



**WESTLAKE CITY COUNCIL MEETING
MARCH 5, 2020, 8:00 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES: February 20, 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
 - SERVICE, STREETS, SIDEWALKS, ROAD DRAINS COMMITTEE
 - COMMITTEE OF THE WHOLE
- IX. REPORTS OF OTHER BOARDS & COMMISSIONS:
 - PLANNING COMMISSION
- X. LEGISLATION:

THIRD READING:

ORDINANCE NO. 2020-14: AN ORDINANCE AMENDING SUBSECTION 751.03(b)(2)(B) AS TO SOLICITOR PERMITS, AND DECLARING AN EMERGENCY. (First reading 2/6/20, second reading 2/20/20) – **Adopted**

FIRST READING:

ORDINANCE NO. 2020-26: AN ORDINANCE TERMINATING A CRA AGREEMENT WITH HYLAND SOFTWARE, INC. – **Adopted**

ORDINANCE NO. 2020-27: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2016-129 AS TO THE EMPLOYMENT OF ADDITIONAL LEGAL COUNSEL, AND DECLARING AN EMERGENCY. – **Adopted**

ORDINANCE NO. 2020-28: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MOTT MacDONALD FOR THE DESIGN OF PLANS FOR THE I-90/COLUMBIA ROAD INTERCHANGE IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. – **Adopted**

- ORDINANCE NO. 2020-29: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL DESIGN SERVICES, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-30: AN ORDINANCE AMENDING SECTIONS 1, 2 AND 3 OF ORDINANCE NO. 2019-113 AS TO A CONTRACT WITH MIKE COATES CONSTRUCTION CO., INC. FOR THE WESTLAKE CENTER FOR COMMUNITY SERVICES, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-31: AN ORDINANCE ACCEPTING VARIOUS BIDS AND AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTS FOR THE PURCHASE OF STONE, SAND, DIRT AND GRAVEL FOR VARIOUS PROJECTS IN THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-32: AN ORDINANCE ACCEPTING VARIOUS BIDS AND AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTS FOR THE PURCHASE OF ASPHALT CONCRETE AND BITUMINOUS COLD MIX, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-33: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SHELLY MATERIALS, INC. DBA MEDINA SUPPLY FOR THE PURCHASE OF CONCRETE AND RELATED MATERIALS FOR THE SERVICE DEPARTMENT IN THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY. – **Adopted**
- RESOLUTION NO. 2020-34: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE 2020/2021 EMS GRANT THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES FOR TRAINING AND MEDICAL EQUIPMENT. – **Adopted**
- ORDINANCE NO. 2020-35: AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR A FITNESS CENTER. – **First reading and referred to planning commission**
- ORDINANCE NO. 2020-36: AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR A RESTAURANT. – **First reading and referred to planning commission**

ORDINANCE NO. 2020-37: AN ORDINANCE APPROVING (FOR RECORDING PURPOSES ONLY) THE FINAL PLAT OF MALLARD COVE NO. 4 MAJOR SUBDIVISION, IN THE CITY OF WESTLAKE. – **First reading**

ADDED:

FIRST READING:

ORDINANCE NO. 2020-38: AN ORDINANCE ACCEPTING THE CROCKER WOODS CLUSTER FEE SIMPLE PLAT (FOR RECORDING PURPOSES ONLY), 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. Website information is subject to change. Official Council documentation and information can be obtained from the Clerk of Council.