

**MINUTES  
OF THE  
REGULAR MEETING OF  
LAKEWOOD CITY COUNCIL  
HELD IN COUNCIL CHAMBERS  
12650 DETROIT AVENUE  
FEBRUARY 20, 2007  
7:30 P.M.**

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

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

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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.

Motion by Mr. Seelie, seconded by Mr. Demro, to approve the minutes of February 5, 2007 without the necessity of a reading.

Motion adopted. All members voting yea.

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

1. Committee of the Whole Report regarding EDF Support for Bazetta Group, LLC. (Pg. 4)

Motion by Mr. Seelie, seconded by Ms. Madigan, to receive and file the report.

Motion adopted. All members voting yea.

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2. **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 1<sup>ST</sup> READING & REFERRED TO THE FINANCE COMMITTEE 1/16/07, 2<sup>nd</sup> READING 2/5/07). (Pg.7)

Motion by Mr. Seelie, seconded by Ms. Madigan, to adopt Ordinance No. 14-07.  
Motion adopted. All members voting yea.

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3. **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.) (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE PUBLIC SAFETY COMMITTEE 2/5/07).(Pg.9)

Motion by Mr. Seelie, seconded by Ms. Madigan, to place Ordinance No. 16-07 on 2<sup>nd</sup> Reading.

Motion adopted. All members voting yea.

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4. **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. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE COMMITTEE OF THE WHOLE 2/5/07)(Pg. 15)

Motion by Mr. Seelie, seconded by Ms. Madigan, to place Ordinance No. 17-07 on 2<sup>nd</sup> Reading.

Motion adopted. All members voting yea.

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5. **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. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE COMMITTEE OF THE WHOLE 2/5/07).(Pg.16)

Motion by Mr. Seelie, seconded by Ms. Madigan, to place Ordinance No. 18-07 on 2<sup>nd</sup> Reading.

Motion adopted. All members voting yea.

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6. **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. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE FINANCE COMMITTEE 2/5/07)(Pg. 17)

Motion by Mr. Seelie, seconded by Ms. Antonio, to place Ordinance No. 72-06A on 2<sup>nd</sup> Reading.  
Motion adopted. All members voting yea.

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

7. Communication from Councilmembers Demro and Madigan regarding Prohibiting City vehicles and Equipment from Idling in Non-emergency Situations. (Pg. 21)

Motion by Ms. Madigan, seconded by Mr. Demro, to receive, file and refer the communication to the Rules & Ordinances Committee.

Motion adopted. All members voting yea.

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8. **ORDINANCE NO. 19-07** – AN ORDINANCE to prohibit all City vehicles and equipment from idling in non-emergency situations. (Pg. 22)

Motion by Mr. Seelie, seconded by Ms. Antonio, to place Ordinance No. 19-07 on 1<sup>st</sup> Reading and refer it to the Rules & Ordinances Committee.

Motion adopted. All members voting yea.

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9. Communication from Councilmember Demro regarding State of Parks and Public Properties. (Pg. 23)

Motion by Mr. Demro, seconded by Ms. Madigan, to receive, file and refer the communication to the Youth and Recreation Subcommittee.

Motion adopted. All members voting yea.

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10. Communication from Councilmember FitzGerald regarding Commendation for Ernie Krivda. (Pg. 30)

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

Motion adopted. All members voting yea.

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11. **RESOLUTION NO. 8162-07** – A RESOLUTION commending renowned musician Ernie Krivda for sharing his talent, experience, enthusiasm and love of jazz with the City of Lakewood by serving as a mentor to Lakewood High School jazz musicians. (Pg. 31)

Motion by Mr. FitzGerald, seconded by Ms. Madigan, to adopt Resolution No. 8162-07.

Motion adopted. All members voting yea.

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12. Communication from Health & Human Services Director Buckon regarding Ordinances Authorizing Renewal of Service Coordinator Agreements with Saints Cyril and Methodius haven, Inc. and Lakewood Senior Citizens, Inc. (Pg. 32)

Motion by Mr. Seelie, seconded by Ms. Madigan, to receive, file and refer the communication to the Health & Human Services Committee.

Motion adopted. All members voting yea.

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13. **ORDINANCE NO. 20-07** – AN ORDINANCE authorizing the Mayor or his designee to renew an agreement with Lakewood Senior Citizens, Inc. that will permit the City to continue to assign three full-time City employees to act as service coordinators for the Westerly I, II and III senior buildings and to accept reimbursement from Lakewood Senior Citizens, Inc. for all expenses related to these position. (Pg. 33)

Motion by Mr. Seelie, seconded by Mr. Dever, to place Ordinance No. 20-07 on 1<sup>st</sup> Reading and refer it to the Health & Human Services Committee.

Motion adopted. All members voting yea.

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14. **ORDINANCE NO. 21-07** – AN ORDINANCE authorizing the Mayor or his designee to renew an agreement with Saints Cyril and Methodius Haven, Inc. that will permit the City to continue to assign a full-time City employee to act as service coordinator for Fedor Manor and to accept reimbursement from Saints Cyril and Methodius Haven, Inc. for all expenses related to these positions. (Pg. 34)

Motion by Mr. Seelie, seconded by Ms. Madigan, to place Ordinance No. 21-07 on 1<sup>st</sup> Reading and refer it to the Health & Human Services Committee.

Motion adopted. All members voting yea.

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15. Communication from Finance Director Pae regarding 2007 Appropriations, Transfers and Advances. (Pg. 37)

Motion by Mr. Seelie, seconded by Mr. Demro, to receive, file and refer the communication to the Finance Committee.

Motion adopted. All members voting yea.

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16. **ORDINANCE NO. 22-07** – 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 to authorize the transfer and advance of certain funds. (Pg. 38)

Motion by Mr. Seelie, seconded by Mr. Dever, to place Ordinance No. 22-07 on 1<sup>st</sup> Reading and refer it to the Finance Committee.

Motion adopted. All members voting yea.

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17. **ORDINANCE NO. 23-07** – 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 to establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2007. (Pg. 40)

Motion by Mr. Seelie, seconded by Mr. Dever, to place Ordinance No. 23-07 on 1<sup>st</sup> Reading and refer it to the Finance Committee.

Motion adopted. All members voting yea.

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18. (Add-on) – Communication from Mayor George regarding Citizen Advisory Committee Appointments.

Appointments are: William Ellert, Suzanne McCarty, Emily Jarratt, Maria Parke, and Paul Wasserbauer.

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

Motion adopted. All members voting yea.

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Motion by Mr. Seelie, seconded by Mr. Demro, to adjourn.

Motion adopted. All members voting yea.

Meeting adjourned 8:18 PM.

Approved: \_\_\_\_\_

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President

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Clerk