

**REGULAR SESSION
OF WESTLAKE CITY COUNCIL
MARCH 20, 2008**

The regular session of council was called to order at 8:08 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, Michael F. O'Donnell, Dennis J. Sullivan.

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 Purchasing Mary Calabrese, Director of Inspections Donald Grayem, Director of Community Services Joyce Schroth, Police Chief Richard Walling, Clerk of Council Susan J. Prehoda.

APPROVAL OF MINUTES:

Councilmember Connole moved, seconded by Councilmember Baker, that the reading of the minutes of the regular session of March 6, 2008, be waived and that they be approved as received.

VOICE VOTE:

Yeas: Baker, Connole, Hack, O'Donnell, Sullivan.

Abstentions: Killeen, Brady.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Communication from Bonnie Smith, Vice President Westlake Historical Society, dated February 20, 2008, regarding fund raising ideas that include using grounds in front of the Clague House to stage weddings, with the Historical Society charging a fee for the use and to photograph people at the July Antique Show on the historic fire engine for either a flat fee or donations. She would like to know if this would pose a conflict with the terms of the lease. The Chair referred this item to the administration to determine if the lease would prevent this, and to see if there are any city liquor ordinances that would come into play. The law department should report back by the next meeting.

Communication from Mayor Clough dated March 13, 2008, requesting that the bid for stone, sand, dirt and gravel requirements be awarded to Erie Blacktop, Inc.; Lafarge North American; Kurtz Brothers, Inc.; and Three-Z Trucking and Supply Company as indicated on the memorandum's attachment.

Communication from Mayor Clough dated March 13, 2008, requesting that the bid for asphalt concrete and bituminous cold mix requirements be awarded to Allied Corp. at \$40.55 per ton for product #402; Kokosing Materials, Inc., at \$51.00 per ton for product #404 and \$85.00 per ton for product #405; and Unique Paving Materials at \$83.75 per ton for product #405 special as the lowest and best bid.

Communication from Mayor Clough dated March 13, 2008, requesting that the bid for requirements for concrete and related materials be awarded to Medina Supply as the lowest, best and most responsive bid.

Communication from Mayor Clough dated March 13, 2008, requesting approval for the additional purchase price of \$3,024.00 for the Chevrolet Uplander 7- passenger van for the Community Services Department from Taylor Chevrolet.

Rezoning application from Hospice of the Western Reserve, to rezone land between Bradley and Crocker Roads, north of Clemens from exclusive industrial to health campus for a new hospice facility. The Chair referred this item to the Planning/Zoning/Legislative Committee.

Communication from Mayor Clough dated March 14, 2008, requesting that a meeting of the Ad Hoc Information Technology Committee be scheduled to discuss the purchase of hardware and software upgrades. The Chair referred this item to the Ad Hoc Information Technology Committee.

Communication from Mayor Clough dated March 17, 2008, requesting that the bid for the Columbia Road (SR 252) Widening and Water Line Replacement Project be awarded to Fabrizi Trucking and Paving in the amount of \$1,999,742.40 as the lowest and most responsive bid.

Communication from Mayor Clough dated March 18, 2008, requesting that the bid for the Westlake Recreation Center RTU-3 Replacement Project be awarded to T.H. Martin in the amount of \$67,695.00 as the lowest and most responsive bid.

PETITIONS FROM THE PUBLIC:

Ms. Cecelia Baker, 2076 Arthur Avenue, commented on the condition of a billboard on Center Ridge Road that she reported to the property maintenance officer who promptly responded. She then asked if there was a policy in place regarding maintenance of billboards.

REPORT OF THE MAYOR:

Mayor Clough read his sixth report of the year.

REPORTS OF ADMINISTRATIVE OFFICIALS:

Police Chief Walling reported that a DARE graduation of 158 fifth graders was held on March 24, 2008, at Parkside Intermediate School. He thanked the Mayor and law director for attending and for their strong support of the DARE program.

TAX INCENTIVE REVIEW COUNCIL (TIRC):

Planning Director Parry reported on the meeting of the March 19, 2008, TIRC.

Councilmember Brady moved, seconded by Councilmember Connole, to accept the report of the meeting of the March 19, 2008, TIRC and their recommendations.

