

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD ONLINE
December 7, 2020
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:30 PM by President O'Malley.

Present: Thomas R. Bullock III, John Litten, Tess Neff, Daniel O'Malley, Tristan Rader

Also Present: Mayor George, Law Director Corrigan, Planning Director Leininger, Finance Director Rancatore, Police Chief Kauckeck, Fire Chief Dunphy, Public Works Director Ducu, Human Services Director Gelsomino, and members of the public.

President O'Malley made a motion, seconded by Vice President Litten to approve the minutes of the November 16, 2020 meeting without the necessity of a reading.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays – None

Motion passed. The minutes were approved.

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

1. Committee of the Whole report regarding meeting held November 24, 2020. (pg. 1)

President O'Malley made a motion, seconded by Vice President Litten to receive and file the report.

Public Comment: Heather Rudge of 13926 Clifton Rd. – Ms. Rudge expressed support for preserving the Curtis Block building and stressed the need to get other professionals to examine the building. She questioned the cost estimates and noted her professional background in historic preservation.

Greg Palumbo – Mr. Palumbo spoke to the historical significance of the Curtis Block building and highlighted reasons for its historic preservation.

Jane Leschnik of 1063 Wilbur Ave. – Ms. Leschnik expressed her support for the preservation of the building.

Sean McDermott of 1490 Arthur Ave. – Mr. McDermott encouraged quick action to restore the building and applauded the city’s efforts thus far.

Discussion: Director Leininger gave an update on the initial committee discussion regarding the Curtis Block building. The administration has been in contact with Lakewood Alive to get more eyes on the building. Mayor George reiterated the understanding that quick action must be taken. Councilmember Bullock spoke to the community support for preserving the structure. Councilmember Rader inquired whether roof repairs could be completed in the near future and whether the building preservation could be split into 2 projects, abating further damage and working to preserve the structure. President O’Malley noted that the Lakewood Hospital Fund could be a source of funding for the project.

On the motion: A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. The report was received and filed.

- 2. Committee report from Housing Committee regarding meeting held November 17, 2020 (to be provided).*

Councilmember Shachner read the following report into the record:

The committee met on November 17th with all members present, along with members of the administration and the public. The 1st item addressed was Ordinance 14-2020, the beekeeping ordinance. It went through some changes after going through the Planning Commission. The Planning Commission removed itself from the approval process and added it to section 505.18 of the code that regulates how hens are housed and prohibits certain animals. Bees were also allowed in all districts and a new section was added in regard to inspections. Only trained individuals can manipulate hives and the Commission also added in a portion that requires owners to prepare themselves for hive maintenance. There is a \$5 fee for filing a permit, which matches state law, and the permit itself matches the state’s permitting. Bill Barr who is a Cuyahoga County Apiary Inspector suggested reducing the allowable number of hives from 2 to 1 per 2500 square feet, which would allow the median house in Lakewood to support 2.2 beehives. There is a grandfather clause for people that have kept bees without complaint. The committee made some amendments and recommended the ordinance to full Council on a unanimous vote.

The committee also talked about Ordinance 17-2020, which was originally proposed by President O’Malley to have the Architectural Board of Review (ABR) review the exterior painting of existing brick structures. There was discussion at a prior committee meeting

about the standards to be enforced. Director Leininger spoke with ABR and all members of the committee are ok with the standards proposed. Councilmember Kepple expressed concern about murals complying with the ordinance, so it was amended to apply to previously unaltered brick.

Councilmember Shachner made a motion, seconded by Vice President Litten to receive and file the report.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. The report was received and filed.

3. **SUBSTITUTE ORDINANCE 14-2020** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council to amend Section 505.18, Certain Animals Prohibited, Section 1121.03, Permitted Accessory Uses, of the Codified Ordinances of the City of Lakewood, Section 1123.03, Permitted Accessory Uses, of the Codified Ordinances of the City of Lakewood, and Section 1127.03, Permitted Accessory Uses, of the Codified Ordinances of the City of Lakewood, to permit the keeping of bees in the City of Lakewood. *(First read & referred to HPD 07/06/20; 2nd reading 7/20/20).*(pg. 2)

President O’Malley made a motion, seconded by Councilmember Shachner to adopt Substitute Ordinance 14-2020 as substituted.

Discussion: Councilmember Shachner noted that a lot of work went into this ordinance and gave credit to those that collaborated with him on the matter. Councilmember Bullock thanked the committee for its work on the ordinance.

On the motion: A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. Substitute Ordinance 14-2020 was adopted as substituted.

