



CITY OF WARRENSVILLE HEIGHTS

Office of the Council

REGULAR MEETING MINUTES AUGUST 17, 2021

Call to Order: Mayor Bradley D. Sellers at 7:00 p.m.

Attendance: Councilwoman Hagwood, Councilwoman White, Councilwoman Mitchell, Councilman Anderson and Council President Howard
Roll Call: 5 Present

Motion to Excuse Councilman Stewart and Councilwoman Edwards by Councilwoman White, Seconded by Councilman Anderson
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried

Prayer: Council President Matthew Howard

Minutes: July 20, 2021 Regular Meeting
Motion to Approve by Councilwoman White, Seconded by Councilwoman Hagwood
Roll Call: 4 Ayes; 0 Nays; 1 Abs – Motion Carried

Departmental Reports: Mayor Sellers stated that Council should have a copy of the Departmental Reports in their possession. He stated that if they have any questions to please reach out to the individual Director. He stated that if they have additional questions, they can contact the Office of the Mayor as well for further discussion.

Resident Requests and Comments:

None.

Order of the Day:

NEW BUSINESS

- 1. Ord. 2021 - 129 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR) ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF MONIQUE DECLUETT, REPRESENTING PETER SEVASTOS OF HIGHLAND MEDICAL BUILDING, INC., FOR CONDITIONAL USE APPROVAL TO OPERATE MARYMAC CHILD DEVELOPMENT LLC LOCATED AT 3996 WARRENSVILLE CENTER ROAD, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 761-09-021.**

COUNCIL MEMBERS

**Dorise Hagwood • Andrea Mitchell • Elona C. White
 Walter Stewart • Matthew Howard • Stanley Anderson • Kimberly Hodge Edwards
 Amber Joyner, Clerk of Council**

**Motioned by Councilwoman White, Seconded by Council President Howard
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried – FIRST READ**

- 2. Ord. 2021 - 130 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF JAMES C. YARMUS OF YARDMAN'S HOME SERVICES, INC., REPRESENTING ELDO HILL AND LYNDA DOUGLAS-HILL, FOR THE INSTALLATION OF A DECK LOCATED AT 15114 RUBY LANE, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-08-044.
**Motioned by Councilwoman Mitchell, Passage by Council President Howard, Seconded by Councilwoman White
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**
- 3. Ord. 2021 - 131 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF RYAN SLATTERY OF HUTTON ST 17, LLC, REPRESENTING BRAD KOWIT OF KPL INVESTMENTS, LLC, FOR AN APPLICATION TO REZONE THE PROPERTY LOCATED AT 4940, 4950 AND 4960 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPNS 763-28-021, 763-28-022 AND 763-28-023 FROM U-7A PLANNED MIXED-USE DEVELOPMENT DISTRICT TO U-4 RETAIL BUSINESS DISTRICT.
**Motioned by Councilwoman White, Passage by Council President Howard, Seconded by Councilwoman Hagwood
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**
- 4. Ord. 2021 - 132 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF RYAN SLATTERY OF HUTTON ST 17, LLC, REPRESENTING BRAD KOWIT OF KPL INVESTMENTS, LLC, FOR A LOT CONSOLIDATION OF THE PROPERTY LOCATED AT 4940, 4950 AND 4960 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPNS 763-28-021, 763-28-022 AND 763-28-023.
**Motioned by Councilwoman White, Passage by Council President Howard, Seconded by Councilman Anderson
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**
- 5. Ord. 2021 - 133 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF RYAN SLATTERY OF HUTTON ST 17, LLC, REPRESENTING BRAD KOWIT OF KPL INVESTMENTS, LLC, FOR A CONDITIONAL USE APPROVAL, PRELIMINARY SITE PLAN AND ARCHITECTURAL PLAN TO CONSTRUCT AND OPERATE MODWASH LOCATED AT 4940, 4950 AND 4960

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RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPNS 763-28-021, 763-28-022 AND 763-28-023.

