



Bradley D. Sellers, Mayor
Dorise Hagwood, Ward 1
Elona C. White, Ward 3
Stanley Anderson, Ward 6
Amber Joyner, Clerk of Council
Shirley Stubbs, Assistant 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

February 4, 2020 at 7:00P.M.
Council Chambers
4301 Warrensville Center Road
Warrensville Heights, Ohio 44128

Call to Order:

Attendance:

Prayer: Councilman Walter Stewart, Alternatively; Councilwoman Kimberly Edwards

Minutes: Regular Meeting January 21, 2020

Departmental Reports:

Residents' Requests and Comments:

PLEASE STEP UP TO THE MICROPHONE AND LIMIT YOUR REQUESTS/COMMENTS TO 3 MINUTES

Order of the Day:

- 1. Ord. 2020 - 010 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A SOFTWARE LICENSE AND SERVICES AGREEMENT WITH BELLEFEUIL, SZUR & ASSOCIATES, INC. IN ORDER TO REPLACE THE CURRENT FINANCIAL SOFTWARE SYSTEM OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 2. Ord. 2020 – 011 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A RETENTION AGREEMENT WITH ZASHIN & RICH CO., L.P.A. (JON M. DILENO, LEAD ATTORNEY) FOR EMPLOYMENT LAW SERVICES, AND DECLARING AN EMERGENCY.

- 3. Ord. 2020 - 012 MAYOR BRADLEY D. SELLERS**
AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT FUNDS.

- 4. Ord. 2020 - 013** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH DNS TECHNOLOGIES, INC. IN ORDER TO PROVIDE INFORMATION TECHNOLOGY SYSTEMS MONITORING FOR THE NETWORK OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE PERIOD OF FEBRUARY 10, 2020 THROUGH FEBRUARY 9, 2021, AND DECLARING AN EMERGENCY.
- 5. Ord. 2020 - 014** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH DNS TECHNOLOGIES, INC. IN ORDER TO PROVIDE INFORMATION CONSULTING AND MAINTENANCE SERVICES FOR THE NETWORK OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE PERIOD OF FEBRUARY 10, 2020 THROUGH FEBRUARY 9, 2021, AND DECLARING AN EMERGENCY.
- 6. Ord. 2020 - 015** **MAYOR BRADLEY D. SELLERS**
CONFIRMING THE REAPPOINTMENT OF TERESA METCALF BEASLEY OF MCDONALD HOPKINS LLP AS LAW DIRECTOR OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.
- 7. Res. 2020 - 012** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO APPLY FOR, AND ACCEPT IF AWARDED, THE 2020 CUYAHOGA COUNTY SOLID WASTE DISTRICT COMMUNITY RECYCLING AWARENESS GRANT, AND DECLARING AN EMERGENCY.
- 8. Res. 2020 - 013** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENGAGE IN A PUBLIC BIDDING PROCESS TO ADVERTISE FOR AND SOLICIT COMPETITIVE BIDS FOR SELF CONTAINED BREATHING APPARATUSES, AND DECLARING AN EMERGENCY.
- 9. Res. 2020 - 014** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO NEGOTIATIONS WITH THE WARRENSVILLE HEIGHTS CITY SCHOOL DISTRICT FOR THE SUBLEASE OF A PORTION OF THE PREMISES LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, PERMANENT PARCEL NUMBER OF 763-31-006, AND DECLARING AN EMERGENCY.

Announcements from the Directors:

Fire Department-Chief Herb Waugh

Economic Development Department-Director Jerome DuVal

Human Resources Department-Director Nicole Johnson

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:

Law Department-Director Teresa Beasley

Council President's Comments:

Mayor's Comments:

Adjournment