



Bradley D. Sellers, Mayor
Dorise Hagwood, Ward 1
Walter Stewart, Ward 4
Stanley Anderson, Ward 6
Amber Joyner, Clerk of Council

Andrea Mitchell, Council President, Ward 2
Elona C. White, Ward 3
Matthew Howard, Ward 5
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

November 18, 2019 at 7:00P.M.
Council Chambers
4301 Warrensville Center Road
Warrensville Heights, Ohio 44128

Call to Order:

Attendance:

Prayer: Councilman Walter Stewart, Alternatively; Councilwoman Kimberly Edwards

Minutes: Regular Meeting November 4, 2019

Departmental Reports:

Residents' Requests and Comments:

PLEASE STEP UP TO THE MICROPHONE AND LIMIT YOUR REQUESTS/COMMENTS TO 3 MINUTES

Order of the Day:

- 1. Ord. 2019-143 MAYOR BRADLEY D. SELLERS**
APPOINTING TODD SIMPSON TO THE POSITION OF SERGEANT IN THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 2. Ord. 2019-144 MAYOR BRADLEY D. SELLERS**
APPOINTING RANDY SOBczyk TO THE POSITION OF LIEUTENANT IN THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 3. Ord. 2019-145** **COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF MARTINS NWANGWU OF AFRICAN TASTE AND LOUNGE, LLC, REPRESENTING GARY LAPINSKIY OF EMERY GREEN ENTERPRISE, LLC, FOR THE OPERATION OF A RESTAURANT LOCATED AT 23081 EMERY ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-01-026.
- 4. Ord. 2019-146** **COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF EARL DIMALANTA OF FASTSIGNS OF BEDFORD HEIGHTS, REPRESENTING ABDS, LLC, FOR THE INSTALLATION OF A MONUMENT SIGN FOR SHAKER AUTO LEASE LOCATED AT 26671 RENAISSANCE PARKWAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-06-002.
- 5. Ord. 2019-147** **COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF ALDO DURE OF BE NEXT AWNINGS & GRAPHICS, INC., REPRESENTING OVERLOOK COURT LIMITED PARTNERSHIP, FOR THE INSTALLATION OF A WALL SIGN FOR LEARNING CENTER FOR LITTLE SCHOLARS, LLC LOCATED AT 4640 RICHMOND ROAD, SUITE 100, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-27-013.
- 6. Ord. 2019-148** **COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF JERRY HELSEL OF CICOGNA ELECTRIC & SIGN COMPANY, REPRESENTING HIGHLAND BUSINESS PARK PROPERTY, LLC, FOR THE INSTALLATION OF SIGNAGE FOR UNIVERSITY HOSPITALS SPECIALTY CARE CENTER LOCATED AT 24865 EMERY ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-04-023.
- 7. Ord. 2019-149** **COUNCILMAN MATTHEW HOWARD (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF TONIA WATKINS OF WATKINS LIGHTING & SIGN MAINTENANCE, INC., REPRESENTING BOVARO REALTY, INC., FOR THE INSTALLATION OF SIGNAGE FOR CIRCLE K LOCATED AT 25605 MILES ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-30-017.
- 8. Ord. 2019-150** **MAYOR BRADLEY D. SELLERS**
ADOPTING THE TRAVEL, LODGING AND TRANSPORTATION POLICY OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 9. Ord. 2019-151** **MAYOR BRADLEY D. SELLERS**
AN ORDINANCE 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 2020, AND DECLARING AN EMERGENCY.
- 10. Ord. 2019-152** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH UNIVERSITY HOSPITALS OF CLEVELAND TO PROVIDE TARGETED ENFORCEMENT ACTIVITY (CUYAHOGA COUNTY OVI TASK FORCE GRANT) FOR THE PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, AND DECLARING AN EMERGENCY.
- 11. Ord. 2019-153** **MAYOR BRADLEY D. SELLERS**
AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL AMOUNT OF \$639,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO REFUND NOTES PREVIOUSLY ISSUED BY THE CITY TO PAY THE COSTS OF ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF REAL AND PERSONAL PROPERTY WITHIN THE EMERY WOODS DEVELOPMENT OF THE CITY OF WARRENSVILLE HEIGHTS, INCLUDING ALL NECESSARY APPURTENANCES THERETO; AND DECLARING AN EMERGENCY.
- 12. Ord. 2019-154** **MAYOR BRADLEY D. SELLERS**
AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A TENTH SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, APPROVING A TENTH SUPPLEMENTAL TRUST AGREEMENT AND AUTHORIZING THE EXECUTION, DELIVERY AND APPROVAL OF RELATED DOCUMENTS IN ORDER TO PROVIDE FOR THE PAYMENT OF ALL OR A PORTION OF THE BASE RENT PAYABLE UNDER THE LEASE-PURCHASE AGREEMENT, AS AMENDED BY THE FIRST, SECOND, THIRD, FOURTH, FIFTH, SIXTH, SEVENTH, EIGHTH AND NINTH SUPPLEMENTAL LEASE-PURCHASE AGREEMENT, APPROVING A RENEWAL TERM FOR SUCH LEASE-PURCHASE AGREEMENT, AND PROVIDING FOR AND APPROVING THE ISSUANCE AND SALE OF 2019-1 CERTIFICATES OF PARTICIPATION, THE PROCEEDS OF WHICH WILL BE USED TO RETIRE THE PRINCIPAL AMOUNT OF THE OUTSTANDING 2018-1 CERTIFICATES OF PARTICIPATION AT MATURITY AND APPROVING OTHER RELATED MATTERS, AND DECLARING AN EMERGENCY.
- 13. Res. 2019-050** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE CITY OF WARRENSVILLE HEIGHTS TO RECEIVE REAL PROPERTY TAX ADVANCES IN 2020 FROM THE CUYAHOGA COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY FOR TAX YEAR 2019.

- 14. Res. 2019-051 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO ENGAGE IN A REQUEST FOR QUALIFICATIONS FOR A MANAGED SERVICE PROVIDER FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Add on:

- 15. Ord. 2019-155 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPROVE THE WARRENSVILLE HEIGHTS OCCUPANCY PROGRAM APPLICATION OF DIGITAL FORENSICS CORPORATION, LLC AND AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO THE WARRENSVILLE HEIGHTS OCCUPANCY PROGRAM GRANT AGREEMENT ON BEHALF OF THE CITY IN CONNECTION WITH THE COMMERCIAL PROPERTY LOCATED AT 4400 EMERY INDUSTRIAL PARKWAY RENAISSANCE PARKWAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN-736-05-003, AND DECLARING AN EMERGENCY.

Announcements from the Directors:

- Fire Department**-Chief Herb Waugh
Economic Development Department-Director Jerome DuVal
Personnel Department-Director Nicole Johnson
Chief of Staff-Kelli Wilson
Police Department-Chief Wes Haynes
Communications and Activities-
Building Department-Commissioner Benjamin Brown
Service Department- Director Ted Sims
Civic & Senior Center-Director Jennifer Lastery
Strategic Initiatives-Director Carletta Fellows
Finance Department-Director Karen Howse

Announcements from Council:

- Law Department**-Director Teresa Beasley

Council President's Comments:

Mayor's Comments:

Adjournment