**Motioned by Councilwoman White, Passage by Councilwoman Hagwood,
Seconded by Council President Howard**

Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried

6. Ord. 2021 - 134

MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO PURCHASE FURNITURE FOR THE CIVIC AND SENIOR CENTER OF THE CITY OF WARRENSVILLE HEIGHTS FROM OHIO DESK PURSUANT TO THE PRICING OF STATE TERM CONTRACTS NOT TO EXCEED \$155,000.00, AND DECLARING AN EMERGENCY.

**Motioned by Council President Howard, Passage by Councilwoman White,
Seconded by Councilwoman Hagwood**

Roll Call: 3 Ayes; 2 Nays; 0 Abs – Motion Carried – FIRST READ --REFERRED TO COMMITTEE

7. Ord. 2021 - 135

COUNCIL COMMITTEE OF THE WHOLE

TO APPROVE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

**Motioned by Councilwoman Mitchell, Passage by Councilwoman Hagwood,
Seconded by Councilwoman White**

Roll Call: 4 Ayes; 0 Nays; 1 Abs – Motion Carried – FIRST READ

8. Res. 2021 - 029

MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO TAKE ALL STEPS NECESSARY TO HAVE CERTAIN PROPERTY LOCATED ON EMERY ROAD IN THE CITY OF WARRENSVILLE HEIGHTS, OHIO WITH PPNS 761-21-002, 761-21-001, 761-22-001, 761-22-002, 761-22-004 AND 761-22-005 AND OWNED BY MARCUS GRANBY, LTD. APPRAISED FOR VALUATION FOR MUNICIPAL, CIVIC AND ECONOMIC DEVELOPMENT PURPOSES, AND DECLARING AN EMERGENCY.

**Motioned by Councilwoman White, Passage by Councilman Anderson,
Seconded by Council President Howard**

Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried

ADD-ONS

9. Res. 2021 - 030

COUNCIL COMMITTEE OF THE WHOLE

IN SUPPORT OF THE HISTORIC PRESERVATION OF THE CITY OF WARRENSVILLE HEIGHTS THROUGH THE HISTORIC ORIENTED MUNICIPAL EDUCATION (H.O.M.E.) BASE PROGRAM.

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**Motioned by Council President Howard, Passage by Councilman Anderson
Seconded by Councilwoman Mitchell
Roll Call: 3 Ayes; 2 Nays; 0 Abs – Motion Carried – FIRST READ**

- 10. Res. 2021 - 031 MAYOR BRADLEY D. SELLERS**
TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY.
**Motioned by Councilman Anderson, Passage by Councilwoman Hagwood
Seconded by Councilwoman White
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**
- 11. Ord. 2021 - 136 MAYOR BRADLEY D. SELLERS**
APPOINTING KELLI WILSON AS INTERIM HUMAN RESOURCES DIRECTOR FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
**Motioned by Councilwoman White, Passage by Councilwoman Hagwood
Seconded by Council President Howard
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**

OLD BUSINESS

- 12. Ord. 2021 - 114 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF CHARLES STEWART OF GIANT EAGLE INC., REPRESENTING AGREE WARRENSVILLE HEIGHTS OH LLC, TO MAKE IMPROVEMENTS TO A CAR WASH SITE LOCATED AT 25500 MILES ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-28-024.
07/20/2021: 1ST READ
08/17/2021: 2ND READ
**Motioned by Councilwoman Mitchell, Passage by Council President Howard
Seconded by Councilwoman White
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**
- 13. Ord. 2021 - 115 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF JOHN RICHARDS OF SAIFMAN, RICHARDS & ASSOCIATES INC., REPRESENTING WARRENSVILLE INVESTORS LLC, FOR THE INSTALLATION OF A MONUMENT SIGN FOR JUICY SEAFOOD LOCATED AT 26100 HARVARD ROAD, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 763-34-003.
07/20/2021: 1ST READ
08/17/2021: 2ND READ

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**Motioned by Councilwoman Mitchell, Passage by Councilwoman Hagwood
Seconded by Councilman Anderson
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**

- 14. Ord. 2021 - 118 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF BRIANA FONTANA OF CROWN CASTLE USA INC., REPRESENTING, THE SAME FOR THE ANTENNA COLLOCATION AND GROUND WORK FOR A TELECOMMUNICATIONS TOWER LOCATED AT 4376 CRANWOOD PARKWAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-04-029.

