

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
JANUARY 6, 2014
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:32 PM by President Madigan.

Present: Councilmembers David Anderson, Thomas R. Bullock III, Shawn Juris, Mary Louise Madigan, Cindy Marx, Ryan Nowlin.

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

Reading and Disposal of the minutes of the Regular Meeting of Council held December 16, 2013.

Motion by Ms. Madigan, seconded by Mr. Nowlin to approve the minutes without the necessity of a reading.

Motion adopted. Five members voting yea.

Ms. Marx abstaining.

Reading and disposal of the minutes of the Special Meeting of Council held December 30, 2013.

Motion by Ms. Madigan, seconded by Mr. Nowlin to approve the minutes without the necessity of a reading.

Motion adopted. Four members voting yea.

Ms. Marx and Mr. Juris abstaining.

Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

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

1. Elections for President and Vice President of Council.

Motion by Mr. Nowlin, seconded by Mr. Juris to elect Ms. Madigan President of Council.

Motion adopted. All members voting yea. Ms. Madigan elected President of Council.

Motion by Mr. Bullock, seconded by Ms. Madigan, to elect Mr. Nowlin Vice President of Council.

Motion adopted. All members voting yea.

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

2. Certificate of Result of Official Count General Election, November 5, 2013. (Pg. 5)

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

3. Communication from Councilmember Madigan regarding Council Appointments (Pg. 6)

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

Motion by Ms. Madigan, seconded by Mr. Nowlin, to allow the Clerk to read items 4-16 consecutively for a blanket motion.

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

Nays: None

Motion adopted. Items are 4-16 read consecutively.

4. **RESOLUTION NO. 8699-14** - 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 _____ to the office of Councilmember, Ward 2, for the unexpired term ending December 31, 2015. (Pg.7)

*Blanket motion made after item 16

5. **RESOLUTION NO. 8700-14** - 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 _____ as an ex-officio councilmember to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2014 and ending December 31, 2015. (Pg. 8)

*Blanket motion made after item 16

6. **RESOLUTION NO. 8701-14** - 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 _____ as an ex-officio councilmember to the Lakewood Hospital Association Governing Board, for the term beginning January 1, 2014 and ending December 31, 2015. (Pg. 9)

*Blanket motion made after item 16

7. **RESOLUTION NO. 8702-14** - 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_____as an ex-officio, non-voting councilmember to the
Lakewood Animal Safety and Welfare Advisory Board, for the term beginning January 1,
2014 and ending December 31, 2015. (Pg. 10)

*Blanket motion made after item 16

8. **RESOLUTION NO. 8703-14** - 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_____to the Audit Committee for a two-year term beginning January 1, 2014 and ending December 31, 2015. (Pg. 11)

*Blanket motion made after item 16

9. **RESOLUTION NO. 8704-14** - 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_____to the Audit Committee for a two-year term beginning January 1, 2014 and ending December 31, 2015. (Pg.12)

*Blanket motion made after item 16

10. **RESOLUTION NO. 8705-14** - 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_____to a position on the 2014 Charter Review Commission.
(Pg. 13)

*Blanket motion made after item 16

11. **RESOLUTION NO. 8706-14** - 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_____to a position on the 2014 Charter Review Commission.
(Pg.14)

*Blanket motion made after item 16

12. **RESOLUTION NO. 8707-14** - 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_____to a position on the 2014 Charter Review Commission.
(Pg.15)

*Blanket motion made after item 16

13. **RESOLUTION NO. 8708-14** - 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_____to a position on the 2014 Charter Review Commission. (Pg.16)

*Blanket motion made after item 16

14. **RESOLUTION NO. 8709-14** - 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_____to a position on the 2014 Charter Review Commission. (Pg.17)

*Blanket motion made after item 16

15. **RESOLUTION NO. 8710-14** - 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_____as a special trustee to the Lakewood Hospital Association Governing Board for the term beginning January 1, 2014 and ending December 31, 2018. (Pg. 18)

*Blanket motion made after item 16

16. **RESOLUTION NO. 8711-14** - 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_____as a community trustee to the Lakewood Hospital Association Governing Board for the term beginning January 1, 2014 and ending December 31, 2018. (Pg. 19)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to refer items 4-16 to the Committee of the Whole.

Motion adopted. All members voting yea.

17. Communication from Councilmember Madigan regarding Re-appointment of Chris Varano to Citizens Advisory Committee. (Pg. 20)

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

Motion adopted. All members voting yea.

18. Communication from Mayor Summers regarding Mayoral appointment to the Lakewood Loan Approval Board. (Pg. 21)

Motion by Mr. Bullock, seconded by Mr. Nowlin, to receive and file the communication.

Motion adopted. All members voting yea.

19. Communication from Mayor Summers regarding Mayoral appointment to the Lakewood Loan Approval Board. (Pg. 22)

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

20. Communication from Mayor Summers regarding Mayoral re-appointment to the Lakewood Board of Zoning Appeals. (Pg.23)

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

21. Communication from Mayor Summers regarding Mayoral appointment to the Lakewood Civil Service Commission. (Pg.24)

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

22. Liquor Permit Application for C1 & C2 stock transfers to WEBB FOOD MART, 17796 Detroit Road. (Pg. 25)

Motion by Ms. Madigan, seconded by Mr. Anderson, to file no objection to this liquor permit.
Motion adopted. All members voting yea.

Post Agenda Comments:

Mayor Summers indicated that despite anticipated weather conditions the next day, City Hall would remain open.

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

Motion adopted. All members voting yea.
Meeting adjourned at 7:53 PM.

Approved: _____

CLERK

PRESIDENT