



Bradley Sellers, Mayor

For The Record



Andrea Mitchell,
Council President

OFFICIAL PUBLICATION OF THE COUNCIL OF THE CITY OF WARRENSVILLE HEIGHTS

COUNCIL MEMBERS: Dorise Hagwood, Ward 1 • Andrea Mitchell, Ward 2 • Elona C. White, Ward 3
Walter Stewart, Ward 4 • Matthew Howard, Ward 5 • Stanley Anderson, Ward 6 • Kimberly Hodge Edwards, Ward 7

THE FOLLOWING MEASURES PASSED/ADOPTED/OR DENIED TUESDAY, DECEMBER 17, 2019 REGULAR MEETING

Ord. 2019-162 **PASSED**
Councilman Matthew Howard (Planning Commission Chair)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF MELISSA WHITE OF CROWN CASTLE USA, INC., REPRESENTING THE SAME, FOR THE MODIFICATION OF TRANSMISSION EQUIPMENT ON A TELECOMMUNICATIONS TOWER LOCATED AT 20800 SALISBURY ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, PPN 762-27-014.

Ord. 2019-163 **PASSED**
Councilman Matthew Howard (Planning Commission Chair)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF MELISSA WHITE OF CROWN CASTLE USA, INC., REPRESENTING THE SAME, FOR THE MODIFICATION OF TRANSMISSION EQUIPMENT ON A TELECOMMUNICATIONS TOWER LOCATED AT 4376 CRANWOOD PARKWAY, WARRENSVILLE HEIGHTS, OHIO 44128, PPN 762-04-029.

Ord. 2019-164 **PASSED**
Councilman Matthew Howard (Planning Commission Chair)
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO AMEND SECTION 1123.99 PENALTY OF PART ELEVEN PLANNING AND ZONING CODE OF THE WARRENSVILLE HEIGHTS CODIFIED ORDINANCES.

Ord. 2019-165 **PASSED**
Councilman Walter Stewart (Building Committee Chair)
AMENDING SECTION 1379.99 PENALTY AND SECTION 1395.99 PENALTY OF PART THIRTEEN BUILDING CODE OF THE WARRENSVILLE HEIGHTS CODIFIED ORDINANCES.

Ord. 2019-166 **PASSED**
Mayor Bradley D. Sellers
AUTHORIZING THE MAYOR AND OTHER OFFICIALS OF THE CITY OF WARRENSVILLE HEIGHTS, AS APPROPRIATE, TO DISPOSE OF VEHICLES FROM THE POLICE DEPARTMENT THAT ARE NO LONGER IN USE.

Ord. 2019-167 **PASSED**
Mayor Bradley D. Sellers
AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR 2020 WITH THE CUYAHOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO IMPLEMENT A CONSERVATION EDUCATION, STEWARDSHIP AND PUBLIC INVOLVEMENT PROGRAM, AND DECLARING AN EMERGENCY.

Res. 2019-168 **ADOPTED**
Mayor Bradley D. Sellers
RESCINDING ORDINANCE NUMBER 2019-130 (APPOINTING ROETZEL & ANDRESS LEGAL PROFESSIONAL ASSOCIATION AS BOND COUNSEL FOR THE CITY OF WARRENSVILLE HEIGHTS).

Res. 2019-169 **ADOPTED**
Mayor Bradley D. Sellers
AUTHORIZING THE MAYOR TO ENTER INTO A MASTER SERVICES AGREEMENT WITH PARAMOUNT PREFERRED SOLUTIONS, INC. TO PROVIDE SERVICES AS A THIRD PARTY ADMINISTRATOR FOR OHIO WORKERS' COMPENSATION FROM JANUARY 1, 2020 TO DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

Ord. 2019-170 **PASSED**
Mayor Bradley D. Sellers
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH GEORGE SMERIGAN OF TACTICAL PLANNING, LLC TO PROVIDE MUNICIPAL PLANNING SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

Ord. 2019-171 **PASSED**
Mayor Bradley D. Sellers
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KRONOS SAASHR, INC. TO UPGRADE THE EXISTING TIMEKEEPING AND ATTENDANCE SOFTWARE ON THE CITY-OWNED TIME CLOCKS AND TIMEKEEPING SYSTEM, AND DECLARING AN EMERGENCY.

Ord. 2019-172 **PASSED**
Mayor Bradley D. Sellers
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY COMMON PLEAS COURT, JUVENILE DIVISION, COMMUNITY DIVERSION PROGRAM FOR THE FISCAL YEAR 2020 BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

Ord. 2019-173

PASSED

Mayor Bradley D. Sellers

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MOMENTUM TELECOM, INC. IN ORDER TO PROVIDE FOR THE CONNECTIVITY AND INTEGRATION OF DATA BETWEEN THE POLICE AND FIRE DEPARTMENTS OF THE CITY OF WARRENSVILLE HEIGHTS PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Ord. 2019-174

PASSED

Mayor Bradley D. Sellers

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AT&T IN ORDER TO PROVIDE FOR THE CONNECTIVITY AND INTEGRATION OF DATA BETWEEN THE POLICE AND FIRE DEPARTMENTS OF THE CITY OF WARRENSVILLE HEIGHTS PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Res. 2019-054

ADOPTED

Councilwoman Andrea Mitchell (Youth Committee Chair)

TO DONATE \$1,000.00 TO THE YMCA OF GREATER CLEVELAND IN ORDER TO ASSIST THE WARRENSVILLE HEIGHTS BRANCH OF THE YMCA WITH ITS PROGRAMS FOR YOUTH IN THE CITY OF WARRENSVILLE HEIGHTS FROM JANUARY 1, 2020 TO DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

Res. 2019-055

ADOPTED

Councilman Matthew Howard (Special Legislation Committee Chair)

TO APPROVE AMBER JOYNER, CLERK OF THIS COUNCIL, TO OBTAIN AND MAINTAIN HER NOTARY PUBLIC CERTIFICATION WITH THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

Res. 2019-056

ADOPTED

Councilwoman Andrea Mitchell (Youth Committee Chair)

APPROVING THE REQUEST OF THE YOUTH COMMITTEE TO DONATE \$500.00 TO THE 4th ANNUAL COLLEGE 102 EVENT, AND DECLARING AN EMERGENCY.

Ord. 2019-175

PASSED

Mayor Bradley D. Sellers

AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO AMEND THE APPROPRIATION FOR CURRENT EXPENDITURES AND OTHER EXPENDITURES OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE YEAR ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.


AMBER M. JOYNER, CLERK OF COUNCIL