

# CITY OF WARRENSVILLE HEIGHTS Office of the Council

# **REGULAR MEETING MINUTES AUGUST 20, 2019**

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

Attendance: Councilwoman Edwards, Councilwoman White, Councilman Howard,

Councilman Anderson, Councilman Stewart and Council President Mitchell

Roll Call: 6 Present

Motion to Excuse Councilwoman Hagwood by Council President Mitchell,

Seconded by Councilwoman White Roll Call: 6 Ayes; 0 Nays; 0 Abs

**Prayer:** Councilman Walter Stewart

**Minutes:** July 16, 2019 Regular Meeting

Motion to Approve by Councilman Howard, Seconded by Councilwoman Edwards

Roll Call: 5 Ayes; 0 Nays; 1 Abs - Motion Carried

<u>Departmental Reports</u>: 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.

## **Residents' Requests and Comments:**

Janice Rox thanked the City for the wonderful festival over the weekend. She asked Service Director Ted Sims to check and see if there is still a *No Parking on This Side of the Street* sign on her street. She reported that there have been a lot of cars parked in front of her home visiting other residents and they turn around in her driveway to exit the street. She provided her address.

Mayor Sellers asked Police Chief Haynes if he got all of her information and he said yes.

Carona Tucker, a Cinema Park resident commented that people came to work on the street and it would have been helpful if residents would have received a notice last week. She stated they were blocking driveways so people leaving in the morning were blocked in. She reported there was a white truck that was parked on her lawn so there are now tire tracks in her sod.

#### **COUNCIL MEMBERS**

Mayor Sellers stated he was notified they were putting signs up on Thursday. He stated that per the contract they were to notify residents of the start date and he shared this with Council over the weekend. He inquired how the white truck looked.

Ms. Tucker replied it was a white truck and had a cover on the back. She commented that it should not be on peoples' yards.

Mayor Sellers stated that it was not a City vehicle but tomorrow he will contact Dan and make sure it is cleared and is satisfactory to her.

Ms. Tucker stated when Ryan Homes built their houses, they left blue tubes sticking out of the ground with a white cap and the tubes were recently cut. She reported that the white cap is no longer on the tube that is on her lawn so the grass is growing over it. She gave Service Director Sims her address.

Mayor Sellers replied that someone will be out to take a look at it.

Denise Williams reported that she has lived in Warrensville Heights for 37 years and had no problem with the City. She stated this is her first meeting in 37 years so obviously she has a problem now.

# <<Laughter>>

She reported she has a tree that is dying; one half is and the other half is not. She stated she first reported this a year ago and now it is time to make it happen because the branches are falling on to her lawn.

Mayor Sellers asked if the tree is on the tree lawn.

Ms. Williams replied yes and they can cut the whole tree down or just the dead half.

Mayor Sellers stated he will see that it happens.

**Patricia Young**, Cinema Park resident asked for a status on the foreclosures for the two parcels in the front of Cinema Park.

Mayor Sellers responded that the County is doing that so they will let us know.

Ms. Young asked if the process starts in the Warrensville Heights Legal Department.

Mayor Sellers replied that the City notifies the County that we want them to pursue and they take it from there; it is their foreclosure.

Ms. Young stated she would like a follow up on the lighting on only one side of the street and that there's an irrigation issue.

Mayor Sellers replied that the issues are on properties that residents of Cinema Park do not own so we will figure it out as we go.

Ms. Young remarked that we have some weeds up there and asked if they could get a real landscaper. She stated there is "some crabgrass that the rats like to eat." She remarked she is tired of looking at all the clovers and dandelions making her double-up on her fertilizer. She stated that they are everywhere but on her property! She also

stated she has a concern with the water standing in her backyard and thinks it is the pipe between the two fences.

**Commissioner Brown** replied that he tried to contact her but her voicemail was full. He stated he and Service Director Sims are looking in to it.

Traci Mitchell, School Board President shared with Council and the community that they had a wonderful start to the school year. She stated they are excited about the new work on the elementary school on Clarkwood Parkway. She reported they have new gym floor in the high school that has gone in and will be finished curing in two weeks; August 26<sup>th</sup> is the day we can use it. She reported September 27<sup>th</sup> is Homecoming this year so please be sure to join our students. She announced that the District has been invited to speak at Urban Board of Education in Miami this year. She reported Superintendent Jolly and his team will share information about what they have done to bring the students in the District out of academic distress. She shared that Superintendent Jolly will be doing a presentation at the Chamber of Commerce and asked that everyone come out to support them. She encouraged people to attend the School Board meeting the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month at the high school, Rm. 154.

