



**OFFICE OF THE CITY COUNCIL**

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**WESTLAKE CITY COUNCIL MEETING  
PROCEEDINGS OF A REGULAR SESSION  
JANUARY 6, 2022**

The regular session of Council was called to order at 8:00 p.m. by President of Council David S. Greenspan.

Present: President of Council David S. Greenspan; Councilmembers Duane Van Dyke, Nick C. Nunnari, Dennis J. Sullivan, Michael F. O'Donnell, Amy G. Havelka, Mark R. Getsay.

Also present: Mayor Dennis Clough, Law Director Michael Maloney, Service Director Paul Quinn, Director of Engineering Robert Kelly, Recreation Director Paula Horner, Planning Director James Bedell, Director of Purchasing Larry Surber, IT Infrastructure Manager Mike Stybel, Director of Inspections Donald Grayem, Director of Community Services Lydia Gadd, Police Chief Kevin Bielozer, Fire Chief Jim Hughes, Clerk of Council Denise L. Rosenbaum.

**APPROVAL OF MINUTES:**

Council President Greenspan called for any objections to approving the minutes of the regular session of December 16, 2021. Hearing none, the minutes were approved as received.

**SELECTED CORRESPONDENCE:**

Communication from Law Director Maloney dated January 1, 2022, appointing Robin R. Leasure to the position of Assistant Director of Law-Civil I effective January 1, 2022.

Councilmember Sullivan moved, seconded by Councilmember Van Dyke, to confirm the appointment of Robin R. Leasure to the position of Assistant Director of Law-Civil I retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Law Director Maloney dated January 1, 2022, appointing John F. Corrigan to the position of Assistant Director of Law-Municipal Prosecutor I effective January 1, 2022.

Councilmember Sullivan moved, seconded by Councilmember Van Dyke, to confirm the appointment of John F. Corrigan to the position of Assistant Director of Law-Municipal Prosecutor I retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Law Director Maloney dated January 1, 2022, appointing John J. Spellacy to the position of Assistant Director of Law-Municipal Prosecutor II effective January 1, 2022.

Councilmember Sullivan moved, seconded by Councilmember Van Dyke, to confirm the appointment of John J. Spellacy to the position of Assistant Director of Law-Municipal Prosecutor II retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 3, 2022, requesting confirmation of the appointment of Lydia Gadd as Director of Community Services retroactive to January 1, 2022.

Councilmember Getsay moved, seconded by Councilmember Sullivan, to confirm the appointment of Lydia Gadd as Director of Community Services retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 3, 2022, requesting confirmation of the appointment of Paula Horner as Director of Recreation retroactive to January 1, 2022.

Councilmember Getsay moved, seconded by Councilmember Havelka, to confirm the appointment of Paula Horner as Director of Recreation retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 3, 2022, requesting confirmation of the appointment of Robert Kelly as Director of Engineering retroactive to January 1, 2022.

Councilmember Getsay moved, seconded by Councilmember Havelka, to confirm the appointment of Robert Kelly as Director of Engineering retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 3, 2022, requesting confirmation of the appointment of Donald Grayem as Director of Inspections retroactive to January 1, 2022.

Councilmember Sullivan moved, seconded by Councilmember O'Donnell, to confirm the appointment of Donald Grayem as Director of Inspections retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 3, 2022, requesting confirmation of the appointment of Paul Quinn as Director of Public Service retroactive to January 1, 2022.

Councilmember Getsay moved, seconded by Councilmember Havelka, to confirm the appointment of Paul Quinn as Director of Public Service retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 3, 2022, requesting confirmation of the appointment of Prashant Shah as Director of Finance retroactive to January 1, 2022.

Councilmember Sullivan moved, seconded by Councilmember Van Dyke, to confirm the appointment of Prashant Shah as Director of Finance retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 3, 2022, requesting confirmation of the appointment of Jim Bedell as Director of Planning and Economic Development retroactive to January 1, 2022.

Councilmember Sullivan moved, seconded by Councilmember Van Dyke, to confirm the appointment of Jim Bedell as Director of Planning and Economic Development retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 3, 2022, requesting confirmation of the appointment of Larry Surber as Director of Purchasing retroactive to January 1, 2022.

Councilmember Getsay moved, seconded by Councilmember Sullivan, to confirm the appointment of Larry Surber as Director of Purchasing retroactive to January 1, 2022.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 3, 2022, requesting authorization to sell the listed items through the GovDeals auction site for the reserve amount listed or higher.

Councilmember Getsay moved, seconded by Councilmember Sullivan, to authorize the administration to sell the listed items through the GovDeals auction site for the reserve amount listed or higher.

Yeas: All.

Nays: None; motion carried.

