



Bradley D. Sellers, Mayor

Dorise Hagwood, Ward 1

Elona C. White, Ward 3

Stanley Anderson, Ward 6

Amber Joyner, Clerk of Council

Shirley Stubbs, Assistant Clerk of Council

Matthew Howard, Council President, Ward 5

Andrea Mitchell, Ward 2

Walter Stewart, Ward 4

Kimberly Hodge Edwards, Ward 7

*"You don't make progress by standing on the sidelines whimpering and complaining. You make progress by implementing ideas."
Shirley Chisholm – submitted by Councilwoman Andrea Mitchell*

WARRENSVILLE HEIGHTS COUNCIL MEETING AGENDA

June 16, 2020 at 7:00P.M.

VIA ZOOM CLOUD MEETINGS APPLICATION

Call to Order:

Attendance:

Prayer: Councilwoman Dorise Hagwood, Alternatively; Councilman Walter Stewart

Minutes: Regular Meeting May 20, 2020

Departmental Reports:

Emailed Residents' Requests and Comments:

Order of the Day:

NEW BUSINESS

- 1. Ord. 2020 - 072 MAYOR BRADLEY D. SELLERS**
ACCEPTING THE RECOMMENDATION OF THE BOARD OF ZONING APPEALS TO ACCEPT THE APPLICATION OF FRED DIBLASIO OF GEIS COMPANIES LLC, REPRESENTING THE CLEVELAND CUYAHOGA COUNTY PORT AUTHORITY, FOR A VARIANCE TO THE SETBACK REQUIREMENT FOR A MONUMENT SIGN LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-31-006.

- 2. Ord. 2020 - 073 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO PURCHASE A 2021 FORD E450 AEV REMOUNTED AMBULANCE FROM SIV AMBULANCE FOR \$89,500.00 FOR USE IN THE FIRE DEPARTMENT OF THE CITY

OF WARRENSVILLE HEIGHTS, PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 3. Ord. 2020 - 074** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF CAROLINA LINGG OF AT&T MOBILITY, REPRESENTING OMNIAMERICA INC DBA AMERICAN TOWERS LLC, FOR THE REPLACEMENT OF EQUIPMENT ON A TELECOMMUNICATIONS TOWER LOCATED AT 26501 RENAISSANCE PARKWAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-06-008.
- 4. Ord. 2020 - 075** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF MATTHEW HOWARD, REPRESENTING THE SAME, FOR THE INSTALLATION OF A DECK LOCATED AT 24275 DONOVER ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-02-113.
- 5. Ord. 2020 - 076** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ADOPT A TAX BUDGET FOR THE FISCAL YEAR 2021, AND DECLARING AN EMERGENCY.
- 6. Ord. 2020 - 077** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LEXIS NEXIS TO PROVIDE COMPUTER ASSISTED LEGAL RESEARCH FOR THE PERIOD MAY 1, 2020 THROUGH APRIL 30, 2022, AND DECLARING AN EMERGENCY.
- 7. Ord. 2020 - 078** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PARTICIPATION IN A REGIONAL COUNCIL OF GOVERNMENTS FOR THE ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE CITY OF WARRENSVILLE HEIGHTS EFFECTIVE JANUARY 1, 2021, AND DECLARING AN EMERGENCY.
- 8. Ord. 2020 - 079** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN THE ASSISTANCE TO FIREFIGHTERS GRANT – COVID-19 SUPPLEMENTAL PROGRAM, AND DECLARING AN EMERGENCY.

- 9. Ord. 2020 - 080** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE CITY OF WARRENSVILLE HEIGHTS TO ACCEPT THE SAFE ROUTES TO SCHOOL GRANT THROUGH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$399,828.00.
- 10. Ord. 2020 - 081** **MAYOR BRADLEY D. SELLERS**
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,600,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING THE CITY'S MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY.
- 11. Ord. 2020 - 082** **MAYOR BRADLEY D. SELLERS**
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S TRAFFIC CONTROL SYSTEM BY ACQUIRING AND INSTALLING SIGNALS AND RELATED EQUIPMENT AND DEVICES TO DIRECT AND CONTROL THE FLOW OF VEHICULAR AND PEDESTRIAN TRAFFIC ALONG RICHMOND ROAD, AND DECLARING AN EMERGENCY.
- 12. Ord. 2020 - 083** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO INCREASE THE CAPITAL IMPROVEMENT ASSET THRESHOLD FROM \$1000.00 TO \$5,000.00 EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.
- 13. Res. 2020 - 032** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPROVE THE COMMUNITY REINVESTMENT AREA RESIDENTIAL TAX ABATEMENT APPLICATION OF ANDRETHA WHITE FOR 15134 RUBY LANE, LOCATED IN CINEMA PARK, PERMANENT PARCEL NUMBER 762-08-039, PURSUANT TO CHAPTER 3735 OF THE OHIO REVISED CODE.
- 14. Res. 2020 - 033** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO ENGAGE IN A PUBLIC BIDDING PROCESS TO ADVERTISE FOR AND SOLICIT COMPETITIVE BIDS FOR SCANNING SERVICES FOR THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 15. Res. 2020 - 034** **COUNCIL PRESIDENT MATTHEW HOWARD**
ACKNOWLEDGING JUNETEENTH AS A DAY OF CELEBRATION FOR THE EMANCIPATION OF THE LAST ENSLAVED PEOPLE IN THE STATE OF TEXAS ON JUNE 19, 1865, AND DECLARING AN EMERGENCY.