4. **SUBSTITUTE ORDINANCE 17-2020** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Section 1325.04, Authority of the Board, to include the exterior painting of existing natural brick structures within the authority of the Architectural Board of Review. *(Placed on 1st reading & referred to HPD 09/08/20; 2nd reading 9/21/20)* (pg. 7)

President O'Malley made a motion, seconded by Vice President Litten to adopt Substitute Ordinance 17-2020 as substituted.

Discussion: President O'Malley thanked the committee for its work on the ordinance and stated it was inspired from a single instance where community members noticed subpar painting on brick. Councilmember Neff asked whether there will be situations where an owner will be allowed to paint brick. Director Leininger answered yes and that an owner can apply to ABR. The general position is that it is not recommended, but there may be unique circumstances where paint can be used to preserve masonry. It gives ABR the authority to hear an application.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays – None

Motion passed. Substitute Ordinance 17-2020 was adopted as substituted.

5. Committee report from Finance Committee regarding meetings held November 23rd, 30th, & December 7th. (to be provided)

Councilmember Bullock read the following report into the record:

The committee is in the midst of intensive budget hearing, department presentations, and Q&A with councilmembers. In these discussions, councilmembers get both annual programmatic overviews and reviews, as well as budgetary fiscal assessments. The committee has two more to go and I appreciate the insightful deliberation.

Councilmember Bullock made a motion, seconded by President O'Malley to receive and file the report.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays – None

Motion passed. The report was received and filed.

6. **ORDINANCE 22-2020** - AN ORDINANCE to take effect on January 1, 2021, provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise 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 1st reading & referred to Finance 11/2/20; 2nd reading 11/16/20)* (pg. 9)

President O'Malley made a motion, seconded by Vice President Litten to defer Ordinance 22-2020.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays – None

Motion passed. Ordinance 22-2020 was deferred.

7. **ORDINANCE 23-2020** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law amending Section 149.08(a)(1), Vacations, of the Lakewood Codified Ordinances in order to grant part-time employees credit for purposes of vacation accrual when the employee changes from a part-time to a full-time status. *(Placed on 1st reading & referred to Finance 11/2/20; 2nd reading 11/16/20)* (pg. 14)

President O'Malley made a motion, seconded by Councilmember Bullock to defer Ordinance 23-2020.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays – None

Motion passed. Ordinance 23-2020 was deferred.

President O'Malley made a motion, seconded by Vice President Litten to suspend the rules to allow the reading of items #8 - #23 consecutively.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays – None

Motion passed. Items #8 - #23 were to be read consecutively.

8. **RESOLUTION 9042-18B** - 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 Resolution No. 9042-18A, adopted April 23, 2020, to add a second round of Coronavirus

Aid, Relief, and Economic Security Act (CARES Act) funding in the amount of \$777,831 to the City's 2019 HUD Annual Action Plan which includes dollar allocations and activities to be funded with federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Program (HOME) resources and incorporates the City's application to the U.S. Department of Housing and Urban Development (HUD) for FY2019 CDBG, ESG, and HOME funds and all amendments thereto and all understandings and assurances contained therein. *(Referred to Finance 11/16/20)* (pg. 17)

9. **ORDINANCE 24-2020** - 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 1st reading and referred to Finance 11/16/20)* (pg. 21)

10. **ORDINANCE 25-2020** - 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 1st reading and referred to Finance 11/16/20)* (pg. 34)

11. **ORDINANCE 26-2020** - 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, 2021. *(Placed on 1st reading and referred to Finance 11/16/20)* (pg. 36)

12. **ORDINANCE 27-2020** - 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 2021 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 1st reading and referred to Finance 11/16/20*) (pg. 56)

13. **ORDINANCE 28-2020** - 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 Planning & Development, 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 1st reading and referred to Finance 11/16/20*) (pg. 60)

14. **ORDINANCE 29-2020** - 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 2021 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed \$95,000 without separate Ordinance of Council. (*Placed on 1st reading and referred to Finance 11/16/20*) (pg. 63)

15. **ORDINANCE 30-2020** - 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 1st reading and referred to Finance 11/16/20*) (pg. 67)

16. **ORDINANCE 31-2020** - 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 1st reading and referred to Finance 11/16/20)* (pg. 69)

17. **ORDINANCE 32-2020** - 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 1st reading and referred to Finance 11/16/20)* (pg. 71)

18. **ORDINANCE 33-2020** - 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 1st reading and referred to Finance 11/16/20)* (pg. 73)

19. **ORDINANCE 34-2020** - 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 1st reading and referred to Finance 11/16/20) (pg. 75)*