Communication from Purchasing Director Larry Surber dated December 29, 2021, informing Council of the 2022 super blanket purchase order encumbrances with the vendors listed.

Notice from Ohio Division of Liquor Control received January 3, 2022, for a new D5J permit for Pacific East Crocker Park LLC dba Pacific East, 166 Union Street, Westlake, Ohio 44145.

Councilmember Nunnari moved, seconded by Councilmember O'Donnell, not to object to a new D5J permit for Pacific East Crocker Park LLC dba Pacific East, 166 Union Street, Westlake, Ohio 44145.

Yeas: All.

Nays: None; motion carried.

Notice from Ohio Division of Liquor Control received January 3, 2022, for a new D5 permit for Psalm 7 Inc. dba 7 Candles Café & Deli, 26485 Center Ridge Road, Westlake, Ohio 44145.

Councilmember Nunnari moved, seconded by Councilmember Sullivan, not to object to a new D5 permit for Psalm 7 Inc. dba 7 Candles Café & Deli, 26485 Center Ridge Road, Westlake, Ohio 44145.

Yeas: All.

Nays: None; motion carried.

**PETITIONS FROM THE PUBLIC:**

Matt DeMinico, 30168 Jefferson Way, expressed concerns about the state of Meadowood golf course and urged Council and the administration to consider the proposals submitted to revitalize it. Mayor Clough responded that it is under study and will be considered in future meetings to decide the direction to take.

**REPORT OF THE MAYOR:**

Mayor Clough read his first report of the year.

**REPORTS OF STANDING COMMITTEES – COMMITTEE OF THE WHOLE:**

President of Council Greenspan reported on the Committee of the Whole meeting held this date at 7:30 p.m. Present were Councilmembers Greenspan, Van Dyke, Nunnari, Sullivan, O'Donnell, Havelka, Getsay. Also present were Mayor Clough; Directors Maloney, Quinn, Kelly, Horner, Bedell, Surber, Stybel, Grayem, Gadd, Bielozer, Hughes; and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence and extending time for Ordinance No. 2021-127 to be considered by the Public Grounds committee. The following committee meetings were scheduled: Planning, Zoning, Legislative committee, January 11 at 6:30 p.m.; Public Grounds, Buildings, Recreation committee, January 11 at 6:45 p.m.

The meeting adjourned at 7:53 p.m.

Councilmember Getsay moved, seconded by Councilmember Sullivan, to extend the time to 3/18/22 for the Public Grounds, Buildings, Recreation committee to consider Ordinance No. 2021-127.

Yeas: All.

Nays: None; motion carried.

**LEGISLATION:**

**ORDINANCE NO. 2022-1: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PURCHASING TO CONTINUE TO PARTICIPATE IN VARIOUS COOPERATIVE PURCHASING PROGRAMS, AND DECLARING AN EMERGENCY.**

Councilmember O'Donnell moved, seconded by Councilmember Havelka, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

Yeas: All.

Nays: None; motion carried.



Councilmember Havelka moved, seconded by Councilmember Nunnari, that Ordinance No. 2022-1 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Van Dyke, Nunnari, Sullivan, O'Donnell, Havelka, Getsay, Greenspan.

Nays: None; Ordinance No. 2022-1 adopted.

ORDINANCE NO. 2022-2: AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO THE CITY OF CLEVELAND, DIVISION OF WATER, THE CITY OF WESTLAKE'S ANNUAL CHARGE FOR FIRE HYDRANT USAGE, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Havelka, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

Yeas: All.

Nays: None; motion carried.

Councilmember Nunnari moved, seconded by Councilmember Sullivan, that Ordinance No. 2022-2 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Nunnari, Sullivan, O'Donnell, Havelka, Getsay, Greenspan, Van Dyke.

Nays: None; Ordinance No. 2022-2 adopted.

RESOLUTION NO. 2022-3: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS TO THE I-90 AND COLUMBIA ROAD WESTBOUND INTERCHANGE IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Havelka, that the rule requiring the resolution to be read in full on three separate dates be suspended, and that the same be placed on third reading.

Yeas: All.

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember Nunnari, that Resolution No. 2022-3 be amended by substitution of an amended ordinance.

Yeas: All.

Nays: None; Resolution No. 2022-3 amended by substitution.

Councilmember Getsay moved, seconded by Councilmember Sullivan, that Resolution No. 2022-3 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Sullivan, O'Donnell, Havelka, Getsay, Greenspan, Van Dyke, Nunnari.

Nays: None; Resolution No. 2022-3 adopted as amended.


**ADJOURNMENT:**

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, that the meeting adjourn.

Yeas: All.

Nays: None; motion carried.

President of Council Greenspan declared the meeting adjourned at 8:33 p.m.



Denise L. Rosenbaum, MMC  
Clerk of Council



David S. Greenspan  
President of Council