

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
May 21, 2012
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:37 PM by President Powers.

Present: Councilmembers David Anderson, Thomas R. Bullock III, Shawn Juris, Mary Louise Madigan, Ryan Nowlin, Brian E. Powers, Monique Smith,.

....

Also Present: Mayor Summers, Law Director Butler, Finance Director Pae, Public Works Director Beno, Police Chief Malley, Fire Chief Gilman, Director of Planning and Development/Assistant Director of Public Safety for Housing and Building Siley, Human Resources Director Yousefi, Heritage Advisory Board Chair Rich Sicha and Heather Rudge.

Motion by Mr. Powers, seconded by Ms. Madigan, to approve the minutes of the Regular Meeting of Council held May 7, 2012 without the necessity of a reading.

Motion adopted. All members voting yea.

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

1. Lakewood Heritage Advisory Board Presentation. (To Be Provided)

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

Motion adopted. All members voting yea.

Lakewood Heritage Advisory Chair Rick Sicha Presented the following Heritage Preservation Awards:

Mr. & Mrs. Carl Culley	17415 Edgewater Drive	Historic Rehabilitation
Mr. John Zivich, Contractor,	Regency Roofing 17415 Edgewater Drive	Historic Rehabilitation
Mr. & Mrs. David Furies	1436 Wyandotte Avenue	Historic Rehabilitation
Mr. & Mrs. Christopher Kay	1456 West Clifton Blvd.	New Garage Construction
Mr. & Mrs. Michel McGinty	15616 Lake Avenue	New Garage Construction
Ms. Terri Holliday & Mr. Greg Pacholski	18131 West Clifton Road	Honor Award

Mr. & Mrs. Gary Rossen, Rozi's Wine House 14900 Detroit Avenue Commercial
Revitalization
Mr. & Mrs. Walter Senney 17849 Lake Road Historic Rehabilitation

{ Oral Report – Finance Committee – M. Madign }

Finance Committee Report regarding Ordinance 29-12 - Madigan

This was part of an overall housekeeping where Finance and Law were reviewing ordinances, particularly those that determine fees. This is obviously the season to address our accountability to neighbors and homeowners particularly for tall weeds, tall grass, unkempt lawns. What this change does is it assures that there is reimbursement for the cost of the work. For every single employee who participates in cutting the grass or fixing the yard, this is rather than the step system that people may remember if they got fined the first time it was \$100, second time \$200, etc. but what this does is assure that we are reimbursed for the cost rather than it be a punitive measure and make no mistake about it, this is what we're going to be doing all season long. So, the Finance Committee considered it and made the motion to recommend adoption to the full Council tonight on second reading so that we could get going on this as soon as possible.

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

2. **ORDINANCE NO. 29-12** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect at the earliest period allowed by law, amending Section 1775.01, Weed, Tall Grass, Nuisance Vegetation or Growths over Sidewalks; Removal, of the Codified Ordinances of the City of Lakewood for the purpose of strengthening the procedures involving collection of fees related to the City's abatement of nuisances related to tall weeds and grass. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 5/7/12) (Pg.4)

Motion by Mr. Powers, seconded by Ms. Madigan, to suspend the rules requiring this Ordinance to be read on three separate days and placing Ordinance No. 29-12 on final reading.

Yeas: Anderson, Bullock, Juris, Madigan, Nowlin, Powers, Smith

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Ordinance No. 29-12.

Yeas: Anderson, Bullock, Juris, Madigan, Nowlin, Powers, Smith

Nays: None

Motion adopted. Ordinance No. 29-12 adopted.

3. Communication from Council President Powers regarding Commending Dr. William W. Wagner. (Pg. 8)

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

4. **RESOLUTION NO. 8564-12** – A RESOLUTION to commend Dr. William W. Wagner, Principal of Lakewood High School, on the occasion of being named “Ohio High School Principal of the Year” by the Ohio Association of Secondary School Administrators. (Pg. 9)

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Resolution No. 8564-12.
Motion adopted. All members voting yea.

