



OFFICE OF THE CITY COUNCIL

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**SAFETY, UTILITIES COMMITTEE MEETING MINUTES
SEPTEMBER 15, 2022**

Present: Committee members Nick Nunnari, chair; and Amy Havelka.

Also present: Council President Dave Greenspan; Councilmembers Duane Van Dyke, and Mike O'Donnell; Mayor Dennis Clough; Law Director Mike Maloney, Engineering Director Bob Kelly; Purchasing Director Larry Surber; and Clerk Denise Rosenbaum.

The meeting was called to order at 6:45 p.m.

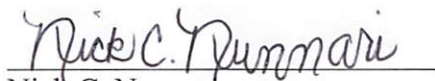
I. Discuss Ordinance No. 2022-67, a traffic signal attachment extension agreement between the city of Westlake and Crown Castle Fiber, LLC.

Councilmember Nunnari stated that this ordinance will be on the September 15, 2022, Council meeting at which time an amendment to exhibit A regarding interference with household appliances will be considered.

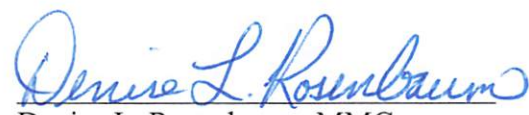
Councilmember Havelka moved, seconded by Councilmember Nunnari, that Ordinance No. 2022-67 be moved to the September 15, 2022, Council meeting agenda for consideration. Motion carried, 2 yeas, 0 nays.

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,



Nick C. Nunnari
Chair



Denise L. Rosenbaum, MMC
Clerk of Council