



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

January 21, 2020 at 7:00P.M.
Council Chambers
4301 Warrensville Center Road
Warrensville Heights, Ohio 44128

Call to Order:

Attendance:

Prayer: Councilwoman Dorise Hagwood, Alternatively; Councilman Walter Stewart

Minutes: Regular Meeting January 7, 2020

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. 2020 - 007

MAYOR BRADLEY D. SELLERS

ESTABLISHING COMPENSATION FOR THE MEMBERS OF THE 2020 CHARTER REVIEW COMMITTEE OF THE CITY OF WARRENSVILLE HEIGHTS PURSUANT TO ARTICLE 11 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS AND APPROPRIATING FUNDS TO THE CHARTER REVIEW COMMITTEE LINE ITEM IN THE NON DEPARTMENTAL ACCOUNT FOR SAID COMPENSATION, AND DECLARING AN EMERGENCY.

2. Ord. 2020 – 008

MAYOR BRADLEY D. SELLERS

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LEXIPOL, LLC TO PROVIDE USE OF SUBSCRIPTION MATERIAL FOR AN ANNUAL FIRE POLICY MANUAL AND DAILY TRAINING BULLETINS FOR THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 3. Ord. 2020 - 009** **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, AND DECLARING AN EMERGENCY.
- 4. Res. 2020 - 006** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO ACCEPT TWO (2) I-PADS FOR USAGE BY THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS FROM THE CLEVELAND CLINIC FOUNDATION, AND DECLARING AN EMERGENCY.
- 5. Res. 2020 - 007** **COUNCIL PRESIDENT MATTHEW HOWARD**
CONFIRMING THE WARRENSVILLE HEIGHTS CITY COUNCIL’S COMMITTEE ASSIGNMENTS FOR THE CALENDAR YEAR OF 2020.
- 6. Res. 2020 - 008** **COUNCILWOMAN KIMBERLY HODGE EDWARDS**
SUPPORTING THE CUYAHOGA COUNTY’S HEALTH AND HUMAN SERVICES LEVY TO BE PLACED ON THE MARCH 17, 2020 PRIMARY ELECTION BALLOT.
- 7. Res. 2020 - 009** **MAYOR BRADLEY D. SELLERS**
ESTABLISHING THE 2020 CHARTER REVIEW COMMITTEE PURSUANT TO ARTICLE 11 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- Add-ons:**
- 8. Res. 2020 - 010** **CITY COUNCIL**
APPOINTING SHIRLEY STUBBS AS ASSISTANT CLERK OF COUNCIL OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 9. Res. 2020 – 011** **MAYOR BRADLEY D. SELLERS**
CONFIRMING THE APPOINTMENT OF SHELLI LEWIS TO THE BOARD OF ZONING AND APPEALS FOR THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Announcements from the Directors:

Fire Department-Chief Herb Waugh

Economic Development Department-Director Jerome DuVal

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 Beasley

Council President's Comments:

Mayor's Comments:

Adjournment