

**MINUTES
OF THE
REGULAR MEETING OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
FEBRUARY 5, 2007
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:38 PM by Acting President Dever.

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Present: Councilmembers Nickie J. Antonio, Kevin Butler, Ryan Patrick Demro, Michael W. Dever, Edward FitzGerald, Mary Louise Madigan.

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Motion by Mr. Demro, seconded by Ms. Antonio, to excuse the absence of Mr. Seelie.
Motion adopted. All members present voting yea.

Also Present: Mayor George, Law Director Corrigan, Finance Director Pae, Police Chief Malley, Fire Chief Mroz, Human Services Director Buckon, Public Works Director Beno, Project Administrator for New Lakewood Fitzgerald, Planning & Development Director Jordan, Human Resources Director Novak.

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

Without objection from Council items 25 & 26 were read first in the docket agenda order.

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1. Committee of the Whole Report regarding Local 1043, Ohio Council AFSCME Public Works.

Motion by Mr. Butler, seconded by Mr. Demro, to receive and file the report.
Motion adopted. All members present voting yea.

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2. Communication from Human Resources Director Novak regarding Local 1043, Ohio Council 8, AFSCME Public Works. (Pg. 8)

Motion by Mr. Dever, seconded by Mr. Demro, to receive and file the communication.
Motion adopted. All members present voting yea.

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3. **ORDINANCE NO. 15-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law authorizing the Mayor of the City of Lakewood, Ohio, to enter into an Agreement with the Local 1043

and Ohio Council 8, American Federation of State, County and Municipal Employees for a three year period commencing January 1, 2007. (Pg. 9)

Motion by Mr. Dever, seconded by Mr. Demro, to suspend the rules requiring this ordinance be read on three separate days and placing Ordinance No. 15-07 on final reading.

Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Dever, seconded by Mr. Demro, to adopt Ordinance No. 15-07.

Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan

Nays: None

Ordinance No. 15-07 adopted.

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4. **RESOLUTION NO. 8155-07** – A RESOLUTION appointing _____ as a member of the Fair Employment Wage Board for a three-year term, commencing immediately and ending January 31, 2010. (DEFERRED 1-2-07) (Pg. 10)

Motion by Ms. Antonio, seconded by Mr. Demro, to adopt Resolution No. 8155-07 with the insertion of the name Bob Strommen as the appointment in the Resolution.

Motion adopted. All members present voting yea.

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5. Public Works Committee Report regarding 2007 Infrastructure Program Streets (G.O. & CDBG), Water and Sewer (Referred 12/18/06)

Mr. Dever submitted the following report:

The members of the Public Works Committee have been meeting over the last few weeks to discuss the 2007 Capital Plan. We had focused on the capital infrastructure projects proposed by the Administration, which would allow them to commence with contracting authority.

Ord. 95-06 provides for contracting authority for Street Reconstruction and Rehabilitation
Ord. 96-06 provides for contracting authority utilizing the 2007 CDBG Street Projects
Ord. 97-06 provides for contracting authority for the 2007 Water System Replacement program.
Ord. 98-06 provides for the contracting authority for the 2007 Wastewater System Replacement program.

The members of the Committee and the Administration discussed the selection of streets chosen for improvement. The Administration explained their rationale for each of the selected roads. The primary tool utilized was the Pavement Condition Rating (PCR) study, which is a compilation of statistical data to rank the condition of each road within our City. In addition, consideration was given for Water and Sewer repairs and this provided for the decision for particular street improvements. I have attached the recommended list of projects for Councils consideration.

The Committee expressed concern over the draft of the five-year Infrastructure Plan. In particular, funding for planned improvements and adherence to a reasonable replacement cycle for all the city streets. The Council and the Administration will have to work hard to identify additional revenue now, rather than next year, if we are truly committed to supporting future capital investment. This should be a priority during our budget discussions that are scheduled to begin next week.

The Committee recommends adopting the proposed contracting authority so that we may move forward with the repairs and rehabilitation of our roads in 2007.

Motion by Mr. Dever, seconded by Mr. Demro, to receive and file the report.
Motion adopted. All members present voting yea.

