

**MINUTES  
OF THE  
REGULAR MEETING OF  
LAKEWOOD CITY COUNCIL  
HELD IN COUNCIL CHAMBERS  
12650 DETROIT AVENUE  
FEBRUARY 1, 2010  
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:30 PM by Presiding Office Madigan.

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Present: Councilmembers Nickie J. Antonio, Thomas Bullock, Kevin Butler, Mary Louise Madigan, Brian Powers, Monique Smith, Michael P. Summers.

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Also Present: Mayor FitzGerald, Finance Director Pae, Law Director Hurley, Police Chief Malley, Fire Chief Mroz, Bill Corrigan on behalf of Public Works Director, Planning & Development Director Kelly

Motion by Mr. Butler, seconded by Ms. Madigan, to approve the Minutes of the Regular Meeting of Council held January 19, 2010.

Motion adopted. All members voting yea.

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Without objection from Council items 14, 15, 16 and 17 were addressed first in the agenda order.

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

1. Committee of the Whole Report regarding Council Appointments to Boards and Commissions. (To Be Provided)

#1 Committee of the Whole Report Regarding Appointments – Kevin Butler

Dear members of Council, tonight the Committee of the Whole met to discuss appointments to various positions within city boards and commissions and Council unanimously recommended the reappointments of Jennifer Matousek to the Board of Zoning Appeals, of Dr. Bo Rog and Jenn Barnes to the Animal Safety and Welfare Advisory Board and Rev. Bob Strommen to the Fair Employment Wage Board all of whom are being reappointed for additional terms.

Motion by Mr. Butler, seconded by ms. Madigan, to receive and file the oral report.

Motion adopted. All members voting yea.

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2. **RESOLUTION NO. 8389-10** - A RESOLUTION 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 appoint \_\_\_\_\_ as a member of the Lakewood Board of Zoning Appeals for the full five-year term ending December 31, 2014. (deferred 1/19/10)  
(Pg. 8)

Motion by Mr. Butler, seconded by Ms. Madigan, to amend Resolution No. 8389-10 by inserting the name Jennifer Matousek.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Resolution amended.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Resolution No. 8389-10 as amended.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Resolution No. 8389-10 adopted as amended.

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3. **RESOLUTION NO. 8393-10** – A RESOLUTION 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 appoint \_\_\_\_\_ and \_\_\_\_\_ as members of the Animal Safety and Welfare Advisory Board for a two-year term, ending December 31, 2010. (deferred 1/19/10) (Pg. 9)

Motion by Mr. Butler, seconded by Ms. Madigan, to amend Resolution No. 8393-10 by inserting the name Jenn Barnes and Bo Rog into the blanks.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Resolution amended.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Resolution No. 8393-10 as amended.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Resolution No. 8393-10 adopted as amended.

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4. **RESOLUTION NO. 8394-10** – A RESOLUTION 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 approving Council's nomination and appointment of \_\_\_\_\_ as a member of the Fair Employment Wage Board for a three-year term, commencing February 1, 2010 and ending January 31, 2012. (deferred 1/19/10) (Pg. 10)

Motion was made by Mr. Butler and seconded to amend Resolution No 8394-10 by inserting the name Bob Strommen.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Resolution amended.

Motion was made by Mr. Butler, and seconded to adopt Resolution No. 8394-10 as amended.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Resolution No. 8389-10 adopted as amended.

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5. Committee of the Whole Report regarding Mayoral vacancy provisions in the charter.  
(To Be Provided)

**#5 Committee of the Whole Report Regarding Mayoral Vacancy– Kevin Butler**

Members of Council, the Committee of the Whole met this evening. All members of Council were present to discuss a communication placed on the December 21<sup>st</sup> docket of last year by Councilwoman Madigan regarding Council's review of the vacancy provisions in our charter in the event of a mayoral vacancy. We had some good discussion aided by the attendance of our Law Director and the Mayor and members of prior Charter Review Commissions who themselves had debated this very issue while they were seated as members of those commissions. At this point we were not ready to take any particular action. If any other action were to be taken it would be simply Council voting to put something on the ballot for the general public to vote on as an amendment to the charter in the event that Council felt an amendment would be warranted. We were not able to do that tonight. We will continue to consider this issue in future meetings of the Committee of the Whole.

