



**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A PUBLIC HEARING
AND A REGULAR SESSION
FEBRUARY 3, 2022**

Public hearing was called to order by President of Council David S. Greenspan at 8:24 p.m. in accordance with Article III, Section 13, of the Westlake City Charter regarding the following legislation:

ORDINANCE NO. 2020-146: AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 753.01 "CLOSING HOURS" WITH THE ENACTMENT OF NEW SUBSECTION 753.01(c).

Planning Director Jim Bedell explained this amendment to the zoning code.

There being no comments from the audience, Council President Greenspan declared the public hearing on Ordinance No. 2020-146 closed.

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The regular session of Council was called to order at 8:27 p.m. by President of Council David S. Greenspan.

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

Councilmember Sullivan moved, seconded by Councilmember O'Donnell, that Councilmember Nunnari be excused for cause.

Yeas: All.

Nays: None; motion carried.

Also present: Mayor Dennis Clough, Law Director Michael Maloney, Service Director Paul Quinn, Director of Engineering Robert Kelly, Finance Director Prashant Shah, Planning Director James Bedell, Police Chief Kevin Bielozer, Clerk of Council Denise L. Rosenbaum.

APPROVAL OF MINUTES:

Councilmember Sullivan moved, seconded by Councilmember Havelka, that the reading of the minutes of the regular session of January 20, 2022, be waived and that they be approved as received.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Email from Jeffrey Plautz, Neff & Associates, representing Westside Christian Academy, received January 27, 2022, requesting to replace their existing sanitary lift station at 23096 Center Ridge Road with a gravity system and to connect to the sanitary sewer at the end of the cul-de-sac on Hunter's Point Lane to alleviate ongoing issues. Council President Greenspan referred this request to the sanitation committee.

Communication from Mayor Clough dated January 31, 2022, requesting authorization to sell the listed items through the GovDeals auction site for the reserve amount listed or higher.

Councilmember O'Donnell 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 Mayor Clough dated January 31, 2022, requesting confirmation of the reappointment of Diane Morris to the tree commission with a term expiring on December 31, 2025.

Councilmember Havelka moved, seconded by Councilmember Van Dyke, to confirm the reappointment of Diane Morris to the tree commission with a term expiring on December 31, 2025.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 31, 2022, requesting confirmation of the reappointment of Ken Sadd to the tree commission with a term expiring on December 31, 2025.

Councilmember Sullivan moved, seconded by Councilmember Van Dyke, to confirm the reappointment of Ken Sadd to the tree commission with a term expiring on December 31, 2025.

Yeas: All.

Nays: None; motion carried.

Communication from Mayor Clough dated January 31, 2022, requesting confirmation of the reappointment of Mary Beth Schneidler to the tree commission with a term expiring on December 31, 2025.

Councilmember Van Dyke moved, seconded by Councilmember O'Donnell, to confirm the reappointment of Mary Beth Schneidler to the tree commission with a term expiring on December 31, 2025.

Yeas: All.

Nays: None; motion carried.

Communication from Purchasing Director Larry Surber dated January 28, 2022, informing Council of the 2022 expenditures with the vendors listed.

Communication from Mayor Clough dated February 1, 2022, requesting authorization of a payment to Thyssenkrupp Elevator Corp. for elevator maintenance in an amount not to exceed \$5,535.00.

Councilmember O'Donnell moved, seconded by Councilmember Havelka, to authorize the payment to Thyssenkrupp Elevator Corp. for elevator maintenance in an amount not to exceed \$5,535.00.

Yeas: All.

Nays: None; motion carried.

PETITIONS FROM THE PUBLIC:

None.

REPORT OF THE MAYOR:

Mayor Clough read his third report of the year.

REPORTS OF STANDING COMMITTEES – PUBLIC GROUNDS, BUILDINGS, RECREATION COMMITTEE:

Councilmember Getsay stated that the February 2, 2022, Public Grounds, Buildings, Recreation committee meeting had been canceled. The agenda item, Ordinance No. 2021-127, was discussed in tonight's Committee of the Whole meeting.

Councilmember Getsay moved, seconded by Councilmember Sullivan, to remove Ordinance No. 2021-127 from the Public Grounds, Buildings, Recreation committee.

Yeas: All.

Nays: None; motion carried.

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, Sullivan, O'Donnell, Havelka, Getsay. Also present were Mayor Clough; Directors Maloney, Quinn, Kelly, Shah, Bedell, Bielozer; and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence; drafting a Charter provision for remote meetings, postponement and cancellations of meetings; and the brightness of street lights. The following committee meetings were either scheduled or re-announced: Joint Committee of the Whole and Planning Commission, February 7 at 6:30 p.m.; Joint Committee of the Whole and Recreation Commission, February 15 at 6:30 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Van Dyke, to adjourn at 8:24 p.m.

Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 8:24 p.m.

LEGISLATION:

ORDINANCE NO. 2020-146: AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 753.01 "CLOSING HOURS" WITH THE ENACTMENT OF NEW SUBSECTION 753.01(c). (First reading and referred to planning commission 12/17/20; planning commission recommended approval with changes 1/10/22; second reading, amended 1/20/22)

Councilmember O'Donnell moved, seconded by Councilmember Havelka, that Ordinance No. 2020-146 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2020-146 adopted.

ORDINANCE NO. 2021-127: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH R.W. CLARK CO., INC. FOR THE LILLY WESTON HOUSE IMPROVEMENTS, AND DECLARING AN EMERGENCY. (First reading and referred to public grounds, buildings, recreation committee 11/18/21; second reading 12/2/21)

Councilmember Getsay moved, seconded by Councilmember O'Donnell, that Ordinance No. 2021-127 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2021-127 adopted.

ORDINANCE NO. 2022-12: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER H. DRANE COMPANY FOR CODIFICATION SUPPLEMENT, 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.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Havelka, that Ordinance No. 2022-12 be adopted.

VOICE VOTE ON ADOPTION:

Yeas: All.

Nays: None; Ordinance No. 2022-12 adopted.

MISCELLANEOUS:

Councilmember O'Donnell thanked Service Director Quinn and his staff for their work clearing the roads during the snow storm.

Council President Greenspan re-announced the meetings scheduled: Joint Committee of the Whole and Planning Commission, February 7 at 6:30 p.m.; Joint Committee of the Whole and Recreation Commission, February 15 at 6:30 p.m.

ADJOURNMENT:

Councilmember Sullivan moved, seconded by Councilmember Havelka, that the meeting adjourn.

Yeas: All.

Nays: None; motion carried.

President of Council Greenspan declared the meeting adjourned at 8:41 p.m.



Denise L. Rosenbaum, MMC
Clerk of Council



David S. Greenspan
President of Council