## The Motion:

The members of City Council requested to suspend the rules for all Agenda Items with the exception of Item 1. Item 1 was read by Assistant Law Director Kelsha Hughes

Motioned by Councilwoman White, Passage by Councilman Howard, Seconded by

Councilwoman Edwards

Roll Call: 5 Ayes; 1 Nay; 0 Abs - Motion Carried

## Order of the Day:

# **NEW BUSINESS**

1. Ord. 2019-100

**MAYOR BRADLEY D. SELLERS** 

AUTHORIZING THE MAYOR TO APPOINT NICHOLAS J. KAMINSKY TO THE POSITION OF LIEUTENANT IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Motioned by Councilwoman White, Passage by Councilman Howard,

Seconded by Council President Mitchell

Roll Call: 6 Ayes; 0 Nays; 0 Abs - Motion Carried

Fire Chief Waugh reported that Firefighter Kaminsky started with the Department approximately nine years ago. He stated he was proud to work with this young man because he observed his work ethic in that he does not only "talk the talk but walks the walk" and is a fine

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addition to the Warrensville Heights Fire Department. He stated that he is not only going to make a fine Lieutenant but will lead by example.

Mr. Kaminsky introduced his in-laws, Ray and Freddie; his brother, a Maple Heights fireman and his family; multiple Fire Departments supporting brotherhood: Solon, University Heights, Orange Village, Bedford Heights and the rest of his Department; and his wife and son, A.J.

# <<Applause>>

# Swearing in of Lieutenant Nicholas J. Kaminsky

# <<Applause>>

Lieutenant Kaminsky thanked the Mayor, City Council, Civil Service Commission and Chief Waugh for bestowing this amazing honor. He gave a special thanks to Kelli Wilson and Nicole Johnson for all the time they spent during the promotional process. He acknowledged the Warrensville Heights Fire Department stating that they serve the City proudly every day and he is proud to lead this Fire Department in to the future.

# <<Applause>>

#### The Motion:

The members of City Council requested to rescind the suspension of the rules for all remaining Agenda Items which were read by Assistant Law Director Keisha Hughes

Motioned by Councilwoman White, Passage by Councilman Howard, Seconded by Council

President Mitchell

Roll Call: 6 Ayes; 0 Nays; 0 Abs - Motion Carried

# 2. Ord, 2019-101 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO AN AGREEMENT WITH GEORGE SMERIGAN OF TACTICAL PLANNING, LLC TO PREPARE A COMPREHENSIVE UPDATE TO PART ELEVEN PLANNING AND ZONING CODE AND PART THIRTEEN BUILDING CODE OF THE CITY'S CODIFIED ORDINANCES.

Motioned by Council President Mitchell, Passage by Councilman Howard, Seconded by Councilwoman White Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

**COUNCIL MEMBERS** 

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Amber Joyner, Clerk of Council

#### 3. Ord. 2019-102 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR AND OTHER OFFICIALS OF THE CITY OF WARRENSVILLE HEIGHTS, AS APPROPRIATE, TO DISPOSE OF VEHICLES FROMTHE SERVICE AND BUILDING DEPARTMENTS THAT ARE NO LONGER IN U.S.F.

Motioned by Councilman Howard, Passage by Councilwoman White Seconded by Council President Mitchell Roll Call: 6 Aves: 0 Navs: 0 Abs – Motion Carried

#### 4. Ord. 2019-103 MAYOR BRADLEY D. SELLERS

RESCINDING ORDINANCE NUMBER 2019-069 (AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH SUPERION FOR JUNE 1, 2019 THROUGH MAY 30, 2020 TO CONTINUE RECEIVING ANNUAL SUPPORT SERVICE, UPDATES AND CLOUD BASED STORAGE FOR THE FINANCIAL TRANSACTIONS OF THE CITY), AND DECLARING AN EMERGENCY.