ADD ONS

- 16. Ord. 2020 – 084 MAYOR BRADLEY D. SELLERS**
AMENDING ORDINANCE NUMBER 2020-057 (AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ESTABLISH A NEW FUND ACCOUNT TITLED “LOCAL CORONAVIRUS RELIEF FUND” FOR THE DISTRIBUTION OF FEDERAL CORONAVIRUS RELIEF FUNDING DISBURSED FROM CUYAHOGA COUNTY AND APPROPRIATE FUNDS TO SAID ACCOUNT), AND DECLARING AN EMERGENCY.
- 17. Res. 2020 – 035 COUNCILWOMAN KIMBERLY HODGE EDWARDS**
SUPPORTING CERTAIN COUNCILWOMEN ELECTED TO SERVE IN LOCAL GOVERNMENTS ACROSS THE STATE OF OHIO IN THEIR EFFORTS TO CREATE A SET OF MEASURED AS WELL AS INTENTIONAL CIVIL RIGHTS AND SOCIAL JUSTICE POLICIES, AND DECLARING AN EMERGENCY.
- 18. Res. 2020 – 036 COUNCILWOMAN ANDREA MITCHELL**
TO SUPPORT OHIO HOUSE BILL 535, ALSO KNOWN AS THE CROWN ("CREATING A RESPECTFUL AND OPEN WORKPLACE FOR NATURAL HAIR") ACT AND ELIMINATE WORKPLACE HAIR- DISCRIMINATION IN THE CITY OF WARRENSVILLE HEIGHTS.

OLD BUSINESS

- 19. Ord. 2020 - 050 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
SECOND READ
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF BRIANA FONTANA OF CROWN CASTLE USA, INC., REPRESENTING GLOBAL SIGNAL ACQUISITION, FOR THE INSTALLATION OF THREE (3) ANTENNAS ON A TELECOMMUNICATIONS TOWER LOCATED AT 4335 CRANWOOD PARKWAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-04-021.
- 20. Res. 2020 - 026 LAW DIRECTOR ON BEHALF OF CHARTER REVIEW COMMITTEE AS AMENDED BY THE COUNCIL COMMITTEE OF THE WHOLE**
SECOND READ
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE AS AMENDED BY THE COUNCIL COMMITTEE OF THE WHOLE TO AMEND ARTICLE IV THE COUNCIL, SECTION 1 NUMBER, TERM AND SALARY AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 21. Res. 2020 - 027** **LAW DIRECTOR ON BEHALF OF CHARTER REVIEW COMMITTEE**
SECOND READ ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE IV COUNCIL, SECTION 8 MEETINGS AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 22. Res. 2020 - 028** **LAW DIRECTOR ON BEHALF OF CHARTER REVIEW COMMITTEE**
SECOND READ ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE V ADMINISTRATIVE OFFICES, SECTION 8 BOARD OF ZONING APPEALS AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 23. Res. 2020 - 029** **LAW DIRECTOR ON BEHALF OF CHARTER REVIEW COMMITTEE**
SECOND READ ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE VI FINANCE, SECTION 5 PUBLIC BIDDING AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 24. Res. 2020 - 030** **LAW DIRECTOR ON BEHALF OF CHARTER REVIEW COMMITTEE AS AMENDED BY THE COUNCIL COMMITTEE OF THE WHOLE**
SECOND READ ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE AS AMENDED BY THE COUNCIL COMMITTEE OF THE WHOLE TO AMEND ARTICLE XI CHARTER REVIEW COMMITTEE AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Announcements from the Directors:

Fire Department-Chief Herb Waugh

Economic Development Department-Director Jerome DuVal

Human Resources Department-Director Nicole Johnson

Chief of Staff-Kelli Wilson

Police Department-Chief Wes Haynes

Building Department-Commissioner Benjamin Brown

Service Department- Director Ted Sims

Civic & Senior Center-Director Jennifer Lastery

Finance Department-Director Karen Howse

Announcements from Council:

Law Department-Director Teresa Beasley

Council President's Comments:

Mayor's Comments:

Adjournment