



CITY OF WARRENSVILLE HEIGHTS Office of the Council

REGULAR MEETING MINUTES JANUARY 19, 2021

Call to Order: Mayor Bradley D. Sellers at 7:02p.m. via Zoom Meetings Application

Attendance: Councilwoman Hagwood, Councilwoman Edwards, Councilwoman White, Councilman Stewart, Councilwoman Mitchell, Councilman Anderson and Council President Howard
Roll Call: 7 Present

Prayer: Councilwoman Kimberly Edwards

Minutes: January 5, 2021 Regular Meeting
Motion to Approve by Councilwoman White, Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

Departmental Reports: Mayor Sellers stated that Council should have a copy of the Departmental Reports in their possession. He stated that if they have any questions to please reach out to the individual Director. He stated that if they have additional questions, they can contact the Office of the Mayor as well for further discussion.

Live and Emailed Resident Requests and Comments: No live comments. No emailed comments submitted to Clerk of Council.

Order of the Day

- 1. Ord. 2021-009** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)** ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF SCOTT FRIDRICH OF NORTHCOAST SIGNWORKS, REPRESENTING WESTON, INC., AGENT FOR 4670-4700-4760 RICHMOND ROAD LLC, FOR THE INSTALLATION OF A NEW WALL SIGN FOR NOMS PROFESSIONAL SERVICES INC. LOCATED AT 4760 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-27-005.
Motioned by Councilwoman Mitchell, Passage by Council President Howard, Seconded by Councilwoman Edwards
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

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- 2. Ord. 2021-010** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF ALDO DURE OF BE NEXT AWNINGS & GRAPHICS INC., REPRESENTING LATOYA JOHNSON, FOR THE INSTALLATION OF SIGNAGE FOR ROLL UP CLE LLC LOCATED AT 20005 HARVARD ROAD, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 761-09-010.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 3. Ord. 2021-011** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF JAMES A. GEORGIAN, ESQ. OF PROFESSIONAL ELECTRIC PRODUCTS CO. (“PEPCO”), REPRESENTING MILES ROAD PARTNERS LLC, FOR THE INSTALLATION OF SIGNAGE FOR PEPCO LOCATED AT 23209 NORTHLAND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-14-040.
Motioned by Council President Howard, Passage by Councilwoman Hagwood, Seconded by Councilwoman White
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 4. Ord. 2021-012** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF MARGARET LEWIS, REPRESENTING THE SAME, FOR THE INSTALLATION OF A STORAGE SHED LOCATED AT 19608 SUNSET DRIVE, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 761-05-024.
Motioned by Councilwoman Mitchell, Passage by Councilwoman Hagwood, Seconded by Councilwoman White
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 5. Ord. 2021-013** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF SUMMER PACHOLKE OF HENGST, STREFF, BAJKO ARCHITECTS, INC., REPRESENTING CLE COMMERCIAL HOLDING LLC, FOR THE INSTALLATION OF EIGHT (8) LOADING DOCKS FOR NICA’S FREIGHT GROUP LLC LOCATED AT 19201 CRANWOOD PARKWAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-04-011.
Motioned by Councilwoman White, Passage by Councilwoman Edwards Seconded by Councilwoman Mitchell
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

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- 6. Res. 2021-001** **MAYOR BRADLEY D. SELLERS**
 CONFIRMING THE APPOINTMENT OF KAREN HOWSE AS THE DELEGATE, AND JAMES BARROW AS THE ALTERNATE DELEGATE, TO THE REGIONAL INCOME TAX AGENCY REGIONAL COUNCIL OF GOVERNMENTS FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
Motioned by Councilman Stewart, Passage by Councilwoman Edwards
Seconded by Councilwoman White
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

Council President Howard asked Law Director Beasley if Item 7 needs to be passed as an emergency. She responded that it does not because it states in the Council Rules that committee assignments must be passed at the second meeting of the year.

- 7. Res. 2021-002** **COUNCIL PRESIDENT MATTHEW HOWARD**
 CONFIRMING THE WARRENSVILLE HEIGHTS CITY COUNCIL’S COMMITTEE ASSIGNMENTS FOR THE CALENDAR YEAR OF 2021.
Motioned by Councilman Stewart, Passage by Councilwoman White
Seconded by Councilwoman Mitchell
Roll Call: 6 Ayes; 1 Nay; 0 Abs – Motion Carried

- 8. Ord. 2021-014** **MAYOR BRADLEY D. SELLERS**
 AUTHORIZING THE MAYOR TO APPROVE THE PROTOCOL FOR PARTICIPATION IN THE CLEVELAND CLINIC FOUNDATION IMPLEMENTATION OF A MOBILE STROKE TREATMENT UNIT AT 9-1-1 EMERGENCY SITES IN THE CITY OF WARRENSVILLE HEIGHTS EFFECTIVE JANUARY 1, 2021, AND DECLARING AN EMERGENCY.
Motioned by Councilwoman White, Passage by Councilwoman Edwards
Seconded by Councilwoman Mitchell
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

- 9. Ord. 2021-015** **MAYOR BRADLEY D. SELLERS**
 AUTHORIZING THE MAYOR TO RENEW THE AMENDED AND RESTATED ENGINEERING SERVICES AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS AND DEHAVEN, INC. (DBA GPD GROUP) FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.
Motioned by Council President Howard, Passage by Councilwoman Edwards
Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

- 10. Ord. 2021-016** **MAYOR BRADLEY D. SELLERS**
 AUTHORIZING THE MAYOR TO PAY THE INVOICES FROM COLE AND COMPANY, INC. IN THE AMOUNT OF \$16,072.50 FOR THE RELOCATION OF VARIOUS DEPARTMENTS OF THE CITY OF WARRENSVILLE HEIGHTS TO THE NEW

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MUNICIPAL CENTER AND PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY, AND DECLARING AN EMERGENCY.

