



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

July 21, 2020 at 7:00P.M.

VIA ZOOM CLOUD MEETINGS APPLICATION

Call to Order:

Attendance:

Prayer: Councilwoman Kimberly Edwards, Alternatively; Councilwoman Andrea Mitchell

Minutes: Regular Meeting June 16, 2020 and Special Meeting July 1, 2020

Departmental Reports:

Emailed Residents' Requests and Comments:

Order of the Day:

1. Ord. 2020 - 085

MAYOR BRADLEY D. SELLERS

ACCEPTING THE RECOMMENDATION OF THE BOARD OF ZONING APPEALS TO ACCEPT THE APPLICATION OF HAROLD DAUGHERTY OF DAUGHERTY CONSTRUCTION, INC., REPRESENTING SHARON MCQUEEN, FOR A VARIANCE TO THE SETBACK REQUIREMENT FOR A FRONT PORCH (19 FEET WIDE BY 10 FEET DEEP) LOCATED AT 19313 CHERRYWOOD LANE, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 761-15-063.

2. Ord. 2020 - 086

COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)

ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF HAROLD DAUGHERTY OF DAUGHERTY CONSTRUCTION, INC., REPRESENTING SHARON MCQUEEN, FOR THE INSTALLATION OF A FRONT PORCH (19 FEET WIDE BY 10 FEET DEEP) LOCATED AT 19313 CHERRYWOOD LANE, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 761-15-063.

- 3. Ord. 2020 - 087 COUNCIL PRESIDENT HOWARD (AS YOUTH COMMITTEE CHAIR)**
APPROVING THE REQUEST OF THE YOUTH COMMITTEE TO PURCHASE AND DONATE SCHOOL SUPPLIES, IN THE AMOUNT OF \$500.00, TO THE WARRENSVILLE HEIGHTS CITY SCHOOL DISTRICT FOR THE DISTRICT'S 2020 BACK TO SCHOOL DRIVE, AND DECLARING AN EMERGENCY.
- 4. Res. 2020 - 040 CITY COUNCIL**
PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WARRENSVILLE HEIGHTS AN AMENDMENT TO ARTICLE IV COUNCIL, SECTION 8 MEETINGS OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 5. Res. 2020 - 041 CITY COUNCIL**
PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WARRENSVILLE HEIGHTS AN AMENDMENT TO ARTICLE IV THE COUNCIL, SECTION 1 NUMBER, TERM AND SALARY OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 6. Res. 2020 - 042 CITY COUNCIL**
PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WARRENSVILLE HEIGHTS AN AMENDMENT TO ARTICLE V ADMINISTRATIVE OFFICES, SECTION 8 BOARD OF ZONING APPEALS OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 7. Res. 2020 - 043 CITY COUNCIL**
PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WARRENSVILLE HEIGHTS AN AMENDMENT TO ARTICLE VI FINANCE, SECTION 5 PUBLIC BIDDING OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 8. Res. 2020 - 044 CITY COUNCIL**
PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WARRENSVILLE HEIGHTS AN AMENDMENT TO ARTICLE XI CHARTER REVIEW COMMITTEE OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.
- 9. Ord. 2020 - 088 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE FURNITURE FROM GDOT DESIGN, LLC IN THE AMOUNT OF \$505,772.00 UNDER THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACT #R191816 FOR THE WARRENSVILLE HEIGHTS MUNICIPAL CENTER LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, AND DECLARING AN EMERGENCY.

