

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

Regular Meeting of the Lakewood City Council called to order at 7:33 PM by President Powers.

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

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Also Present: Mayor Summers, Law Director Butler, Finance Director Pae, Police Chief Malley, Fire Chief Gilman, Public Works Director Beno, 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 February 19, 2013 without the necessity of a reading.

Motion adopted. All members voting yea.

Without objection from Council, Council President Powers moved items 9 & 10 to the beginning of the agenda.

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

Motion by Mr. Powers, seconded by Ms. Madigan, to suspend the rules and have the Clerk read items 1-6 respectively for blanket motion.

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

Nays: None

Motion adopted. Rules suspended – Clerk reads 1-6.

1. **ORDINANCE NO. 1-13** - AN ORDINANCE TO TAKE EFFECT IMMEDIATELY PROVIDED IT RECEIVES THE AFFIRMATIVE VOTE OF AT LEAST FIVE MEMBERS OF COUNCIL, OTHERWISE IT SHALL TAKE EFFECT AND BE IN FORCE AFTER THE EARLIEST PERIOD ALLOWED BY LAW, PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$3,948,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF VARIOUS IMPROVEMENTS, AND DECLARING AN EMERGENCY. (1ST READING 2/19/13) (Pg. 19)

*Motion on this item made after item 6

2. **ORDINANCE NO. 2-13** - AN ORDINANCE TO TAKE EFFECT IMMEDIATELY PROVIDED IT RECEIVES THE AFFIRMATIVE VOTE OF AT LEAST FIVE MEMBERS OF COUNCIL, OTHERWISE IT SHALL TAKE EFFECT AND BE IN FORCE AFTER THE EARLIEST PERIOD ALLOWED BY LAW, PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF RESURFACING ARTHUR AVENUE, BLOSSOM PARK AVENUE, LEWIS DRIVE, SUMMIT AVENUE, LAKELAND AVENUE, OLIVE AVENUE, MARLOWE AVENUE, COVE AVENUE AND WOODWARD AVENUE, AND OTHER STREETS LOCATED WITHIN THE CITY, BETWEEN CERTAIN TERMINI, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.(1st READING 2/19/13) (Pg. 27)

*Motion made on this item after item 6

3. **ORDINANCE NO. 3-13** - -AN ORDINANCE TO TAKE EFFECT IMMEDIATELY PROVIDED IT RECEIVES THE AFFIRMATIVE VOTE OF AT LEAST FIVE MEMBERS OF COUNCIL, OTHERWISE IT SHALL TAKE EFFECT AND BE IN FORCE AFTER THE EARLIEST PERIOD ALLOWED BY LAW, PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$150,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF RECONSTRUCTING MADISON AVENUE, BETWEEN CERTAIN TERMINI, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. 1st READING 2/19/13 (Pg. 34)

*Motion made on this item after item 6

4. **ORDINANCE NO. 4-13** - AN ORDINANCE TO TAKE EFFECT IMMEDIATELY PROVIDED IT RECEIVES THE AFFIRMATIVE VOTE OF AT LEAST FIVE MEMBERS OF COUNCIL, OTHERWISE IT SHALL TAKE EFFECT AND BE IN FORCE AFTER THE EARLIEST PERIOD ALLOWED BY LAW, PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$225,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF REPLACING A SALT STORAGE FACILITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. 1st READING 2/19/13 (Pg. 41)

*Motion made on this item after item 6

5. **ORDINANCE NO. 5-13** - AN ORDINANCE TO TAKE EFFECT IMMEDIATELY PROVIDED IT RECEIVES THE AFFIRMATIVE VOTE OF AT LEAST FIVE MEMBERS OF COUNCIL, OTHERWISE IT SHALL TAKE EFFECT AND BE IN FORCE AFTER THE EARLIEST PERIOD ALLOWED BY LAW, PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$225,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING A SHEET PILE BULKHEAD, DOCKS AND A PARKING AREA,

TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. 1st READING 2/19/13 (Pg. 48)

*Motion made on this item after item 6

6. **ORDINANCE NO. 6-13** - AN ORDINANCE TO TAKE EFFECT IMMEDIATELY PROVIDED IT RECEIVES THE AFFIRMATIVE VOTE OF AT LEAST FIVE MEMBERS OF COUNCIL, OTHERWISE IT SHALL TAKE EFFECT AND BE IN FORCE AFTER THE EARLIEST PERIOD ALLOWED BY LAW, PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING PARKS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (Pg. 55)

Motion by Mr. Powers, seconded by Ms. Madigan, to place items 1-6 to the 2nd Reading.

