



**WESTLAKE CITY COUNCIL MEETING
PROCEEDINGS OF A REGULAR SESSION
JANUARY 2, 2020**

The regular session of Council was called to order at 8:00 p.m. by President of Council Pro Tem Kenneth R. Brady.

Present: President of Council Pro Tem Kenneth R. Brady; Councilmembers Lynda M. Appel, Nick C. Nunnari, Dennis J. Sullivan, Michael F. O'Donnell, Mark R. Getsay.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, that Council President Michael F. Killeen be excused for cause.

Yeas: Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; motion carried.

Also present: Mayor Dennis Clough, Law Director Michael Maloney, Service Director Paul Quinn, Finance Director Prashant Shah, Director of Purchasing Larry Surber, IT Infrastructure Manager Mike Stybel, Director of Inspections Donald Grayem, Director of Community Services Lydia Gadd, Police Chief Kevin Bielozer, Fire Chief Jim Hughes, Clerk of Council Denise L. Rosenbaum.

APPROVAL OF MINUTES:

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, that the reading of the minutes of the regular session of December 19, 2019, be waived and that they be approved as received.

Yeas: Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Conditional use permit application from Timothy Neumann and PJ Myers, Par 5 Performance, received December 24, 2019, for a golfers' development and fitness facility at 909 Crocker Road. Council President Pro Tem Brady referred this request to the planning, zoning, legislative committee.

Communication from Mayor Clough dated December 24, 2019, requesting confirmation of the reappointment of Mary Beth Schneider to the Westlake Tree Commission with a term expiring on December 31, 2021.

Councilmember Nunnari moved, seconded by Councilmember Sullivan, to confirm the reappointment of Mary Beth Schneider to the Westlake Tree Commission with a term expiring on December 31, 2021.

Yeas: Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; motion carried.

Communication from Mayor Clough dated December 24, 2019, requesting confirmation of the reappointment of Philip DiCarlo to the Westlake Planning Commission with a term expiring on December 31, 2023.

Councilmember Appel moved, seconded by Councilmember Getsay, to confirm the reappointment of Philip DiCarlo to the Westlake Planning Commission with a term expiring on December 31, 2023.

Yeas: Appel, Nunnari, Sullivan, O'Donnell, Brady, Getsay.

Nays: None; motion carried.

PETITIONS FROM THE PUBLIC:

None.

REPORT OF THE MAYOR:

Mayor Clough read his first report of the year.

REPORTS OF STANDING COMMITTEES – COMMITTEE OF THE WHOLE:

President of Council Pro Tem Brady reported on the Committee of the Whole meeting held this date at 7:30 p.m. Present were Councilmembers Appel, Sullivan, O'Donnell, Brady, Getsay. Also present were Mayor Clough; Directors Maloney, Quinn, Shah, Surber, Stybel, Grayem, Gadd, Bielozer, Hughes; and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence and the standing committees for 2020. The following committee meeting was scheduled: Planning, Zoning, Legislative committee, January 6 at 6:30 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Sullivan, to adjourn at 7:36 p.m.

Yeas: All.

Nays: None; motion carried.

Meeting immediately adjourned at 7:36 p.m.

Council President Pro Tem Brady announced that the 2020 standing committee assignments and planning commission representative will remain the same as in 2019.

LEGISLATION:

ORDINANCE NO. 2020-1: AN ORDINANCE AMENDING APPROPRIATIONS FOR THE CITY OF WESTLAKE, OHIO.

Councilmember O'Donnell moved, seconded by Councilmember Nunnari, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

Yeas: Nunnari, Sullivan, O'Donnell, Brady, Getsay, Appel.

Nays: None; motion carried.

Councilmember O'Donnell moved, seconded by Councilmember Getsay, that Ordinance No. 2020-1 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Nunnari, Sullivan, O'Donnell, Brady, Getsay, Appel.

Nays: None; Ordinance No. 2020-1 adopted.

ADJOURNMENT:

President of Council Pro Tem Brady declared the meeting adjourned at 8:06 p.m.



Denise L. Rosenbaum, CMC
Clerk of Council



Kenneth R. Brady
President of Council Pro Tem