



**DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD REMOTELY VIA GOTOMEETING
APRIL 6, 2020
7:30 P.M.**

The Regular Meetings of Lakewood City Council shall be held on the first and third Mondays of each month at 7:30 P.M., except that when such meeting date falls on a holiday such meeting shall instead be held on the following day. A Docket and Agenda of the business proposed to be transacted by Council will be available in the Clerk's Office and on the City's website www.onelakewood.com as soon after 4 PM on the Friday before a Council meeting as possible.

Under the orders of the Governor and Director of Health of Ohio, and pursuant to Ordinance 06-2020, adopted March 16, 2020, Lakewood City Council will meet remotely until further notice. The April 6, 2020 General Meeting may be accessed by the public via the following information:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/934055205>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 934-055-205

In light of the fact that the usual public comment period will be unavailable, the public is invited to participate in the remote online meeting. Please observe the following courtesies: please wait to be addressed by the Council President and please mute your microphone until you are asked to speak.

In addition, public comment may be submitted by 12:00 p.m. on April 6, 2020 via email to council@lakewoodoh.net.

All existing rules of decorum will be maintained as laid out in Section 121.08 of the Codified Ordinances of the City of Lakewood.

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
Reading & disposal of the Minutes of the Regular Meeting of Council held March 16, 2020 & the Emergency Meeting of Council held March 19, 2020.
- IV. Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

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

1. Health & Human Services Committee Report regarding meeting held March 16, 2020. (to be provided)

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

2. Communication from President O'Malley regarding appointments to the Citizens Advisory Committee. (pg. 1)
3. Communication from Councilmember Kepple regarding appointment to the Citizens Advisory Committee. (pg. 2)
4. Communication from Councilman Litten regarding Health & Human Services Committee meetings to discuss COVID-19 pandemic. (pg. 3)
5. Communication from Mayor George and Councilman Bullock regarding evaluating additional economic assistance to relieve the impacts of the coronavirus pandemic. (pg. 4)
6. Communication from Mayor George regarding appointment of Human Resources Director. (pg. 5)
7. **RESOLUTION 2020-24** – 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, approving the appointment of Claudia Dillinger to the position of Director of Human Resources upon her taking the oath of office. (pg. 6)
8. Communication from Mayor George regarding appointment of Finance Director. (pg. 8)
9. **RESOLUTION 2020-25** – 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, approving the appointment of Peter Rancatore to the position of Director of Finance upon his taking the oath of office. (pg. 9)

******LIQUOR PERMITS******

10. Liquor permit notice regarding 16900 Detroit LLC; Lakewood Truck Park. (pg. 11)



12650 DETROIT AVENUE 44107 216/529-6055 FAX 216/226-3650

www.onelakewood.com

Lakewood City Council

DANIEL J. O'MALLEY, PRESIDENT

JOHN LITTEN, VICE PRESIDENT

Council at Large

THOMAS R. BULLOCK III
SARAH KEPPLER
TRISTAN RADER

Ward Council

TESS NEFF, WARD 1
JASON SHACHNER, WARD 2
JOHN LITTEN, WARD 3
DANIEL J. O'MALLEY, WARD 4

March 23, 2020

Lakewood City Council
12650 Detroit Ave.
Lakewood, OH 44107

Re: Appointments to Lakewood Citizens Advisory Commission

Dear Fellow Members of Council:

I am pleased to appoint Susannah Selnick and Steve Skantzios to the Lakewood Citizens Advisory Commission. Mr. Skantzios and Ms. Selnick have each distinguished themselves through longtime community involvement and a dedication to the civic life of our city.

These residents bring unique experiences and qualifications to the CAC and I am grateful for their willingness to serve on this important commission.