Motion adopted. All members voting yea.

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

7. Communication from Council President Powers regarding re-appointment of Kelly Mohar and Richard Neff to the Citizens Advisory Committee. (Pg.48)

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

Motion adopted. All members voting yea.

8. Communication from Councilmember Juris regarding Hotel & Travel Industry Study. (Pg. 49.)

Motion by Mr. Juris, seconded by Mr. Powers, to receive, file and refer the communication to the Committee of the Whole.

Motion adopted. All members voting yea.

9. Communication from Councilmember Anderson regarding St. Peter Episcopal Church Bell Installation. (Pg.50)

Ken Taylor from Rocky River spoke indicating his Father-in-law was the rector of St. Peter's from the mid-1960s through the mid-1980s. He indicated the effort of installing the church bell has been done in his father-in-law's memory and was a team effort.

Molly Simon, Avon Lake spoke about the joy of working to install the bell and now hearing it ring as part of religious services.

Mr. Simon spoke about the enormous size and weight of the bell and the process of hoisting it into the bell tower. He remarked that there have been photos and news articles about the bell and that it sounds on the tone of A-flat.

Michael Miller, Westlake

Mr. Miller indicated he is an organist and director of music at St. Peter's Church. He spoke about the bell's beautiful sound and that neighbors also enjoy it. He expressed gratitude for the bell.

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

10. **RESOLUTION NO. 8639-13** – A RESOLUTION commemorating the installation of a magnificent 1000 pound metal cast church bell high atop St. Peter Episcopal Church. (Pg. 51)

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Resolution No. 8639-13.
Motion adopted. All members voting yea.

11. Communication from Councilmember Bullock regarding Jesse Schmidt to Citizens Advisory Committee. (Pg.52)

Motion by Mr. Bullock, seconded by Mr. Powers, to receive and file items 11 & 12.
Motion adopted. All members voting yea.

12. Communication from Councilmember Bullock regarding Christopher Varano to Lakewood Community Relations Advisory Commission. (Pg. 53)

Motion made in previous item. (receive and file)

13. Communication from Planning and Development Director Siley regarding SEED Loan Program. (Pg.54)

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

14. **RESOLUTION NO. 8640-13** - 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 Planning and Development to enter into an agreement with WECO Fund, Inc. to accept the assignment of microloans that were made as a result of the Lakewood Start-up and Existing Entrepreneurial Development (SEED) Program; to assign the administration of the SEED

Loan Program to the Division of Community Development; and to enter into necessary agreements to make and service loans under this program. (Pg. 55)

Motion by Mr. Powers, seconded by Ms. Madigan, to receive, file and refer the Resolution to the Committee of the Whole.

Motion adopted. All members voting yea.

15. Communication from Human Resources Director Yousefi regarding Recommendation to enter into 2 Year Contract with Medical Mutual of Ohio. (Pg.57)

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

Motion adopted. All members voting yea.

16. **RESOLUTION NO. 8641-13** - 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 Mayor to enter into an agreement with Medical Mutual of Ohio for a two-year term for the provision of administrative services and payment of medical claims presented in an amount not to exceed \$10,000,000. (Pg.58)

Motion by Mr. Powers, seconded by Ms. Madigan, to receive, file and refer Resolution No. 8641-13 to the Finance Committee.

Motion adopted. All members voting yea.

Public Comment

Doug Pratt; Clifton Resident

Spoke about traffic on Clifton and requested that a traffic light be installed at the corner of Fry and Clifton. He described fast-moving traffic and a three-car accident that he witnessed.

Announcements

Councilmember Bullock acknowledged the presence of Chris Varano in the audience. He indicated Mr. Varano had been appointed to the Community Relations Advisory Committee.

Councilmember Madigan announced the second annual Jig and Jog road race event which she indicated would be held Sunday March 17th- St. Patrick's Day.

Mayor Summers announced that as a result of the sequester in the federal government Lakewood will experience a 5% reduction in 2013 formula programs. The reduction will affect CDBG and ESG and will translate to an \$80,000 reduction.

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

Motion adopted. All members present voting yea.

Meeting adjourned at 7:53 PM.

Approved: _____

CLERK

PRESIDENT