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**{Without objection from Council; Items 6, 7, 8 and 9 were read in succession for blanket motion after reading of item 9 resulting in the following motion:
Motion by Mr. Demro, seconded by Ms. Madigan, to adopt ordinances Nos 95-06, 96-06, 97-06, and 98-06 (Items 6, 7, 8 and 9)}
Motion adopted. All members present voting yea}*

6. **ORDINANCE NO. 95-06** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 engage architectural and/or engineering firms to provide professional services in the design and preparation of specifications and contract administration and to advertise for bids and enter into a contract with the lowest and best bidder for **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 & REFERRED TO THE PUBLIC WORKS COMMITTEE 12/18/06, 2ND READING 1/2/07) (Pg.11)

* Blanket motion to adopt. All members voting yea.

7. **ORDINANCE NO. 96-06** - AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council otherwise. It shall take effect and be in force after the earliest period allowed by law for the purpose of 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 engage architectural and/or engineering firms to provide professional services in the design and preparation of specifications and contract administration and to advertise for bids and enter into a contract with the lowest and best bidder 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. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 12/18/06, 2ND READING 1/2/07) (Pg. 13)

*Blanket motion to adopt. All members voting yea.

8. **ORDINANCE NO. 97-06** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 engage architectural and/or engineering firms to provide professional services in the design and preparation of specifications and contract administration and to advertise for bids and enter into a contract with the lowest and best bidder for **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 & REFERRED TO THE PUBLIC WORKS COMMITTEE 12/18/06, 2ND READING 1/2/07) (Pg. 15)

*Blanket motion to adopt. All members voting yea.

9. **ORDINANCE NO. 98-06** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 engage architectural and/or engineering firms to provide professional services in the design and preparation of specifications and contract administration and to advertise for bids and enter into a contract with the lowest and best bidder for **Wastewater 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 & REFERRED TO THE PUBLIC WORKS COMMITTEE 12/18/06, 2ND READING 1/2/07) (Pg. 17)

*Motion by Mr. Demro, seconded by Ms. Madigan, to adopt Ordinances No. 95, 96, 97, and 98-06, (items 6, 7, 8 and 9).

Motion adopted. All members voting yea.}

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10. Rules & Ordinances Committee Report regarding Repealing Chapter 1721, Swimming Pools & Ordinances to Enact Two New Chapters - Public Swimming Pool and Family Swimming Pool.

Mr. Butler submitted the following report:

The Rules and Ordinances Committee met tonight. In attendance were myself and Councilman and Committee Member FitzGerald. Also in attendance was Councilman Demro, members of the Law Department. We met to discuss proposed Ordinance Nos. 99-06, 100-06 and 101-06. Each of which is related to pool permitting and that is swimming pool permitting in the City of Lakewood. Proposed Ordinance 99-06 eliminates a local ordinance that is not compliant with

the Ohio Administrative Code which has updated Ohio pool related law both with respect to safety and the definition of terms. The Committee was satisfied that ordinances 100-06 and 101-06 which follow create new sections in the Lakewood Codified Ordinances which are compliant with the Ohio Administrative Code Standards and which were created with a mind toward the safety of our residents and therefore, the Committee voted unanimously to recommend adoption this evening.

Motion by Mr. Butler, seconded by Ms. Madigan, to receive and file the report.
Motion adopted. All members present voting yea.

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11. **ORDINANCE NO. 99-06** - – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, to repeal Chapter 1721, Swimming Pools, of the Codified Ordinances of the City of Lakewood. (PLEASE SUBSTITUTE FOR ORDINANCE NO. 99-06 PLACED ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 12/18/06, 2ND READING 1/2/07) (Pg. 19)

Motion by MR. Butler, seconded by Mr. Demro, to adopt Ordinance No. 99-06.
Motion adopted. All members voting yea.

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12. **ORDINANCE NO. 100-06** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, to enact a new Chapter within the Sanitary Code, of the Codified Ordinances of the City of Lakewood, titled Public Swimming Pools. (PLEASE SUBSTITUTE for Ordinance No. 100-06 PLACED ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 12/18/06, 2ND READING 1/2/07) (Pg. 30)

Motion by Mr. Butler, seconded by Ms. Madigan, to amend sub-section .06 of the proposed ordinance to insert two words at the end of the first sentence of that subsection “are met”.

Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan
Nays: None
Motion adopted. Ordinance Amended.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Ordinance No. 100-06 as amended.
Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan
Nays: None
Motion adopted. Ordinance No. 100-06 adopted as amended.

