



**WESTLAKE CITY COUNCIL MEETING
JUNE 18, 2020, 8:00 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES: June 4, 2020, 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:
 - PLANNING, ZONING, LEGISLATIVE COMMITTEE
 - COMMITTEE OF THE WHOLE (2)
- IX. REPORTS OF OTHER BOARDS & COMMISSIONS:
 - PLANNING COMMISSION
- X. LEGISLATION:

THIRD READING:

- ORDINANCE NO. 2020-61:** AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WESTLAKE A PROPOSED AMENDMENT TO ARTICLE VI, SECTION 4 OF THE CITY CHARTER TO RENEW AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE SALARIES AND OTHER EXPENSES OF THE POLICE AND FIRE DEPARTMENTS FOR A PERIOD OF FIVE YEARS, AND DECLARING AN EMERGENCY. (First reading 5/21/20, second reading 6/4/20) – **Adopted**

FIRST READING:

- RESOLUTION NO. 2020-68:** A RESOLUTION ADOPTING THE ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF WESTLAKE, OHIO FOR THE FISCAL YEAR 2021. – **Adopted**

- RESOLUTION NO. 2020-69:** A RESOLUTION REQUESTING THE CITY OF WESTLAKE'S SHARE OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AND AFFIRMING THAT SUCH FUNDS SHALL ONLY BE USED TO COVER COSTS INCURRED BY THE CITY OF WESTLAKE IN ACCORDANCE WITH THE

REQUIREMENTS OF APPLICABLE LAW AND REGULATIONS, AND DECLARING AN EMERGENCY.

- Adopted

ORDINANCE NO. 2020-70: AN ORDINANCE ACCEPTING A QUIT-CLAIM DEED FROM CUYAHOGA COUNTY FOR A TEN (10) FOOT STRIP OF LAND, AND DECLARING AN EMERGENCY.

- Adopted

ORDINANCE NO. 2020-71: 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. 2020-72: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BURKETT RESTAURANT EQUIPMENT & SUPPLIES FOR KITCHEN EQUIPMENT FOR USE AT THE WESTLAKE CENTER FOR COMMUNITY SERVICES, AND DECLARING AN EMERGENCY.

- Adopted

ORDINANCE NO. 2020-73: AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU RESTAURANT.

- First reading and referred to planning commission

ORDINANCE NO. 2020-74: AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR AN ASSISTED LIVING FACILITY.

- First reading and referred to planning commission

ORDINANCE NO. 2020-75: AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR AN OFFICE BUILDING.

- First reading and referred to planning commission

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.