



**WESTLAKE CITY COUNCIL MEETING  
MAY 2, 2019, 8:00 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES: April 18, 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:
  - FINANCE COMMITTEE
  - COMMITTEE OF THE WHOLE
- IX. REPORTS OF OTHER BOARDS & COMMISSIONS
- X. LEGISLATION:

THIRD READING:

[ORDINANCE NO. 2018-112:](#) AN ORDINANCE SUPPLEMENTING SUBSECTION (b) OF SECTION 167.26 AS TO THE EMPLOYMENT OF RETIRED GOVERNMENTAL EMPLOYEES, AND DECLARING AN EMERGENCY. (First reading and referred to finance committee 11/1/18, second reading 11/15/18)  
– **Defeated**

[ORDINANCE NO. 2019-28:](#) AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 133 “DEPARTMENT OF LAW” AS TO PERSONNEL IN THE LAW DEPARTMENT, AND DECLARING AN EMERGENCY. (First reading and referred to finance committee 3/21/19, second reading 4/4/19)  
– **Adopted**

[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 4/18/19)  
– **Adopted**

## SECOND READING:

[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 ( $\frac{3}{8}\%$ ) 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 4/18/19)

– **Second reading**

[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 ( $\frac{3}{8}\%$ ) 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 4/18/19) – **Second reading**

[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 4/18/19) – **Second reading**

## FIRST READING:

[RESOLUTION NO. 2019-55:](#) A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPTING THE 2019-2020 ATTORNEY GENERAL'S DRUG USE PREVENTION GRANT. – **Adopted**

[ORDINANCE NO. 2019-56:](#) AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO. – **Adopted**

[ORDINANCE NO. 2019-57:](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$12,000,000 FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW COMMUNITY SERVICES CENTER ADJACENT TO THE CITY'S EXISTING RECREATION CENTER AND CLEARING, FURNISHING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY. – **First reading and referred to finance committee**

[ORDINANCE NO. 2019-58:](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CLEARING THE SITE OF THE FORMER PETERSON POOL AT CLAGUE PARK AND CONSTRUCTING, FURNISHING AND EQUIPPING A NEW AQUATIC CENTER ON, AND CLEARING, EQUIPPING AND IMPROVING, THE SITE, INCLUDING CONSTRUCTION OF NEW BATH HOUSE AND CONCESSION STAND BUILDINGS, A LAZY RIVER, MULTIPLE WATER FEATURES, SPLASH PAD, SPRAY CANNONS, FOUNTAINS, WATERFALLS AND JETS, AND DECLARING AN EMERGENCY. – **First reading and referred to finance committee**

[ORDINANCE NO. 2019-59:](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$12,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW COMMUNITY SERVICES CENTER ADJACENT TO THE CITY'S EXISTING RECREATION CENTER AND CLEARING, FURNISHING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY. – **First reading and referred to finance committee**

[ORDINANCE NO. 2019-60:](#) AN ORDINANCE FIXING THE COMPENSATION OF DEPARTMENT HEADS OF THE CITY OF WESTLAKE, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH. – **First reading and referred to finance committee**

[ORDINANCE NO. 2019-61:](#) AN ORDINANCE FIXING THE COMPENSATION OF SALARIED AND HOURLY RATE EMPLOYEES IN THE SEVERAL DEPARTMENTS OF THE CITY OF WESTLAKE, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH. – **First reading**

**and referred to finance committee**

ORDINANCE NO. 2019-62: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STORM WATER DRAINAGE SYSTEM AGREEMENT WITH 30033 CLEMENS RD. LLC, AND DECLARING AN EMERGENCY. – **Adopted**

ORDINANCE NO. 2019-63: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2018-11 AS TO A CONTRACT WITH RICHARD FLEISCHMAN/DS ARCHITECTURE FOR PROFESSIONAL SERVICES, AND DECLARING AN EMERGENCY. – **First reading**

ORDINANCE NO. 2019-64: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH EARTH CONSULTING, LTD. FOR GROUNDWATER MONITORING FOR THE FORMER WESTLAKE SANITARY LANDFILL, AND DECLARING AN EMERGENCY. – **Adopted**

ORDINANCE NO. 2019-65: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2010-86 AS TO A CHANGE ORDER FOR THE GROUNDWATER QUALITY ASSESSMENT PLAN CONTRACT WITH EARTH CONSULTING, LTD., AND DECLARING AN EMERGENCY. – **Adopted**

ADDED:

FIRST READING:

ORDINANCE NO. 2019-66: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SIXTH EXTENSION AGREEMENT WITH CROCKER PARK MANAGEMENT, LLC AND DRIFTWOOD CATERING, LLC FOR CATERING SERVICES AT MARKET SQUARE, AND DECLARING AN EMERGENCY. – **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](http://www.cityofwestlake.org). Website information is subject to change. Official Council documentation and information can be obtained from the Clerk of Council.