



**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A REGULAR SESSION
JUNE 1, 2023**

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, Amy G. Havelka, Mark R. Getsay.

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

Yeas: Greenspan, Van Dyke, Nunnari, Sullivan, Havelka, Getsay.

Nays: None; motion carried.

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, 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, Clerk of Council Denise L. Rosenbaum.

APPROVAL OF MINUTES:

Councilmember Havelka moved, seconded by Councilmember Sullivan, that the reading of the minutes of the regular session of May 18, 2023, be waived and that they be approved as received.

Yeas: Greenspan, Van Dyke, Nunnari, Sullivan, Havelka, Getsay.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Zoning code amendment application from Chad Chillemi, Chillemi Development Co., received May 30, 2023, requesting to change the zoning of permanent parcel numbers 214-27-013 and 214-27-054 from RMF-40 and R-1F-80 to small scale residential PUD for a cluster home development. Council President Greenspan referred this item to the Planning, Zoning, Legislative committee.

Zoning code amendment application from Asaf Fligelman, CWP Westlake I LLC, received May 30, 2023, requesting to change the zoning of 30100 Clemens Road from hotel/motel to small scale residential PUD to develop existing extended-stay hotel into multi-family townhome units. Council President Greenspan referred this item to the Planning, Zoning, Legislative committee.

Communication from Mayor Clough dated May 24, 2023, requesting authorization to purchase four Life Fitness Arc Trainers with selected options through the state of Ohio cooperative purchasing program from G&G Fitness Equipment in an amount not to exceed \$26,350.00. (Ordinance No. 2023-47)

Communication from Mayor Clough dated May 24, 2023, requesting confirmation of the appointment of James Smolik to the position of Director of Engineering effective June 5, 2023.

Councilmember Nunnari moved, seconded by Councilmember Van Dyke, to confirm the appointment of James Smolik to the position of Director of Engineering effective June 5, 2023.

ROLL CALL:

Yeas: Greenspan, Van Dyke, Nunnari, Sullivan, Havelka, Getsay.

Nays: None; motion carried.

Email from Anthony Perlatti, Director of the Cuyahoga County Board of Elections, received May 30, 2023, regarding the proposed precinct modifications as a result of the new ward boundaries. Council President Greenspan stated that any comments on this should be directed to the Clerk for submittal to the Board of Elections. Otherwise, no action was needed.

Email from Matt Garland, President of Garland New Homes, received June 1, 2023, requesting to remove the fence waiver. His customer will have the fence installed. (Ordinance No. 2022-126)

PETITIONS FROM THE PUBLIC:

None.

REPORT OF THE MAYOR:

Mayor Clough read his eleventh report of the year.

REPORTS OF STANDING COMMITTEES – FINANCE COMMITTEE:

Council President Greenspan reported on the May 15, 2023, Finance Committee meeting.

Councilmember Havelka moved, seconded by Councilmember Getsay, that the report of the May 15, 2023, Finance Committee be received and filed.

ROLL CALL:

Yeas: Van Dyke, Nunnari, Sullivan, Havelka, Getsay, Greenspan.

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, Havelka, Getsay. Also present were Mayor Clough; Directors Maloney, Quinn, Smolik (Acting), Shah, Horner, Bedell, Surber, Stybel, Grayem, Gadd, Bielozer; and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence, the item in Safety committee, items

outstanding before Council and the Dover Village townhomes. The following committee meeting was scheduled: Planning, Zoning, Legislative Committee, June 6 at 7:00 p.m.

The meeting adjourned at 7:40 p.m.

LEGISLATION:

ORDINANCE NO. 2022-126: AN ORDINANCE AMENDING CONDITIONS 1.17 c. AND 1.20 (2) OF SECTION 2 OF ORDINANCE NO. 2018-30 AS TO THE FINAL PLAT OF HILLIARD COURT EXTENSION MAJOR SUBDIVISION, IN THE CITY OF WESTLAKE. (First reading and referred to Planning, Zoning, Legislative committee 12/1/22; removed from Planning, Zoning, Legislative committee 5/4/23, second reading 5/18/23)
(THIRD READING)

Councilmember Sullivan moved, seconded by Councilmember Getsay, that Ordinance No. 2022-126 be adopted.

ROLL CALL ON ADOPTION:

Yeas: None.

Nays: Nunnari, Sullivan, Havelka, Getsay, Greenspan, Van Dyke; Ordinance No. 2022-126 defeated.

LEGISLATION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES:

Councilmember Sullivan moved, seconded by Councilmember Havelka, that the rule requiring ordinances/resolutions to be read in full on three separate dates be suspended, and that the following be placed on third reading.

ROLL CALL ON SUSPENSION:

Yeas: Sullivan, Havelka, Getsay, Greenspan, Van Dyke, Nunnari.

Nays: None; motion carried.

ORDINANCE NO. 2023-47: 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 Nunnari, that Ordinance No. 2023-47 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Havelka, Getsay, Greenspan, Van Dyke, Nunnari, Sullivan.

Nays: None; Ordinance No. 2023-47 adopted.

ADJOURNMENT:

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

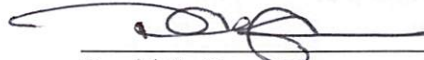
Yeas: All.

Nays: None; motion carried.

President of Council Greenspan declared the meeting adjourned at 8:10 p.m.



Denise L. Rosenbaum, MMC
Clerk of Council



David S. Greenspan
President of Council