



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

May 20, 2020 at 7:00P.M.

VIA ZOOM CLOUD MEETINGS APPLICATION

Call to Order:

Attendance:

Prayer: Council President Howard, Alternatively; Councilwoman Dorise Hagwood

Minutes: Regular Meeting May 5, 2020

Departmental Reports:

Emailed Residents' Requests and Comments:

Order of the Day:

- 1. Ord. 2020 - 047** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF GERALD SPEIDEL OF TIRES R US 2, LLC, REPRESENTING BOSWORTH PROPERTIES, LLC, FOR A SPECIAL USE PERMIT TO OPERATE A TIRE SHOP LOCATED AT 21010 MILES PARKWAY, WARRENSVILLE HEIGHTS, OHIO 44128, PPN 762-25-010.

- 2. Ord. 2020 - 048** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF SUSAN FRANKEL OF NORTHEAST OHIO CURLING CLUB DBA THE MAYFIELD CURLING CLUB, REPRESENTING MILES ROAD PARTNERS, LLC, FOR A SPECIAL USE PERMIT TO OPERATE A NEW CURLING FACILITY LOCATED AT 23103 MILES ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, PPNS 763-14-037 TO 763-14-039 AND 763-14-084 TO 763-14-090.

- 3. Ord. 2020 - 049** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF FRED DIBLASIO OF GEIS COMPANIES LLC, REPRESENTING THE CLEVELAND CUYAHOGA COUNTY PORT AUTHORITY, FOR THE INSTALLATION OF SIGNAGE LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-31-006.
- 4. Ord. 2020 - 050** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF BRIANA FONTANA OF CROWN CASTLE USA, INC., REPRESENTING GLOBAL SIGNAL ACQUISITION, FOR THE INSTALLATION OF THREE (3) ANTENNAS ON A TELECOMMUNICATIONS TOWER LOCATED AT 4335 CRANWOOD PARKWAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-04-021.
- 5. Ord. 2020 - 051** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF JEREMY GAUGHAN OF GREAT DAY IMPROVEMENT, LLC, REPRESENTING BEVERLY FOXHALL, FOR THE INSTALLATION OF A SEASONAL PATIO ROOM LOCATED AT 4410 EAST FRONTENAC DRIVE, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-02-127.
- 6. Ord. 2020 - 052** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF JAMES HENDERSON OF CFS BUILDERS, LLC, REPRESENTING MONICA HUBBARD ALSO KNOWN AS MONICA GRANT, FOR THE INSTALLATION OF A DECK AND FENCE LOCATED AT 11141 DANDRIDGE DRIVE, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-08-016.
- 7. Ord. 2020 - 053** **COUNCILWOMAN ANDREA MITCHELL (PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF BURNETTA SMITH OF THE CAPE BEAUTY SALON, LLC, REPRESENTING DSG PROPERTIES, INC., FOR THE INSTALLATION OF SIGNAGE AND AN AWNING LOCATED AT 20109 HARVARD AVENUE, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 761-09-015.
- 8. Ord. 2020 - 054** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO AMEND THE PERSONAL SERVICES AGREEMENT WITH PROJECT MANAGEMENT CONSULTANTS (PMC) TO PROVIDE OWNERS REPRESENTATIVE SERVICES FOR THE CONVERSION OF THE BUILDING LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO 44128 AND PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS.

- 9. Ord. 2020 - 055** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO THE 2020 PREVENTATIVE MAINTENANCE PROGRAM AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, AND DECLARING AN EMERGENCY.
- 10. Ord. 2020 - 056** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPOINT ALONZO CADY TO THE POSITION OF LIEUTENANT IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 11. Ord. 2020 - 057** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ESTABLISH A NEW FUND ACCOUNT TITLED "LOCAL CORONAVIRUS RELIEF FUND" FOR THE DISTRIBUTION OF FEDERAL CORONAVIRUS RELIEF FUNDING DISBURSED FROM CUYAHOGA COUNTY AND APPROPRIATE FUNDS TO SAID ACCOUNT, AND DECLARING AN EMERGENCY.
- 12. Res. 2020 - 023** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO ACCEPT THE DISTRIBUTION OF FEDERAL CORONAVIRUS RELIEF FUNDING DISBURSED FROM CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY.
- 13. Res. 2020 - 024** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO TAKE ALL STEPS NECESSARY TO ENGAGE IN A REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES AND PHYSICAL FITNESS EXERCISE EQUIPMENT FOR THE NEW WARRENSVILLE HEIGHTS MUNICIPAL CENTER LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, PPN 763-31-006.
- 14. Res. 2020 - 025** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPROVE THE COMMUNITY REINVESTMENT AREA RESIDENTIAL TAX ABATEMENT APPLICATION OF JOHN I. HILTON AND JANELLE I. CHARLES FOR 11145 DANDRIDGE DRIVE, LOCATED IN CINEMA PARK, PERMANENT PARCEL NUMBER 762-08-017, PURSUANT TO CHAPTER 3735 OF THE OHIO REVISED CODE.
- 15. Res. 2020 - 026** **LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE**
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE IV THE COUNCIL, SECTION 1 NUMBER, TERM AND SALARY AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 16. Res. 2020 - 027 LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE**
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE IV COUNCIL, SECTION 8 MEETINGS AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 17. Res. 2020 - 028 LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE**
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE V ADMINISTRATIVE OFFICES, SECTION 8 BOARD OF ZONING APPEALS AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 18. Res. 2020 - 029 LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE**
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE VI FINANCE, SECTION 5 PUBLIC BIDDING AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 19. Res. 2020 - 030 LAW DIRECTOR ON BEHALF OF THE CHARTER REVIEW COMMITTEE**
ACCEPTING THE RECOMMENDATION OF THE CHARTER REVIEW COMMITTEE TO AMEND ARTICLE XI CHARTER REVIEW COMMITTEE AND DIRECTING THE LAW DEPARTMENT TO PREPARE APPROPRIATE BALLOT LANGUAGE FOR SUBMISSION TO THE CUYAHOGA COUNTY BOARD OF ELECTIONS FOR PRESENTATION TO THE ELECTORATE AT THE NOVEMBER 3, 2020 GENERAL ELECTION IN THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 20. Ord. 2020 - 058 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO LAND LEASE WITH CLEVELAND CLINIC HEALTH SYSTEM – EAST REGION FOR EASTWOOD PARK TO EXTEND THE LEASE AGREEMENT TO JUNE 30, 2025, AND DECLARING AN EMERGENCY.