Yeas: Killeen, Hack, Connole, Sullivan, O'Donnell, Brady, Baker.

Nays: None; motion carried.

REPORTS OF STANDING COMMITTEES - COMMITTEE OF THE WHOLE:

President of Council Killeen reported on the Committee of the Whole meeting held this date at 7:33 p.m. Present were Councilmembers Killeen, Baker, Brady, Connole, Hack, O'Donnell, Sullivan. Also present were Mayor Clough; Directors Wheeler, Glauner, Kelly, Fritz, Rump, Parry, Calabrese, Grayem, Schroth, Walling. Agenda items were discussed. Selected correspondence, the planning commission report, and proposed legislation to be added to the agenda were each briefly discussed. The following committee meetings were either scheduled/rescheduled or announced/re-announced: On March 25, 2008, the following committees will meet in the evening: Service, Streets, Road Drains, 7:00; PZL, 7:15; Ad Hoc Rental/Abandoned Homes, 7:30. All meetings will be held in Council Chambers.

Councilmember Hack moved, seconded by Councilmember O'Donnell, to adjourn to executive session to discuss negotiations, as well as, any other matters that may pertain that are listed in Ohio Revised Code, Section 121.22(G)(1), at 7:54 p.m.

ROLL CALL:

Yeas: Killeen, Baker, Brady, Connole, Hack, O'Donnell, Sullivan.

Nays: None; motion carried.

Also present were Mayor Clough, Law Director Wheeler, Finance Director Fritz.

Councilmember Hack moved, seconded by Councilmember Sullivan, to adjourn executive session at 8:06 p.m.

ROLL CALL:

Yeas: Killeen, Baker, Brady, Connole, Hack, O'Donnell, Sullivan.

Nays: None; motion carried.

Meeting immediately adjourned at 8:06 p.m.

REPORTS OF OTHER BOARDS AND COMMISSIONS - PLANNING COMMISSION:

Councilmember Connole reported on the March 10, 2008, planning commission meeting advising that the commission approved the **E & A Northeast Limited (Key Bank) Lot Assembly**, Columbia Rd., PP# 213-24-027 and 213-25-039, (part of Key Bank Development Plans) Lot Assembly; recommended approval of the **Key Bank Development Plan**, Columbia Rd., PP# 213-24-027 and 213-25-039, with the following modifications: 1) modification of 20.3' for the front setback to the shifted right-of-way (to allow a building setback of 79.7') 2) modification of 28' for the front vestibule setback to the shifted right-of-way (to allow a vestibule setback of 72') 3) modification on lot coverage of 952 sf or 0.37%; approved the **Key Bank Sign Plan** with the following conditions and modification: 1) modification to allow two additional directional signs; 2) condition that the directional signs not be installed within 18" of a curb so that they are not struck by any vehicles; 3) condition that the awnings not be illuminated; 4) condition that the wattage of the wall sconces is limited to 35 watts each; 5) condition that no lettering be placed on the awnings; tabled the **Lusardo Lot Split @** corner of Hilliard & Bassett, PP# 216-31-038, until an agreement regarding the sewer is reached and