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

Motion adopted. All members voting yea.

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6. Public Works Committee Report re: Ordinance 2-10 (To Be Provided)

**#6 Public Works Committee Report Regarding Ordinance 2-10 –Easement to Spring Garden Properties– Tom Bullock**

The Committee met last week about this matter. We reported out favorably. The ordinance with one amendment, which was non controversial, it's the bolded language in the copy the members are getting right now. It's putting conditions on the easement that are consistent with the actual easement contract signed by the parties involved already. I'll note that the ramp in question is already built. So what we're doing here by this ordinance is to simply catch up the legal permission so that it comports with reality. The final point is that the work was done in full compliance with building code permits...with our building code and with permits that were approved by the City. We hope that the full council will agree with the committee that this is a non-controversial matter and adopt tonight.

Mr. Butler: Mr. Bullock, this substituted language was presented to the committee during deliberations, correct?

Mr. Bullock: Correct.

Mr. Butler: Ok. So, the committee had a chance to vote on the substitute that's before us?

Mr. Bullock: That's right.

Mr. Butler: Ok. And that essentially limits the easement in the event the ramp becomes inaccessible or no longer useful. Is that correct?

Mr. Bullock: That's correct.

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

Motion adopted. All members voting yea.

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7. **ORDINANCE NO. 2-10** - AN ORDINANCE authorizing the Director of Law on behalf of the City of Lakewood to enter into agreements necessary to grant an Easement to Spring Garden Properties, LLC, owner of the property located at 17526 Madison Avenue, Lakewood, Ohio to maintain an ADA accessible ramp on within the public right-of-way owned by the City of Lakewood and located directly adjacent to 17526 Madison Avenue, Lakewood, Ohio. (**PLEASE SUBSTITUTE** FOR ORDINANCE NO. 2-10 PLACED ON 1ST & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/4/10, 2ND READING 1/19/10) (Pg. 11)

Motion by Mr. Bullock, seconded by Ms. Madigan, to substitute Ordinance No. 2-10.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Ordinance No. 2-10 is substituted

Motion by Mr. Bullock, seconded by Mr. Butler, to adopt Ordinance No. 2-10.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Ordinance No. 2-10 adopted as substituted

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8. **ORDINANCE NO. 3-10** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council, otherwise, it shall be in effect and be in force after the earliest period allowed by law, to provide for leashed dog-walking in Lakewood parks. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 1/19/10) (Pg. 30)

Motion by Mr. Butler, seconded by Ms. Madigan, to place Ordinance No. 3-10 on 2<sup>nd</sup> Reading and refer it back to the Public Works Committee.

Motion adopted. All members voting yea.

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9. Liquor Permit for a new D1 classification – to Tonia Kwiatkowski, d/b/a ICELAND USA LAKEWOOD, 14740 Lakewood Heights Blvd. (Pg.16)

Motion by Mr. Bullock, seconded by Ms. Madigan, to file no objection.  
Motion adopted. All members voting yea.

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10. Liquor Permit for D5 and D6 stocks to 714 GRH LTD Partyroom & Patio – 11822 Detroit Avenue. (Pg. 17)

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

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

11. Communication from Council President Butler regarding Meeting to set 2010-2011 Legislative Priorities. (Pg. 18)

Motion by Mr. Butler, seconded by Ms. Antonio, to receive, file and refer the communication to the Committee of the Whole.  
Motion adopted. All members voting yea.

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12. Communication from Council President Butler regarding Resolution to Welcome New Residents. (Pg. 19)

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

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13. **RESOLUTION NO. 8398-10** – A RESOLUTION to welcome you as a new resident of the City of Lakewood. (Pg. 20)

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Resolution No. 8398-10.  
Motion adopted. All members voting yea.