20. **ORDINANCE 35-2020** - 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 1st reading and referred to Finance 11/16/20) (pg. 77)*

21. **ORDINANCE 36-2020** - 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 1st reading and referred to Finance 11/16/20) (pg. 79)*

22. **ORDINANCE 37-2020** - 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 1st reading and referred to Finance 11/16/20) (pg. 81)*

23. **ORDINANCE 38-2020** - 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 1st reading and referred to Finance 11/16/20*) (pg. 83)

24. **ORDINANCE 21-2020** - 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 11/02/20*) (*Placed on 1st reading and referred to Finance 11/16/20*) (pg. 85)

President O'Malley made a motion, seconded by Vice President Litten to adopt Ordinance 21-2020.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays – None

Motion passed. Ordinance 21-2020 was adopted.

25. **ORDINANCE 39-2020** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council to amend Section 565.02, Authority of Director of Public Works, 565.06, Care of trees during Building Operations, 565.07, Moving of Trees, 565.10 Prohibited trees, and Section 565.11, Preservation and Removal of Trees on Public Property, of the Codified Ordinances of the City of Lakewood to articulate public noticing regarding planned tree removals, the role of the Tree Advisory & Education Board in the process and the resolved principles guiding forestry strategy. (*Placed on 1st reading and referred to Finance 11/16/20*) (pg. 87)

President O'Malley made a motion, seconded by Vice President Litten to defer Ordinance 39-2020.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner
Nays – None

Motion passed. Ordinance 39-2020 was deferred.

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

26. Communication from President O’Malley regarding amendment to the Anti-Racism Task Force and additional appointment. (pg. 92)

President O’Malley made a motion, seconded by Vice President Litten to receive and file the communication.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner
Nays – None

Motion passed. The communication was received and filed.

27. **RESOLUTION 2020-41A** – A RESOLUTION to take effect immediately provided it receives the vote of at least two thirds of the members of Council, or otherwise to take effect at the earliest period allowed by law, amending Resolution 2020-41, adopted July 20, 2020, establishing the Anti-Racism Task Force to allow Council and the Mayor to appoint one additional member each. (pg. 93)

President O’Malley made a motion, seconded by Vice President Litten to adopt Resolution 2020-41A.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner
Nays – None

Motion passed. Resolution 2020-41A was adopted.

28. **RESOLUTION 2020-53A** - 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 to amend Resolution 2020-53A, adopted November 2, 2020 to make appointments to the Anti-Racism Task Force. (pg. 95)

President O’Malley made a motion, seconded by Vice President Litten to adopt Resolution 2020-53A.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. Resolution 2020-53A was adopted.

29. Communication from President O’Malley regarding amended appointment to the Tree Advisory & Education Board. (pg. 97)

President O’Malley made a motion, seconded by Vice President Litten to receive and file the communication.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. The communication was received and filed.

30. **RESOLUTION 2020-65A** – 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, to amend Resolution 2020-65, adopted November 2, 2020 to correct the length of the term to be served by Council’s appointee on the Tree Advisory & Education Board. (pg. 98)

President O’Malley made a motion, seconded by Vice President Litten to adopt Resolution 2020-65A.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. Resolution 2020-65A was adopted.

31. Appointment from Councilmember Neff to the Citizens Advisory Committee. (pg. 100)

Councilmember Neff made a motion, seconded by President O’Malley to receive and file the communication.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner
Nays – None

Motion passed. The communication was received and filed.

32. Appointment from Councilmember Neff to the Lakewood Animal Safety & Welfare Advisory Board. (pg. 101)

Councilmember Neff made a motion, seconded by President O’Malley to receive and file the communication.

Discussion: Councilmember Rader thanked the appointee for choosing to serve on the board again.

On the motion: A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner
Nays – None

Motion passed. The communication was received and filed.

33. Communication from Mayor George regarding a mayoral appointment to the Lakewood Board of Zoning Appeals. (pg. 102)

President O’Malley made a motion, seconded by Vice President Litten to receive and file the communication.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner
Nays – None

Motion passed. The communication was received and filed.

34. Communication from Director Leininger regarding revised FY 21 HUD Annual Action Plan Resolution & Lakewood Citizens Advisory Committee FY21 Federal Funding Allocation Recommendations. (pg. 103)

Director Leininger requested that Resolution 2020-73 be approved on 2nd reading with the other budget resolutions during the next meeting of Council.

President O'Malley made a motion, seconded by Vice President Litten to receive and file the communication.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays – None

Motion passed. The communication was received and filed.