Sincerely,

Daniel J. O'Malley
City Council President
Councilmember, Ward 4



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THOMAS R. BULLOCK III
TRISTAN RADER
SARAH KEPPLER

Ward Council
TESS NEFF, WARD 1
JASON SHACHNER, WARD 2
JOHN LITTEN, WARD 3
DANIEL O'MALLEY, WARD 4

Dear Colleagues,

It is my pleasure to inform you that I hereby appoint Ward 4 resident Emily Christescu to the Citizens Advisory Committee for a one-year term expiring December 31, 2020.

Ms. Christescu brings a business background in hospitality management as well as a demonstrated desire and ability to connect to the Lakewood community through service. She volunteers as secretary on the Lakewood Animal Safety and Welfare Board, excels as the communication co-chair for the Lakewood Democratic Club, and she has donated her time and talents to the Parent Engagement Committee, Big Brothers Big Sisters and Rebuilding Together.

I am confident that Ms. Christescu will make meaningful contributions to the Citizens Advisory Committee (CAC) and help to ensure that our valuable CDBG dollars are wisely allocated.

Please join me in thanking Ms. Christescu for her willingness to serve the community as a member of the CAC.

Move to receive and file this communication.

Sincerely,

Sarah Kepple
Councilmember At-Large



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THOMAS R. BULLOCK III
TRISTAN RADER
SARAH KEPPLER

Ward Council
TESS NEFF, WARD 1
JASON SHACHNER, WARD 2
JOHN LITTEN, WARD 3
DANIEL O'MALLEY, WARD 4

April 6, 2020

Dear Colleagues

With thanks for our health and that of our community, and in hopes that we're all doing our part as a one Lakewood to keep everyone healthy, I wanted to propose, by virtual means, that we convene the Health and Human Services Committee one or two times per month until the emergency declaration is lifted.

This would not be intended to replace or even usurp the Mayor's Coronavirus Task Force meetings. Rather, these would be an opportunity to publicly update our community on all that the County Board of Health is doing, and all that our city is doing to work toward being our best selves during and after this epidemic.

The data is also changing rapidly. I note that as of our March 16th HHS meeting, there were 24 known cases of COVID-19 in Cuyahoga County. So these meetings would also be an opportunity to analyze and understand that data.

For ease of technology, I'd suggest we schedule these to align with scheduled virtual council meetings.

I respectfully ask for my colleagues' favorable consideration of this proposal.

Yours in service,

John Litten

Vice President of Council, Health and Human Services Committee Chair



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DANIEL O'MALLEY, WARD 4

April 6, 2020

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

Re: Evaluating additional economic assistance to relieve the worst impacts of the coronavirus pandemic

Dear Colleagues,

As you know, the coronavirus pandemic is already severely harming both public health and the economy, and no public health official can yet accurately predict how long the outbreak and the lockdown will last.

As a city of homes and small businesses, a primary goal for Lakewood should be, where possible, to help our businesses and residents weather this crisis so that the economic downturn does not result in business closure, eviction, and similar harmful and permanent outcomes.

The purpose of this communication is to begin deliberations to evaluate additional possible economic assistance by the City to relieve the worst impacts of the coronavirus pandemic to Lakewood businesses, residents, or both. Happily, some economic assistance is already on the way to businesses from the City, state, and federal governments, and County government has established a Small Business Resource Center to help small businesses navigate the various forms of assistance available.

Nevertheless, early evaluations suggest that need is greater than capacity and will continue well beyond the end of the Stay-at-Home order. We therefore invite City Council to begin to evaluate sources of possible assistance (such as the City's "rainy day" or "economic development" accounts) as well as targets for assistance and means for delivering it. Note that Cuyahoga County has established a budget of its own for small business assistance and intends to gap-fill where federal and state assistance does not apply. This approach could be a good starting point for our own analysis.

We request a referral of this communication to the Finance Committee for further deliberation.

Sincerely,

Meghan F. George
Mayor

Tom Bullock
Council At-Large



12650 DETROIT AVENUE • 44107 • 216/521-7580 • fax 216/521-1379
Website: www.onelakewood.com

MEGHAN F. GEORGE
MAYOR

April 6, 2020

Lakewood City Council
Lakewood, Ohio

Re: Appointment of Human Resources Director

Dear Members of Council:

Attached is a resolution regarding the appointment of Claudia Dillinger to the position of Director of Human Resources for the City of Lakewood.

