



**WESTLAKE CITY COUNCIL MEETING
APRIL 18, 2019, 8:00 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES: April 4, 2019, Regular Session – **Approved**
- IV. SELECTED CORRESPONDENCE
- V. PETITIONS FROM THE PUBLIC
- VI. REPORT OF THE MAYOR
- VII. REPORTS OF ADMINISTRATIVE OFFICIALS
- VIII. REPORTS OF STANDING COMMITTEES:
 - SANITATION COMMITTEE
 - COMMITTEE OF THE WHOLE
- IX. REPORTS OF OTHER BOARDS & COMMISSIONS
- X. LEGISLATION:

THIRD READING:

[ORDINANCE NO. 2017-137:](#) AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE ZONE MAP OF THE CITY OF WESTLAKE, WHICH ZONE MAP IS PART OF THE ZONING CODE OF THE CITY OF WESTLAKE, BY CHANGING THE ZONING OF CERTAIN LAND LOCATED AT 30380 AND 30304 CENTER RIDGE ROAD, BEING PERMANENT PARCEL NOS. 217-22-016 AND 217-22-017 FROM R-1F-80 RESIDENTIAL DISTRICT TO R-MF-40 RESIDENTIAL DISTRICT. (First reading and referred to planning commission 12/7/17, planning commission recommended approval 1/8/18, second reading, referred back to planning, zoning, legislative committee 1/18/18) – **Defeated**

[ORDINANCE NO. 2019-26:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1814, AFL-CIO, AND DECLARING AN EMERGENCY. (First reading 3/21/19, second reading 4/4/19) – **Adopted**

[ORDINANCE NO. 2019-27:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE WESTLAKE CITY HALL

EMPLOYEES ASSOCIATION, AND DECLARING AN EMERGENCY. (First reading 3/21/19, second reading 4/4/19) – **Adopted**

SECOND READING:

ORDINANCE NO. 2019-37: AN ORDINANCE AMENDING SECTION 152.05 OF THE ADMINISTRATIVE CODE AS TO EMPLOYEES WITHIN THE DEPARTMENT OF RECREATION, AND DECLARING AN EMERGENCY. (First reading and referred to finance committee 4/4/19) – **Second reading**

FIRST READING:

ORDINANCE NO. 2019-43: AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES. – **Adopted**

RESOLUTION NO. 2019-44: A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE AMENDING SECTION 194.01 OF THE CITY’S CODIFIED ORDINANCES TO PROVIDE FOR THE CONTINUATION OF THE EXISTING THREE-EIGHTHS PERCENT (¾%) INCOME TAX THROUGH DECEMBER 31, 2037, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF CONSTRUCTING, IMPROVING AND REPAIRING STREETS, ROADS AND HIGHWAYS, STORM SEWERS, STORM WATER RETENTION BASINS AND OTHER DRAINAGE FACILITIES AND WATER LINES AND PRINCIPAL OF AND INTEREST ON BONDS AND NOTES ISSUED FOR ANY OF THOSE PURPOSES, AND DECLARING AN EMERGENCY. – **First reading and referred to finance committee**

ORDINANCE NO. 2019-45: AN ORDINANCE AMENDING SECTION 194.01 OF THE CITY’S CODIFIED ORDINANCES TO PROVIDE FOR THE CONTINUATION OF THE EXISTING THREE-EIGHTHS PERCENT (¾%) INCOME TAX THROUGH DECEMBER 31, 2037, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF CONSTRUCTING, IMPROVING AND REPAIRING STREETS, ROADS AND HIGHWAYS, STORM SEWERS, STORM WATER RETENTION BASINS AND OTHER DRAINAGE FACILITIES AND WATER LINES AND PRINCIPAL OF AND INTEREST ON BONDS AND NOTES ISSUED FOR ANY OF THOSE PURPOSES, AND DECLARING AN EMERGENCY. – **First reading and referred to finance committee**

- [ORDINANCE NO. 2019-46:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EIGHTH AMENDED AGREEMENT FOR THE ADMINISTRATION OF THE CITY OF WESTLAKE GROUP HEALTH PLAN, AND DECLARING AN EMERGENCY. – **Adopted**
- [ORDINANCE NO. 2019-47:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY. – **First reading**
- [ORDINANCE NO. 2019-48:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE VARIOUS NETWORK SERVER, SOFTWARE AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. – **Adopted**
- [ORDINANCE NO. 2019-49:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE PATROL PISTOLS AND RELATED EQUIPMENT IN CONNECTION WITH A TRADE-IN FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. – **Adopted**
- [ORDINANCE NO. 2019-50:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW MODEL YEAR CHEVROLET TAHOE 4WD AND RELATED SAFETY EQUIPMENT FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. – **Adopted**
- [ORDINANCE NO. 2019-51:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE TWO (2) NEW MODEL YEAR DODGE RAM 1500 QUAD CAB 4X4 PICK-UP TRUCKS WITH SELECTED OPTIONS THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. – **Adopted**
- [ORDINANCE NO. 2019-52:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE TWO NEW MODEL YEAR CHEVROLET IMPALAS WITH SELECTED OPTIONS FOR THE COMMUNITY SERVICES DEPARTMENT, AND DECLARING AN EMERGENCY. – **Adopted**
- [ORDINANCE NO. 2019-53:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW MODEL YEAR BANDIT INDUSTRIES 250XP WOOD CHIPPER WITH SELECTED OPTIONS, FOR THE DEPARTMENT OF PUBLIC SERVICE, AND DECLARING AN EMERGENCY. – **Adopted**

ORDINANCE NO. 2019-54: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES FOR THE CITY OF WESTLAKE. – **Adopted**

XI. MISCELLANEOUS

XII. ADJOURNMENT

Additional legislation may be added to the agenda during the Council meeting if approved by Council. For Council's agenda with actions, approved minutes, recorded council meetings, additional information and updates, please visit www.cityofwestlake.org. Website information is subject to change. Official Council documentation and information can be obtained from the Clerk of Council.