

Bradley D. Sellers, Mayor Dorise Hagwood, Ward 1 Elona C. White, Ward 3 Stanley Anderson, Ward 6 Amber Joyner, 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

September 7, 2021 at 7:00P.M.
Council Chambers
Warrensville Heights Municipal Center
4743 Richmond Road
Warrensville Heights, OH 44128

Call to Order:

Attendance:

<u>Prayer</u>: Councilwoman Kimberly Hodge Edwards or alternatively, Councilwoman Andrea Mitchell

Minutes: Regular Meeting August 17, 2021

Departmental Reports:

Residents' Requests and Comments:

Order of the Day:

NEW BUSINESS

1. Ord. 2021 - 137 MAYOR BRADLEY D. SELLERS

APPOINTING LADONNA HATCHER AS INTERIM HUMAN RESOURCES GENERALIST FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

2. Ord. 2021 - 138 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ESTABLISH A NEW SPECIAL REVENUE FUND ACCOUNT NUMBERED 281 AND TITLED "AMERICAN RESCUE PLAN ACT (ARP FUND)" FOR THE DISTRIBUTION OF FEDERAL AMERICAN RESCUE PLAN FUNDING DISBURSED FROM THE OHIO

OFFICE OF BUDGET AND MANAGEMENT AND APPROPRIATE FUNDS TO SAID ACCOUNT, AND DECLARING AN EMERGENCY.

3. Ord. 2021 - 139 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO ENTER INTO A RESIDENTIAL PURCHASE AGREEMENT BETWEEN THE WARRENSVILLE HEIGHTS LB 14 AND ISHMAEL MARTIN FOR THE SALE OF PERMANENT PARCEL NUMBER 763-08-079 (LOT 70) LOCATED AT 26826 RUE SAINT GABRIEL COURT IN THE CHATEAUX OF EMERY WOODS DEVELOPMENT IN THE CITY OF WARRENSVILLE HEIGHTS FOR THE AMOUNT OF \$28,000.00, AND DECLARING AN EMERGENCY.

4. Ord. 2021 - 140 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE LICENSE AGREEMENT WITH THE BOARD OF EDUCATION OF THE WARRENSVILLE HEIGHTS CITY SCHOOL DISTRICT TO ALLOW THE SCHOOL DISTRICT TO USE THE PROPERTY LOCATED AT 19700 MILES ROAD, WARRENSVILLE HEIGHTS, OHIO 44128 FOR THE STORAGE AND REPAIR OF SCHOOL BUSES, AND DECLARING AN EMERGENCY.

5. Res. 2021 - 032 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE CITY OF WARRENSVILLE HEIGHTS TO ADOPT AND CERTIFY TO THE CUYAHOGA COUNTY FISCAL OFFICER THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES, AND DECLARING AN EMERGENCY.

6. Res. 2021 - 033 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO APPROVE THE COMMUNITY REINVESTMENT AREA COMMERCIAL TAX ABATEMENT APPLICATION OF MILES NORTH RANDALL, LLC, PERMANENT PARCEL NUMBERS 762-24-001, 762-25-018 and 771-07-002, PURSUANT TO CHAPTER 3735 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

7. Res. 2021 - 034 MAYOR BRADLEY D. SELLERS

SUPPORTING THE CLEAN OHIO GREENSPACE GRANT APPLICATION OF THE WEST CREEK CONSERVANCY TO THE OHIO PUBLIC WORKS COMMISSION SEEKING GRANT DOLLARS FOR THE CONSERVATION AND PRESERVATION OF THE MILL CREEK GREENWAY LOCATED IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

ADD ONS

8. Ord. 2021 - 141 MAYOR BRADLEY D. SELLERS

ACCEPTING A CERTAIN BID FROM CARRON ASPHALT PAVING, INC. FOR THE RESURFACING OF THE WARRENSVILLE HEIGHTS YMCA AND SENIOR AND CIVIC CENTER PARKING LOTS AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT NOT TO EXCEED \$349,444.70, AND DECLARING AN EMERGENCY.

9. Res. 2021 - 035 MAYOR BRADLEY D. SELLERS

REJECTING THE BIDS RECEIVED FOR THE 2021 ROAD REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

10. Res. 2021 - 036 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE ADMINISTRATION TO ENGAGE IN A SECOND PUBLIC BIDDING PROCESS TO ADVERTISE FOR AND SOLICIT COMPETITIVE BIDS FOR THE 2021 ROAD REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

11. Res. 2021 - 037 MAYOR BRADLEY D. SELLERS

REJECTING THE BIDS RECEIVED FOR PHASE TWO OF THE CLARKWOOD PARKWAY RECONSTRUCTION BIDDING PROCESS, AND DECLARING AN EMERGENCY.

12. Res. 2021 - 038 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE ADMINISTRATION TO ENGAGE IN A SECOND PUBLIC BIDDING PROCESS TO ADVERTISE FOR AND SOLICIT COMPETITIVE BIDS FOR PHASE TWO OF THE CLARKWOOD PARKWAY RECONSTRUCTION, AND DECLARING AN EMERGENCY.

OLD BUSINESS

13. 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.

08/17/2021: 1st READ 09/07/2021: 2nd READ

14. 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.

08/17/2021: 1st READ 09/07/2021: 2nd READ

15. 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.

08/17/2021: 1st READ 09/07/2021: 2nd READ

16. 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. 08/17/2021: 1st READ 09/07/2021: 2nd READ

17. 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 09/07/2021: 3RD READ

Announcements from the Directors:

Fire Department-Chief Herb Waugh
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:

<u>Law Department</u>-Director Teresa Metcalf Beasley <u>Council President's Comments</u>: <u>Mayor's Comments:</u>

Adjournment