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14. (1A)Communication from Councilmember Summers regarding a Resolution in support of Lakewood School Operating Levy. (To Be Provided)

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

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15. **(1B) RESOLUTION NO. 8399-10** – A RESOLUTION in support of Lakewood School Operating Levy. (Pg. 21)

Motion by Mr. Summers, seconded by Mr. Butler, to adopt Resolution No. 8399-10.  
Motion adopted. All members voting yea.

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16. (1C)Communication from Councilmember Bullock regarding The Root Café. (Pg.23)

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

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17. **(1D)RESOLUTION NO. 8400-10** – A RESOLUTION to congratulate The Root Café and its community of owners, employees, and customers, upon the opening of their new and expanded store. (Pg. 25)

Motion by Mr. Bullock, seconded by Ms. Antonio, to adopt Resolution No. 8400-10.  
Motion adopted. All members voting yea.

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18. Communication from Finance Director Pae regarding 2010 Capital Contracting Ordinances. (Pg.26)

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

Motion adopted. All members voting yea.

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{Without objection from Council, items 19 through 30 are read for a blanket motion at the conclusion of their reading }

19. **ORDINANCE NO. 4-10** - 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. (Pg. 27)

See blanket motion recorded after item 30

20. **ORDINANCE NO. 5-10** - 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. (Pg.29)

See blanket motion recorded after item 30

21. **ORDINANCE NO. 6-10** - 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. (Pg. 31)

See blanket motion recorded after item 30

22. **ORDINANCE NO. 7-10** - 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 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. (Pg. 33)

See blanket motion recorded after item 30

23. **ORDINANCE NO. 8-10** - 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. (Pg. 35)

See blanket motion recorded after item 30

24. **ORDINANCE NO. 9-10** - 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 **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. (Pg. 37)

See blanket motion recorded after item 30

25. **ORDINANCE NO. 10-10** - 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 **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. (Pg. 39)

See blanket motion recorded after item 30

26. **ORDINANCE NO. 11-10** - 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 **Signs & Traffic 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. (Pg. 41)

See blanket motion recorded after item 30

27. **ORDINANCE NO. 12-10** - 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. (Pg. 43)

See blanket motion recorded after item 30

28. **ORDINANCE NO. 13-10** - 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. (Pg. 45)

See blanket motion recorded after item 30

29. **ORDINANCE NO. 14-10** - 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 **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. (Pg. 47)

See blanket motion recorded after item 30

30. **ORDINANCE NO. 15-10** - 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 **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. (Pg. 49)

Blanket motion by Mr. Butler, seconded by Ms. Madigan, to place Ordinances Nos. 4-10, 5-10, 6-10, 7-10, 8-10, 9-10, 10-10, 11-10, 12-10, 13-10, 14-10, and 15-10 on 1<sup>st</sup> Reading and refer them to the Finance Committee.

Motion adopted. All members voting yea.

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- ~~31. **ORDINANCE NO. 16-10** — 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 **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. (Pg.)~~

Item was a duplicate...and deleted from agenda per the Council President's direction..

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32. Communication from Law Director Hurley regarding Changes Relative to Revised Chapter 905, Parks. (Pg. 51)

Motion by Mr. Butler, seconded by Ms. Madigan, to receive, file and refer the communication to the Public Works Committee.

Motion adopted. All members voting yea.

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33. **ORDINANCE NO. 17-10** – AN ORDINANCE to amend Section 905.19, Lakewood Park Lakefront, Section 905.98, Authority of the Superintendent of Parks, and Section 771.05, Bond of the Codified Ordinances of the City of Lakewood to replace the title Superintendent of Parks with Director of Public Works. (Pg.52)

Motion by MR. Butler, seconded by Ms. Madigan, to place Ordinance No. 17-10 on 1<sup>st</sup> Reading and refer it to the Public Works Committee.

Motion adopted. All members voting yea.

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34. **ORDINANCE NO. 18-10** – AN ORDINANCE to amend Section 905.99, Penalty, of the Codified Ordinances of the City of Lakewood to create a penalty for violation of any park rule promulgated and posted pursuant to Section 905.98, Authority of the Director of Public Works. (Pg. 55)

Motion by Mr. Butler, seconded by Ms. Madigan, to place Ordinance No. 18-10 on 1<sup>st</sup> Reading and refer it to the Public Works Committee.