07/20/2021: 1ST READ

08/17/2021: 2ND READ

**Motioned by Councilwoman Hagwood, Passage by Council President Howard
Seconded by Councilwoman White
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**

- 15. Ord. 2021 - 120 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF SCOTT FRIDRICH OF NORTHCOAST SIGNWORKS, REPRESENTING CLEVELAND COMMERCE CENTER INC., FOR THE INSTALLATION OF SIGNAGE FOR WESTERN RESERVE MEDICAL GROUP LLC LOCATED AT 26110 EMERY ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-31-017.

07/20/2021: 1ST READ

08/17/2021: 2ND READ

**Motioned by Councilwoman Mitchell, Passage by Council President Howard
Seconded by Councilwoman White
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**

- 16. Res. 2021 - 022 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR AND OTHER OFFICIALS OF THE CITY OF WARRENSVILLE HEIGHTS, AS APPROPRIATE, TO DISPOSE OF CERTAIN INFORMATION TECHNOLOGY HARDWARE, BY SALE OR OTHERWISE, FROM THE VARIOUS DEPARTMENTS OF THE CITY OF WARRENSVILLE HEIGHTS THAT ARE NO LONGER IN USE.

07/20/2021: 1ST READ

08/17/2021: 2ND READ

**Motioned by Council President Howard, Passage by Councilwoman White
Seconded by Councilwoman Hagwood
Roll Call: 4 Ayes; 1 Nays; 0 Abs – Motion Carried – THIRD READ**

Announcements from Directors:

Community Development – Manager Raymon Turner wished everyone a good evening. He announced that Saturday, August 28th will be the second Shred Day. He reported that the first one was a success having 460 cars come through. It will be held again, at the Municipal Center from 11:00a.m.-2:00p.m.

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He reminded everyone that the Exterior Maintenance Program is still going on but there has been one modification. He reported that residents will receive two estimates instead of three because contractors have been tied up.

Finance Department – Director Karen Howse wished everyone a good evening. She reported that the city received \$108,000 from NOPEC specifically for the traffic signal that it is in front of the municipal building. She reported they received notification that they had to apply for the American Rescue Plan Act funds and they received acknowledgement two weeks ago that they will be awarded one half of 1.2 million. The other half will be awarded in 2022.

Announcements from Council:

Councilwoman Andrea Mitchell shared that several residents of Ward 2, including the members of the Eastwood Homeowners Association toured the new elementary school. She stated she is amazed at where students will now be learning.

Councilwoman Dorise Hagwood had nothing to report.

Councilwoman Elona White thanked everyone for attending the meeting.

Councilman Stanley Anderson announced that there will be no Ward 6 holiday party this year due to the uptick of the new virus strain. He stated he may be planning several neighborhood meetings before the end of the year.

Council President's Comments:

Council President Howard thanked everyone for attending the meeting. He informed everyone that it is the last meeting of the summer break and they will be resuming the schedule of two meetings a month beginning in September.

Mayor's Comments:

Mayor Sellers thanked everyone for attending the meeting. He reported that the city had planned to have two summer concerts in the back of the municipal building but cancelled them due to the coronavirus variant. He thanked all the Council members for the legislation that was passed.

Adjournment

Motion to Adjourn by Councilman Stanley Anderson

Adjournment at 7:26p.m.

September 7, 2021

 APPROVED

Amber Joyner

 Amber Joyner, Clerk of Council

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