



CITY OF WARRENSVILLE HEIGHTS Office of the Council

REGULAR MEETING MINUTES MAY 20, 2020

Call to Order: Mayor Bradley D. Sellers at 7:00p.m. via Zoom Meetings Application

Attendance: Councilwoman Edwards, Councilwoman White, Councilwoman Mitchell,
Councilman Anderson and Council President Howard
Roll Call: 5 Present

**Motion to Excuse Councilwoman Dorise Hagwood by Councilman Anderson,
Seconded by Councilwoman Edwards
Roll Call: 5 Ayes; 0 Nays; 0 Abs - Motion Carried**

**Motion to Excuse Councilman Walter Stewart by Council President Howard,
Seconded by Councilwoman Mitchell
Roll Call: 5 Ayes; 0 Nays; 0 Abs - Motion Carried**

Prayer: Council President Matthew Howard

Minutes: May 5, 2020 Regular Meeting
**Motion to Approve by Councilman Anderson, Seconded by
Councilwoman Edwards
Roll Call: 5 Ayes; 0 Nays; 0 Abs – Motion Carried**

Councilwoman Dorise Hagwood present.
**Motion to Correct the Record by Councilman Anderson, Seconded by
Councilwoman Mitchell
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:

There were none.

COUNCIL MEMBERS

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

Order of the Day:

- 1. Ord. 2020 - 047** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF GERALD SPEIDEL OF TIRES R US 2, LLC, REPRESENTING BOSWORTH PROPERTIES, LLC, FOR A SPECIAL USE PERMIT TO OPERATE A TIRE SHOP LOCATED AT 21010 MILES PARKWAY, WARRENSVILLE HEIGHTS, OHIO 44128, PPN 762-25-010.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Council President Howard
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 2. Ord. 2020 - 048** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF SUSAN FRANKEL OF NORTHEAST OHIO CURLING CLUB DBA THE MAYFIELD CURLING CLUB, REPRESENTING MILES ROAD PARTNERS, LLC, FOR A SPECIAL USE PERMIT TO OPERATE A NEW CURLING FACILITY LOCATED AT 23103 MILES ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, PPNS 763-14-037 TO 763-14-039 AND 763-14-084 TO 763-14-090.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilwoman Mitchell
Roll Call: 5 Ayes; 1 Nay; 0 Abs – Motion Carried
- 3. Ord. 2020 - 049** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF FRED DIBLASIO OF GEIS COMPANIES LLC, REPRESENTING THE CLEVELAND CUYAHOGA COUNTY PORT AUTHORITY, FOR THE INSTALLATION OF SIGNAGE LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-31-006.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilwoman Mitchell
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 4. Ord. 2020 - 050** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF BRIANA FONTANA OF CROWN CASTLE USA, INC., REPRESENTING GLOBAL SIGNAL ACQUISITION, FOR THE INSTALLATION OF THREE (3) ANTENNAS ON A TELECOMMUNICATIONS TOWER LOCATED AT 4335 CRANWOOD PARKWAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-04-021.

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**Motioned by Councilwoman White, Seconded by Councilwoman Mitchell
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried for FIRST READ**

- 5. Ord. 2020 - 051 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO
APPROVE THE APPLICATION OF JEREMY GAUGHAN OF GREAT DAY
IMPROVEMENT, LLC, REPRESENTING BEVERLY FOXHALL, FOR THE INSTALLATION
OF A SEASONAL PATIO ROOM LOCATED AT 4410 EAST FRONTENAC DRIVE,
WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-02-127.
Motioned by Councilwoman Mitchell, Passage by Councilwoman Edwards,
Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried**
- 6. Ord. 2020 - 052 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO
APPROVE THE APPLICATION OF JAMES HENDERSON OF CFS BUILDERS, LLC,
REPRESENTING MONICA HUBBARD ALSO KNOWN AS MONICA GRANT, FOR THE
INSTALLATION OF A DECK AND FENCE LOCATED AT 11141 DANDRIDGE DRIVE,
WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-08-016.
Motioned by Councilwoman Mitchell, Passage by Councilman Anderson,
Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried**
- 7. Ord. 2020 - 053 COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO
APPROVE THE APPLICATION OF BURNETTA SMITH OF THE CAPE BEAUTY SALON,
LLC, REPRESENTING DSG PROPERTIES, INC., FOR THE INSTALLATION OF SIGNAGE
AND AN AWNING LOCATED AT 20109 HARVARD AVENUE, WARRENSVILLE
HEIGHTS, OHIO, 44122, PPN 761-09-015.
Motioned by Councilwoman White, Passage by Councilwoman Edwards,
Seconded by Councilwoman Hagwood
Roll Call: 3 Ayes; 3 Nays; 0 Abs – Motion DENIED**
- 8. Ord. 2020 - 054 MAYOR BRADLEY D. SELLERS
AUTHORIZING THE MAYOR TO AMEND THE PERSONAL SERVICES AGREEMENT
WITH PROJECT MANAGEMENT CONSULTANTS (PMC) TO PROVIDE OWNERS
REPRESENTATIVE SERVICES FOR THE CONVERSION OF THE BUILDING LOCATED
AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO 44128 AND
PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF
WARRENSVILLE HEIGHTS.**

