

**MINUTES  
OF THE  
REGULAR MEETING  
OF  
LAKEWOOD CITY COUNCIL  
HELD IN COUNCIL CHAMBERS  
12650 DETROIT AVENUE  
FEBRUARY 4, 2013  
7:30 P.M.**

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

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

Motion by Mr. Powers, seconded by Ms. Madigan, to excuse the absence of Ms. Smith presently on maternity leave.

Motion adopted. All members present voting yea.

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Also Present: Mayor Summers, Law Director Butler, Finance Director Pae, Police Chief Malley, Fire Chief Gilman, Public Works Director Beno, Human Services Director Buckon, Planning & Development Director Siley, Human Resources Director Yousefi.

Motion by Mr. Powers, seconded by Ms. Madigan to approve the minutes of the Regular Meeting of Council held January 22, 2013 without the necessity of a reading.

Motion adopted. All members present voting yea.

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Without objection from Council, President Powers moved items 6 & 7 to the beginning of the agenda.

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

1. Committee of the Whole Report regarding Tree Task Force Appointments. Mr. Powers, Chair (Pg. 3)

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

Motion adopted. All members present voting yea.

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2. **RESOLUTION NO. 8626-12** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing Sheila Neligan-Riley, Marianne Quasebarth, and Bob Rensel to the Lakewood Tree Task Force. (**PLEASE SUBSTITUTE** For RESOLUTION NO.

8626-12 referred to the Committee of the Whole 12/3/12, deferred 12/17/12, 1/7/13 & 1/22/13) (Pg. 4)

Motion by Mr. Powers, seconded by Ms. Madigan, to substitute Resolution NO. 8626-12.

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

Nays: None

Motion adopted. Resolution No. 8626-12 substituted.

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Resolution 8621-12 as substituted.

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

Nays: None

Motion adopted. Resolution No. 8626-12 adopted as substituted.

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3. Public Works Committee Report regarding Refuse Collection & Parking; and Madison Avenue Signal Project. Mr. Juris, Chair. (Pg. 5)

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

Motion adopted. All members present voting yea.

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

4. Communication from Councilmember Madigan regarding Renaming a Portion of Athens Avenue Templar Motors Way. (Pg. 7)

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

Motion adopted. All members present voting yea.

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5. Communication from Mayor Summers regarding Lean Lakewood Initiative Presentation. (Pg. 8) *{Power Point Included In Minutes}*

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

Motion adopted. All members present voting yea.

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6. Communication from Human Services Director Buckon regarding Resolution Designating February 2013 as “National Teen Dating Violence Awareness and Prevention Month”. (Pg. 9)

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

Motion adopted. All members present voting yea.

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7. **RESOLUTION NO. 8635-13** – A RESOLUTION designating the month of February 2013 as National Teen Dating Violence Awareness and Prevention Month. (Pg. 10)

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Resolution No. 8635-13

Ms. Kurts and McGinty provided an update regarding the grant application.

President Powers asked about the inclusion of parochial and private schools regarding the grant. In response, Ms. McGinty indicated that presently the program was focusing on Harding;

Motion adopted. All members present voting yea.

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8. Communication from Fire Chief Gilman regarding Reimbursement for Training. (Pg. 12)

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

Motion adopted. All members present voting yea.

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Post Agenda

Mayor Summers referenced the House Bill 5 (from HB601) – website as being published.

Motion by Mr. Powers, seconded by Ms. Madigan, to adjourn.

Motion adopted. All members present voting yea.

Meeting adjourned at 8:07 PM.

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

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CLERK

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PRESIDENT