35. RESOLUTION 2020-73 - 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) 2021 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), HOME Investment Partnership Program (HOME), Neighborhood Stabilization Program (NSP) resources, and any other entitlement funds received from the U.S. Department of Housing and Urban Development (HUD), and all amendments thereto, and all understandings and assurances contained therein, and incorporates the City's application to HUD for FY 2021 CDBG, ESG, HOME, and NSP funds. (pg. 104)

President O'Malley made a motion, seconded by Vice President Litten to refer Resolution 2020-73 to the Finance Committee.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays – None

Motion passed. Resolution 2020-73 was referred to the Finance Committee.

36. Communication from Director Leininger regarding Cuyahoga County Development Supplemental Grant Program - Kauffman Park Renewal Project. (pg. 107)

President O'Malley made a motion, seconded by Vice President Litten to receive and file the communication.

Discussion: Councilmember Bullock stated his support for the motion, the following resolution, and the improvements to Kauffman Park. Councilmember Shachner echoed Mr. Bullock's comments and applauded the administration's ability to move forward on projects during the pandemic.

On the motion: A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. The communication was received and filed.

37. RESOLUTION 2020-74 - 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 her designee, to apply to the Cuyahoga County Community Development Supplemental Grant Program for a \$50,000 grant to be used for various improvements to Kauffman Park. (pg. 108)

President O’Malley made a motion, seconded by Vice President Litten to defer Resolution 2020-74.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. Resolution 2020-74 was deferred.

38. Communication from Director Corrigan regarding submerged lands lease at 15100 Edgewater Drive & 15106 Edgewater Drive. (pg. 110)

President O’Malley made a motion, seconded by Vice President Litten to receive and file the communication.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. The communication was received and filed.

39. RESOLUTION 2020-75 - 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, approving the use of submerged lands for property located at and abutting 15100 Edgewater Drove, Lakewood, Ohio (a legal description of which is attached hereto as “Exhibit A” and

Exhibit “B”), in order to permit the owners the opportunity to undertake the proposed shore structure. (pg. 111)

President O’Malley made a motion, seconded by Vice President Litten to refer Resolution 2020-75 to the Public Works & Sustainability Committee.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. Resolution 2020-75 was referred to the Public Works & Sustainability Committee.

40. **RESOLUTION 2020-76** - 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, approving the use of submerged lands for property located at and abutting 15106 Edgewater Drive, Lakewood, Ohio (a legal description of which is attached hereto as “Exhibit A” and Exhibit “B”), in order to permit the owners the opportunity to undertake the proposed shore structure. (pg. 120)

President O’Malley made a motion, seconded by Vice President Litten to refer Resolution 2020-75 to the Public Works & Sustainability Committee.

Discussion: Councilmember Bullock questioned what the city is doing to manage erosion and shoreline access. Director Corrigan noted that the city and a group of property owners are working with a law firm to set up a shoreline-enhancing district.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. Resolution 2020-75 was referred to the Public Works & Sustainability Committee.

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

41. Liquor Permit Notice regarding Polar Market & Gas at 12511 Detroit Ave. (pg. 126)

President O’Malley stated he has no reason to object to the renewal of the permit.

President O’Malley made a motion, seconded by Vice President Litten to receive and file the notice.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. The notice was received and filed.

42. Liquor Permit Notice regarding Proper Pig Smokehouse at 17100 Detroit Ave. (pg. 127)

Councilmember Neff stated she has no reason to object to the renewal of the permit.

President O’Malley made a motion, seconded by Vice President Litten to receive and file the notice.

A roll call vote was taken as follows:

Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

Nays – None

Motion passed. The notice was received and filed.

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

Ian Andrews of Lakewood Alive applauded the city for the funding of improvements to Kauffman Park. He noted that his organization will come back to Council for Phase 3 of Warren Road improvements.

******ANNOUNCEMENTS******

President O’Malley congratulated and welcomed the new Police Chief, Kevin Kauchek.

President O’Malley made a motion, seconded by Vice President Litten to adjourn.

A roll call vote was taken as follows:

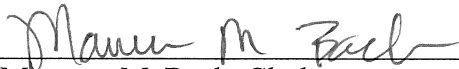
Yeas – Bullock, Kepple, Litten, Neff, O’Malley, Rader, Shachner

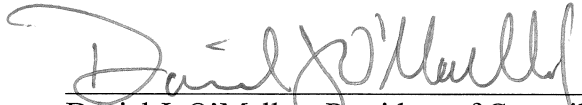
Nays – None

Motion passed. The meeting was adjourned.

The meeting was adjourned at 8:54 p.m.

Approved: 12/21/2020


Maureen M. Bach, Clerk


Daniel J. O'Malley, President of Council