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

5. Communication from Council President Powers regarding Confirming Animal Safety & Welfare Advisory Board Appointments. (Pg. 10)

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

6. Communication from Councilmembers Powers, Madigan and Smith regarding Melissa Rerko. (Pg.11)

Motion by Mr. Powers, seconded by Ms. Madigan, to defer action on this item.
Motion adopted. All members voting yea.

7. **RESOLUTION NO. 8577-12** – A RESOLUTION extending congratulations to Melissa Rerko on achieving the Girl Scouts of the USA Gold Award. (Pg.12)

Motion by Mr. Powers, seconded by Ms. Madigan, to defer action on this item.
Motion adopted. All members voting yea.

8. Communication from Law Director Butler regarding Resolution permitting Mayor Summers to enter into settlement of worker’s compensation claim with former employee. (Pg.13)

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

9. **RESOLUTION NO. 8578-12** – A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Director of Law to enter

into a settlement Agreement with David Vet for the settlement of workers' compensation claims. (Pg.14)

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Resolution No. 8578-12.
Motion adopted. All members voting yea.

10. Communication from Law Director Butler regarding Ordinance placing an amendment to the Second Amended Charter before the voters at the November 6, 2012 election. (Pg.23)

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

Motion adopted. All members voting yea.

11. **ORDINANCE NO. 30-12** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect at the earliest period allowed by law, submitting to the electors of the City of Lakewood an amendment to the Second Amended Charter of the City of Lakewood in order to create consistency within Cuyahoga County related to filing deadlines for those standing for election to municipal offices. (Pg.24)

Motion by Mr. Powers, seconded by Ms. Madigan, to place Ordinance No. 30-12 on 1st Reading and refer it to the Rules & Ordinances Committee.

Motion adopted. All members voting yea.

12. Communication from Police Chief Malley regarding Resolution for D.A.R.E. Program Funding (Pg.27)

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

13. **RESOLUTION NO. 8579-12** - A RESOLUTION supporting the grant application, authorizing any necessary agreements required by the Division of Police with the Ohio Attorney General's Office for funding for the City's Drug Abuse Resistance Education program, and commending the Division of Police for its continued efforts to educate young people of the City of Lakewood as to the hazards of alcohol and drugs. (Pg. 28)

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Resolution No. 8579-12.
Motion adopted. All members voting yea.

14. Communication from Fire Chief Gilman regarding Resolution recognizing Kufner Towing Inc. for their assistance with vehicle extrication classes for first responders. (Pg.29)

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

15. RESOLUTION NO. 8580-12 – A RESOLUTION recognizing and thanking Kufner Towing Inc. for providing vehicles and towing services for use in extrication training by the City of Lakewood Division of Fire. (Pg. 30)

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Resolution No. 8580-12.
Motion adopted. All members voting yea.

Motion by Mr. Powers, seconded by Ms. Madigan to adjourn the meeting.
Motion adopted. All members present voting yea.
Meeting adjourned 8:10 PM.

Post Agenda Comments:

Mayor Summers Announces Two Key elements designed to deliver substantial change to City Hall; Cost, speed and service – are about to go into a serious stage of initiative and implementation. Lean Lakewood (Cost reduction strategy) - (Kaisan method – small changes for the better) led by Finance Director Pae and Human Resources Director Yousefi. Three processes to be focused on – One in Human Services, one in Building & Housing and one in third; Collection of timesheets across entire City government. Mayor Summers indicated the complimentary investment was the Information Systems Technology - Sharepoint indicating hardware arrived that day. He indicated hardware would be loaded over the next week and a half with expectation of mid-June to benefit from the platform of sharepoint ; an internal website capacity to a web based program for city employees store, find, share, collaborate and organize work of serving citizens.

Approved:_____

CLERK

PRESIDENT