Motioned by Council President Mitchell, Passage by Councilwoman White, Seconded by Councilman Anderson

Roll Call: 6 Ayes; 0 Nays; 0 Abs — Motion Carried

## 5. Ord. 2019-104 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH SUPERION FOR FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 TO CONTINUE RECEIVING ANNUAL SUPPORT SERVICE, UPDATES AND CLOUD BASED STORAGE FOR THE FINANCIAL TRANSACTIONS OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Council President Mitchell Roll Cali: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

## 6. Ord. 2019-105

COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION
TO APPROVE THE APPLICATION OF DEMYAK PROPERTIES, LLC,
REPRESENTING THE SAME, FOR THE INSTALLATION OF FENCING,
SCREENING, PARKING AND EQUIPMENT STORAGE LOCATED AT 21206
AND 21122 AURORA ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPNS
762-28-009 AND 762-28-010.

Motioned by Councilwoman Howard, Passage by Councilwoman Edwards, Seconded by Councilwoman White Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

#### **COUNCIL MEMBERS**

7. Ord. 2019-106

COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR) ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF DEMYAK PROPERTIES, LLC, REPRESENTING THE SAME, FOR A LOT CONSOLIDATION OF 21206 AND 21122 AURORA ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPNS 762-28-009 AND 762-28-010.

Motioned by Councilwoman White, Passage by Councilwoman Howard, Seconded by Councilman Anderson

Roll Call: 6 Aves: 0 Nays: 0 Abs - Motion Carried

8. Ord. 2019-107

COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO
APPROVE THE APPLICATION OF RONNIE FILE, REPRESENTING THE SAME,
FOR THE INSTALLATION OF A DECK LOCATED AT 3937 WARRENSVILLE
CENTER ROAD, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 761-07-005.
Motioned by Councilwoman White, Passage by Councilwoman
Edwards, Seconded by Councilman Howard
Roll Call: 6 Ayes; 0 Nays; 0 Abs -- Motion Carried

9. Ord. 2019-108

COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION
TO APPROVE THE APPLICATION OF RONALD GIBSON, REPRESENTING THE
SAME, FOR THE INSTALLATION OF A DECK LOCATED AT 11110
DANDRIDGE DRIVE, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-08107

Motioned by Councilwoman White, Passage by Councilman Howard, Seconded by Councilman Stewart

Roll Call: 6 Ayes; 0 Nays; 0 Abs - Motion Carried

10. Ord. 2019-109

COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO
APPROVE THE APPLICATION OF RHONDA JOHNSON, REPRESENTING THE
SAME, FOR THE INSTALLATION OF A GAZEBO LOCATED AT 4441
HILLCROFT DRIVE, WARRENSVILLE HEIGHTS, OHIO 44128, PPN 763-02194.

Motioned by Council President Mitchell, Passage by Councilwoman Edwards, Seconded by Councilwoman White Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

- 11. Ord. 2019-110

  COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)

  ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION

  TO APPROVE THE APPLICATION OF JOHN GRIGOLI OF EPIC SIGN &

  GRAPHICS, INC., REPRESENTING CAPMAR DEVELOPMENT COMPANY,

  FOR THE INSTALLATION OF A FREESTANDING SIGN FOR THE NATIONAL

  COUNCIL OF JEWISH WOMEN/CLEVELAND LOCATED AT 26055 EMERY

  ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-07-009.

  Motioned by Council President Mitcheli, Passage by Councilwoman

  White, Seconded by Councilwoman Edwards

  Roll Call: 6 Ayes; 0 Nays; 0 Abs Motion Carried
- 12. Ord. 2019-111 COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)

  ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF CLARENCE PEOPLES, REPRESENTING THE SAME, FOR THE INSTALLATION OF A SHED LOCATED AT 19204 WICKFIELD AVENUE, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 761-01-131 Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Council President Mitchell Roll Call: 6 Ayes; 0 Nays; 0 Abs Motion Carried
- 13. Ord. 2019-112 COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)

  ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF JIMMIE SHAMBLEY, REPRESENTING REBECCA SHAMBLEY, FOR THE INSTALLATION OF A SHED LOCATED AT 4539 MERRYGOLD BOULEVARD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-03-036.

  Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilman Howard Roll Call: 6 Ayes; 0 Nays; 0 Abs Motion Carried
- 14. Ord. 2019-113

  COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)

  ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF CHRISTOPHER SKODA OF SKODA CONSTRUCTION, INC., REPRESENTING GENEVA WARD, FOR THE CONSTRUCTION OF A NEW HOME LOCATED AT 4461 SAINT GERMAIN BOULEVARD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-08-027.

  Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilman Anderson Roll Call: 6 Ayes; 0 Nays; 0 Abs Motion Carried

#### **COUNCIL MEMBERS**

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Walter Stewart • Matthew Howard • Stanley Anderson • Kimberly Hodge Edwards

Amber Joyner, Clerk of Council

15. Ord. 2019-114

**COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)** ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF JAMES BRIOLA OF NORTH COAST SIGN AND LIGHTING SERVICES, INC., REPRESENTING WILDCAT VII SINGLE FAMILY, LLC, FOR THE INSTALLATION OF NEW PANELS ON THE EXISITING MONUMENT SIGN FOR HIGHLAND WOODS LOCATED AT 26710 EMERY ROAD. WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-32-010. Motioned by Councilwoman White, Passage by Councilwoman **Edwards. Seconded by Councilman Howard** Roll Call: 6 Ayes; 0 Nays; 0 Abs - Motion Carried

16. Ord. 2019-115 COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR) ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF PEARLENE LOVELADY OF LOVELADY'S CAKERYBAKERY AND CATERING, LLC, REPRESENTING EMERY GREEN ENTERPRISES, LLC, FOR THE INSTALLATION OF A WALL SIGN LOCATED AT 23091 EMERY ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-

> Motioned by Council President Mitchell, Passage by Councilwoman White, Seconded by Councilman Stewart Roll Call: 6 Ayes; 0 Nays; 0 Abs - Motion Carried

17. Ord. 2019-116

**MAYOR BRADLEY D. SELLERS** 

**AUTHORIZING THE MAYOR TO ACCEPT THE 2019 RECOMMENDATIONS** OF THE TAX INCENTIVE REVIEW COUNCIL (T.I.R.C.) TO CONTINUE ALL OF THE COMMUNITY REINVESTMENT AREA AGREEMENTS. Motioned by Councilwoman Edwards, Passage by Councilwoman White, Seconded by Council President Mitchell Roll Call: 6 Aves: 0 Navs: 0 Abs - Motion Carried

18. Ord. 2019-117

**MAYOR BRADLEY D. SELLERS** 

**AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE** HEIGHTS TO AMEND THE 2019 APPROPRIATION TO THE GENERAL FUND UNDER THE CITY COUNCIL OF THE CITY OF WARRENSVILLE HEIGHTS FOR AN ACCOUNT LINE ITEM, AND DECLARING AN EMERGENCY. Motioned by Council President Mitchell, Passage by Councilwoman

White, Seconded by Councilman Anderson Roll Call: 6 Ayes; 0 Nays; 0 Abs - Motion Carried

**COUNCIL MEMBERS** 

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

#### 

AMENDING SECTION 121.03 MEETINGS OF THE WARRENSVILLE HEIGHTS CODIFIED ORDINANCES REGARDING CHANGES TO THE REGULAR MEETING DAYS OF CITY COUNCIL, AND DECLARING AN EMERGENCY.

Motioned by Councilman Stewart, Passage by Councilwoman White,

Seconded by Councilman Anderson

Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

## 20. Res. 2019-026 THE CITY COUNCIL

TO RESCHEDULE THE REGULAR MEETING OF CITY COUNCIL FROM TUESDAY, NOVEMBER 19, 2019 TO MONDAY, NOVEMBER 18, 2019.