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

9. Ord. 2020 - 055 MAYOR BRADLEY D. SELLERS
AUTHORIZING THE MAYOR TO ENTER INTO THE 2020 PREVENTATIVE MAINTENANCE PROGRAM AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, AND DECLARING AN EMERGENCY.
**Motioned by Councilwoman Mitchell, Passage by Councilwoman Edwards,
Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried**

10. Ord. 2020 - 056 MAYOR BRADLEY D. SELLERS
AUTHORIZING THE MAYOR TO APPOINT ALONZO CADY TO THE POSITION OF LIEUTENANT IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
**Motioned by Councilman Anderson, Passage by Council President Howard,
Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried**

11. Ord. 2020 - 057 MAYOR BRADLEY D. SELLERS
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ESTABLISH A NEW FUND ACCOUNT TITLED "LOCAL CORONAVIRUS RELIEF FUND" FOR THE DISTRIBUTION OF FEDERAL CORONAVIRUS RELIEF FUNDING DISBURSED FROM CUYAHOGA COUNTY AND APPROPRIATE FUNDS TO SAID ACCOUNT, AND DECLARING AN EMERGENCY.
**Motioned by Councilwoman Mitchell, Passage by Councilwoman Hagwood,
Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried**

12. Res. 2020 - 023 MAYOR BRADLEY D. SELLERS
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ACCEPT THE DISTRIBUTION OF FEDERAL CORONAVIRUS RELIEF FUNDING DISBURSED FROM CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY.
**Motioned by Councilwoman Mitchell, Passage by Councilwoman Hagwood,
Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried**

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- 13. Res. 2020 - 024 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO TAKE ALL STEPS NECESSARY TO ENGAGE IN A REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES AND PHYSICAL FITNESS EXERCISE EQUIPMENT FOR THE NEW WARRENSVILLE HEIGHTS MUNICIPAL CENTER LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, PPN 763-31-006.
Motioned by Councilwoman White, Passage by Councilwoman Hagwood, Seconded by Councilwoman Mitchell
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 14. Res. 2020 - 025 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPROVE THE COMMUNITY REINVESTMENT AREA RESIDENTIAL TAX ABATEMENT APPLICATION OF JOHN I. HILTON AND JANELLE I. CHARLES FOR 11145 DANDRIDGE DRIVE, LOCATED IN CINEMA PARK, PERMANENT PARCEL NUMBER 762-08-017, PURSUANT TO CHAPTER 3735 OF THE OHIO REVISED CODE.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilwoman Hagwood
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 15. Res. 2020 - 026 LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE**
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE IV THE COUNCIL, SECTION 1 NUMBER, TERM AND SALARY AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Seconded by Councilman Anderson
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried for FIRST READ
- 16. Res. 2020 - 027 LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE**
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE IV COUNCIL, SECTION 8 MEETINGS AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Seconded by Council President Howard
Roll Call: 5 Ayes; 1 Nay; 0 Abs – Motion Carried for FIRST READ

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17. Res. 2020 - 028 LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE V ADMINISTRATIVE OFFICES, SECTION 8 BOARD OF ZONING APPEALS AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Seconded by Councilwoman Edwards
Roll Call: 5 Ayes; 1 Nay; 0 Abs – Motion Carried for FIRST READ

18. Res. 2020 - 029 LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE VI FINANCE, SECTION 5 PUBLIC BIDDING AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Seconded by Councilwoman Hagwood
Roll Call: 4 Ayes; 2 Nays; 0 Abs – Motion Carried for FIRST READ