Motioned by Councilwoman Hagwood, Passage by Council President Howard

Seconded by Councilwoman Edwards

Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

11. Res. 2021-003

COUNCIL PRESIDENT MATTHEW HOWARD

TO CHANGE THE PAY PERIOD OF THE MEMBERS OF THE CITY COUNCIL OF WARRENSVILLE HEIGHTS FROM THE SECOND PAY PERIOD TO THE FIRST PAY PERIOD OF EACH MONTH.

Motioned by Council President Howard, Passage by Councilman Anderson

Seconded by Councilwoman Mitchell

Roll Call: 6 Ayes; 1 Nay; 0 Abs – Motion Carried

Announcements from Directors:

Community Development Manager- Raymon Turner thanked Council for their letter of support for the Clean Ohio program and reported the City received confirmation of the dollars on January 13, 2021. He reported that the City of Warrensville Heights was the number one scoring municipality in the grant application so kudos to them.

Fire Department – Chief Herb Waugh thanked Council for passing the Mobile Stroke contract as it is a great tool that is available to the citizens of Warrensville Heights. He stated like Council President Howard has previously stated, it is not something that they want to use but it is great to have it at their disposal. Chief Waugh stated that they are losing a lot of people to COVID and it is “hitting close to home” so he encouraged everyone to continue to stay safe and follow the recommendations of social distancing.

Fire Department – Captain Ellita Vedder had nothing to report.

Finance Department – Director Karen Howse had nothing to report.

Building Department – Commissioner Ben Brown had nothing to report.

Police Department – Chief Wes Haynes had nothing to report.

Chief of Staff – Kelli Wilson shared that YMCA is postponing their food drive. Council President Howard replied that the new tentative date is February 18, 2021.

Law Department – Assistant Law Director Keisha Hughes had nothing to report.

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Announcements from Council:

Councilwoman Mitchell announced that there will be a Special Planning Commission meeting on January 21, 2021 to discuss Phase 2 for the new middle school/high school. She shared that Aldersgate United Methodist Church had their 5th annual Dr. Martin Luther King Jr. Celebration virtually. She stated a number of individuals spoke including Councilman Stewart and Mayor Sellers. She stated there is a link in the meeting chat if anyone is interested in viewing the event and it is also on Facebook. Councilwoman Mitchell stated “The time is always right to do what’s right.” is a quote from Dr. King from a commencement speech he gave in Oberlin in 1965. She shared that phrase stood out to her because last year from May 24th to August 22nd there were more than 10,000 protests for Black Lives Matter where 15-26 million people in the U.S. participated. She stated Dr. King’s words are living and breathing today.

Councilman Anderson encouraged residents in the City and his colleagues to remain vigilant and be very careful due to COVID as more and more people are passing away.

Councilman Stewart stated he appreciated everyone for attending the meeting. He commented that the event at Aldersgate was very inspiring and he believes there is hope and they will make it through the pandemic.

Councilwoman White asked that everyone stay safe and thanked everyone for attending the meeting.

Councilwoman Edwards encouraged everyone to be safe, stay home if they can and to practice social distancing. She stated there has been a lot of loss so let’s keep everyone lifted in prayer.

Councilwoman Hagwood informed Law Director Beasley that she tried to send an email to her but it is not working so she will need to speak with IT Manager Eric Posa tomorrow to get the communication to her.

Law Department

Director Teresa Metcalf Beasley had nothing to report.

Council President’s Comments

Council President Howard reported that the Clarkwood HOA will be having a Zoom meeting on January 28, 2021 at 6:00p.m. He stated he will send out an email when he receives the meeting information. He reported the YMCA Food Bank is postponed due to something getting messed up on USDA’s end and reiterated the new tentative date is February 18, 2021. Council President Howard thanked Chief of Staff Kelli Wilson for bringing that up and sharing the update. Lastly, he thanked everyone for attending the meeting.

Mayor’s Comments

Mayor Sellers thanked everyone for attending the meeting and stated it is a pleasure to be here with them. He stated tomorrow is a historic day with the Presidential Inauguration and he hopes everyone

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gets a chance to view it and that this country will begin to go in a different direction. Mayor Sellers stated that as soon as they get information regarding the COVID vaccines, he will make sure it goes out to all the residents so that everyone knows when to go and where to go. He commented he heard that they are going to be administered in drive-through fashion. Mayor Sellers reiterated as soon as he and his staff receive the information, he'll be sure to get it out to residents. Lastly, he wished everyone a good evening.

Adjournment

Motion to Adjourn by Councilwoman White

Adjournment at 7:32p.m.

02-02-2021

APPROVED


Amber Joyner, Clerk of Council

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