Motioned by Councilwoman White, Passage by Councilman Anderson, Seconded by Councilman Stewart

Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

#### 21. Res. 2019-027 THE CITY COUNCIL

APPOINTING AMBER JOYNER TO SERVE AS THE CITY COUNCIL'S
DESIGNEE FOR PURPOSES OF THE PUBLIC RECORDS TRAINING
REQUIREMENTS IN SECTIONS 109.43 AND 149.43 OF THE OHIO REVISED
CODE, AND DECLARING AN EMERGENCY.
Motioned by Council President Mitchell, Passage by Councilman
Anderson, Seconded by Councilman Stewart
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

## 22. Res. 2019-028 MAYOR BRADLEY D. SELLERS

IN SUPPORT OF SAINT-SERVAN CENTRE LTD. APPLICATIONS TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD ASSESSMENT AND REVOLVING LOAN FUNDS TO SURVEY THE PROPERTY LOCATED AT 4291 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO 44122, PERMANENT PARCEL NUMBER 763-33-001, FOR LEAD AND ASBESTOS-CONTAINING MATERIALS AND TO REMEDIATE THE SAME, AND DECLARING AN EMERGENCY.

Motioned by Council President Mitchell, Passage by Councilwoman Edwards, Seconded by Councilwoman White Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

#### **COUNCIL MEMBERS**

#### 23. Res. 2019-029 MAYOR BRADLEY D. SELLERS

CONFIRMING THE APPOINTMENT OF CURTIS BLOXSON TO THE BOARD OF ZONING AND APPEALS FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Motioned by Council President Mitchell, Passage by Councilman Howard, Seconded by Councilwoman White Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

## 24. Res. 2019-030 MAYOR BRADLEY D. SELLERS

CONFIRMING THE APPOINTMENT OF MONICA HUBBARD TO THE PLANNING COMMISSION OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Motioned by Council President Mitchell, Passage by Councilman Howard, Seconded by Councilwoman White Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

#### 25. Res. 2019-031 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO APPROVE THE COMMUNITY
REINVESTMENT AREA RESIDENTIAL TAX ABATEMENT APPLICATION OF
SHELLI S. LEWIS FOR 26802 RUE SAINT GABRIEL COURT, LOCATED IN THE
CHATEAUX OF EMERY WOODS, PERMANENT PARCEL NUMBER 763-08081, PURSUANT TO CHAPTER 3735 OF THE OHIO REVISED CODE.
Motioned by Councilwoman White, Passage by Councilwoman
Edwards, Seconded by Council President Mitcheli
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

#### 26. Res. 2019-032 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE ADMINISTRATION TO APPLY FOR, AND ACCEPT IF AWARDED, THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT, AND DECLARING AN EMERGENCY.

Motioned by Council President Mitchell, Passage by Councilman Anderson, Seconded by Councilwoman White Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

# 27. Res. 2019-033 MAYOR BRADLEY D. SELLERS

CONFIRMING THE APPOINTMENT OF TINA GRAHAM TO THE BOARD OF ZONING AND APPEALS FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilman Howard Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

#### **COUNCIL MEMBERS**

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Walter Stewart • Matthew Howard • Stanley Anderson • Kimberly Hodge Edwards
Amber Joyner, Clerk of Council

# **OLD BUSINESS**

28. Ord. 2019-085 COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)

ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO

1<sup>5T</sup> READ 7/16/2019 2<sup>ND</sup> READ 8/20/2019 APPROVE THE APPLICATION OF OZELL DOBBINS OF DLP HOSPITALITY GROUP
LLC DBA FLOODS RESTAURANT, REPRESENTING BINTU PATEL OF SAINATH
LLC, FOR THE INSTALLATION OF SIGNAGE ON AN EXISTING POLE SIGN

LOCATED AT 4353 NORTHFIELD ROAD, WARRENSVILLE HEIGHTS, OHIO

44128. PPN 761-19-011.

Motioned by Councilwoman White, Seconded by Councilman Howard

Roll Call: 5 Ayes; 1 Nay; 0 Abs – Motion Carried for THIRD READ

# **ADD ONS**

29. Ord. 2019-119 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO ENTER INTO A LONG-TERM LEASE AGREEMENT WITH AN OPTION TO PURCHASE PROPERTY LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, PERMANENT PARCEL NUMBER OF 763-31-006, WITH HEMINGWAY AT RICHMOND III, LLC, AND AN OHIO LIMITED LIABILITY COMPANY, AND DECLARING AN EMERGENCY.

