



CITY OF WARRENSVILLE HEIGHTS Office of the Council

REGULAR MEETING MINUTES NOVEMBER 4, 2019

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

Attendance: Councilwoman Hagwood, Councilwoman White, Councilman Stewart,
Councilman Howard, Councilman Anderson and Council President Mitchell
Roll Call: 6 Present

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

Prayer: Councilwoman Dorise Hagwood

Minutes: October 15, 2019 Regular Meeting
October 24, 2019 Special Meeting
**Motion to Approve by Councilman Anderson, Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 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.

Residents' Requests and Comments:

Janice Rox thanked Service Director Ted Sims for putting the signs up that she requested. She thanked the staff of Warrensville and the OU Heritage College for the Trunk or Treat event. She commented that her grandchildren and great-grandchildren had a wonderful time.

State Representative Juanita Brent thanked everyone that came out during her office hours and coming to the library to share their concerns. She reported that she has the office hours every other week and she was fortunate to have Councilman Howard and other residents come out. Representative Brent stated that she has distributed a little packet of information regarding state funding, particularly for the schools. She shared that funding has increased a little more than normal and there is more funding for transportation. She reported that for our area it was an additional 15 million dollars. Representative Brent shared that she looks forward

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to working with the Mayor and she is working on the capital budget in order to receive money for the infrastructure.

Francine Wahome stated that at the last meeting she spoke with Chief Haynes and she wanted to ask him a question. She reported he said the Police go to the schools and speak to the children about safety and she would like to sit-in on one of those discussions. Ms. Wahome reported that Superintendent Jolly said she can visit the classrooms any time because she wants to observe the curriculum they are working on. Ms. Wahome asked Sergeant Maurice Clark if he can give the message to Chief Haynes.

Sergeant Clark responded he will give Chief Haynes the message and added that a person has to get pre-approved to sit-in on a presentation through the school, not the Police Department.

Ms. Wahome stated she will speak to Superintendent Jolly

Order of the Day:

The Council requested to suspend the rules by unanimous consent.

The Motion:

The members of City Council requested to suspend the rules with by unanimous consent which was read by Law Director Teresa Beasley.

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

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

- 1. Ord. 2019-136 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

- 2. Ord. 2019-137 COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF LANDON WHITE OF SITE ENHANCEMENT SERVICES, REPRESENTING KJR OLIVE GARDEN, LLC, FOR THE INSTALLATION OF SIGNAGE LOCATED AT 26000 HARVARD ROAD, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 763-34-002.

- 3. Ord. 2019-138 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH CRAIN, LANGNER & CO. TO CONDUCT A MANAGED MARKETING PROCESS FOR THE PROPERTY AND CASUALTY RISK

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INSURANCE OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 4. Ord. 2019-139** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO AMEND THE APPROPRIATION TO THE GENERAL FUND UNDER THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 5. Ord. 2019-140** **COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF TANGE ALFORD OF 1ST CHOICE SERVICES BY TANGE, LLC, REPRESENTING TRIAD PROPERTIES, LLC, FOR THE INSTALLATION OF SIGNAGE LOCATED AT 18234 SOUTH MILES ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-16-003.
- 6. Ord. 2019-141** **COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF NANCI FERRANTE AND ALEX RUSSO OF CUSHMAN & WAKEFIELD, REPRESENTING SAINT-SERVAN CENTRE LTD., FOR THE INSTALLATION OF SIGNAGE LOCATED AT 4291 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 763-33-001.
- 7. Ord. 2019-142** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE CITY OF WARRENSVILLE HEIGHTS TO ACCEPT THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FUNDING, ENTER INTO AGREEMENTS AS NECESSARY AND PROVIDE THE REQUIRED SHARE OF COSTS IN ORDER TO COMPLETE THE GREEN ROAD AND HARVARD AVENUE REHABILITATION PROJECTS, AND DECLARING AN EMERGENCY.
- 8. Res. 2019-044** **MAYOR BRADLEY D. SELLERS**
SUBMITTING THE QUESTION OF THE RENEWAL OF THE 1.0 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS AND PAYMENT OF FIREMEN TO OPERATE THE SAME PURSUANT TO OHIO REVISED CODE SECTION 5705.03, AND DECLARING AN EMERGENCY.

