



**WESTLAKE CITY COUNCIL MEETING  
PROCEEDINGS OF A REGULAR SESSION  
JULY 1, 2021**

The regular session of Council was called to order at 8:13 p.m. by President of Council Pro Tem Kenneth R. Brady.

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

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

Yeas: All.

Nays: None; motion carried.

Councilmember O'Donnell moved, seconded by Councilmember Getsay, that Councilmember Nunnari be excused for cause.

Yeas: All.

Nays: None; motion carried.

Also present: Mayor Dennis Clough, Law Director Michael Maloney, Service Director Paul Quinn, Finance Director Prashant Shah, Recreation Director Paula Horner, Planning Director James Bedell, Economic Development Manager Michelle Boczek, 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 Appel, that the reading of the minutes of the regular session of June 17, 2021, be waived and that they be approved as received.

ROLL CALL:

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

Nays: None; motion carried.

**SELECTED CORRESPONDENCE:**

Communication from Mayor Clough dated June 28, 2021, requesting authorization to sell the listed items through the GovDeals auction site for the reserve amount listed or higher.

Councilmember Appel moved, seconded by Councilmember Sullivan, to authorize the administration to sell the listed items through the GovDeals auction site for the reserve amount listed or higher.

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

Nays: None; motion carried.

Communication from Mayor Clough dated June 28, 2021, requesting authorization to purchase two new model year Chevrolet 1500 extended cab 4WD pick-up trucks with selected options through the State of Ohio cooperative purchasing program from Ganley Chevrolet of Aurora in an amount not to exceed \$50,000.00. (Ordinance No. 2021-78)

Communication from Mayor Clough dated June 28, 2021, requesting authorization to purchase a dump body, hook-lift and related components and snow and ice removal equipment through the State of Ohio cooperative purchasing program from Concord Road Equipment Company in an amount not to exceed \$421,025.69. (Ordinance No. 2021-80)

Communication from Mayor Clough dated June 28, 2021, requesting authorization to purchase one new current model year GMC 2500 HD 4WD pick-up truck with selected options through the State of Ohio cooperative purchasing program from Bob Ross Buick GMC, Inc. in an amount not to exceed \$37,000.00. (Ordinance No. 2021-79)

Communication from Mayor Clough dated June 28, 2021, requesting authorization to purchase new partition furniture and selected options for city hall through the State of Ohio cooperative purchasing program from Environments 4 Business LLC in an amount not to exceed \$60,847.17. (Ordinance No. 2021-81)

Communication from Mayor Clough dated June 28, 2021, requesting authorization to sell three Lifepak 1500 AEDs and two Lucas 2 chest compression systems to University Hospitals in the amount of \$10,000.00.

Councilmember Getsay moved, seconded by Councilmember O'Donnell, to authorize the administration to sell three Lifepak 1500 AEDs and two Lucas 2 chest compression systems to University Hospitals in the amount of \$10,000.00.

Yeas: All.

Nays: None; motion carried.

Communication from Purchasing Director Larry Surber dated June 25, 2021, informing Council of the 2021 expenditures for Meritech/Blue Technologies.

**PETITIONS FROM THE PUBLIC:**

None.

**REPORT OF THE MAYOR:**

Mayor Clough read his thirteenth 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, Horner, Bedell, Boczek, Surber, Stybel, Grayem, Gadd, Bielozer, Hughes; and Clerk Rosenbaum. Agenda items were discussed as well as selected correspondence and the local athletes – Adelaide Aquilla of Westlake and Katie Nageotte of Olmsted Falls – heading to this summer's Tokyo Olympics. The following committee meetings were either scheduled, re-scheduled or re-announced: Planning, Zoning, Legislative committee, re-scheduled to July 14 at 6:30 p.m.; Public Grounds, Buildings, Recreation committee, July 13 at 7:15 p.m.; Ad Hoc Information Technology committee, July 14 at 6:45 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Sullivan, to adjourn to executive session to discuss potential litigation at 7:43 p.m.

ROLL CALL:

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

Nays: None; motion carried.

Also present were Mayor Clough, Law Director Maloney and Police Chief Bielozer.

Police Chief Bielozer left the executive session at 7:55 p.m.

Councilmember O'Donnell moved, seconded by Councilmember Appel, to adjourn executive session at 8:11 p.m.

ROLL CALL:

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

Nays: None; motion carried.

Meeting adjourned at 8:11 p.m.

**LEGISLATION:**

ORDINANCE NO. 2021-76: AN ORDINANCE ACCEPTING A SUBDIVISION-IN FEE AND EASEMENT PLAT FOR PRIVATE UTILITY AND RUBBISH REMOVAL ACCESS EASEMENTS FROM GREENE ACRES DEVELOPMENT, LLC, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2021-77: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AS TO CASE NO. 1:20-cv-02454, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Getsay, 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.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Appel moved, seconded by Councilmember Sullivan, that Ordinance No. 2021-77 be adopted.

**ROLL CALL ON ADOPTION:**

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

Nays: None; Ordinance No. 2021-77 adopted.

**ORDINANCE NO. 2021-78: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE TWO (2) NEW MODEL YEAR CHEVROLET 1500 PICK-UP TRUCKS WITH SELECTED OPTIONS FOR THE ENGINEERING DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, AND DECLARING AN EMERGENCY.**

Councilmember O'Donnell moved, seconded by Councilmember Appel, 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.

**VOICE VOTE ON SUSPENSION:**

Yeas: All.

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Appel, that Ordinance No. 2021-78 be adopted.

**ROLL CALL ON ADOPTION:**

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

Nays: None; Ordinance No. 2021-78 adopted.

**ORDINANCE NO. 2021-79: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW MODEL YEAR GMC PICK-UP TRUCK WITH SELECTED OPTIONS FOR THE DEPARTMENT OF PUBLIC SERVICE THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, AND DECLARING AN EMERGENCY.**

Councilmember O'Donnell moved, seconded by Councilmember Getsay, 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.

**VOICE VOTE ON SUSPENSION:**

Yeas: All.

Nays: None; motion carried.

Councilmember Appel moved, seconded by Councilmember Sullivan, that Ordinance No. 2021-79 be adopted.

**ROLL CALL ON ADOPTION:**

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

Nays: None; Ordinance No. 2021-79 adopted.

ORDINANCE NO. 2021-80: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE NEW DUMP BODIES AND SNOW AND ICE REMOVAL EQUIPMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Appel, 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.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Appel, that Ordinance No. 2021-80 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2021-80 adopted.

ORDINANCE NO. 2021-81: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE FURNITURE FOR CITY HALL THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Appel, 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.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Getsay, that Ordinance No. 2021-81 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2021-81 adopted.

ORDINANCE NO. 2021-82: AN ORDINANCE AMENDING SECTION 152.05 OF THE ADMINISTRATIVE CODE AS TO EMPLOYEES WITHIN THE DEPARTMENT OF RECREATION, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Appel, 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.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Sullivan moved, seconded by Councilmember Appel, that Ordinance No. 2021-82 be adopted.

ROLL CALL ON ADOPTION:

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

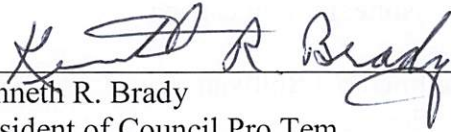
Nays: None; Ordinance No. 2021-82 adopted.

**ADJOURNMENT:**

President of Council Pro Tem Brady declared the meeting adjourned at 8:31 p.m.



Denise L. Rosenbaum, MMC  
Clerk of Council



Kenneth R. Brady  
President of Council Pro Tem