



CITY OF WARRENSVILLE HEIGHTS

Office of the Council

REGULAR MEETING MINUTES SEPTEMBER 7, 2021

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

Attendance: Councilwoman Hagwood, Councilwoman Edwards, Councilwoman White, Councilman Stewart, Councilwoman Mitchell, Councilman Anderson and Council President Howard
Roll Call: 7 Present

Prayer: Councilwoman Kimberly Hodge Edwards

Minutes: August 17, 2021 Regular Meeting
Motion to Approve by Councilwoman White, Seconded by Councilman Anderson
Roll Call: 5 Ayes; 0 Nays; 2 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:

Francine Wahome, Ward 2 Resident reported that there are children loitering around the Eastwood school building and they set the alarm off yesterday. She asked if there will be custodians at the school. **Mayor Sellers** responded that the school building is scheduled to be torn down in late September or early October so he does not think the issue will continue. He stated he will make sure Police Chief Haynes is aware.

Rachel Lowry, Ward 7 Resident reported that she thinks there is drug trafficking going on at 4680 Country Ln. and asked that police patrol the area. **Mayor Sellers** inquired if it is the only building and she responded she can only speak to the building she resides in. He stated Police Department will put attention on that.

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.

COUNCIL MEMBERS

Dorise Hagwood • Andrea Mitchell • Elona C. White
Walter Stewart • Matthew Howard • Stanley Anderson • Kimberly Hodge Edwards
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**Motioned by Councilwoman Edwards, Passage by Councilwoman Hagwood
Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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.

**Motioned by Councilwoman White, Passage by Councilwoman Hagwood
Seconded by Councilwoman Mitchell
Roll Call: 6 Ayes; 0 Nays; 1 Abs – Motion Carried**

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.

**Motioned by Councilwoman White, Passage by Councilwoman Edwards
Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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.

**Motioned by Council President Howard, Passage by Councilwoman White
Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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.

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**Motioned by Councilwoman White, Passage by Councilwoman Edwards
Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

- 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.

**Motioned by Councilwoman Mitchell, Passage by Councilwoman White
Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

- 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.

**Motioned by Councilwoman Hagwood, Passage by Councilwoman White
Seconded by Councilwoman Edwards
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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.

**Motioned by Council President Howard, Passage by Councilwoman White
Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

- 9. Res. 2021 - 035** **MAYOR BRADLEY D. SELLERS**
REJECTING THE BIDS RECEIVED FOR THE 2021 ROAD REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

**Motioned by Councilwoman Mitchell, Passage by Councilwoman Hagwood
Seconded by Councilwoman Edwards
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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- 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.
Motioned by Councilwoman Hagwood, Passage by Councilwoman White
Seconded by Councilwoman Mitchell
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman Hagwood, Passage by Councilwoman White
Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilman Stewart, Passage by Councilwoman White
Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

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
Motioned by Councilwoman Hagwood, Passage by Council President Howard
Seconded by Councilwoman White
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.

COUNCIL MEMBERS

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08/17/2021: 1st READ

09/07/2021: 2nd READ

Motioned by Councilman Stewart, Passage by Council President Howard

Seconded by Councilwoman White

Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

- 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
Motioned by Councilwoman Mitchell, Passage by Councilwoman Edwards
Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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
Motioned by Councilman Stewart, Passage by Councilman Anderson
Seconded by Councilwoman White
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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
Motioned by Council President Howard, Passage by Councilwoman Edwards
Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

Announcements from Directors:

None.

Announcements from Council:

Councilwoman Andrea Mitchell wished everyone a good evening and thanked all for attending the meeting. She greeting Ms. Wahome and told her she's missed seeing her. She informed Ms. Wahome that she will contact Superintendent Jolly and see if they can get some footage of the people that have been around Eastwood.

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Councilman Walter Stewart thanked everyone for coming to the meeting. He stated there are still many people that are not taking the COVID situation seriously. There are almost 300 million people in this country and only 53 million have been vaccinated. He reported there are over 40 million people that have COVID and 15,000 people a day are dying so this is serious. People are not wearing masks and it is better to be safe than to be sorry. He stated they need to be safe and protect each other.

Councilwoman Dorise Hagwood wished everyone a good evening and thanked attendees for coming out.

Councilwoman Elona White thanked everyone for attending the meeting.

Councilman Stanley Anderson wished everyone a good evening and asked that they continue to attend the meetings now that they are in-person again.

Councilwoman Edwards stated she is happy to see everyone and pray for their continued safety. She reminded everyone that Election Day is approaching on November 2, 2021 and people have until October 2, 2021 to register to vote.

Law Department – Director Teresa Metcalf Beasley had nothing to report.

Council President's Comments:

Council President Matthew Howard welcomed everyone to the meeting. He thanked Councilman Stewart for his comments and stated he was pleased that everyone was socially distanced in Council Chambers. He announced that the Clarkwood Estates Residents Association meet on the fourth Thursday of the month via Zoom. He asked that anyone who needs information reach out to him.

Mayor's Comments:

Mayor Bradley D. Sellers thanked everyone for attending the meeting. He recognized Edward White, Phyllis Tullos and Edward Hicks from Civil Service Commission and former Councilwoman Deborah Hill in attendance. He reiterated the seriousness of COVID that Councilman Stewart and Council President Howard expressed. He asked that people do their research because the more people that “get in the fold” the better off they will all be and won’t see new variants.

Adjournment

Motion to Adjourn by Councilwoman White and Council President Howard

Adjournment at 7:25p.m.

September 21, 2021

 APPROVED

Amber Joyner

 Amber Joyner, Clerk of Council

COUNCIL MEMBERS

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