



**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A REGULAR SESSION
MAY 4, 2023**

The regular session of Council was called to order at 8:06 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, Acting Director of Engineering Jim Smolik, Finance Director Prashant Shah, Recreation Director Paula Horner, Planning Director James Bedell, Economic Development Manager Michelle Boczek, IT Infrastructure Manager Mike Stybel, Director of Inspections Donald Grayem, Director of Community Services Lydia Gadd, Police Chief Kevin Bielozer, Fire Chief Matt Moran, Clerk of Council Denise L. Rosenbaum.

APPROVAL OF MINUTES:

Councilmember O'Donnell moved, seconded by Councilmember Havelka, that the reading of the minutes of the regular session of April 20, 2023, be waived and that they be approved as received.

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

Abstentions: Sullivan.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Communication from Purchasing Director Surber dated April 25, 2023, informing Council of 2023 expenditures with the listed vendors.

Email from Kristopher Payne, Stark Enterprises, received May 2, 2023, withdrawing the zoning code amendment application of HBP Westlake LLC, to amend 1216.03 to allow pet shops for the sale of live animals in the Shopping Center district as a conditional use. The applicant has decided not to pursue a store in Westlake at this time. Council President Greenspan removed this item from the Planning, Zoning, Legislative committee.

PETITIONS FROM THE PUBLIC:

None.

REPORT OF THE MAYOR:

Mayor Clough read his ninth 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, Smolik (Acting), Shah, Horner, Bedell, Boczek, Stybel, Grayem, Gadd, Bielozer, Moran; and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence; Ordinance No. 2022-126; a letter from Cleveland Water regarding replacing water meters; extending the review time for the Rose Road speed limit topic in the Safety, Utilities committee; and the Hilliard flower box planting. The following committee meetings were re-announced or scheduled: Committee of the Whole, May 10 at 7:00 p.m.; Facilities Planning and Space Utilization Subcommittee, May 11 at 7:00 p.m.; Finance Committee, May 15 at 7:00 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Van Dyke, to adjourn to executive session to discuss real estate at 7:45 p.m.

ROLL CALL:

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

Nays: None; motion carried.

Also present were Mayor Clough, Law Director Maloney, Finance Director Shah and Planning Director Bedell.

Executive session adjourned at 8:05 p.m.

Meeting adjourned at 8:05 p.m.

LEGISLATION:

ORDINANCE NO. 2022-125: AN ORDINANCE ~~REPEALING~~ AMENDING SUBSECTIONS (b) ~~AND (c)~~ OF SECTION 167.26 AS TO THE EMPLOYMENT OF RETIRED GOVERNMENTAL EMPLOYEES. (First reading 12/1/22, second reading 12/15/22, referred to Finance committee 3/2/23, tabled 4/6/23, tabled 4/20/23)

Councilmember Havelka moved, seconded by Councilmember Getsay, that Ordinance No. 2022-125 be tabled.

ROLL CALL ON TABLING:

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

Nays: None; Ordinance No. 2022-125 tabled.

Council President Greenspan referred Ordinance No. 2022-125 to the Finance committee.

ORDINANCE NO. 2023-32: AN ORDINANCE FIXING THE COMPENSATION OF THE MAYOR, LAW DIRECTOR, AND DEPARTMENT HEADS (THIRD READING)

OF THE CITY OF WESTLAKE, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH. (First reading 4/6/23, second reading 4/20/23)

Councilmember O'Donnell moved, seconded by Councilmember Havelka, that Ordinance No. 2023-32 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: Sullivan; Ordinance No. 2023-32 adopted.

MISCELLANEOUS:

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, to extend the review time of the speed limit on Rose Road by the Safety, Utilities Committee by 60 days.

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

Nays: None; motion carried.

Council President Greenspan removed Ordinance No. 2022-126 from the Planning, Zoning, Legislative committee and stated it will be on the May 18, 2023, Council agenda.

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 8:14 p.m.



Denise L. Rosenbaum, MMC
Clerk of Council



David S. Greenspan
President of Council