



**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A REGULAR SESSION
APRIL 21, 2022**

The regular session of Council was called to order at 8:00 p.m. by President of Council Pro Tem Michael F. O'Donnell.

Present: President of Council Pro Tem Michael F. O'Donnell; Councilmembers Duane Van Dyke, Nick C. Nunnari, Dennis J. Sullivan, Mark R. Getsay (via telephone).

Councilmember Sullivan moved, seconded by Councilmember Van Dyke, that Council President Greenspan be excused for cause.

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

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Nunnari, that Councilmember Havelka be excused for cause.

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

Nays: None; motion carried.

Also present: Mayor Dennis Clough, Law Director Michael Maloney, Director of Engineering Robert Kelly, Recreation Director Paula Horner, Planning Director James Bedell, Director of Purchasing Larry Surber, 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 Sullivan moved, seconded by Councilmember Nunnari, that the reading of the minutes of the regular session of April 7, 2022, be waived and that they be approved as received.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Communication from Mayor Clough dated April 14, 2022, requesting to accept the bid of Specialized Construction as the lowest and most responsive bid for the Dover Center Road resurfacing project in an amount not to exceed \$3,604,605.90. (Ordinance No. 2022-46)

Communication from Mayor Clough dated April 19, 2022, requesting authorization to purchase 28 pieces of Precor Selectorized fitness equipment with selected options through the Sourcewell

cooperative purchasing program through Health & Fitness Equipment Centers and to authorize the trade-in of 30 pieces of Cybex & Life Fitness Selectorized fitness equipment in an amount not to exceed \$81,000.00. (Ordinance No. 2022-45)

Communication from Mayor Clough dated April 19, 2022, requesting authorization to purchase a new in-car camera system, interview room camera system, body worn camera system with selected options and hosting service and support through the Sourcewell cooperative purchasing program from Axon Enterprises, Inc. for an amount not to exceed a five-year contract amount of \$853,000.00. (Ordinance No. 2022-44)

Communication from Mayor Clough dated April 19, 2022, requesting authorization to sell the listed items through the GovDeals auction site for the reserve amount listed or higher.

Councilmember Sullivan moved, seconded by Councilmember Nunnari, 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 April 14, 2022, informing Council of the 2022 expenditures with Gordon Food Service, Inc.

PETITIONS FROM THE PUBLIC:

None.

REPORT OF THE MAYOR:

Mayor Clough read his eighth report of the year.

REPORTS OF STANDING COMMITTEES – COMMITTEE OF THE WHOLE:

President of Council Pro Tem O'Donnell reported on the Committee of the Whole meeting held this date at 7:30 p.m. Present were Councilmembers Van Dyke, Nunnari, Sullivan, O'Donnell, Getsay (via telephone). Also present were Mayor Clough; Directors Maloney, Kelly, Horner, Bedell, Surber, Grayem, Gadd, Bielozer, Hughes; and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence and a reminder to Councilmembers of the elected officials training sessions offered at CSU. No committee meetings were scheduled.

Councilmember Sullivan moved, seconded by Councilmember Nunnari, to adjourn at 7:44 p.m.

Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 7:44 p.m.

LEGISLATION:

ORDINANCE NO. 2022-26: AN ORDINANCE APPROVING THE PRELIMINARY
(THIRD READING) PLAN OF BAILEY WOODS MAJOR SUBDIVISION IN

THE CITY OF WESTLAKE. (First reading 3/17/22, second reading 4/7/22)

Councilmember Sullivan moved, seconded by Councilmember Nunnari, that Ordinance No. 2022-26 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2022-26 adopted.

ORDINANCE NO. 2022-38: AN ORDINANCE APPROVING THE PRELIMINARY PLAN OF HILLIARD MEADOWS MAJOR SUBDIVISION IN THE CITY OF WESTLAKE. (First reading 4/7/22)
(SECOND READING)

ORDINANCE NO. 2022-39: AN ORDINANCE ACCEPTING THE CARLTON AVENUE ROADWAY DEDICATION #3 PLAT.

ORDINANCE NO. 2022-40: AN ORDINANCE AUTHORIZING AND DIRECTING THE PROPOSED AMENDMENT OF THE ZONING MAP OF THE CITY WESTLAKE, CHANGING THE ZONING OF CERTAIN LAND LOCATED AT 28189 AND 28239 DETROIT ROAD FROM R-1F-80 DISTRICT TO R-MF-40 DISTRICT, TO BE SUBMITTED TO THE ELECTORS AT A REGULAR MUNICIPAL OR GENERAL ELECTION FOR APPROVAL BY THE ELECTORATE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-41: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE WESTLAKE CITY HALL EMPLOYEES ASSOCIATION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-42: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1814, AFL-CIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-43: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2022-44: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE IN-CAR CAMERA SYSTEM, INTERVIEW ROOM CAMERA SYSTEM, BODY WORN CAMERA SYSTEM, WITH SELECTED OPTIONS, AND HOSTING SERVICE AND SUPPORT FOR THE WESTLAKE POLICE

DEPARTMENT, AND DECLARING AN EMERGENCY.

Councilmember Sullivan moved, seconded by Councilmember Van Dyke, 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. 2022-44 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2022-44 adopted.

ORDINANCE NO. 2022-45: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE FITNESS EQUIPMENT WITH SELECTED OPTIONS, FOR THE DEPARTMENT OF RECREATION, AND DECLARING AN EMERGENCY.

Councilmember Sullivan moved, seconded by Councilmember Van Dyke, 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. 2022-45 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2022-45 adopted.

ORDINANCE NO. 2022-46: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPECIALIZED CONSTRUCTION FOR THE DOVER CENTER ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

Councilmember Sullivan 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. 2022-46 be adopted.

ROLL CALL ON ADOPTION:

Yeas: O'Donnell, Getsay, Van Dyke, Nunnari, Sullivan.
Nays: None; Ordinance No. 2022-46 adopted.

ORDINANCE NO. 2022-47: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AS TO CASE NO. CV-21-956707, AND DECLARING AN EMERGENCY.

ADJOURNMENT:

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

Yeas: All.

Nays: None; motion carried.

President of Council Pro Tem O'Donnell declared the meeting adjourned at 8:19 p.m.



Denise L. Rosenbaum, MMC
Clerk of Council



Michael F. O'Donnell
President of Council Pro Tem