19. Res. 2020 - 030 LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE XI CHARTER REVIEW COMMITTEE AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Seconded by Councilwoman Hagwood
Roll Call: 5 Ayes; 1 Nay; 0 Abs – Motion Carried for FIRST READ

20. Ord. 2020 - 058 MAYOR BRADLEY D. SELLERS
AUTHORIZING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO LAND LEASE WITH CLEVELAND CLINIC HEALTH SYSTEM – EAST REGION FOR EASTWOOD PARK TO EXTEND THE LEASE AGREEMENT TO JUNE 30, 2025, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Passage by Councilwoman Edwards,
Seconded by Councilwoman Hagwood
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

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- 21. Ord. 2020 - 059 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A SUBLEASE AGREEMENT WITH THE BOARD OF EDUCATION OF THE WARRENSVILLE HEIGHTS CITY SCHOOL DISTRICT, SUBJECT TO THE APPROVAL OF SAID BOARD, FOR THE PROPERTY LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PERMANENT PARCEL NUMBER 763-31-006, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilwoman Hagwood
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 22. Ord. 2020 - 060 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STERLING PATHOLOGY NATIONAL LABORATORY TO PROVIDE COVID-19 TESTING, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilwoman Hagwood
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 23. Ord. 2020 - 061 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GATCHELL GRANT RESOURCES, LLC TO DEVELOP AND SUBMIT A GRANT PROPOSAL FOR THE BENEFIT OF THE WARRENSVILLE HEIGHTS' FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman Mitchell, Passage by Councilwoman Hagwood, Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 24. Ord. 2020 - 062 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO PAY THE WORK ORDER INVOICE FROM FALLSWAY EQUIPMENT COMPANY, INC. IN THE AMOUNT OF \$3,320.04 FOR THE REPAIR AND SERVICES PROVIDED TO FIRE SQUAD 1 IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman Hagwood, Passage by Councilwoman Edwards, Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 25. Ord. 2020 - 063 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPOINT GERALD KING TO THE POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE

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HEIGHTS, AND DECLARING AN EMERGENCY.

**Motioned by Councilwoman Mitchell, Passage by Councilwoman Hagwood,
Seconded by Councilwoman White**

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

26. Ord. 2020 - 064 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO APPOINT JEFFREY FRANK TO THE POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

**Motioned by Councilwoman White, Passage by Councilwoman Hagwood,
Seconded by Councilwoman Mitchell**

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

Add - ons

27. Ord. 2020 - 065 MAYOR BRADLEY D. SELLERS

APPOINTING NICHOLAS A. GOLDTHWAIT TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

**Motioned by Councilwoman Mitchell, Passage by Councilwoman White,
Seconded by Councilwoman Edwards and Councilwoman Hagwood**

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

28. Ord. 2020 - 066 MAYOR BRADLEY D. SELLERS

APPOINTING ROBERT D. STETKA TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

**Motioned by Councilwoman Hagwood, Passage by Councilwoman White,
Seconded by Councilwoman Edwards**

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

29. Ord. 2020 - 067 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO AMEND THE 2020 APPROPRIATION TO THE GENERAL FUND UNDER THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE DEPARTMENT'S NEW COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY.

**Motioned by Councilwoman White, Passage by Councilwoman Edwards,
Seconded by Councilwoman Hagwood**

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

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Amber Joyner, Clerk of Council

Shirley Stubbs, Assistant Clerk of Council

- 30. Ord. 2020 - 068 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VASU COMMUNICATIONS, INC. TO PURCHASE NEW DISPATCH EQUIPMENT AND FURNITURE NOT TO EXCEED \$148,200.00 PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Passage by Councilwoman Hagwood
Seconded by Council President Howard
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 31. Ord. 2020 - 069 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO SEEK BANK FINANCING APPLICABLE TO THE NEW MUNICIPAL BUILDING LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO FOR VARIOUS PURPOSES SUCH AS FURNITURE, TECHNOLOGY AND BUILDING CHANGE MODIFICATIONS IN THE AMOUNT OF \$1.6 MILLION, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Passage by Councilwoman Edwards
Seconded by Councilwoman Hagwood
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 32. Ord. 2020 - 070 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JACKSON AND DIEKEN ASSOCIATES, INCORPORATED, UPON THE CRAIN AND LANGNERS RECOMMENDATION, TO PROVIDE CERTAIN INSURANCE COVERAGE FOR THE CITY OF WARRENSVILLE HEIGHTS, INCLUDING PROPERTY, CASUAL, AND RISK MANAGEMENT FOR A FEE NOT TO EXCEED \$170,000.00, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman Hagwood, Passage by Councilwoman Edwards
Seconded by Councilman Anderson
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 33. Ord. 2020 - 071 MAYOR BRADLEY D. SELLERS**
APPOINTING SQUIRES PATTON BOGGS LAW FIRM TO SERVE AS BOND COUNSEL, AND DECLARING AN EMERGENCY
Motioned by Councilwoman Hagwood, Passage by Council President Howard
Seconded by Councilwoman White
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

COUNCIL MEMBERS

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Announcements from Directors

Economic Development – Jerome DuVal had nothing to report.

