

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

February 15, 2022 at 7:00P.M.

Council Chambers
Warrensville Heights Municipal Center
4743 Richmond Road
Warrensville Heights, OH 44128

Call to Order:

Attendance:

<u>Prayer</u>: Councilman Matthew Howard, or alternatively, Councilwoman Dorise Thompson-Hagwood

Minutes: Regular Meeting February 1, 2022

Departmental Reports:

Residents' Requests and Comments:

Order of the Day:

1. Res. 2022-008 CITY COUNCIL

AUTHORIZING CITY COUNCIL TO APPOINT JOHNNY WILLIAMS, JR. AS A MEMBER

TO THE COUNCIL OF THE CITY OF WARRENSVILLE HEIGHTS PURSUANT TO ARTICLE IV, SECTION 6 OF THE CHARTER OF THE CITY OF WARRENSVILLE

HEIGHTS, AND DECLARING AN EMERGENCY.

2. Res. 2022-009 COUNCILWOMAN DORISE THOMPSON-HAGWOOD

CONFIRMING THE APPOINTMENT OF CAROL PERRY TO THE LOCAL BOARD OF TAX REVIEW FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN

EMERGENCY.

3. Res. 2022-010 COUNCIL PRESIDENT STANLEY ANDERSON

CONFIRMING THE APPOINTMENT OF WILLIE WILSON TO THE LOCAL BOARD OF TAX REVIEW FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

4. Ord. 2022-016 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY BOARD OF HEALTH TO PROVIDE STORMWATER REGULATION SUPPORT SERVICES IN 2022 THROUGH 2025, AND DECLARING AN EMERGENCY.

5. Ord. 2022-017 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO REMOVE AND DISPOSE OF FURNITURE IN THE CIVIC AND SENIOR CENTER OF THE CITY OF WARRENSVILLE HEIGHTS IN ORDER TO PROVIDE SPACE FOR NEW FURNITURE, AND DECLARING AN EMERGENCY.

6. Ord. 2022-018 MAYOR BRADLEY D. SELLERS

AMENDING ORDINANCE NUMBER 2021-123 (AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE VACANT LAND BETWEEN THE WARRENSVILLE HEIGHTS LAND REUTILIZTION PROGRAM AND CLIFFORD J. AND KELLIE M. BROWN FOR THE SALE OF PERMANENT PARCEL NUMBER 763-08-015 (LOT 8) LOCATED AT THE CHATEAUX OF EMERY WOODS DEVELOPMENT IN THE CITY OF WARRENSVILLE HEIGHTS) BY REPLACING THE EXHIBIT A IN ORDER TO CORRECT THE SALE PRICE LISTED IN THE AGREEMENT, AND DECLARING AN EMERGENCY.

7. Ord. 2022-019 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE VACANT LAND BETWEEN THE WARRENSVILLE HEIGHTS LAND REUTILIZATION PROGRAM AND PHILLIP BARNES FOR THE SALE OF PERMANENT PARCEL NUMBER 763-08-025 (LOT 18) LOCATED AT THE CHATEAUX OF EMERY WOODS DEVELOPMENT IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

8. Ord. 2022-020 MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO PURCHASE THREE (3) 2020 F-350 CREW CAB TRUCKS FOR AN AMOUNT NOT TO EXCEED \$250,000.00 FROM VALLEY FORD TRUCK, INC. PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

OLD BUSINESS

9. Ord. 2022-013

MAYOR BRADLEY D. SELLERS

AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH BTE ENTERPRISES COMPANY, LLC TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO SUPPLEMENT THE ECONOMIC DEVELOPMENT DEPARTMENT OF THE CITY BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

FIRST READ: 02/01/2022 SECOND READ: 02/15/2022

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:

<u>Law Department</u>-Director Teresa Metcalf Beasley <u>Council President's Comments</u>: <u>Mayor's Comments:</u>

<u>Adjournment</u>