approved by the law department; tabled the **DSW Shoes Storefront and Sign Plan**, 291 Crocker Park Blvd., PP# 211-24-001 to the next meeting; **L'Occitane Storefront and Sign Plan**, 271 Crocker Park Blvd., PP# 211-24-001 - recommended approval of the L'Occitane Storefront; approved the L'Occitane Sign Plan; **Guess Storefront and Sign Plan**, 275 Crocker Park Blvd., PP# 211-24-001, recommended approval of the Guess Storefront; approved the Guess Sign Plan with the following conditions and modification: 1) condition that the vinyl decal above the door be replaced by a metal sign; 2) modification to allow the Primary Identification sign to be mounted on a raceway; 3) condition that the easel is excluded from this approval; recommended approval of the **Henkel Consumer Adhesive aka Concord Commerce One, Building Renovation**, 801 Canterbury Rd., PP# 213-04-002, with the condition that no signage is included in the approval; approved the **Westlake Land Developers Lot Split & Assembly**, 24541, 24549 and 24557 Annie Lane, PP# 215-28-092, 215-28-093 & 215-28-001; approved the **Nelson Stud Welding Sign Plan**, 821 Sharon Dr., PP# 214-02-002, with the condition that the raceway be painted to match the color of the building; approved the **Remax Prestige Realty Sign Plan**, 26121 Center Ridge Rd., PP# 215-24-006, with the following modifications and condition: 1) modification to allow red as a permitted sign color; 2) modification to allow sizes for the logos and letters other than the 12" specified in the criteria; 3) condition that the minor modifications to the criteria only apply to the Remax sign; tabled the **F & C Development, Inc. Lot Assembly**, Center Ridge Rd., PP# 215-09-001, 215-09-012, 215-07-003 through 006 to the next meeting; tabled the **F & C Development, Inc. Development Plans (apartments – 240 units)**, Center Ridge Rd. (west of library), PP# 215-09-001, 215-09-012, 215-07-003 through 006, to the next meeting. Meeting adjourned at 9:52 p.m. The next regular meeting is scheduled for Monday, April 7, 2008, in the Westlake City Hall Council Chambers.

Councilmember Connole moved, seconded by Councilmember Hack, to approve the **Key Bank Development Plan**, Columbia Rd., PP# 213-24-027 and 213-25-039, with the modifications listed in the report of the March 10, 2008 planning commission.

Yeas: Hack, Connole, Sullivan, O'Donnell, Brady, Baker, Killeen.

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Hack, to approve the **L'Occitane Storefront** as submitted.

Yeas: Connole, Sullivan, O'Donnell, Brady, Baker, Killeen, Hack.

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Hack, to approve the **Guess Storefront** as submitted.

Yeas: Sullivan, O'Donnell, Brady, Baker, Killeen, Hack, Connole.

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Sullivan, to approve the **Henkel Consumer Adhesive aka Concord Commerce One, Building Renovation**, 801 Canterbury Rd., PP# 213-04-002, with the condition that no signage is included in the approval.

Yeas: O'Donnell, Brady, Baker, Killeen, Hack, Connole, Sullivan.

Nays: None; motion carried.

LEGISLATION:

ORDINANCE NO. 2008-31: AN ORDINANCE AMENDING AND
(THIRD READING) SUPPLEMENTING SECTION 375.03 "CODE
APPLICATION; PROHIBITED OPERATION" AS TO THE
PROHIBITED OPERATION OF SNOWMOBILES,
OFF-HIGHWAY MOTORCYCLES AND ALL
PURPOSE VEHICLES, AND DECLARING AN
EMERGENCY.

Councilmember Baker, moved, seconded by Councilmember Hack, that Ordinance No. 2008-31 be amended by substitution of an amended ordinance.

ROLL CALL ON AMENDMENT BY SUBSTITUTION:

Yeas: Brady, Baker, Killeen, Hack, Connole, Sullivan, O'Donnell.

Nays: None; Ordinance No. 2008-31 amended by substitution.

Councilmember Hack moved, seconded by Councilmember Baker, that Ordinance No. 2008-31 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Brady, Baker, Killeen, Hack, Connole, Sullivan, O'Donnell.

Nays: None; Ordinance No. 2008-31 adopted.

ORDINANCE NO. 2008-32: AN ORDINANCE AUTHORIZING THE MAYOR TO
(THIRD READING) ENTER INTO A COLLECTIVE BARGAINING
AGREEMENT WITH THE OHIO PATROLMEN'S
BENEVOLENT ASSOCIATION, AND DECLARING
AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember Brady, that Ordinance No. 2008-32 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Baker, Killeen, Hack, Connole, Sullivan, O'Donnell, Brady.

Nays: None; Ordinance No. 2008-32 adopted.

ORDINANCE NO. 2008-33: AN ORDINANCE ESTABLISHING THE
(THIRD READING) COMPENSATION FOR MEMBERS OF THE
COUNCIL OF THE CITY OF WESTLAKE
EFFECTIVE JANUARY 1, 2010, AND DECLARING
AN EMERGENCY.

Councilmember moved, seconded by Councilmember, that Ordinance No. 2008-33 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Killeen, Hack, Connole, Sullivan, O'Donnell, Brady, Baker.