Motion adopted. All members voting yea.

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35. Communication from Public Works Director Beno regarding Garfield School Traffic Signal Easement. (Pg.57)

Motion was made by Mr. Butler and seconded, to receive and file the communication.

Motion adopted. All members voting yea.

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36. **ORDINANCE NO. 19-10** – AN ORDINANCE authorizing the Mayor on behalf of the City of Lakewood to enter into agreements necessary to obtain an Easement from the Lakewood Board of Education, owner of the property located at 12910 Detroit Avenue, Lakewood, Ohio to place and maintain traffic control devices on Lakewood Board of Education property. (Pg. 58)

Mr. Butler asked Mr. Corrigan from the Engineer's office if it was important to have the ordinance adopted that night. Mr. Corrigan responded that it would be and Mr. Butler indicated

that language would also be required for the ordinance take immediate effect due to the time constraints. In consultation with Law Director Hurley the following motion were made.

Motion was made by Mr. Butler, and seconded to amend Ordinance 19-10 to add in the preamble, "...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..." and in the body of the ordinance to add "...WHEREAS, this Council by a vote of at least five (5) members elected thereto determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in ARTICLE III, SECTIONS 10 and 13 of the SECOND AMENDED CHARTER OF THE CITY OF LAKEWOOD, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal departments..."

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Ordinance 19-10 amended.

Motion made by Mr. Butler, seconded by Ms. Madigan, to suspend the rules requiring this ordinance to be read on three separate days and placing Ordinance No. 19-10 on final reading.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Butler, seconded by Ms. Antonio, to adopt Ordinance No. 19-10 as amended.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers

Nays: None

Motion adopted. Ordinance 19-10 adopted amended.

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37. Communication from Police Chief Malley regarding Civil Service Rule – Additional Credits. (Pg. 68)

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

Motion adopted. All members voting yea.

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38. **ORDINANCE NO. 20-10** – AN ORDINANCE to amend Section 144.04, Additional Credits, of the Codified Ordinances of the City of Lakewood to allow addition credit to be extended to candidates for original appointment to a civil service position where the candidate has been employed part time as a police officer with the division of police for twelve months preceding the examination. (Pg.69)

Motion by Mr. Butler, seconded by Ms. Madigan, to place Ordinance No. 20-10 on 1<sup>st</sup> Reading and refer it to the Rules & Ordinances Committee.

Motion adopted. All members voting yea.

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39. Communication from Human Resource Director Yousefi regarding Salary Ordinance Revision. (Pg. 73)

It was decided that the Ordinance required further review in Committee and would not be adopted that night through the suspension of the rules as had been requested.

After discussion as to the appropriate Committee to refer the item to it was decided to refer the item to the Committee of the Whole.

Motion by Mr. Butler, seconded by Ms. Antonio, to receive, file and refer the communication to the Committee of the Whole.

Motion adopted. All members voting yea.

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40. **ORDINANCE NO. 21-10** – 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 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, division and offices of the City of Lakewood, including the Chief of Fire, Chief of Police and Civil Service Commissioners. (Pg. 74)

Motion by Mr. Butler, seconded by Ms. Antonio, to place Ordinance No. 21-10 on 1<sup>st</sup> Reading and refer it to the Committee of the Whole.

Motion adopted. All members voting yea.

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41. Liquor Permit for new D1, D3 and D3A classifications to Eddy & Iggy’s, 17900 Detroit Avenue. (Pg. 80)

Motion by Mr. Butler, seconded by Ms. Madigan, to file no objection to this liquor permit application.

Motion adopted. All members voting yea.

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Motion by Ms. Madigan, seconded by Ms. Antonio, to adjourn.

Motion adopted. All members voting yea.

Meeting adjourned 8:33 PM.

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

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CLERK

\_\_\_\_\_  
PRESIDENT