



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

December 17, 2019 at 7:00P.M.
Council Chambers
4301 Warrensville Center Road
Warrensville Heights, Ohio 44128

Call to Order:

Attendance:

Prayer: Councilman Matthew Howard, Alternatively; Councilwoman Elona C. White

Minutes: Regular Meeting December 3, 2019

Departmental Reports:

Residents' Requests and Comments:

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

Swearing In of Assistant Clerk of Council Shirley Stubbs

Order of the Day:

- 1. Ord. 2019-162 COUNCILMAN MATTHEW HOWARD (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF MELISSA WHITE OF CROWN CASTLE USA, INC., REPRESENTING THE SAME, FOR THE MODIFICATION OF TRANSMISSION EQUIPMENT ON A TELECOMMUNICATIONS TOWER LOCATED AT 20800 SALISBURY ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, PPN 762-27-014.

- 2. Ord. 2019-163 COUNCILMAN MATTHEW HOWARD (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF MELISSA WHITE OF CROWN CASTLE USA, INC., REPRESENTING THE SAME, FOR THE MODIFICATION OF TRANSMISSION

EQUIPMENT ON A TELECOMMUNICATIONS TOWER LOCATED AT 4376 CRANWOOD PARKWAY, WARRENSVILLE HEIGHTS, OHIO 44128, PPN 762-04-029.

- 3. Ord. 2019-164** **COUNCILMAN MATTHEW HOWARD (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO AMEND SECTION 1123.99 PENALTY OF PART ELEVEN PLANNING AND ZONING CODE OF THE WARRENSVILLE HEIGHTS CODIFIED ORDINANCES.
- 4. Ord. 2019-165** **COUNCILMAN WALTER STEWART (BUILDING COMMITTEE CHAIR)**
AMENDING SECTION 1379.99 PENALTY AND SECTION 1395.99 PENALTY OF PART THIRTEEN BUILDING CODE OF THE WARRENSVILLE HEIGHTS CODIFIED ORDINANCES.
- 5. Ord. 2019-166** **MAYOR BRADLEY D. SELLERS**
AMENDING SCHEDULE A OF ORDINANCE NUMBER 2019-151 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.
- 6. Ord. 2019-167** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR 2020 WITH THE CUYAHOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO IMPLEMENT A CONSERVATION EDUCATION, STEWARDSHIP AND PUBLIC INVOLVEMENT PROGRAM, AND DECLARING AN EMERGENCY.
- 7. Ord. 2019-168** **MAYOR BRADLEY D. SELLERS**
RESCINDING ORDINANCE NUMBER 2019-130 (APPOINTING ROETZEL & ANDRESS LEGAL PROFESSIONAL ASSOCIATION AS BOND COUNSEL FOR THE CITY OF WARRENSVILLE HEIGHTS).
- 8. Ord. 2019-169** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A MASTER SERVICES AGREEMENT WITH PARAMOUNT PREFERRED SOLUTIONS, INC. TO PROVIDE SERVICES AS A THIRD PARTY ADMINISTRATOR FOR OHIO WORKERS' COMPENSATION FROM JANUARY 1, 2020 TO DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.
- 9. Ord. 2019-170** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH GEORGE SMERIGAN OF TACTICAL PLANNING, LLC TO PROVIDE MUNICIPAL PLANNING SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

10. Ord. 2019-171 **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KRONOS SAASHR, INC. TO UPGRADE THE EXISTING TIMEKEEPING AND ATTENDANCE SOFTWARE ON THE CITY-OWNED TIME CLOCKS AND TIMEKEEPING SYSTEM, AND DECLARING AN EMERGENCY.

11. Ord. 2019-172 **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY COMMON PLEAS COURT, JUVENILE DIVISION, COMMUNITY DIVERSION PROGRAM FOR THE FISCAL YEAR 2020 BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

Add ons

12. Ord. 2019-173 **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MOMENTUM TELECOM, INC. IN ORDER TO PROVIDE FOR THE CONNECTIVITY AND INTEGRATION OF DATA BETWEEN THE POLICE AND FIRE DEPARTMENTS OF THE CITY OF WARRENSVILLE HEIGHTS PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

13. Ord. 2019-174 **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AT&T IN ORDER TO PROVIDE FOR THE CONNECTIVITY AND INTEGRATION OF DATA BETWEEN THE POLICE AND FIRE DEPARTMENTS OF THE CITY OF WARRENSVILLE HEIGHTS PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

14. Res. 2019-054 **COUNCILWOMAN ANDREA MITCHELL (YOUTH COMMITTEE CHAIR)**
TO DONATE \$1,000.00 TO THE YMCA OF GREATER CLEVELAND IN ORDER TO ASSIST THE WARRENSVILLE HEIGHTS BRANCH OF THE YMCA WITH ITS PROGRAMS FOR YOUTH IN THE CITY OF WARRENSVILLE HEIGHTS FROM JANUARY 1, 2020 TO DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

15. Res. 2019-055 **COUNCILMAN MATTHEW HOWARD (SPECIAL LEGISLATION COMMITTEE CHAIR)**
TO APPROVE AMBER JOYNER, CLERK OF THIS COUNCIL, TO OBTAIN AND MAINTAIN HER NOTARY PUBLIC CERTIFICATION WITH THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

- 16. Res. 2019-056 COUNCILWOMAN ANDREA MITCHELL (YOUTH COMMITTEE CHAIR)**
APPROVING THE REQUEST OF THE YOUTH COMMITTEE TO DONATE \$500.00 TO THE 4th ANNUAL COLLEGE 102 EVENT, AND DECLARING AN EMERGENCY.
- 17. Ord. 2019-175 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO AMEND THE APPROPRIATION FOR CURRENT EXPENDITURES AND OTHER EXPENDITURES OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE YEAR ENDING DECEMBER 31, 2019, 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-
Finance Department-Director Karen Howse

Announcements from Council:

Law Department-Director Teresa Beasley

Council President's Comments:

Mayor's Comments:

Adjournment