

**MINUTES
OF THE
REGULAR MEETING OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
OCTOBER 15, 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.

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

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Motion by Mr. Seelie, seconded by Mr. Dever, to approve the minutes of Regular Meeting of Council held October 1, 2007.

Motion adopted. All members voting yea.

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Without objection from Docket items 8 and 9 were read first respectively in the agenda order.

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

1. Finance Committee Report regarding Ordinances Nos. 74-06C, 87-07, and 88-07. (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. 74-06C** – 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, amending Ordinance 74-06B, adopted June 18, 2007 for the purpose of adding and deleting contracting authority for 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 2007 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. (**PLEASE SUBSTITUTE** FOR ORDINANCE NO. 74-06C PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 10/1/07) (Pg. 6)

Motion by Mr. Seelie, seconded by Mr. Dever, to substitute Ordinance No. 74-06C.
Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan, Seelie
Nays: None
Motion adopted. Ordinance No. 74-06C substituted.

Motion by Mr. Seelie, seconded by Ms. Antonio, to suspend the rules requiring the Ordinance be read on three separate days and placing Ordinance No. 74-06C on final reading.
Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan, Seelie
Nays: None
Motion adopted. Rules suspended.

Motion by Mr. Seelie, seconded by Mr. Dever, to adopt Ordinance No. 74-06C as amended.
Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan, Seelie
Nays: None
Motion adopted. Ordinance No. 74-06C adopted as amended.

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3. **ORDINANCE NO. 87-07-** 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 additional appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2007. (**PLEASE SUBSTITUTE** FOR ORDINANCE NO. 87-07 PLACED ON 1ST READING AND REFERRED TO THE FINANCE COMMITTEE 10/1/07)(Pg. 12)

Motion by Mr. Seelie, seconded by Mr. Dever, to substitute Ordinance No. 87-07.

Yeas: Antonio, Butler, Demro, Dever, FitzGerald, Madigan, Seelie
Nays: None
Motion adopted. Ordinance No. 87-07 substituted.

Motion by Mr. Seelie, seconded by Ms. Antonio, to suspend the rules requiring this Ordinance be read on three separate days and placing Ordinance No. 87-07 on 2nd Reading.

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

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Seelie, seconded by Mr. Dever, to adopt Ordinance No. 87-07 as substituted.

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

Nays: None

Motion adopted. Ordinances adopted as substituted.

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4. **ORDINANCE NO. 88-07** - 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 10/1/07) (Pg. 14)

Motion by Mr. Seelie, seconded by Mr. Dever, to suspend the rules requiring this Ordinance be read on three separate days and placing Ordinance No. 88-07 on final reading.

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

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Seelie, seconded by Mr. Dever, to adopt Ordinance No. 88-07.

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

Nays: None

Motion adopted. Ordinance No. 88-07 adopted.

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5. **ORDINANCE NO. 86-07** – AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) elected members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Section 1306.44 of the Codified Ordinances to add a requirement that applicants for housing licenses identify adult tenants and the number of minor tenants living in the residential property at the time of the application. (PLACED ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 10/1/07) (Pg. 16)

Motion by Mr. Butler, seconded by Mr. Dever, to place Ordinance No. 86-07 on 2nd Reading.

Motion adopted. All members voting yea.

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6. Liquor Permit Application for new C1 and C2 permit classes to MONALISA Sharma d/b/a India Food Emporium 17796 Detroit Rd. (DEFERRED 10/1/07)(Pg. 19)

Motion by Mr. FitzGerald, seconded by Mr. Butler, to file no objection to the application.
Motion adopted. All members voting yea.

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

7. Communication from Councilmember Antonio regarding Promoting Sustainable and Renewable Energy. (Pg. 20)

Motion by Ms. Antonio, seconded by Mr. Demro, to receive, file and refer the communication to the Housing Committee.

Motion adopted. All members voting yea.

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8. Communication from Councilmember Antonio regarding Commending Edward P. Gallagher. (Pg.21)

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

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9. **RESOLUTION NO. 8210-07** – A RESOLUTION recognizing Edward P. Gallagher on receiving the 2007 Service Award of the Great Lakes Region of the American Music Therapy Association. (Pg.22)

Motion by Mr. Seelie, seconded by Ms. Antonio, to adopt Resolution No. 8210-07.
Motion adopted. All members voting yea.

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10. Communication from Human Services Director Buckon regarding Ordinance to establish the Lakewood Youth Commission. (Pg.23)

Motion by Mr. Seelie, seconded by Ms. Madigan, to receive, file and refer the communication to the Youth & Recreation Committee.

11. **ORDINANCE NO. 91-07** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect at the earliest period allowed by law creating a new Chapter 159, Lakewood Youth Commission, within the Administrative Code of the City of Lakewood that will establish the Commission, provide operating procedures and establish powers of the Commission. (Pg.24)

Motion by Mr. Seelie, seconded by Ms. Madigan, to place Ordinance No. 91-07 on 1st Reading and refer it to the Youth and Recreation Committee.

Motion adopted. All members voting yeas.

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12. Communication from Finance Director Pae regarding Property Tax Rate Resolution for 2007. (Pg. 27)

Motion by Mr. Seelie, seconded by Ms. Antonio, to receive and file the communication.
Motion adopted. All members voting yea.

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13. **RESOLUTION NO. 8211-07** – A RESOLUTION accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Pg. 28)

Motion by Mr. Seelie, seconded by Mr. Dever, to adopt Resolution No. 8211-07.
Motion adopted. All members voting yea.

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Motion by Mr. Seelie, seconded by Mr. Demro, to adjourn the meeting.
Motion adopted. All members voting yea.
Meeting adjourned 8:25 PM.

Approved: _____

President

Clerk