



Bradley D. Sellers, Mayor
Dorise Hagwood, Ward 1
Elona C. White, Ward 3
Stanley Anderson, Ward 6
Amber Joyner, Clerk of Council

Matthew Howard, Council President, Ward 5
Andrea Mitchell, Ward 2
Walter Stewart, Ward 4
Kimberly Hodge Edwards, Ward 7

*"You don't make progress by standing on the sidelines whimpering and complaining. You make progress by implementing ideas."
Shirley Chisholm – submitted by Councilwoman Andrea Mitchell*

WARRENSVILLE HEIGHTS COUNCIL MEETING AGENDA

December 15, 2020 at 7:00P.M.

VIA ZOOM CLOUD MEETINGS APPLICATION

Call to Order:

Attendance:

Prayer: Councilwoman Dorise Hagwood, Alternatively; Councilman Walter Stewart

Minutes: Regular Meeting December 1, 2020

Departmental Reports:

Emailed Residents' Requests and Comments:

Order of the Day:

NEW BUSINESS

- 1. Res. 2020 - 066** **MAYOR BRADLEY D. SELLERS**
CONFIRMING THE REAPPOINTMENT OF KENNETH WHITE TO THE CIVIL SERVICE COMMISSION FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 2. Res. 2020 - 067** **COUNCIL PRESIDENT MATTHEW HOWARD AND MAYOR BRADLEY D. SELLERS**
AMENDING RESOLUTION NUMBER 2020-053 TO EXTEND THE USE OF ONLINE STREAMING FOR ALL MEETINGS OF CITY COUNCIL IN ACCORDANCE WITH HOUSE BILL 404, AS AMENDED FROM TIME TO TIME, AND DECLARING AN EMERGENCY.

- 3. Ord. 2020 - 164** **MAYOR BRADLEY D. SELLERS**
AMENDING ORDINANCE NUMBER 2020-038 TO REFERENCE ANY NEWLY ADOPTED STATE LEGISLATION AND TO CLARIFY THE EXPIRATION DATE OF THE CITY OF WARRENSVILLE HEIGHTS PUBLIC HEALTH EMERGENCY DUE TO THE 2020 COVID-19 CORONAVIRUS PANDEMIC, AND DECLARING AN EMERGENCY.
- 4. Ord. 2020 - 165** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH CALVIN SINGLETON TO PROVIDE SERVICES AS A PLAN EXAMINER FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 5. Ord. 2020 - 166** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH GEORGE SMERIGAN OF TACTICAL PLANNING, LLC TO PROVIDE MUNICIPAL PLANNING SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 6. Ord. 2020 - 167** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH G. GIFFORD DYER TO PROVIDE SERVICES AS A PLAN EXAMINER FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 7. Ord. 2020 - 168** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH GLORYA D. FLOWERS TO PROVIDE SERVICES AS A PLUMBING, ELECTRICAL, HVAC AND BUILDING INSPECTOR FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 8. Ord. 2020 - 169** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH MICHAEL H. WILDERMUTH TO PROVIDE SERVICES AS A PLAN EXAMINER FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

