



Bradley D. Sellers, Mayor
Dorise Thompson-Hagwood, Ward 1
Elona C. White, Ward 3
Matthew Howard, Ward 5
Amber Joyner, Clerk of Council

Stanley Anderson, Council President, Ward 6
Andrea Mitchell, Ward 2
Walter Stewart, Ward 4
Vacant, 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

January 18, 2022 at 7:00P.M.

Council Chambers

Warrensville Heights Municipal Center

4743 Richmond Road

Warrensville Heights, OH 44128

Call to Order:

Attendance:

Prayer: Councilman Walter Stewart, or alternatively, Councilwoman Andrea Mitchell

Minutes: Regular Meeting January 4, 2022

Departmental Reports:

Residents' Requests and Comments:

Order of the Day:

- 1. Ord. 2022-003** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF ALLAN WILEY OF GBC DESIGN, INC., REPRESENTING CHICK-FIL-A, INC., FOR BUILDING ADDITIONS, A DUAL-LANE DRIVE-THRU EXPANSION AND PARKING LOT ALTERATIONS LOCATED AT 4001 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 763-34-005.

- 2. Ord. 2022-004** **COUNCIL PRESIDENT STANLEY ANDERSON**
AUTHORIZING THE YOUTH COMMITTEE OF THE WARRENSVILLE HEIGHTS CITY COUNCIL TO DONATE \$1,000.00 TO 1,000 TIES TO ASSIST WITH THE COST OF ITS 1,000 TIES EVENT TO BE HELD AT THE WARRENSVILLE HEIGHTS HIGH SCHOOL ON FEBRUARY 12, 2022, AND DECLARING AN EMERGENCY.

- 3. Ord. 2022-005** **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, 2022 AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.
- 4. Res. 2022-001** **COUNCIL PRESIDENT STANLEY ANDERSON**
CONFIRMING THE WARRENSVILLE HEIGHTS CITY COUNCIL'S PLANNING COMMISSION CHAIR AND CITY COUNCIL COMMITTEE ASSIGNMENTS FOR THE CALENDAR YEAR OF 2022.
- 5. Res. 2022-002** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO APPLY FOR, AND ACCEPT IF AWARDED, THE 2022 CUYAHOGA COUNTY SOLID WASTE DISTRICT COMMUNITY RECYCLING AWARENESS GRANT, AND DECLARING AN EMERGENCY.
- 6. Res. 2022-003** **MAYOR BRADLEY D. SELLERS**
CONFIRMING THE REAPPOINTMENT OF DEBORAH A. HILL TO THE RECORDS COMMISSION FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 7. Ord. 2022-006** **MAYOR BRADLEY D. SELLERS**
AMENDING ORDINANCE NUMBER 2021-214 IN ORDER TO AMEND THE CLEANING AGREEMENT WITH JAN PRO, INC. TO INCLUDE CLEANING SERVICES FOR THE NEW FITNESS CENTER LOCATED IN THE SERVICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS LOCATED AT 19700 MILES ROAD FOR THE PERIOD BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.
- 8. Ord. 2022-007** **MAYOR BRADLEY D. SELLERS**
APPOINTING SQUIRES PATTON BOGGS LAW FIRM TO SERVE AS BOND COUNSEL FOR THE CITY OF WARRENSVILLE HEIGHTS FOR THE PERIOD BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.
- 9. Ord. 2022-008** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL SERVICE AGREEMENT WITH DNS TECHNOLOGIES, INC. IN ORDER TO PROVIDE INFORMATION CONSULTING AND MAINTENANCE SERVICES FOR THE NETWORK OF THE CITY OF WARRENSVILLE HEIGHTS FOR \$31,160.00 FOR THE PERIOD OF FEBRUARY 10, 2022 THROUGH FEBRUARY 9, 2023 PURSUANT TO ARTICLE VI, SECTION 5 OF THE CITY'S CHARTER, AND DECLARING AN EMERGENCY.

- 10. Ord. 2022-009** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL SERVICE AGREEMENT WITH DNS TECHNOLOGIES, INC. IN ORDER TO PROVIDE INFORMATION TECHNOLOGY SYSTEMS MONITORING FOR THE NETWORK OF THE CITY OF WARRENSVILLE HEIGHTS FOR \$5,000.00 FOR THE PERIOD OF FEBRUARY 10, 2022 THROUGH FEBRUARY 9, 2023, AND DECLARING AN EMERGENCY.
- 11. Ord. 2022-010** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AND SALE AGREEMENT TO PURCHASE VACANT LAND BETWEEN THE WARRENSVILLE HEIGHTS LAND REUTILIZATION PROGRAM AND DANIELLE MILLS FOR THE SALE OF PERMANENT PARCEL NUMBER 763-10-078 LOCATED AT 4744 GREEN ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, AND DECLARING AN EMERGENCY.
- 12. Ord. 2022-011** **MAYOR BRADLEY D. SELLERS**
ADOPTING AN UPDATED INVESTMENT POLICY FOR THE CITY OF WARRENSVILLE HEIGHTS.
- 13. Res. 2022-004** **CITY COUNCIL**
RECOGNIZING THE 22 YEARS OF SERVICE OF COUNCILWOMAN KIMBERLY HODGE EDWARDS.

ADD-ON

- 14. Res. 2022-005** **COUNCIL PRESIDENT STANLEY ANDERSON**
RESCINDING RESOLUTION NUMBER 2018-022 (AUTHORIZING THE MAYOR TO APPROVE THE COMMUNITY REINVESTMENT AREA RESIDENTIAL TAX ABATEMENT APPLICATION OF BRADLEY D. SELLERS FOR 26775 RUE SAINT ANNE COURT, LOCATED IN THE CHATEAUX OF EMERY WOODS, PERMANENT PARCEL NUMBER 763-08-060, PURSUANT TO CHAPTER 3735 OF THE OHIO REVISED CODE), AND DECLARING AN EMERGENCY.

Announcements from the Directors:

Fire Department-Chief Herb Waugh

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

Communications Department-Director Jeffrey Gates

Human Resource Department-Director Laura Cline

Announcements from Council:

Law Department-Director Teresa Metcalf Beasley

Council President's Comments:

Mayor's Comments:

Adjournment