



**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A REGULAR SESSION
MARCH 3, 2022**

The regular session of Council was called to order at 8:01 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, Assistant Law Director Robin Leasure, Service Director Paul Quinn, Director of Engineering Robert Kelly, Finance Director Prashant Shah, Recreation Director Paula Horner, Planning Director James Bedell, Economic Development Manager Michelle Boczek, 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:

Councilmember O'Donnell moved, seconded by Councilmember Getsay, that the reading of the minutes of the regular session of February 17, 2022, be waived and that they be approved as received.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Zoning code amendment application from Kevin Hoffman, agent for Bradley Park Suites, LLC/Dr. Hazem Nouraldin, received February 25, 2022, requesting to change the zoning of permanent parcel number 217-16-005 from general business to RMF-40 for the best use of the property due to environmental conditions and proximity to the Metroparks. Council President Greenspan referred this to the planning, zoning, legislative committee.

Communication from Mayor Clough dated February 28, 2022, requesting authorization to accept the bid of Westview Concrete Corporation as the lowest and most responsive for the concrete and related materials bid. (Ordinance No. 2022-22)

Communication from Mayor Clough dated February 28, 2022, requesting authorization to accept the bids outlined in the attached memo as the lowest and most responsive for the asphalt concrete and bituminous cold mix bid. (Ordinance No. 2022-20)

Communication from Mayor Clough dated February 28, 2022, requesting authorization to accept the purchase of police vehicle safety equipment for the seven new police vehicles through the State of Ohio cooperative purchasing program from Hall Public Safety Upfitters in an amount not to exceed \$106,000.00. (Ordinance No. 2022-24)

Communication from Mayor Clough dated February 28, 2022, requesting authorization to accept the bids outlined in the attached memo as the lowest and most responsive for the stone, sand, dirt and gravel bid. (Ordinance No. 2022-21)

Communication from Purchasing Director Surber dated February 25, 2022, informing Council of the expenditures for Perram Electric Inc.

Communication from Mayor Clough dated March 1, 2022, requesting authorization to request proposals for the design of the Parkside sports fields. The proposal will also include a feasibility study to look at alternate site locations within the city.

Councilmember Getsay moved, seconded by Councilmember Van Dyke, to authorize the administration to request proposals for the evaluation of sports fields at various locations within the city.

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

Nays: None; motion carried.

PETITIONS FROM THE PUBLIC:

John Seavers, 24507 Hilliard Boulevard, expressed concerns about possible soccer fields at the Parkside school location which abuts his property. He urged Council and the administration to seriously consider determining the actual needs for recreational facilities before they proceed at that location.

REPORT OF THE MAYOR:

Mayor Clough read his fifth report of the year.

REPORTS OF STANDING COMMITTEES – SERVICE, STREETS, SIDEWALKS, ROAD DRAINS COMMITTEE:

Councilmember Getsay reported on the February 24, 2022, Service, Streets, Sidewalks, Road Drains committee meeting.

Councilmember Getsay moved, seconded by Councilmember O'Donnell, that the report of the February 24, 2022, Service, Streets, Sidewalks, Road Drains committee meeting be received and filed.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

Councilmember Getsay moved, seconded by Councilmember O'Donnell, to authorize the administration to go out to bid for the 2022 roadway projects as discussed at the February 24, 2022, Service, Streets, Sidewalks, Road Drains committee meeting.

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

Nays: None; motion carried.

SANITATION COMMITTEE:

Councilmember O'Donnell reported on the February 24, 2022, Sanitation committee meeting.

Councilmember O'Donnell moved, seconded by Councilmember Van Dyke, that the report of the February 24, 2022, Sanitation committee meeting be received and filed.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

Councilmember O'Donnell moved, seconded by Councilmember Van Dyke, to accept the proposal of the engineering department for the solution of the Westside Christian Academy request as discussed at the February 24, 2022, Sanitation committee meeting.

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

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, Nunnari, Sullivan, O'Donnell, Havelka, Getsay. Also present were Mayor Clough; Directors Leasure (Assistant), Quinn, Kelly, Shah, Horner, Bedell, Boczek, Surber, Stybel, Grayem, Gadd, Bielozer, Hughes; and Clerk Rosenbaum. Agenda items and selected correspondence were discussed. Council President Greenspan outlined his plan to assign Council President Pro Tem in his absence and reminded councilmembers to notify him of the dates they are unable to attend a Council meeting. No committee meetings were scheduled.

The meeting adjourned at 8:01 p.m.

LEGISLATION:

RESOLUTION NO. 2022-19: A RESOLUTION OF COMMENDATION AND APPRECIATION FOR MICHAEL F. KILLEEN, PRESIDENT OF COUNCIL, FOR HIS MANY YEARS OF DEDICATED SERVICE TO THE CITY OF WESTLAKE.

Councilmember O'Donnell moved, seconded by Councilmember Sullivan, 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.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember O'Donnell moved, seconded by Councilmember Sullivan, that Resolution No. 2022-19 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Resolution No. 2022-19 adopted.

Council President Greenspan presented the resolution to Mr. Killeen, and members of Council and the Mayor expressed their appreciation for his many years of service, leadership and guidance.

ORDINANCE NO. 2022-20: AN ORDINANCE ACCEPTING VARIOUS BIDS AND AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTS FOR THE PURCHASE OF ASPHALT CONCRETE AND BITUMINOUS COLD MIX, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, 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 Getsay moved, seconded by Councilmember Nunnari, that Ordinance No. 2022-20 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2022-20 adopted.

ORDINANCE NO. 2022-21: AN ORDINANCE ACCEPTING VARIOUS BIDS AND AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTS FOR THE PURCHASE OF STONE, SAND AND GRAVEL, 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 Nunnari moved, seconded by Councilmember Sullivan, that Ordinance No. 2022-21 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2022-21 adopted.

ORDINANCE NO. 2022-22: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WESTVIEW CONCRETE CORPORATION FOR THE PURCHASE OF CONCRETE AND RELATED MATERIALS, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, 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 Nunnari, that Ordinance No. 2022-22 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2022-22 adopted.

ORDINANCE NO. 2022-23: AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO.

Councilmember O'Donnell moved, seconded by Councilmember Sullivan, 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 Nunnari, that Ordinance No. 2022-23 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2022-23 adopted.

ORDINANCE NO. 2022-24: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE VEHICLE SAFETY EQUIPMENT FOR SEVEN (7) NEW MODEL YEAR POLICE VEHICLES FOR THE POLICE DEPARTMENT, 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 Havelka moved, seconded by Councilmember Sullivan, that Ordinance No. 2022-24 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2022-24 adopted.

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 8:37 p.m.



Denise L. Rosenbaum, MMC
Clerk of Council



David S. Greenspan
President of Council