



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

August 18, 2020 at 7:00P.M.

VIA ZOOM CLOUD MEETINGS APPLICATION

Call to Order:

Attendance:

Prayer: Councilwoman Andrea Mitchell, Alternatively; Councilwoman Dorise Hagwood

Minutes: Regular Meeting July 21, 2020

Departmental Reports:

Emailed Residents' Requests and Comments:

Order of the Day:

NEW BUSINESS

- 1. Res. 2020 - 047 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPROVE THE COMMUNITY REINVESTMENT AREA RESIDENTIAL TAX ABATEMENT APPLICATION OF ANTON AND RACHAEL NORFLEET FOR 15110 RUBY LANE, LOCATED IN CINEMA PARK, PERMANENT PARCEL NUMBER 762-08-045, PURSUANT TO CHAPTER 3735 OF THE OHIO REVISED CODE.

- 2. Res. 2020 - 048 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO APPLY FOR, AND ACCEPT IF AWARDED, PERSONAL PROTECTIVE EQUIPMENT FROM THE CUYAHOGA COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR THE SENIOR SERVICE OPERATIONS OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 3. Res. 2020 - 049** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO APPLY FOR, AND ACCEPT IF AWARDED, THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT, AND DECLARING AN EMERGENCY.
- 4. Ord. 2020 - 103** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY OF CUYAHOGA FOR THE RESURFACING OF HARVARD ROAD FROM EAST 190TH STREET TO WARRENSVILLE CENTER ROAD IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 5. Ord. 2020 - 104** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY OF CUYAHOGA FOR THE RESURFACING OF GREEN ROAD FROM MILES ROAD TO SHURMER DRIVE IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 6. Ord. 2020 - 105** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO THE AMENDMENT TO PERSONAL SERVICES CONSULTING AGREEMENT WITH BTE ENTERPRISES COMPANY, LLC TO INCREASE THE MONTHLY RATE OF COMPENSATION FROM \$4,000.00 TO \$4,200.00, AND DECLARING AN EMERGENCY.
- 7. Ord. 2020 - 106** **THE CITY COUNCIL**
AUTHORIZING THE MAYOR TO ENTER INTO A CODIFICATION SUPPLEMENT AGREEMENT WITH THE WALTER H. DRANE COMPANY TO UPDATE THE CITY OF WARRENSVILLE HEIGHTS CODIFIED ORDINANCES, INCLUDING THE ONLINE UPDATES, WITH ALL REVISIONS OCCURRING BETWEEN APRIL 16, 2019 AND DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.
- 8. Ord. 2020 - 107** **COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF DAVID STERNBERG AND PHILLIP TALARICO, JR. OF US 2 U LTD., REPRESENTING DAVID STERNBERG OF 19 K MILES LLC, FOR THE OPERATION OF AN INTERNET BUSINESS CONSISTING OF THE WHOLESALE AND RESALE OF HOME AND COMMERCIAL GOODS LOCATED AT 19000 MILES ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-11-005.

- 9. Ord. 2020 - 108 COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF ALDO DURE OF BE NEXT AWNINGS & GRAPHICS INC., REPRESENTING AMIT PATEL OF AMSO LLC, FOR THE INSTALLATION OF SIGNAGE LOCATED AT 4511 NORTHFIELD ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 761-21-013.
- 10. Ord. 2020 - 109 COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF JUSTIN WAGNER OF NEO FENCE & DECK, REPRESENTING FELIPE CLARK, FOR THE INSTALLATION OF A WOOD DECK LOCATED AT 1224 HALL WAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-08-051.
- 11. Ord. 2020 - 110 MAYOR BRADLEY D. SELLERS**
ACCEPTING THE RECOMMENDATION OF THE BOARD OF ZONING APPEALS TO ACCEPT THE APPLICATION OF LINDA WALLACE, REPRESENTING THE SAME, FOR A VARIANCE TO INSTALL BURGLAR BARS ON THE FRONT AND SIDES OF THE DWELLING LOCATED AT 4185 EASTWOOD LANE, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 761-14-011.
- 12. Ord. 2020 - 111 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO AMEND THE 2020 APPROPRIATIONS TO INCLUDE THE 2019 ROLLOVER ENCUMBRANCES OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.
- 13. Ord. 2020 - 112 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION AGREEMENT IN THE AMOUNT OF \$145,140.00 WITH JAMES G. ZUPKA, C.P.A., INC. TO PROVIDE ACCOUNTING SERVICES AND COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PREPARATION BETWEEN JANUARY 1, 2020 AND DECEMBER 31, 2024, AND PURSUANT TO THE STATE TERM CONTRACT, AND DECLARING AN EMERGENCY.
- 14. Ord. 2020 - 113 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CUYAHOGA CONCERNING THE ACCEPTANCE AND CALIBRATION OF EQUIPMENT FOR USE IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 15. Ord. 2020 - 114 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ASSESSMENT OF THE COST OF NUISANCE ABATEMENT PURSUANT TO CHAPTER 945 OF THE WARRENSVILLE HEIGHTS CODIFIED ORDINANCES, INCLUDING ADMINISTRATIVE COSTS, UPON THE REAL ESTATE FROM WHICH THE NUISANCE ORIGINATED WHERE SUCH COSTS HAVE NOT BEEN PAID BY THE OWNER, AND DECLARING AN EMERGENCY.

ADD-ONS

- 16. Ord. 2020 - 115 MAYOR BRADLEY D. SELLERS**
ACCEPTING A CERTAIN BID FROM CATTS CONSTRUCTION, INC. FOR THE REPAIR AND RESURFACING OF PHASE ONE OF CLARKWOOD PARKWAY AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT NOT TO EXCEED \$568,179.00 AND DECLARING AN EMERGENCY.
- 17. Ord. 2020 - 116 MAYOR BRADLEY D. SELLERS**
ACCEPTING A CERTAIN BID FROM BURTON SCOT CONTRACTORS, LLC FOR THE REPAIR AND RESURFACING OF SAINT GERMAIN BOULEVARD, DU SABLE COURT, RUE SAINT ANNE AND MONTVILLE COURT AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT NOT TO EXCEED \$223,275.70, AND DECLARING AN EMERGENCY.
- 18. Ord. 2020 - 117 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO PURCHASE ONE (1) 2020 FORD INTERCEPTOR FOR USE IN THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS FROM LEBANON FORD, INC. FOR \$32,223.00 PURSUANT TO OHIO REVISED CODE SECTION 125.04(C), AND DECLARING AN EMERGENCY.
- 19. Ord. 2020 - 118 COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF STEVE DZURANIN OF MOODY-NOLAN, INC., REPRESENTING THE WARRENSVILLE HEIGHTS CITY SCHOOL DISTRICT, FOR THE CONSTRUCTION OF THE BUILDING PAD AND THE DEMOLITION AND RELOCATION OF SELECT UTILITIES FOR THE NEW MIDDLE SCHOOL AND HIGH SCHOOL LOCATED AT 4270 WARRENSVILLE CENTER ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 761-17-001.

OLD BUSINESS

- 20. Ord. 2020 - 094 COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
SECOND READ ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF DAVID PARKER OF FLOODS RESTAURANT, REPRESENTING BINTA PATEL OF SAINATH TWO LLC, FOR THE INSTALLATION OF A DECK WITH BENCHES FOR SEATING LOCATED AT 4353 NORTHFIELD ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 761-19-011.

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