



**WESTLAKE CITY COUNCIL MEETING  
APRIL 2, 2020, 8:00 P.M.**

*Via [live-streamed teleconference](#) (also on the city website) in accordance with recent amendments to Ohio Revised Code Section 121.22 in light of the current COVID-19 declared emergency.*

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES: March 5, 2020, Regular Session – **Approved**
- IV. SELECTED CORRESPONDENCE
- V. PETITIONS FROM THE PUBLIC: *To be submitted in writing or email in advance to the Clerk*
- VI. REPORT OF THE MAYOR
- VII. REPORTS OF ADMINISTRATIVE OFFICIALS
- VIII. REPORTS OF STANDING COMMITTEES
- IX. REPORTS OF OTHER BOARDS & COMMISSIONS
- X. LEGISLATION:

SECOND READING:

**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 3/5/20) – **Second reading**

FIRST READING:

**ORDINANCE NO. 2020-39:** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH CROCKER PARK MANAGEMENT, LLC AND VARIOUS AUDIO VISUAL COMPANIES FOR THE AUDIO AND VISUAL EQUIPMENT AND SERVICES AT MARKET SQUARE, AND DECLARING AN EMERGENCY. – **Adopted**

**ORDINANCE NO. 2020-40:** 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. 2020-41: AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO. – **Adopted**
- RESOLUTION NO. 2020-42: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS TO THE PURCHASE OF ROAD SALT, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-43: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AND THIRD AMENDED AGREEMENT WITH GOGREEN LANDSCAPING LLC, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-44: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH GOGREEN LANDSCAPING LLC FOR THE MAINTENANCE OF CERTAIN RETENTION BASINS, TREE LAWNS AND OTHER RELATED PROPERTIES WITHIN THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-45: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE AND INSTALL A HEATER FOR THE WESTLAKE AQUATIC CENTER & PETERSON POOL AND A NEW AIR CONDITIONER, WITH SELECTED OPTIONS, FOR THE WESTLAKE AQUATIC CENTER & PETERSON POOL CONCESSIONS, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-46: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS TO THE CROCKER ROAD GUARDRAIL END TREATMENTS UPGRADE, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-47: AN ORDINANCE REPEALING ORDINANCE NO. 2020-18 AS TO THE LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS TO THE CROCKER ROAD GUARDRAIL END TREATMENTS UPGRADE. – **Adopted**
- ORDINANCE NO. 2020-48: AN ORDINANCE ACCEPTING A REVISED PERMANENT SANITARY SEWER EASEMENT FROM PULTE HOMES OF OHIO, LLC FOR PARKWAY CROSSING PHASE I IN THE CITY OF WESTLAKE. – **Adopted**

- ORDINANCE NO. 2020-49: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NINTH AMENDED AGREEMENT FOR THE ADMINISTRATION OF THE CITY OF WESTLAKE GROUP HEALTH PLAN, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-50: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICAN PAVEMENTS, INC. FOR THE 2020 PAVEMENT CRACK & JOINT SEALING HOT APPLIED PROJECT FOR THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-51: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNDERGROUND UTILITIES FOR THE WATERLINE REPLACEMENT AND ROADWAY REHABILITATION FOR BASSETT ROAD, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-52: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPECIALIZED CONSTRUCTION FOR THE 2020 ASPHALT OVERLAY WITH CONCRETE REPAIRS PROJECT FOR THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY. – **Adopted**
- ORDINANCE NO. 2020-53: AN ORDINANCE ACCEPTING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH KONSTRUCTION KING FOR THE 2020 CONCRETE PAVEMENT WITH CATCH BASIN REHABILITATION PROJECT FOR THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY. – **Adopted**

ADDED:

FIRST READING:

- ORDINANCE NO. 2020-54: AN ORDINANCE PROVIDING FOR PUBLIC MEETINGS AND HEARINGS TO BE HELD VIA ELECTRONIC MEANS DURING PERIOD OF EMERGENCY, 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.