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13. **ORDINANCE NO. 101-06** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council

otherwise, it shall take effect and be in force after the earliest period allowed by law, to enact a new Chapter within the Sanitary Code, of the Codified Ordinances of the City of Lakewood, titled Family Swimming Pools. (PLEASE SUBSTITUTE for Ordinance No. 101-06 PLACED ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 12/18/06, 2ND READING 1/2/07) (Pg. 32)

Motion by Mr. Butler, seconded by Mr. Demro, to adopt Ordinance No. 101-06.
Motion adopted. All members voting yea.

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13A – Add-on – Health & Human Services Oral Report regarding Ordinance No. 3-07.

Ms. Madigan submitted the following report:

Present were Councilman Demro, Mrs. Buckon, the Director of Lakewood’s Human Services Department and Mary Hagan, the Clerk of Council. This lease is with the Cleveland Roman Catholic diocese for the period of January 1st, 2007 through December 31, 2007. There is no charge to the City, it is an in-kind donation from the diocese to the City for use particularly by the Early Childhood Division’s Family Drop-In Center. The Committee only makes the recommendation that the appropriate City personnel or Department for their long-term program for their use of not only St. James but the other diocesan real estate and we make this recommendation with all due respect just based on having read about the new Bishop’s history within his former diocese for consolidation and/or closing. Mrs. Buckon also updated us on the east end Family Room.

Motion by Ms. Madigan, seconded by Mr. Demro, to receive and file the oral report.
Motion adopted. All members voting yea.

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14. ORDINANCE NO. 3-07 – AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, requesting Council’s specific approval of and authorizing the Mayor to enter into a lease for property located at 17400 Northwood Avenue, Lakewood, Ohio for use by the Division of Early Childhood (“Division”) in the Department of Human Services, in accordance with Lakewood Codified Ordinance §111.04(a)(4). (PLACED ON 1ST READING & REFERRED TO THE HEALTH & HUMAN SERVICES COMMITTEE 1/16/07). (Pg. 38)

Motion by Mr. Dever, seconded by Mr. Demro, to suspend the rules requiring this Ordinance be read on three separate days and placing Ordinance No. 3-07 on final reading.

Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Dever, seconded by Ms. Antonio, to adopt Ordinance No. 3-07.

(In response to Mr. Butler's question regarding why the lease is embodied on an ordinance instead of a resolution, Law Director Corrigan indicated that it the City's option to renew the lease and was not of a permanent nature).

Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan

Nays: None

Motion adopted. Ordinance No. 3-07 adopted.

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15. **ORDINANCE NO. 5-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 engage architectural and/or engineering firms to provide professional services in the design and preparation of specification and contract administration and to advertise for bids and enter into a contract with the lowest and best bidder for **Wastewater Treatment Plant 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 & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/16/07) (Pg. 43)

**{Without objection from Council Items 16-23 were read in succession with a blanket motion made after item 23; Motion by Mr. Demro, seconded by Ms. Antonio, to place Ordinance Nos. 5-07, 6-07, 7-07, 8-07 9-07, 10-07, 11-07, 12-07, and 13-07 – reflected in items 16 through 23) on 2nd Reading and refer them back to the Public Works Committee}

**Blanket Motion made at the completion of the reading of Item No. 23 – to Place the Ordinance on 2nd Reading and refer back to the Public Works Committee.

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16. **ORDINANCE NO. 6-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 **Wastewater Treatment Plant 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 & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/16/07) (Pg. 45)

**Blanket Motion made at the completion of the reading of Item No. 23 – to Place the Ordinance Nos. on 2nd Reading and refer back to the Public Works Committee.

17. **ORDINANCE NO. 7-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise it

shall 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 engage architectural and/or engineering firms to provide professional services in the design and preparation of specification and contract administration and to advertise for bids and enter into a contract with the lowest and best bidder 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 & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/16/07) (Pg. 47)

**Blanket Motion made at the completion of the reading of Item No. 23 – to Place the Ordinance on 2nd Reading and refer back to the Public Works Committee.

18. **ORDINANCE NO. 8-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be 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. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/16/07) (Pg. 49)

**Blanket Motion made at the completion of the reading of Item No. 23 – to Place the Ordinance on 2nd Reading and refer back to the Public Works Committee.

19. **ORDINANCE NO. 9-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 **Computers & Systems**, with contracts not to exceed the specified amounts shown without separate resolution of Council. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/16/07) (Pg. 51)

**Blanket Motion made at the completion of the reading of Item No. 23 – to Place the Ordinance on 2nd Reading and refer back to the Public Works Committee.