Ms. Dillinger comes to the City of Lakewood with comprehensive experiences as a human resource professional. Ms. Dillinger has spent most of her career serving local municipalities as the Director of Human Resources, including, her most recent position with the City of Elyria.

I am thrilled to bring Claudia to the City of Lakewood with her knowledge of local government and her eagerness to serve our community.

Passage of the attached resolution will confirm the appointment of Claudia Dillinger as the Director of Human Resources for the City of Lakewood.

Sincerely,

Meghan F. George



RESOLUTION NO. 2020-24

BY:

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, approving the appointment of Claudia Dillinger to the position of Director of Human Resources upon his or her taking the oath of office.

WHEREAS, Council approval of the Mayor's director appointees is required by Section 3.4 of the Third Amended Charter of the City of Lakewood; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that the position of Director of Human Resources is currently or soon to be vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD:

Section 1. Pursuant to Section 3.4 of the Third Amended Charter of the City of Lakewood, the appointment by the Mayor of Claudia Dillinger to the position of Director of Human Resources, upon his or her taking the oath of office, is hereby approved by this Council.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were in meetings open to the public and in compliance with legal requirements.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least two thirds of the members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR



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Website: www.onelakewood.com

MEGHAN F. GEORGE
MAYOR

April 6, 2020

Lakewood City Council
Lakewood, Ohio

Re: Appointment of Finance Director

Dear Members of Council:

Attached is a resolution regarding the appointment of Peter Rancatore to the position of Director of Finance for the city of Lakewood.

Mr. Rancatore comes to the City of Lakewood with extensive experience in senior level management in local government. Mr. Rancatore has spent most of his career in the Lucas County area as Chief Deputy Auditor and Chief Accountant for Lucas County and as the Director of Finance for the City of Toledo.

I am thrilled to bring Peter to the City of Lakewood with his comprehensive knowledge of municipal finance.

Passage of the attached resolution will confirm the appointment of Peter Rancatore as the Director of Finance for the City of Lakewood.

Sincerely,

Meghan F. George



RESOLUTION NO. 2020-25

BY:

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, approving the appointment of Peter Rancatore to the position of Director of Finance upon his or her taking the oath of office.

WHEREAS, Council approval of the Mayor's director appointees is required by Section 3.4 of the Third Amended Charter of the City of Lakewood; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that the position of Director of Finance is currently or soon to be vacant; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD:

Section 1. Pursuant to Section 3.4 of the Third Amended Charter of the City of Lakewood, the appointment by the Mayor of Peter Rancatore to the position of Director of Finance, upon his or her taking the oath of office, is hereby approved by this Council.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were in meetings open to the public and in compliance with legal requirements.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least two thirds of the members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

6558542		TREX	16900 DETROIT LLC	
PERMIT NUMBER		TYPE	DBA LAKEWOOD TRUCK PARK	
10	01	2017		
ISSUE DATE				
03	09	2020		
FILING DATE				
D5	D6	PERMIT CLASSES		
18	286	C	F23819	
TAX DISTRICT		RECEIPT NO.		

FROM **03/11/2020** **SAFEKEEPING**

3198059			GINSBURG LLC	
PERMIT NUMBER		TYPE	1283 E TALLMADGE AVE	
10	01	2017		
ISSUE DATE				
03	09	2020		
FILING DATE				
D5	D6	PERMIT CLASSES		
77	011		RECEIPT NO.	
TAX DISTRICT				



MAILED **03/11/2020**

RESPONSES MUST BE POSTMARKED NO LATER THAN. **04/13/2020**

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

C TREX 6558542

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF LAKEWOOD CITY COUNCIL
12650 DETROIT AV
LAKEWOOD OHIO 44107