



Mayor Bradley Sellers

City of Warrensville Heights

OFFICE OF THE COUNCIL
4301 WARRENSVILLE CENTER ROAD
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Andrea Mitchell
Council President

*"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*

REGULAR MEETING OF CITY COUNCIL — TUESDAY, JANUARY 15, 2019 AGENDA

CALL TO ORDER:

ATTENDANCE:

PRAYER: COUNCILWOMAN DORISE HAGWOOD; ALTERNATIVELY, COUNCILMAN WALTER STEWART

MINUTES: JANUARY 2, 2019 REGULAR MEETING

DEPARTMENTAL REPORTS:

DIRECTORS & ADMINISTRATIVE STAFF

KELLI WILSON, CHIEF OF STAFF		ALLISON MOORE, EXECUTIVE ASSISTANT TO MAYOR	
TED SIMS	DIRECTOR, SERVICE DEPARTMENT	BEN BROWN	BUILDING COMMISSIONER
RAYMON TURNER	COMMUNITY DEVELOPMENT MANAGER	DAN GERSON, GPD GROUP	CITY ENGINEER
JENNIFER LASTERY	DIRECTOR, CIVIC SENIOR CENTER	JUNE SCHARF	DIRECTOR, COMMUNICATIONS ACTIVITIES
BARBARA WALKER	SENIOR ADVOCACY LIAISON DIRECTOR	ALEXA GULLIE	ASST. DIRECTOR, COMMUNICATIONS
CHIEF WESLEY HAYNES	POLICE DEPARTMENT	TERESA METCALF BEASLEY	LAW DIRECTOR
CHIEF HERB WAUGH	FIRE DEPARTMENT	KEISHA HUGHES	ASSISTANT LAW DIRECTOR
KAREN HOWSE	FINANCE DIRECTOR	MARLENE RIDENOUR	PROSECUTOR
LORIE REID	ASSISTANT FINANCE DIRECTOR	JEROME DuVAL	ECONOMIC DEVELOPMENT DIRECTOR
NICOLE JOHNSON	PERSONNEL DIRECTOR	CARLETTA FELLOWS	DIRECTOR, STRATEGIC INITIATIVES

RESIDENTS' REQUESTS AND COMMENTS:

THE ORDER OF THE DAY:

1.	RES. 2019-002	MAYOR BRADLEY D. SELLERS	CONFIRMING THE REAPPOINTMENT OF PHYLLIS TULLOS TO THE CIVIL SERVICE COMMISSION OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
2.	RES. 2019-003	MAYOR BRADLEY D. SELLERS	CONFIRMING THE REAPPOINTMENT OF CARRIE RUDOLPH TO THE CIVIL SERVICE COMMISSION OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
3.	RES. 2019-004	MAYOR BRADLEY D. SELLERS	CONFIRMING THE REAPPOINTMENT OF ANGELA TURNER TO THE BOARD OF ZONING APPEALS 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
Amber Joyner, Clerk of Council

4.	RES. 2019-005	MAYOR BRADLEY D. SELLERS	AMENDING RESOLUTION NUMBER 2018-035 (AUTHORIZING THE MAYOR TO APPROVE THE COMMUNITY REINVESTMENT AREA RESIDENTIAL TAX ABATEMENT APPLICATION OF LARRY CRAIG FOR 15156 O'NEIL POINT, LOCATED IN CINEMA PARK, PERMANENT PARCEL NUMBER 762-08-032, PURSUANT TO CHAPTER 3735 OF THE OHIO REVISED CODE) IN ORDER TO CORRECT THE RESOLUTION NUMBER.
5.	RES. 2019-006	MAYOR BRADLEY D. SELLERS	AUTHORIZING THE ADMINISTRATION TO APPLY FOR, AND ACCEPT IF AWARDED, THE CUYAHOGA COUNTY SOLID WASTE DISTRICT COMMUNITY RECYCLING AWARENESS GRANT, AND DECLARING AN EMERGENCY.
6.	ORD. 2019-002	MAYOR BRADLEY D. SELLERS	AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH CALVIN SINGLETON TO PROVIDE SERVICES AS A PLAN EXAMINER FOR THE PERIOD BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.
7.	ORD. 2019-003	MAYOR BRADLEY D. SELLERS	ACCEPTING A CERTAIN BID FROM TIM LALLY CHEVROLET, INC. FOR THE CHEVY CRUZE VEHICLE BIDDING PROCESS AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT NOT TO EXCEED \$64,800.16, AND DECLARING AN EMERGENCY.
8.	ORD. 2019-004	MAYOR BRADLEY D. SELLERS	AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CHN HOUSING PARTNERS TO DEVELOP MULTI-FAMILY AND WORKFORCE HOUSING AND DECLARING AN EMERGENCY.
9.	ORD. 2019-005	MAYOR BRADLEY D. SELLERS	AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO RE-ESTABLISH THE SIDEWALK REPLACEMENT GRANT, FEMA GRANT, CLEVELAND FOUNDATION GRANT AND GREAT GRANT SPECIAL REVENUE ACCOUNTS AND TRANSFER \$75,454.00 FROM THE GENERAL FUND TO SAID ACCOUNTS, AND DECLARING AN EMERGENCY.

ADD ON:

10.	RES. 2019-007	COUNCIL PRESIDENT ANDREA MITCHELL	CONFIRMING THE WARRENSVILLE HEIGHTS CITY COUNCIL'S COMMITTEE ASSIGNMENTS FOR THE CALENDAR YEAR OF 2019.
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ANNOUNCEMENTS FROM THE DIRECTORS AND COUNCIL:

MAYOR'S COMMENTS:

ADJOURNMENT

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