

**PROCEEDINGS OF PUBLIC HEARING AND  
REGULAR SESSION  
OF WESTLAKE CITY COUNCIL  
JANUARY 3, 2008**

President of Council Killeen announced at 8:04 p.m. that the Public Hearing on the following legislation would be continued to January 17, 2008:

ORDINANCE NO. 2007-174: AN ORDINANCE AMENDING FOOTNOTE (c) OF SECTION 1218.03 OF THE ZONING CODE IN ORDER TO PERMIT OFFICE USE BY CONDITIONAL USE PERMIT IN THE INDUSTRIAL ZONED AREAS NORTH OF I-90 FROM CLAGUE ROAD TO COLUMBIA ROAD BETWEEN SPERRY ROAD AND THE NORTH CORPORATE LINE.

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The Regular Session of Council was called to order at 8:06 p.m. by President of Council Michael F. Killeen.

Present: President of Council Michael F. Killeen; Councilmembers Nan A. Baker, Kenneth R. Brady, James P. Connole, Edward G. Hack, Dennis J. Sullivan.

Councilmember Hack moved, seconded by Councilmember Connole, that Councilmember O'Donnell be excused for cause.

Yeas: All.

Nays: None; motion carried.

Also present: Mayor Dennis Clough, Law Director John Wheeler, Service Director Donald Glauner, Director of Engineering Robert Kelly, Finance Director Anne Fritz, Recreation Director Michael Rump, Planning Director Robert Parry, Director of Inspections Donald Grayem, Police Chief Richard Walling, Acting Fire Chief Ron Janicek, Clerk of Council Susan J. Prehoda.

**APPROVAL OF MINUTES:**

Councilmember Baker moved, seconded by Councilmember Brady, that the reading of the Minutes of the Regular Session of December 20, 2007, be waived and that they be approved as received.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

**SELECTED CORRESPONDENCE:**

Communication from Mayor Clough dated January 3, 2008, requesting confirmation of the reappointment of Mr. Ron Stephenson to the Recreation Commission to serve an additional two year term ending on December 31, 2009.

Councilmember Connole moved, seconded by Councilmember Brady, to confirm the reappointment of Mr. Ron Stephenson to the Recreation Commission to serve an additional two year term ending on December 31, 2009.

Yeas: All.

Nays: None; motion carried.

**REPORT OF THE MAYOR:**

Mayor Clough read his first report of the year.

Service Director Glauner explained the snow removal program. He further commented that leaves are still being picked up.

**REPORTS OF STANDING COMMITTEES - COMMITTEE OF THE WHOLE:**

President of Council Killeen reported on the Committee of the Whole meeting held this date at 7:30 p.m. Present were Councilmembers Killeen, Baker, Brady, Connole, Hack, Sullivan. Also present were Mayor Clough; Directors Wheeler, Glauner, Kelly, Fritz, Rump, Parry, Grayem, Walling, Janicek (acting fire chief). Agenda items were discussed. Selected correspondence and proposed legislation to be added to the agenda were each briefly discussed. No meetings were scheduled.

Councilmember Sullivan moved, seconded by Councilmember Brady, to adjourn at 8:00 p.m.

Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 8:00 p.m.

**LEGISLATION:**

ORDINANCE NO. 2008-1: AN ORDINANCE AMENDING SECTION 137.01 AS TO THE COMPOSITION OF THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember Connole, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember Connole, that Ordinance No. 2008-1 be amended by deleting item (g).

ROLL CALL ON AMENDMENT:

Yeas: Connole, Sullivan, Brady, Baker, Killeen, Hack.

Nays: None; Ordinance No. 2008-1 amended.

Councilmember Brady moved, seconded by Councilmember Hack, that Ordinance No. 2008-1 be adopted as amended.

ROLL CALL ON ADOPTION AS AMENDED:

Yeas: Connole, Sullivan, Brady, Baker, Killeen, Hack.

Nays: None; Ordinance No. 2008-1 adopted as amended.

ORDINANCE NO. 2008-2: AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO THE CITY OF CLEVELAND, DIVISION OF WATER, THE CITY OF WESTLAKE'S ANNUAL CHARGE FOR FIRE HYDRANT USAGE, AND DECLARING AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember Sullivan, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Baker, that Ordinance No. 2008-2 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Sullivan, Brady, Baker, Killeen, Hack, Connole.

Nays: None; Ordinance No. 2008-2 adopted.

Councilmember Hack moved, seconded by Councilmember Sullivan, that Ordinance No. 2008-4 be added to the agenda.

ROLL CALL ON ADDING TO AGENDA:

Yeas: Brady, Baker, Killeen, Hack, Connole, Sullivan.

Nays: None; Ordinance No. 2008-4 added to agenda.

ORDINANCE NO. 2008-4: AN ORDINANCE ACCEPTING VARIOUS PERMANENT HIGHWAY EASEMENTS, AND DECLARING AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember Connole, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember Baker, that Ordinance No. 2008-4 be adopted.

**ROLL CALL ON ADOPTION:**

Yeas: Brady, Baker, Killeen, Hack, Connole, Sullivan.

Nays: None; Ordinance No. 2008-4 adopted.

**MISCELLANEOUS:**

President of Council Killeen announced that the Standing Committees of Council will remain the same for 2008 and recommended that Councilmember Connole be reappointed as the Planning Commission representative for 2008.

Councilmember Brady moved, seconded by Councilmember Hack, to reappoint Councilmember Connole as Planning Commission representative for 2008.

Yeas: Hack, Connole, Sullivan, Brady, Baker, Killeen.

Nays: None; motion carried.

**ADJOURNMENT:**

President of Council Killeen declared the meeting adjourned at 8:26 p.m.

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Susan J. Prehoda, CMC  
Clerk of Council

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Michael F. Killeen,  
President of Council