- 9. Ord. 2020 - 170** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH WILLIAM GRISWOLD TO PROVIDE SERVICES AS A CHIEF BUILDING OFFICIAL FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 10. Ord. 2020 - 171** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH WILLIAM GRISWOLD TO PROVIDE SERVICES AS AN ELECTRICAL, HVAC AND BUILDING INSPECTOR FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 11. Ord. 2020 - 172** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MAS FINANCIAL ADVISORY SERVICES, LLC TO SERVE AS THE MUNICIPAL FINANCE ADVISOR TO THE CITY OF WARRENSVILLE HEIGHTS FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 12. Ord. 2020 - 173** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH CHARLES HALL TO PROVIDE ARCHITECTURAL PLANNING SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 13. Ord. 2020 - 174** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A MASTER SERVICES AGREEMENT WITH PARAMOUNT PREFERRED SOLUTIONS, INC. TO PROVIDE SERVICES AS A THIRD PARTY ADMINISTRATOR FOR OHIO WORKERS' COMPENSATION FROM JANUARY 1, 2021 TO DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 14. Res. 2020 - 068** **MAYOR BRADLEY D. SELLERS**
CONFIRMING THE REAPPOINTMENT OF SHELLI LEWIS TO THE BOARD OF ZONING AND APPEALS FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 15. Res. 2020 - 069** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPROVE THE COMMUNITY REINVESTMENT AREA RESIDENTIAL TAX ABATEMENT APPLICATION OF GENEVA WARD FOR 4461 SAINT GERMAIN BOULEVARD, LOCATED IN THE CHATEAUX OF EMERY WOODS, PERMANENT PARCEL NUMBER 763-08-027, PURSUANT TO CHAPTER 3735 OF THE OHIO REVISED CODE.
- 16. Res. 2020 - 070** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE CITY OF WARRENSVILLE HEIGHTS TO RECEIVE REAL PROPERTY TAX ADVANCES IN 2021 FROM THE CUYAHOGA COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY FOR TAX YEAR 2020.
- 17. Res. 2020 - 071** **COUNCIL PRESIDENT MATTHEW HOWARD (YOUTH COMMITTEE CHAIR)**
TO DONATE \$1,000.00 TO THE YMCA OF GREATER CLEVELAND IN ORDER TO ASSIST THE WARRENSVILLE HEIGHTS BRANCH OF THE YMCA WITH ITS PROGRAMS FOR YOUTH IN THE CITY OF WARRENSVILLE HEIGHTS FROM JANUARY 1, 2021 TO DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- 18. Ord. 2020 - 175** **COUNCILMAN WALTER STEWART (SAFETY COMMITTEE CHAIR)**
AMENDING CHAPTER 550 CRIMINAL ACTIVITY NUISANCE OF THE WARRENSVILLE HEIGHTS CODIFIED ORDINANCES TO REMOVE DOMESTIC VIOLENCE OFFENSES FROM THE CRIMINAL ACTIVITY NUISANCE LAW AND REQUIRE NOTICE BE SENT TO OCCUPANTS AS WELL AS PROPERTY OWNERS.
- 19. Ord. 2020 - 176** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO AMEND AN AGREEMENT WITH THE CLEVELAND CLINIC FOUNDATION IN ORDER TO CONTINUE TO PERMIT THE CLEVELAND CLINIC POLICE DEPARTMENT TO EXERCISE POLICE POWERS WITHIN SOUTH POINTE HOSPITAL AND CERTAIN AREAS OUTSIDE OF SOUTH POINTE HOSPITAL BUT WITHIN THE CITY OF WARRENSVILLE HEIGHTS THROUGH DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.
- 20. Ord. 2020 - 177** **MAYOR BRADLEY D. SELLERS**
CONFIRMING THE REAPPOINTMENT OF TERESA METCALF BEASLEY OF MCDONALD HOPKINS LLP AS LAW DIRECTOR OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

- 21. Ord. 2020 - 178 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO AMEND THE AGREEMENT WITH GEORGE SMERIGAN OF TACTICAL PLANNING, LLC TO PREPARE A COMPREHENSIVE UPDATE TO PART ELEVEN PLANNING AND ZONING CODE AND PART THIRTEEN BUILDING CODE OF THE CITY'S CODIFIED ORDINANCES IN ORDER TO EXTEND THE AGREEMENT TO APRIL 30, 2021, AND DECLARING AN EMERGENCY.
- 22. Ord. 2020 - 179 MAYOR BRADLEY D. SELLERS**
TEMPORARILY APPROPRIATING FUNDS NECESSARY TO MEET THE FIRST QUARTER EXPENDITURES FOR THE OPERATIONS AND FUNCTIONS OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE FISCAL YEAR 2021, AND DECLARING AN EMERGENCY.
- 23. Ord. 2020 - 180 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR 2021 WITH THE CUYAHOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO IMPLEMENT A CONSERVATION EDUCATION, STEWARDSHIP AND PUBLIC INVOLVEMENT PROGRAM, AND DECLARING AN EMERGENCY.
- 24. Ord. 2020 - 181 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAMES G. ZUPKA, C.P.A., INC. TO PREPARE THE ANNUAL FINANCIAL STATEMENTS FOLLOWING THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) FOR THE YEARS 2020 THROUGH 2024 FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 25. Ord. 2020 - 182 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A SNOW REMOVAL AGREEMENT WITH ABRAXUS SNOW REMOVAL, INC. TO PROVIDE SNOW REMOVAL SERVICES FOR THE WINTER SEASON OF 2020-2021, AND DECLARING AN EMERGENCY.

ADD ONS

- 26. Ord. 2020 - 183 MAYOR BRADLEY D. SELLERS**
TO AMEND THE APPROPRIATIONS FOR CURRENT EXPENDITURES AND OTHER EXPENDITURES OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

- 27. Ord. 2020 - 184 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT (BOARD OF HEALTH) TO PROVIDE PUBLIC HEALTH SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

OLD BUSINESS

- 28. Ord. 2020 - 121 COUNCIL PRESIDENT MATTHEW HOWARD**
09/15/20: 1st READ; TABLED TO APPROVE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES
12/15/20: 2ND READ with OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
revisions

Announcements from the Directors:

Fire Department-Chief Herb Waugh
Human Resources Department-Director Nicole Johnson
Chief of Staff-Kelli Wilson
Police Department-Chief Wes Haynes
Building Department-Commissioner Benjamin Brown
Service Department- Director Ted Sims
Civic & Senior Center-Director Jennifer Lastery
Finance Department-Director Karen Howse

Announcements from Council:

Law Department-Director Teresa Metcalf Beasley

Council President's Comments:

Mayor's Comments:

Adjournment