20. **ORDINANCE NO. 10-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 **Street Signs and Traffic Signals**, with contracts not to exceed the specified amounts shown without separate resolution of Council. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/16/07) (Pg. 53)

**Blanket Motion made at the completion of the reading of Item No. 23 – to Place the Ordinance on 2nd Reading and refer back to the Public Works Committee.

21. **ORDINANCE NO. 11-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 contact with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Reforestation**, with contracts not to exceed the specified amounts shown without separate resolution of Council. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/16/07) (Pg. 55)

**Blanket Motion made at the completion of the reading of Item No. 23 – to Place the Ordinance on 2nd Reading and refer back to the Public Works Committee.

22. **ORDINANCE NO. 12-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 engage architectural and/or engineering firms to provide professional services in the design and preparation of specifications and contract administration and to advertise for bids and enter into a contract with the lowest and best bidder for **Sidewalk 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 & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/16/07) (Pg. 57)

**Blanket Motion made at the completion of the reading of Item No. 23 – to Place the Ordinance on 2nd Reading and refer back to the Public Works Committee.

23. **ORDINANCE NO. 13-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 Work, 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 and**

Motorized Equipment, with contracts not to exceed the specified amounts shown without separate resolution of Council. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/16/07) (Pg. 59)

**{Without objection from Council Items 16-23 were read in succession with the following blanket motion being made:

Motion by Mr. Demro, seconded by Ms. Antonio, to place Ordinance Nos. 5-07, 6-07, 7-07, 8-07 9-07, 10-07, 11-07, 12-07, and 13-07 – reflected in items 16 through 23) on 2nd Reading and refer them back to the Public Works Committee}

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24. **ORDINANCE NO. 14-07** – AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council otherwise, it shall 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 Bazetta Group, LLC for participation in the Lakewood Business Investment Program (BIP) of the Economic Development fund (EDF) for a five (5) year forgivable loan in an amount of Two Hundred Thousand Dollars (\$200,000.00). (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 1/16/07). (Pg. 61)

Motion by Mr. Dever, seconded by Ms. Antonio, to place Ordinance No. 14-07 on 2nd Reading and refer it to the Committee of the Whole.

Motion adopted. All members present voting yea.

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

25. Communication from Mayor George and City Council regarding Lakewood CERT (Community Emergency Response Team). (Pg.63)

Motion by Ms. Antonio, seconded by Mr. Dever, to receive and file the communication.

Motion adopted. All members present voting yea.

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26. **RESOLUTION NO. 8159-07** - A RESOLUTION commending Lakewood's Community Emergency Response Team (CERT) on their exceptional service to our community. (Substituted on the floor) (Pg.64)

Motion by Ms. Antonio, seconded by Mr. Butler, to adopt Resolution No. 8159-07 as substituted.

Motion adopted. All members present voting yea.

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27. Communication from Law Director Corrigan regarding Interchange Agreement Between WEB Communities and the City of Cleveland for Bomb Squad and SWAT Services. (Pg. 65)

Motion by Mr. Dever, seconded by Ms. Antonio, to receive, file and refer the communication to the Public Safety Committee.

Motion adopted. All members present voting yea.

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28. **ORDINANCE NO. 16-07** – AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, to authorize the Mayor to enter into an agreement between the Cities of Bay Village, Lakewood, Rocky River, Fairview Park, North Olmsted, Westlake (Westshore Council of Government Communities) and the City of Cleveland for the interchange of Bomb Squad services and/or SWAT services.) (Pg.66)

Motion by Mr. Dever, seconded by Mr. Demro, to place Ordinance No. 16-7 on 1st Reading and refer it to the Public Safety Committee.

Motion adopted. All members present voting yea.

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29. Communication from Mayor George regarding Mayoral Appointment to the Architectural Review Board. (Pg. 72)

Motion by Mr. Dever, seconded by Ms. Madigan, to receive and file the communication.

Motion adopted. All members present voting yea.

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30. Communication from Mayor George regarding Mayoral Appointments to the Keep Lakewood Beautiful Board. (Pg. 73)

Motion by Mr. Dever, seconded by Ms. Madigan to receive and file the communication.

Motion adopted. All members present voting yea.