Nays: None; Ordinance No. 2008-33 adopted.

ORDINANCE NO. 2008-34: AN ORDINANCE FIXING THE COMPENSATION OF

(THIRD READING) MEMBERS OF THE POLICE DEPARTMENT OF THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Hack, that Ordinance No. 2008-34 be amended by substitution of an amended ordinance.

ROLL CALL ON AMENDMENT BY SUBSTITUTION:

Yeas: Hack, Connole, Sullivan, O'Donnell, Brady, Baker, Killeen.

Nays: None; Ordinance No. 2008-34 amended by substitution.

Councilmember Hack moved, seconded by Councilmember O'Donnell, that Ordinance No. 2008-34 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Hack, Connole, Sullivan, O'Donnell, Brady, Baker, Killeen.

Nays: None; Ordinance No. 2008-34 adopted.

ORDINANCE NO. 2008-35: AN ORDINANCE FIXING THE COMPENSATION OF MEMBERS OF THE FIRE DEPARTMENT OF THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.
(THIRD READING)

Councilmember Hack moved, seconded by Councilmember Brady, that Ordinance No. 2008-35 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Connole, Sullivan, O'Donnell, Brady, Baker, Killeen, Hack.

Nays: None; Ordinance No. 2008-35 adopted.

ORDINANCE NO. 2008-38: AN ORDINANCE AMENDING SECTION 531.03 SPECIFIC PROVISIONS" OF CHAPTER 531 "NOISE CONTROL," AS TO THE OPERATION OF POWERED MODEL VEHICLES OR GO-CARTS AND DECLARING AN EMERGENCY.
(THIRD READING)

Councilmember Hack moved, seconded by Councilmember Connole, that Ordinance No. 2008-38 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Sullivan, O'Donnell, Brady, Baker, Killeen, Hack, Connole.

Nays: None; Ordinance No. 2008-38 adopted.

ORDINANCE NO. 2008-41: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH DETROIT COLUMBIA PROPERTIES LLC AS TO THE TAX INCENTIVES FOR THE LaCENTRE PROPERTY ON DETROIT ROAD.

Councilmember Hack moved, seconded by Councilmember Brady, that Ordinance No. 2008-41 be removed from the agenda.

ROLL CALL ON REMOVING FROM AGENDA:

Yeas: O'Donnell, Brady, Baker, Killeen, Hack, Connole, Sullivan.

Nays: None; Ordinance No. 2008-41 removed from agenda.

ORDINANCE NO. 2008-46: AN ORDINANCE ACCEPTING VARIOUS BIDS AND AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTS FOR THE PURCHASE OF ASPHALTIC CONCRETE AND BITUMINOUS COLD MIX FOR REPAIRS TO BE PERFORMED BY THE SERVICE DEPARTMENT ON VARIOUS STREETS IN THE CITY OF WESTLAKE.

Councilmember Connole 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 Connole, that Ordinance No. 2008-46 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Brady, Baker, Killeen, Hack, Connole, Sullivan, O'Donnell.

Nays: None; Ordinance No. 2008-46 adopted.

ORDINANCE NO. 2008-47: AN ORDINANCE AUTHORIZING EXPENDITURES OF UP TO \$50,000.00 BY THE MAYOR FOR THE PROVISION AND DISPLAY OF FIREWORKS AND FOR OTHER ENTERTAINMENT IN CONNECTION WITH THE CELEBRATION ON JULY 4, 2008 AND OTHER SUMMER FESTIVITIES, 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 Hack moved, seconded by Councilmember O'Donnell, that Ordinance No. 2008-47 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Baker, Killeen, Hack, Connole, Sullivan, O'Donnell, Brady.

Nays: None; Ordinance No. 2008-47 adopted.

ORDINANCE NO. 2008-48: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDINA SUPPLY FOR THE PURCHASE OF CONCRETE AND RELATED MATERIALS FOR THE SERVICE DEPARTMENT IN THE CITY OF WESTLAKE.

Councilmember Connole 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 Connole, that Ordinance No. 2008-48 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Killeen, Hack, Connole, Sullivan, O'Donnell, Brady, Baker.

Nays: None; Ordinance No. 2008-48 adopted.

