



Bradley D. Sellers, Mayor
Dorise Thompson-Hagwood, Ward 1
Elona C. White, Ward 3
Matthew Howard, Ward 5
Amber Joyner, Clerk of Council

Stanley Anderson, Council President, Ward 6
Andrea Mitchell, Ward 2
Walter Stewart, Ward 4
Johnny L. Williams Jr., 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

May 16, 2023

6:00P.M. Caucus

7:00P.M. Regular Meeting

Council Chambers

Warrensville Heights Municipal Center

4743 Richmond Road

Warrensville Heights, OH 44128

Call to Order:

Attendance:

Prayer: Councilman Matthew Howard or alternatively, Councilman Walter Stewart

Minutes: Regular Meeting May 2, 2023

Departmental Reports:

Residents' Requests and Comments: Please limit to 3 Minutes

Order of the Day:

- 1. Ord. 2023-054** **COUNCILMAN MATTHEW HOWARD (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF LESLIE HENDERSON OF POSITIVE DEVELOPMENT LLC, REPRESENTING CHIAROSCURO MOTIONS, LLC, FOR THE INSTALLATION OF A SIGN FOR THE GOOD PLACE RESTAURANT LOCATED AT 20017 HARVARD AVENUE, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 761-09-013.

- 2. Ord. 2023-055** **MAYOR BRADLEY D. SELLERS AND STANLEY ANDERSON, COUNCIL PRESIDENT**
AMENDING SECTION 123.01 PUBLIC MEETINGS OF THE WARRENSVILLE HEIGHTS
CODIFIED ORDINANCES IN ORDER TO ALLOW VIRTUAL PUBLIC MEETINGS, AND
DECLARING AN EMERGENCY.
- 3. Ord. 2023-056** **MAYOR BRADLEY D. SELLERS**
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,680,000 OF
NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF
PAYING (i) A PORTION OF THE COSTS OF CONSTRUCTING, FURNISHING AND
EQUIPPING THE CITY'S MUNICIPAL BUILDING, (ii) COSTS OF ACQUIRING
RECREATION CENTER FACILITY IMPROVEMENTS AND RELATED SITE
IMPROVEMENTS CONSTRUCTED FROM PROCEEDS OF A LEASE-PURCHASE
AGREEMENT DATED AS OF FEBRUARY 28, 2011, AS SUPPLEMENTED, INCLUDING BY
AN ELEVENTH SUPPLEMENTAL LEASE-PURCHASE AGREEMENT DATED AS OF
DECEMBER 10, 2020, (iii) IN ANTICIPATION OF THE LEVY AND COLLECTION OF
SPECIAL ASSESSMENTS, THE COSTS OF CONSTRUCTING ROAD IMPROVEMENTS,
INCLUDING GRADING, DRAINING, CURBING AND PAVING, CONSTRUCTING AND
INSTALLING SANITARY SEWER IMPROVEMENTS, STORM SEWER
IMPROVEMENTS, WATERLINE IMPROVEMENTS, OTHER UTILITY IMPROVEMENTS
AND LANDSCAPING, ALL TOGETHER WITH THE NECESSARY APPURTENANCES
THERETO, TOGETHER COMPRISING THE EMERY WOODS PROJECT, AND (iv)
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.
- 4. Ord. 2023-057** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS
TO AMEND THE APPROPRIATIONS OF THE CITY OF WARRENSVILLE HEIGHTS FOR
THE YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.
- 5. Res. 2023-016** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO ENGAGE IN A PUBLIC BIDDING PROCESS
TO ADVERTISE FOR AND SOLICIT COMPETITIVE BIDS FOR THE REPLACEMENT OF
THE ROOF AND HEATING, VENTILATION AND AIR CONDITIONING (HVAC)
EQUIPMENT ON THE ROOF FOR THE SENIOR AND CIVIC CENTER OF THE CITY OF
WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

ADD-ON:

6. Ord. 2023-058

MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO EXTEND THE CONTRACT WITH JACKSON, DIEKEN & ASSOCIATES, INCORPORATED TO PROVIDE CERTAIN INSURANCE COVERAGE FOR THE CITY OF WARRENSVILLE HEIGHTS, INCLUDING PROPERTY AND CASUALTY, AND RISK MANAGEMENT, FOR A PERIOD BEGINNING JUNE 1, 2023 THROUGH MAY 31, 2024 IN AN AMOUNT NOT TO EXCEED \$400,000.00 PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

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

Communications Department-Director Jeffrey Gates

Human Resource Department-Director Laura Cline

Economic Development Department-Director Nicole Harris

Announcements from Council:

Law Department-Director Teresa Metcalf Beasley

Council President's Comments:

Mayor's Comments:

Adjournment