



**WESTLAKE CITY COUNCIL MEETING AGENDA
WESTLAKE CITY HALL
MICHAEL F. KILLEEN COUNCIL CHAMBERS
JANUARY 5, 2023, 8:00 P.M.**

PUBLIC HEARING

ORDINANCE NO. 2022-71: AN ORDINANCE REPEALING SUBSECTIONS (h)(8) and (13) OF SECTION 1218.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES" AS TO RECREATIONAL USES IN THE EXCLUSIVE INDUSTRIAL DISTRICT OF THE ZONING CODE.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES: December 15, 2022, Regular Session – **Approved**
- IV. SELECTED CORRESPONDENCE
- V. PETITIONS FROM THE PUBLIC
- VI. REPORT OF THE MAYOR
- VII. REPORTS OF ADMINISTRATIVE OFFICIALS
- VIII. REPORTS OF STANDING COMMITTEES:
COMMITTEE OF THE WHOLE
- IX. REPORTS OF OTHER BOARDS & COMMISSIONS
- X. LEGISLATION:

THIRD READING:

ORDINANCE NO. 2022-71: AN ORDINANCE REPEALING SUBSECTIONS (h)(8) and (13) OF SECTION 1218.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES" AS TO RECREATIONAL USES IN THE EXCLUSIVE INDUSTRIAL DISTRICT OF THE ZONING CODE. (First reading and referred to planning, zoning, legislative committee 6/16/22; second reading, amended, referred to planning commission 7/7/22; planning commission did not recommend approval 12/5/22)
– **Defeated**

ORDINANCE NO. 2022-114: AN ORDINANCE SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 333 AS TO WILLFUL AND WANTON MISCONDUCT WHILE OPERATING A VEHICLE, AND DECLARING AN EMERGENCY. (First reading and referred to safety, utilities committee 11/17/22;

second reading 12/15/22) – **Adopted**

ORDINANCE NO. 2022-120: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH KARL & EMMI SEILER, AND DECLARING AN EMERGENCY. (First reading and referred to public grounds, buildings, recreation committee 11/17/22; second reading 12/15/22) – **Adopted**

ORDINANCE NO. 2022-124: AN ORDINANCE SUPPLEMENTING SUBSECTION 521.04(c) OF THE CODIFIED ORDINANCES AS TO DUMPING, AND DECLARING AN EMERGENCY. (First reading 12/1/22, second reading 12/15/22) – **Adopted**

ORDINANCE NO. 2022-127: AN ORDINANCE VACATING A RETENTION BASIN EASEMENT LOCATED AT THE REAR OF 3186 LAURA LANE IN THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY. (First reading 12/1/22, second reading 12/15/22) – **Adopted**

ORDINANCE NO. 2022-128: AN ORDINANCE AMENDING SECTION 141.11 ENTITLED “ACTING DIRECTORS”, AND DECLARING AN EMERGENCY. (First reading 12/1/22, second reading 12/15/22) – **Adopted**

SECOND READING:

ORDINANCE NO. 2022-140: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TRAFFIC SIGNAL ATTACHMENT AGREEMENT BETWEEN THE CITY OF WESTLAKE AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS. (First reading 12/15/22) – **Second reading**

LEGISLATION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES:

ORDINANCE NO. 2023-1: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PURCHASING TO CONTINUE TO PARTICIPATE IN VARIOUS COOPERATIVE PURCHASING PROGRAMS, AND DECLARING AN EMERGENCY. – **Adopted**

ORDINANCE NO. 2023-5: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDED AGREEMENT WITH CROCKER PARK MANAGEMENT, LLC AS TO THE OPERATION AND MAINTENANCE OF MARKET SQUARE, AND DECLARING AN EMERGENCY. – **Adopted**

FIRST READING:

ORDINANCE NO. 2023-2: AN ORDINANCE REDIVIDING THE CITY OF WESTLAKE INTO WARDS AND ESTABLISHING THE BOUNDARIES THEREOF, AND DECLARING AN EMERGENCY. – **First reading**

ORDINANCE NO. 2023-3: AN ORDINANCE AMENDING SUBSECTION (e) OF SECTION 139.01 OF THE CODIFIED ORDINANCES AS TO THE MINIMUM REQUIREMENTS FOR THE ENTRY LEVEL FIREFIGHTER POSITION. – **First reading**

ORDINANCE NO. 2023-4: AN ORDINANCE AMENDING SECTION 957.01 “ESTABLISHMENT OF FEE” OF THE CODIFIED ORDINANCES OF THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY. – **First reading and referred to finance committee**

XI. MISCELLANEOUS

XII. ADJOURNMENT

Additional legislation may be added to the agenda during the Council meeting if approved by Council. For Council’s agenda with actions, approved minutes, recorded council meetings, additional information and updates, please visit www.cityofwestlake.org. Website information is subject to change. Official Council documentation and information can be obtained from the Clerk of Council.

Westlake Charter Article III, Section 10. Procedure.

Every proposed ordinance or resolution, before passage, shall be read at three separate meetings unless two-thirds (2/3) of the members of Council dispense with the rule.