ORDINANCE NO. 2008-49: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2008-37 TO AN AMENDED CONTRACT WITH TAYLOR CHEVROLET, 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 Brady moved, seconded by Councilmember Baker, that Ordinance No. 2008-49 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Hack, Connole, Sullivan, O'Donnell, Brady, Baker, Killeen.

Nays: None; Ordinance No. 2008-49 adopted.

ORDINANCE NO. 2008-50: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE WESTLAKE SWIM CLUB TO UTILIZE SPACE WITHIN THE WESTLAKE RECREATION CENTER.

Councilmember Hack moved, seconded by Councilmember Baker, 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 O'Donnell moved, seconded by Councilmember Brady, that Ordinance No. 2008-50 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Connole, Sullivan, O'Donnell, Brady, Baker, Killeen, Hack.

Nays: None; Ordinance No. 2008-50 adopted.

ORDINANCE NO. 2008-51: **AN ORDINANCE ACCEPTING VARIOUS BIDS AND AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTS FOR THE PURCHASE OF SAND, STONE, DIRT AND GRAVEL FOR VARIOUS STREET AND RECREATION PROJECTS TO BE PERFORMED BY THE SERVICE AND RECREATION DEPARTMENTS IN THE CITY OF WESTLAKE.**

Councilmember Connole 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 Connole, that Ordinance No. 2008-51 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Sullivan, O'Donnell, Brady, Baker, Killeen, Hack, Connole.

Nays: None; Ordinance No. 2008-51 adopted.

ORDINANCE NO. 2008-52: **AN ORDINANCE AMENDING APROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO.**

Councilmember Connole moved, seconded by Councilmember Baker, 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 Baker moved, seconded by Councilmember Hack, that Ordinance No. 2008-52 be adopted.

ROLL CALL ON ADOPTION:

Yeas: O'Donnell, Brady, Baker, Killeen, Hack, Connole, Sullivan.

Nays: None; Ordinance No. 2008-52 adopted.

ORDINANCE NO. 2008-53: AN ORDINANCE AMENDING CHAPTER 915.14 OF
THE STREETS, UTILITIES & PUBLIC SERVICES
CODE, 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 O'Donnell moved, seconded by Councilmember Brady, that Ordinance No. 2008-53 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Brady, Baker, Killeen, Hack, Connole, Sullivan, O'Donnell.

Nays: None; Ordinance No. 2008-53 adopted.

ORDINANCE NO. 2008-54: AN ORDINANCE ACCEPTING A BID AND
AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH FABRIZI TRUCKING AND
PAVING FOR THE COLUMBIA ROAD WIDENING
AND WATER LINE REPLACEMENT PROJECT FOR
THE CITY OF WESTLAKE, AND DECLARING AN
EMERGENCY.

Councilmember Connole moved, seconded by Councilmember Baker, 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 Connole moved, seconded by Councilmember Baker, that Ordinance No. 2008-54 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Baker, Killeen, Hack, Connole, Sullivan, O'Donnell, Brady.

Nays: None; Ordinance No. 2008-54 adopted.

ORDINANCE NO. 2008-55: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH T.H. MARTIN FOR THE RTU-3 REPLACEMENT AT THE WESTLAKE RECREATION CENTER, AND DECLARING AN EMERGENCY.

Councilmember moved Sullivan, 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 Sullivan moved, seconded by Councilmember O'Donnell, that Ordinance No. 2008-55 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Killeen, Hack, Connole, Sullivan, O'Donnell, Brady, Baker

Nays: None; Ordinance No. 2008-55 adopted.

Councilmember Connole moved, seconded by Councilmember O'Donnell, that Ordinance No. 2008-57 be added to the agenda.

ROLL CALL ON ADDING TO AGENDA:

Yeas: Hack, Connole, Sullivan, O'Donnell, Brady, Baker, Killeen.

Nays: None; Ordinance No. 2008-57 added to agenda.

ORDINANCE NO. 2008-57: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.

ADJOURNMENT:

President of Council Killeen declared the meeting adjourned at 9:10 p.m.

Susan J. Prehoda, CMC
Clerk of Council

Michael F. Killeen,
President of Council