



**WESTLAKE CITY COUNCIL MEETING AGENDA  
JANUARY 21, 2021, 8:00 P.M.**

PUBLIC HEARINGS

**ORDINANCE NO. 2020-121:** AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR AN ANIMAL BOARDING, DAYCARE, GROOMING AND TRAINING FACILITY.

**ORDINANCE NO. 2020-133:** AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR A CLIMATE-CONTROLLED SELF-SERVICE STORAGE FACILITY FOR RECREATIONAL VEHICLES AND BOATS.

**ORDINANCE NO. 2020-134:** AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR AN INDOOR AQUATIC FACILITY.

**THE POSSIBLE ISSUANCE BY THE CITY OF ITS HEALTHCARE IMPROVEMENT REVENUE BONDS, SERIES 2021 (LEC – CONCORD RESERVE PROJECT)**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES: January 7, 2021, Regular Session
- 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
  - PUBLIC GROUNDS, BUILDINGS, RECREATION COMMITTEE
  - COMMITTEE OF THE WHOLE
- IX. REPORTS OF OTHER BOARDS & COMMISSIONS
- X. LEGISLATION:

THIRD READING:

**ORDINANCE NO. 2020-107:** AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR AN INDOOR AQUATIC FACILITY. (First reading and referred to planning commission 9/17/20, planning commission recommended approval 10/5/20, second reading 10/15/20, removed from agenda 11/5/20)

**ORDINANCE NO. 2020-121:** AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR AN ANIMAL BOARDING, DAYCARE, GROOMING AND TRAINING FACILITY. (First reading and referred to planning commission 11/5/20; planning commission recommended approval with conditions 12/7/20; second reading, amended 12/17/20)

**ORDINANCE NO. 2020-133:** AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR A CLIMATE-CONTROLLED SELF-SERVICE STORAGE FACILITY FOR RECREATIONAL VEHICLES AND BOATS. (First reading and referred to planning commission 11/19/20, planning commission recommended approval 12/7/20, second reading 12/17/20)

**ORDINANCE NO. 2020-134:** AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR AN INDOOR AQUATIC FACILITY. (First reading and referred to planning commission 11/19/20, planning commission recommended approval 12/7/20, second reading 12/17/20)

FIRST READING:

**ORDINANCE NO. 2021-5:** AN ORDINANCE CONSIDERING A CONDITIONAL USE PERMIT FOR AN OFFICE USE IN AN EXCLUSIVE INDUSTRIAL DISTRICT.

**ORDINANCE NO. 2021-6:** AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO.

**ORDINANCE NO. 2021-7:** AN ORDINANCE DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF HEALTHCARE IMPROVEMENT REVENUE BONDS, SERIES 2021 (LEC – CONCORD RESERVE PROJECT) OF THE CITY OF WESTLAKE, OHIO, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$53,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF LEASE AND A SUBLEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST TO SECURE SUCH SERIES 2021 BONDS; AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT, A TAX COMPLIANCE AGREEMENT, AND AN ENVIRONMENTAL, GENERAL, AND TAX INDEMNITY WITH RESPECT TO THE SERIES 2021 BONDS; APPROVING A PRELIMINARY LIMITED OFFERING MEMORANDUM AND A FINAL LIMITED OFFERING MEMORANDUM IN RESPECT OF SUCH SERIES 2021 BONDS; AUTHORIZING OTHER DOCUMENTS IN

CONNECTION WITH THE ISSUANCE OF THE SERIES 2021 BONDS; AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-8:** AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE FOUR (4) NEW MODEL YEAR TRUCK CHASSIS FOR THE DEPARTMENT OF PUBLIC SERVICE THROUGH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-9:** AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE TWO (2) NEW MODEL YEAR UTILITY VEHICLES WITH SELECTED OPTIONS, FOR THE DEPARTMENT OF PUBLIC SERVICE AND THE DEPARTMENT OF RECREATION, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-10:** AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2016-129 AS TO THE EMPLOYMENT OF ADDITIONAL LEGAL COUNSEL, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-11:** AN ORDINANCE SETTING FORTH THE COMPENSATION OF SALARIED AND HOURLY RATE EMPLOYEES IN THE LAW DEPARTMENT OF THE CITY OF WESTLAKE, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-12:** AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO THE CITY OF CLEVELAND, DIVISION OF WATER, THE CITY OF WESTLAKE'S ANNUAL CHARGE FOR FIRE HYDRANT USAGE, AND DECLARING AN EMERGENCY.

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.