Motioned by Councilman Howard, Passage by Councilwoman Edwards, Seconded by Councilwoman White

Roll Call: 6 Ayes; 0 Nays; 0 Abs - Motion Carried

State Representative Juanita Brent thanked the City for the Summer Festival and commented that she had a wonderful time. She announced that she is in attendance to let everyone know about her legislative update. She reported the State of Ohio spent 69 billion dollars on this budget and it is more than ever before. She stated that she owes it to everyone to explain where that money went. She reported that some of those funds did go to Warrensville but she will not go in to detail tonight but encouraged everyone to come to her update Thursday, August 22 at 7:00p.m. at Orange Village Hall. She also encouraged everyone to pick up a District Directory and left some for attendees to take with them.

# **Announcements from the Directors:**

Fire Department – Chief Herb Waugh thanked the Mayor and Council for passing the promotion of Lieutenant Kaminsky. He thanked Council for the approval of the Firehouse Sub Grant. He also thanked the Civil Service team for their work over the past two weeks accepting applications for the Firefighter Entry Level Test and announced we had 36 applications total.

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**Economic Development – Manager Raymon Turner** reminded everyone that September 28<sup>th</sup> the City will be having the second annual Shred Day at the middle school.

**Personnel Department – Director Nicole Johnson** had nothing to report.

Chief of Staff - Kelli Wilson had nothing to report

**Police Department – Chief Wes Haynes** congratulated Lieutenant Kaminsky on his promotion.

Activities and Communications - Director June Scharf congratulated and thanked the whole staff that was involved in the Summer Fest and that it went exceptionally well. She gave a special shout-out to Service Director Ted Sims and the rest of the Service staff for how clean the grounds were kept.

Building Department – Commissioner Ben Brown thanked Council for approving Item 2 and stated he is looking forward to working with Mr. Smerigan on our Planning, Building and Zoning Ordinances. He also thanked Council for approving Items 23, 24 and 27 and remarked that he is looking forward to working with the new members of Planning Commission and Board of Zoning & Appeals.

**Service Department – Director Ted Sims** had nothing to report.

Clyic & Senior Center - Director Jennifer Lastery had nothing to report.

Finance Department – Director Karen Howse happily reported that she received a letter from the Ohio State Auditor that they have officially closed their audit for the year of 2018. She stated she will make sure the letter is posted publically so that we can be transparent.

# <<Applause>>

## **Announcements from Council:**

Councilwoman Edwards congratulated Lieutenant Kaminsky on his promotion. She welcomed to Board of Zoning & Appeals Tina Graham and Curtis Bloxson. She congratulated Mr. Bloxson on his induction. She also congratulated and welcomed Monica Hubbard to Planning Commission. She commented that the Summer Festival was awesome and that the change to Saturday and Sunday was a good idea. She gave a special shout-out to the Service Department and Police Department for keeping everything manageable for everyone to enjoy the festivities.

Councilman Stewart thanked everyone for coming out. He acknowledged State Representative Juanita Brent for the abundance of information that she provides. He commented that the District Directory has been well issued in Ward 4. He mentioned that he received phone calls from residents about how nice the festival was. He commented that the residents liked the switch of the festival being on Saturday and Sunday instead of Friday and Saturday.

Councilman Howard announced that the Clarkwood Association will not have its August meeting this month and will reconvene on September 26<sup>th</sup> at 7:00p.m. He welcomed Curtis Bloxson to the Board of Zoning & Appeals. He thanked School Board President Traci Mitchell for the update and Superintendent Jolly for all he does. He acknowledged School Board members, Mimi Gaiter and Ray Freeman who were also in attendance. He congratulated all of the appointees to Planning Commission and the Board of Zoning & Appeals. He congratulated Lieutenant Kaminsky on his promotion. He thanked Council for the passage of all the Planning Commission items. He commented that all the departments, community and volunteers put on a very good Summer Festival; this was the best one that he has been to by far. He commented that it is in Ward 5 so that is a big plus and you can hear the music throughout the neighborhood.

Councilman Anderson wished everyone a good evening. He congratulated the new appointees to the different committee positions and to Fireman Kaminsky for his promotion to Lieutenant. He remarked that the festival went well but the only issue he had was the music was too loud.

# <<Laughter>>

He commented that to hear the person next to him he had to yell. He remarked music beyond a certain decimal is not music anymore, it is noise.

**Councilwoman White** wished everyone a good evening. She congratulated Curtis Bloxson and all the other appointees. She congratulated Mr. Bloxson on being inducted to the Basketball Hall of Fame.

