

**COMMITTEE OF THE WHOLE**  
**December 16, 2019**  
**Auditorium**

**Present:** Councilmember Anderson, Bullock, George, Litten, O’Leary, O’Malley, Rader

**Also Present:** several members of the public

**Call to Order:** 5:43 p.m.

President O’Leary made opening remarks and introduced the agenda, which includes multiple appointments.

**RESOLUTION 2019-07** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing \_\_\_\_\_ as the ex-officio, non-voting councilmember to the Lakewood Animal Safety and Welfare Advisory Board, for a two year term beginning January 1, 2020 and ending December 31, 2021.

President O’Leary moved to defer Resolution 2019-07, stating that the new Council may want to appoint a new member to this role. Motion was seconded by Mr. Rader.

All members voted in favor. Motion passed. Resolution 2019-07 deferred.

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Motion by President O’Leary and seconded to approve the minutes of the October 28<sup>th</sup> Committee of the Whole. All members voted in favor. Motion passed.

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**RESOLUTION 2019-03** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing \_\_\_\_(first appointee) & \_\_\_\_(second appointee) to the Audit Committee to a two year term beginning January 1, 2020 and ending December 31, 2021.

At the request of President O’Leary, Clerk Bach confirmed that the current appointees to the Audit Committee are not seeking re-appointment.

Councilmembers Litten & Bullock spoke about the qualifications of Will Costello and his record of service in the community, serving as fiscal officer for Lakewood Public Library and as a volunteer with Lakewood Alive.

Motion by President O’Leary, seconded by Vice President Anderson to insert the name Will Costello into the first blank of Resolution 2019-03.

All members voted in favor. Motion passed. Resolution 2019-03 amended.

At the suggestion of Councilmember Bullock, President O’Leary invited applicant Brad Presutto to address Council as an applicant.

Mr. Presutto addressed Council, describing his financial experience.

Motion by Councilmember Bullock, seconded by President O’Leary to insert the name Lauren Palacio into the second blank of Resolution 2019-03.

All members voted in favor. Motion passed. Resolution 2019-03 amended.

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**RESOLUTION 2019-05** – A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing \_\_\_\_\_ to the Board of Building Standards and Building Appeals and Architecture Board of Review for the five year term beginning January 1, 2020 and ending December 31, 2024.

President O’Leary announced that Council’s current appointee, David Maniet is interested in continuing his service and has served ably thus far.

Councilmember Bullock reported his favorable observations of Mr. Maniet as an attendee of several board meetings. He noted that those who work with him in the Planning Department have found him professional and effective.

Motion by Councilmember Bullock, seconded by President O’Leary to insert the name David Maniet into the blank in Resolution 2019-05.

All members voted in favor. Motion passed. Resolution 2019-05 amended.

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**RESOLUTION 2019-04** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing \_\_\_\_\_ to the Board of Zoning Appeals for the five year term beginning January 1, 2020 and ending December 31, 2024.

Councilmembers Bullock & O’Malley spoke of Greg Mahoney’s longstanding service to the City and eagerness to volunteer.

Motion by President O’Leary, seconded by Vice President Anderson to insert the name Greg Mahoney into the blank in Resolution 2019-04.

All members voted in favor. Motion passed. Resolution 2019-04 amended.

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**RESOLUTION 2019-06** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing \_\_\_\_\_ to the Human Rights Commission for the three year term beginning January 1, 2020 and ending December 31, 2022.

President O’Leary remarked on the role of the Human Rights Committee, noting that it has not needed to meet but stands ready to.

Councilman O’Malley remarked on the qualifications of Daniel Rogan and advocated for his appointment.

The Committee discussed the demographics of the Commission. It was noted that Mayor George will have an appointment to make on the Board soon.

Motion by Councilmember O’Malley, seconded by President O’Leary to insert the name Daniel Rogan into the blank in Resolution 2019-06.

All members voted in favor. Motion passed. Resolution 2019-06 amended.

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Motion by President O’Leary and seconded to adopt Resolutions 2019-03 through 2019-06 as amended.

All members voted in favor. Motion passed.

Committee of the Whole adjourned at 6:08 p.m.