



**WESTLAKE CITY COUNCIL MEETING
JANUARY 16, 2020, 8:00 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES: January 2, 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
- IX. REPORTS OF OTHER BOARDS & COMMISSIONS:
 PLANNING COMMISSION
- X. LEGISLATION:

SECOND READING:

- [ORDINANCE NO. 2019-134:](#) AN ORDINANCE AMENDING SECTION 1211.13 OF THE ZONING CODE AS TO CONDOMINIUM DEVELOPMENT PARCELS. (First reading and referred to planning commission 12/5/19, planning commission recommended approval 1/6/20)
– **Second reading, public hearing set for 2/6/20**

FIRST READING:

- [ORDINANCE NO. 2020-2:](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH CROCKER PARK MANAGEMENT, LLC AND VARIOUS CATERING COMPANIES FOR CATERING SERVICES AT MARKET SQUARE, AND DECLARING AN EMERGENCY.
– **Adopted**

- [ORDINANCE NO. 2020-3:](#) AN ORDINANCE AMENDING SECTION 169.03 OF THE ADMINISTRATIVE CODE AS TO PERSONNEL IN THE COMMUNITY SERVICES DEPARTMENT, AND DECLARING AN EMERGENCY. – **Adopted**

- [ORDINANCE NO. 2020-4:](#) AN ORDINANCE APPROVING THE PRELIMINARY PLAN OF BUR OAK ESTATES PHASE III MAJOR SUBDIVISION IN THE CITY OF WESTLAKE. **- First reading**
- [ORDINANCE NO. 2020-5:](#) AN ORDINANCE APPROVING THE PRELIMINARY PLAN OF MALLARD COVE NO. 4 MAJOR SUBDIVISION IN THE CITY OF WESTLAKE. **- First reading**
- [ORDINANCE NO. 2020-6:](#) AN ORDINANCE VACATING LEROY AVENUE IN THE CITY OF WESTLAKE. **- First reading**
- [ORDINANCE NO. 2020-7:](#) AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR A FITNESS FACILITY. **- First reading and referred to planning commission**
- [ORDINANCE NO. 2020-8:](#) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PURCHASING TO CONTINUE TO PARTICIPATE IN VARIOUS COOPERATIVE PURCHASING PROGRAMS, AND DECLARING AN EMERGENCY. **- Adopted**
- [ORDINANCE NO. 2020-9:](#) AN ORDINANCE GRANTING A UTILITY EASEMENT TO COLUMBIA GAS OF OHIO, INC. FOR THE INSTALLATION OF GAS UTILITY FACILITIES IN THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY. **- Adopted**
- [ORDINANCE NO. 2020-10:](#) AN ORDINANCE SUPPLEMENTING SECTION 137.01 AS TO THE COMPOSITION OF THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. **- Adopted**
- [ORDINANCE NO. 2020-11:](#) AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO DISBURSE A 27TH PAYROLL COMMENCING IN 2020, AND DECLARING AN EMERGENCY. **- Adopted**
- [ORDINANCE NO. 2020-12:](#) 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. **- 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.