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- 9. Res. 2019-045** **MAYOR BRADLEY D. SELLERS**
SUBMITTING THE QUESTION OF THE RENEWAL OF THE 0.50 MILL TAX LEVY FOR THE PURPOSE OF CONSTRUCTING, ENLARGING, IMPROVING AND EQUIPPING MUNICIPAL FACILITIES AND BUILDINGS AND ACQUIRING REAL ESTATE PURSUANT TO OHIO REVISED CODE SECTION 5705.03, AND DECLARING AN EMERGENCY.
- 10. Res. 2019-046** **MAYOR BRADLEY D. SELLERS**
SUBMITTING THE QUESTION OF THE RENEWAL OF THE 1.0 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING POLICE EQUIPMENT AND PAYMENT OF POLICE PERSONNEL PURSUANT TO OHIO REVISED CODE SECTION 5705.03, AND DECLARING AN EMERGENCY.
- 11. Res. 2019-047** **COUNCILMAN STANLEY ANDERSON**
AUTHORIZING THE CITY OF WARRENSVILLE HEIGHTS TO DONATE \$500.00 TO THE WARRENSVILLE HEIGHTS SENIOR CLUB TO ASSIST WITH THE SENIOR CLUB'S ANNUAL HOLIDAY LUNCHEON EXPENSES, AND DECLARING AN EMERGENCY.
- 12. Res. 2019-048** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO APPLY FOR, AND ACCEPT IF AWARDED, A COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2019 CUYAHOGA COUNTY MUNICIPAL GRANT PROGRAM, AND DECLARING AN EMERGENCY.
- 13. Res. 2019-049** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO APPLY FOR, AND ACCEPT IF AWARDED, A COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2020 CUYAHOGA COUNTY SUPPLEMENTAL GRANT PROGRAM, AND DECLARING AN EMERGENCY.

Announcements from the Directors:

Fire Department – Chief Herb Waugh wished everyone a good evening and commented that it was good to see everyone. He had nothing to report.

Economic Development – Director Jerome DuVal had nothing to report.

Personnel Department – Director Nicole Johnson had nothing to report.

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Chief of Staff - Kelli Wilson had nothing to report

Police Department – Sergeant Maurice Clark had nothing to report.

Building Department – Commissioner Ben Brown had nothing to report.

Service Department – Director Ted Sims had nothing to report.

Civic & Senior Center – Program Coordinator Sandy Noble wished everyone a good evening and had nothing to report.

Strategic Initiatives – Director Carletta Fellow had nothing to report.

Finance Director – Karen Howse had nothing to report.

Announcements from Council:

Councilman Stewart thanked everyone for attending the meeting. He had nothing to report.

Councilwoman Hagwood reminded everyone to tell a neighbor, call a friend and make sure to vote tomorrow. She remarked one year from today we will either reelect or elect a new president.

Councilman Howard thanked the Senior Club for annually doing all they do. He remarked that it is a wonderful holiday event that they put on annually. He commented that he wished he could make it to every event that they do but he cannot. He stated that he appreciates the invite to their holiday party. Councilman Howard thanked Council for passing Item 11, for the donation to the Senior Club and his opinion that the donation is given annually and he will always be in support of his seniors.

Councilman Anderson had nothing to report.

Councilwoman White thanked everyone for attending the meeting

Law Department

Law Director Teresa Beasley had nothing to report.

Council President's Comments

Council President Mitchell thanked everyone for attending the meeting. She commented it is a different night and she is happy to see everyone here. She asked that everyone tell their neighbors to vote and take them with you; there is one voting location. She thanked State Representative Juanita Brent for attending the meeting and all that she does. Council President

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commented that there were at least 3x as many children at Trunk or Treat this year than in previous years.

Mayor's Comments

Mayor Sellers thanked everyone for attending the meeting. He recognized those in attendance from Commissions and Boards: Ms. Rudolph and Ms. Tullos from Civil Service Commission; Earl Darren Roberts from the Board of Zoning & Appeals; Janice Rox and Renee Strong from Planning Commission; and State Representative Juanita Brent, thanking her for all that she does. He encouraged residents to vote and that the voting location is at the recreation center portion of the high school where the pool is from 6:30a.m.-7:00p.m. He wished everyone running for office good luck.

Adjournment at 7:17 p.m.

11-18-2019

APPROVED



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