- 21. Ord. 2020 - 059** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A SUBLEASE AGREEMENT WITH THE BOARD OF EDUCATION OF THE WARRENSVILLE HEIGHTS CITY SCHOOL DISTRICT, SUBJECT TO THE APPROVAL OF SAID BOARD, FOR THE PROPERTY LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PERMANENT PARCEL NUMBER 763-31-006, AND DECLARING AN EMERGENCY.
- 22. Ord. 2020 - 060** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STERLING PATHOLOGY NATIONAL LABORATORY TO PROVIDE COVID-19 TESTING, AND DECLARING AN EMERGENCY.
- 23. Ord. 2020 - 061** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GATCHELL GRANT RESOURCES, LLC TO DEVELOP AND SUBMIT A GRANT PROPOSAL FOR THE BENEFIT OF THE WARRENSVILLE HEIGHTS' FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- 24. Ord. 2020 - 062** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO PAY THE WORK ORDER INVOICE FROM FALLSWAY EQUIPMENT COMPANY, INC. IN THE AMOUNT OF \$3,320.04 FOR THE REPAIR AND SERVICES PROVIDED TO FIRE SQUAD 1 IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 25. Ord. 2020 - 063** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPOINT GERALD KING TO THE POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 26. Ord. 2020 - 064** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO APPOINT JEFFREY FRANK TO THE POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

Add - ons

- 27. Ord. 2020 - 065** **MAYOR BRADLEY D. SELLERS**
APPOINTING NICHOLAS A. GOLDTHWAIT TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

- 28. Ord. 2020 - 066** **MAYOR BRADLEY D. SELLERS**
APPOINTING ROBERT D. STETKA TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 29. Ord. 2020 - 067** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION OF THE CITY OF WARRENSVILLE HEIGHTS TO AMEND THE 2020 APPROPRIATION TO THE GENERAL FUND UNDER THE POLICE DEPARTMENT OF THE CITY OF WARRENSVILLE HEIGHTS FOR THE DEPARTMENT'S NEW COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY.
- 30. Ord. 2020 - 068** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VASU COMMUNICATIONS, INC. TO PURCHASE NEW DISPATCH EQUIPMENT AND FURNITURE NOT TO EXCEED \$148,200.00 PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 31. Ord. 2020 - 069** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO SEEK BANK FINANCING APPLICABLE TO THE NEW MUNICIPAL BUILDING LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO FOR VARIOUS PURPOSES SUCH AS FURNITURE, TECHNOLOGY AND BUILDING CHANGE MODIFICATIONS IN THE AMOUNT OF \$1.6 MILLION, AND DECLARING AN EMERGENCY.
- 32. Ord. 2020 - 070** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JACKSON AND DIEKEN ASSOCIATES, INCORPORATED, UPON THE CRAIN AND LANGNERS RECOMMENDATION, TO PROVIDE CERTAIN INSURANCE COVERAGE FOR THE CITY OF WARRENSVILLE HEIGHTS, INCLUDING PROPERTY, CASUAL, AND RISK MANAGEMENT FOR A FEE NOT TO EXCEED \$170,000.00, AND DECLARING AN EMERGENCY.
- 33. Ord. 2020 - 071** **MAYOR BRADLEY D. SELLERS**
APPOINTING SQUIRES PATTON BOGGS LAW FIRM TO SERVE AS BOND COUNSEL, 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