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31. **RESOLUTION NO. 8160-07** – AN EMERGENCY RESOLUTION approving the nomination and appointment, by Mayor George, of Pat Blesi, Betsey Stupiansky, Jeff Snyder, Melissa Meehan and Maria Park as members of the Keep Lakewood Beautiful Board for three year terms, commencing immediately and ending December 31, 2009. (Pg. 74)

Motion by Mr. Dever, seconded by Ms. Madigan, to adopt Resolution No. 8160-07.

Motion adopted. All members present voting yea.

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32. Communication from Fire Chief Mroz regarding Countywide All Natural Hazards Mitigation Plan – Updated 2007. (Pg. 75)

Motion by Mr. Dever, seconded by Ms. Madigan, to receive and file the communication.

Motion adopted. All members present voting yea.

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33. **RESOLUTION NO. 8161-07** – A RESOLUTION adopting an updated Countywide All Natural Hazards Mitigation Plan for Cuyahoga County. (Pg.76)

Motion by Mr. Dever, seconded by Ms. Madigan, to receive and file the communication.

Motion adopted. All members present voting yea.

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34. Communication from Planning & Development Director Jordan regarding Proposed New Zoning Code Chapter 1134 Historic Preservation Districts and Historic Properties. (Pg. 77)

Motion by Mr. Dever, seconded by Ms. Madigan, to receive and file the communication.

Motion adopted. All members present voting yea.

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35. Communication from Planning and Development Director Jordan regarding Grow Lakewood Housing Fund. (Pg. 79)

Motion by Mr. Dever, seconded by Mr. Demro, to adopt Resolution No. 8161-07.

Motion adopted. All members present voting yea.

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36. **ORDINANCE NO. 17-07** – AN ORDINANCE to authorize the Director of Planning and Development to enter into participant agreements for the Grow Lakewood Housing Program in a total amount not to exceed \$150,000. (Pg. 80)

Motion by Mr. Dever, seconded by Ms. Antonio, to place Ordinance No. 17-07 on 1st Reading and refer it to the Committee of the Whole.

Motion adopted. All members present voting yea.

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37. **ORDINANCE NO. 18-07** – AN ORDINANCE to create the Grow Lakewood Housing Program to assist owners in converting two-family homes into single-family homes. (Pg.81)

Motion by Mr. Dever, seconded by Ms. Madigan, to place Ordinance No. 18-07 on 1st Reading and refer it to the Committee of the Whole.

Motion adopted. All members present voting yea.

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38. Communication from Acting Finance Director Novelli regarding Legislation – Resurfacing Detroit Avenue (U.S. Route 6). (Pg. 82)

Motion by Mr. Dever, to place Ordinance No. 18-07 on 1st Reading and refer it to the Committee of the Whole.

Motion adopted. All members present voting yea.

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39. **ORDINANCE NO. 94-06A** – AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, amending Ordinance 94-06, adopted December 18, 2006 for the purpose of increasing contracting authority and 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 engage architectural and/or engineering firms to provide professional services in the design and preparation of specifications and contract administration and to advertise for bids and enter into a contract with the lowest and best bidder for the **City of Lakewood’s Portion of Detroit Avenue (US 6A) rehabilitation** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg. 83)

Motion by Mr. Dever, seconded by Ms. Antonio, to suspend the rules requiring this ordinance be read on three separate days and placing Ordinance No. 94-06A on final reading.

Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Dever, seconded by Ms. Antonio, to adopt Ordinance No. 94-06A.

Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan

Nays: None

Motion adopted. Ordinance No. 94-06A adopted.

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40. Communication from Acting Finance Director Novelli regarding Memberships for 2007. (Pg. 85)

Motion by Ms. Madigan, seconded by Ms. Antonio to receive, file and refer the communication to the Finance Committee.

Motion adopted. All members present voting yea.

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41. **ORDINANCE NO. 72-06A** – AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, amending Ordinance 72-06, adopted December 18, 2006, for the purpose of authorizing the Director of Finance to pay the cost of an additional membership (Ohio School Resource Officers Association) of municipal employees and/or Departments and Divisions in certain associations in the year 2007, and declaring such memberships to be in the public interest. (Pg 86)

Motion by Mr. Dever, seconded by Mr. Demro, to place Ordinance No. 72-06A on 1st Reading and refer it to the Finance Committee.

Motion adopted. All members present voting yea.

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Motion by Mr. Dever, seconded by Mr. FitzGerald, to adjourn the meeting.

Motion adopted.

Meeting adjourned 9:35 PM.

Approved: _____

President

Clerk