Fire Department – Chief Herb Waugh thanked Council for the passage of the Department’s legislation especially for the promotion of Lieutenant Cady and the new hires, Gerald King and Jeffrey Frank. He stated he was happy to receive recognition from the Chamber of Commerce today about being a hero amongst the pandemic that we are facing. Chief Waugh stated he would like to give thanks to the crew in his Department as they have been performing quite well. He reported the volume of calls is still the same but they do have a number of COVID-19 transports and an increased number of domestic violence cases.

Chief of Staff – Kelli Wilson had nothing to report.

Police Department – Chief Wes Haynes thanked Council for passing the legislation to hire the two new Police Officers and stated they will be a great addition to the Department. He also thanked Council for passing the appropriation amendment for dispatch equipment and furniture for the Department.

Building Department - Commisssloner Ben Brown had nothing to report.

Finance Department – Assistant Finance Director Lorle Reid had nothing to report.

Human Resources Department – Director Nicole Johnson reported that she is working with Chief of Staff Wilson and Mayor Sellers to put policies and procedures in place for staff returning from COVID-19. She reported that fortunately no employee of the City has gotten the virus. She stated they are taking all necessary safety precautions for City Hall as well as the other City buildings. She asked everyone to be safe.

Law Department

Law Director Teresa Metcalf Beasley thanked Assistant Law Director Keisha Hughes for all her hard work due to the heavy agenda we had for this meeting.

IT Department – Director Eric Posa had nothing to report.

Announcements from Council:

Councilwoman Edwards had nothing to report.

Councilwoman Hagwood had nothing to report.

Councilwoman Mitchell wished everyone a good evening. She congratulated the Fire Department on the promotion of Lieutenant Cady and congratulated the Fire and Police Department on their new hires. She announced that the House of Representatives passed Ohio HB. 3 Aisha’s Law changing how

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law enforcement agencies respond to domestic violence cases and provides protection for those in high risk situations.

Councilman Anderson stated that since this is a public forum, we should be careful about how we address one another.

Councilwoman Elona White had nothing to report.

Council President's Comments

Council President Howard commented that this has been a challenging situation to have meetings via Zoom so he thanked everyone for their patience. He reminded all Council members to stop by the office and check their mailboxes when they are out and about. He congratulated Lieutenant Cady for his promotion, the two new firefighters in the Fire Department, and the two new Officers in the Police Department. He commented that the 2020 Warrensville High School graduation last night was "very monumental" and a creatively done community event.

Mayor's Comments

Mayor Sellers thanked everyone for attending the Zoom meeting. He recognized Planning Commission members Janice Rox and Monica Hubbard in attendance. He thanked Council for passing the piece of legislation that allows the Fire Department and Police Department to get back up to speed with the employees that they need. He congratulated the Fire Department, Police Department and Service Department for being awarded by the Chamber of Commerce for their exemplary service to the community. He congratulated all the 2020 graduates because it is a milestone in a person's life and the graduates were cheated this year due to COVID-19. He acknowledged the Police Department and all those that participated in the Warrensville Heights Graduation, stating that it was an outstanding ceremony. He thanked Council for the passing of all legislation especially those related to the new Municipal Center. Mayor Sellers stated he is appreciative of Council. He acknowledged Council President Howard's son graduating with the 2020 class as one of the top scholars. He commented that often he and Council President Howard do not always agree but they recently sat down with each other and he developed a better understanding of him and hopes the feeling is mutual. He thanked Council President and his son for visiting him at his home and stated he wants to continue to work strong as a team. He acknowledged Chief of Staff Wilson and Finance Director Karen Howse for the outstanding work they have done behind the scenes with the Municipal Center project.

Adjournment at 8:02p.m.

6-16-2020
APPROVED


Amber Joyner, Clerk of Council

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