## **Law Department**

Assistant Law Director Kelsha Hughes had nothing to report.

# **Council President's Comments**

Council President Mitchell wished everyone a good evening and thanked them for their attendance. She congratulated the Fire Department on the promotion of Lieutenant Kaminsky and it was a "fine choice." She gave a special thank you to the five individuals that spoke at the meeting because it helps us to know what is going on: Ms. Rox, Ms. Tucker, Ms. Williams after 37 years, and Ms. Young who she is starting to look forward to seeing; and thanked School

COUNCIL MEMBERS

Dorise Hagwood • Andrea Mitcheil • Elona C. White

Waiter Stewart • Matthew Howard • Stanley Anderson • Kimberly Hodge Edwards

Amber Joyner, Clerk of Council

Board President Mitchell for the update. She gave a special shout-out to Summer Festival emcee Earl "Smooth" Roberts.

# <<Applause>>

Council President reported that this was the first Summer Festival for our Clerk, Amber Joyner and she was the glue that held the Council tent together; we needed a lot of glue!

# <<Applause>>

Council President stated it was a true pleasure engaging residents, playing games and watching the smiles of families and those that stopped by. She commented it is more than just getting things but about having a good time and feeling good about the *Friendly City*. She commented that the new Festival days are wonderful because people are able to plan their days around the event. She applauded the person that came up with the Ple Eating Contest because it felt "very hometown" and she highlighted adding reggae to the mix with the Carlos Jones band.

**Councilman Anderson** announced he will be having a Ward 6 Community Meeting on September 4<sup>th</sup> from 12p.m.-2p.m. at the Civic Center.

# **Mayor's Comments**

Mayor Sellers thanked everyone for attending the meeting. He welcomed the new members of Planning Commission and Board of Zoning & Appeals: Curtis Bloxson, Tina Graham and Monica Hubbard. He recognized the members of Civil Service Commission: Ms. Rudolph, Mr. White and Ms. Tullos for their work in trying to vet applicants to apply to be a civil servant in the Fire Department. He remarked that they sat here for two weeks, eight hours a day taking applications. He recognized Ms. Rox in attendance from the Planning Commission. He acknowledged Earl "Smooth" Roberts as Chair of Board of Zoning & Appeals and his outstanding job as emcee at the Summer Festival.

## <<Applause>>

He asked all staff that worked on the Summer Festival to please stand to be acknowledged.

# <<Applause>>

He recognized the School Board: Traci Mitchell, Miml Gaiter, Ray Freeman and Superintendent Don Jolly. He acknowledged them for the great work they are doing.

## <<Applause>>

COUNCIL MEMBERS

Dorise Hagwood • Andrea Mitchell • Elona C. White

Walter Stewart • Matthew Howard • Stanley Anderson • Kimberly Hodge Edwards

Amber Joyner, Clerk of Council

He commented on the work that is progressing at the Randallwood site. He highlighted that the pre-k to 5 school will accommodate up to 1000 children. He commented things are going well and we have to recognize when a good group is doing good things. He reported he wants to go on record stating he does not want to lose our Superintendent.

# <<Applause>>

He thanked Police Chief Haynes for his work during the Summer Festival. He commented on the affordability of our Festival. He announced that next month Council meetings will return to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the month. Lastly, he thanked Council who commit to this community. He remarked that he and Council may not always agree but try to leave Chambers on friendly terms. He commented that we try to do real things for real people. He highlighted Item 29 which will allow the City to move forward with the old South University building to be the new City Hall.

# <<Applause>>

He explained that all Departments will be moving to the new building except for Fire that will remain in this building. He commented that the Civic & Senior Center will stay where it is and the Service Department will be the only Department in the building on Miles. He stated that there is enough room to consolidate so proposed the School District to be a tenant in the building. He commented that will make the handling of any business in the City one stop. He remarked that we are wearing this building out and we want to slow the rate down and bring it back to the capacity it is supposed to have. He commented this is the play for the next 50 years.

Councilman Anderson asked if a Lost & Found was established for Summer Festival attendees.

Chief of Staff Kelli Wilson reported that she turned over a few items to the Police

Department's Dispatch.

Adjournment at 8:19p.m.

9-3-2019

APPROVED

Amber Joyner Clerk of Council