and the City of Cleveland attached hereto as Exhibit A. (pg. 108)

Motion by President O’Leary, seconded by Vice President Anderson adopt Resolution 2019-14.

*Discussion:* In response to a Councilmember question, Chief Dunphy discussed how the fair market value of these vehicles can be determined.

All members voted in favor. Motion passed. Resolution 2019-14 adopted.

\*\*\*\***ANNOUNCEMENTS**\*\*\*\*

Mayor Summers announced that he made his appointments to the Tree Advisory & Education Board. The appointments will be finalized on the next Council docket. He expressed his intent to have the administration kick off the work of the Task Force.

Mayor Summers announced Light Up Lakewood on Saturday Dec. 7<sup>th</sup>.

Councilmember Bullock announced tomorrow is Giving Tuesday and acknowledged the presence of Lakewood Alive Board member in the audience.

President O’Leary made a motion, seconded by Vice President Anderson, to adjourn.  
All members voted in favor. Motion passed.

Meeting adjourned: 9:08 p.m.

Approved: 12/16/2019

Manner M Baul  
CLERK

[Signature]  
PRESIDENT

## Beck Center for the Arts

Proposed Greenspace Proposal

### Public Open House – November 19, 2019

- Beck Center has embarked on a \$5.7M Capital Campaign
- Part of the renovations will include the demolition of the Annex building on the corner of Rockway and Detroit Ave.
- A greenspace will be created
- The public was asked to provide input and feedback of what they wanted to see in the public greenspace
- Over 50 members of the community attended, including council members, patrons, parents, donors, and friends of Beck Center

### Public Feedback on proposed greenspace

- Native Plantings and Ornamental Trees (31 votes)
- Circular Plazas and Perimeter Walls (29 votes)
- Music Themed Site Furnishings (28)
- Art Sculpture Inspiration (27)
- Sculptural/artistic seating options (15)
- Pathways and Pedestrian Lighting (10)
- Donor Recognition (8)
- Decorative crosswalks (4)
- Ornamental and Decorative Fences (3)
- Benches (1)