- 10. Ord. 2020 - 089** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT GRANT/LOAN AGREEMENT WITH THE STATE OF OHIO THROUGH THE DIRECTOR OF THE OHIO PUBLIC WORKS COMMISSION FOR FINANCING AND REIMBURSEMENT OF COSTS FOR THE AURORA DRISCOLL RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.
- 11. Res. 2020 - 045** **MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE ADMINISTRATION TO ENGAGE IN A PUBLIC BIDDING PROCESS TO ADVERTISE FOR AND SOLICIT COMPETITIVE BIDS FOR THE INSTALLATION OF TRAFFIC SIGNALIZATION NEAR THE WARRENSVILLE HEIGHTS MUNICIPAL CENTER WHICH IS LOCATED AT 4743 RICHMOND ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, AND DECLARING AN EMERGENCY.
- 12. Ord. 2020 - 090** **COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF EDWARD PARKER OF MELD ARCHITECTS INC., REPRESENTING STEPHEN AND JACQUELINE BOYD, FOR THE INSTALLATION OF A WOOD DECK AND A FIRST AND SECOND FLOOR IN-LAW SUITE ADDITION LOCATED AT 4486 DU SABLE COURT, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-08-022.
- 13. Ord. 2020 - 091** **COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF DENISE CARKHUFF OF ADRENALINE MONKEY LLC, REPRESENTING THE SAME, FOR THE INSTALLATION OF AN OUTDOOR PERMANENT WOOD OBSTACLE COURSE AND TEMPORARY OUTDOOR OBSTACLE COURSES LOCATED AT 26800 RENAISSANCE PARKWAY, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-06-006.
- 14. Ord. 2020 - 092** **COUNCILWOMAN ANDREA MITCHELL (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 JEFFREY ADLER OF HAR-WAR LLC, FOR THE INSTALLATION OF SIGNAGE FOR CONVENIENCE FOOD MART LOCATED AT 4021 WARRENSVILLE CENTER ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 761-10-001.
- 15. Ord. 2020 - 093** **COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF EUNIQUE WORLEY OF W HOME DESIGNS LLC, REPRESENTING THE SAME, FOR THE INSTALLATION OF A REAR DECK AND FRONT PORCH LOCATED AT 4635 GREEN ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-15-021.

- 16. Ord. 2020 - 094 COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF DAVID PARKER OF FLOODS RESTAURANT, REPRESENTING BINTA PATEL OF SAINATH TWO LLC, FOR THE INSTALLATION OF A DECK WITH BENCHES FOR SEATING LOCATED AT 4353 NORTHFIELD ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 761-19-011.
- 17. Ord. 2020 - 095 COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF QING HUI WU OF JUICY SEAFOOD INDY INC., REPRESENTING WARRENSVILLE INVESTORS LLC, FOR THE INSTALLATION OF SIGNAGE FOR JUICY SEAFOOD CLEVELAND INC. LOCATED AT 26100 HARVARD ROAD, WARRENSVILLE HEIGHTS, OHIO, 44122, PPN 763-34-003.
- 18. Ord. 2020 - 096 COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF LARRY RIVERS, REPRESENTING THE SAME, FOR THE INSTALLATION OF A SHED LOCATED AT 4887 GREEN ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-14-015.
- 19. Ord. 2020 - 097 COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF AVA AKRAM, REPRESENTING JALEEL AKRAM, FOR THE INSTALLATION OF A SHED LOCATED AT 23610 ANGELA DRIVE, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 763-16-051.
- 20. Ord. 2020 - 098 COUNCILWOMAN ANDREA MITCHELL (AS PLANNING COMMISSION CHAIR)**
ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION OF BENNY WIEDER OF B & D RESTORATION INC., REPRESENTING ROSA PETTIGREW, FOR THE INSTALLATION OF A WOOD DECK LOCATED AT 4408 INGLESIDE ROAD, WARRENSVILLE HEIGHTS, OHIO, 44128, PPN 762-01-040.
- 21. Ord. 2020 - 099 MAYOR BRADLEY D. SELLERS**
AUTHORIZING THE MAYOR TO ACCEPT THE 2020 RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (T.I.R.C.) TO CONTINUE ALL OF THE COMMUNITY REINVESTMENT AREA AGREEMENTS AND TAX INCREMENT FINANCING (TIF) AGREEMENTS EXCEPT FOR THE AGREEMENTS WITH BURTON CAROL MANAGEMENT (FORMERLY RH PROPERTY I LLC AND RH PROPERTY II LLC) AND RICHMOND ROAD PARTNERS LLC.

22. Ord. 2020 - 100 MAYOR BRADLEY D. SELLERS
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$600,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, THE COSTS OF CONSTRUCTING ROAD IMPROVEMENTS, INCLUDING GRADING, DRAINING, CURBING AND PAVING, CONSTRUCTING AND INSTALLING SANITARY SEWER IMPROVEMENTS, STORM SEWER IMPROVEMENTS, WATERLINE IMPROVEMENTS, OTHER UTILITY IMPROVEMENTS AND LANDSCAPING, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE EMERY WOODS PROJECT, AND DECLARING AN EMERGENCY.

Add ons:

23. Ord. 2020 - 101 MAYOR BRADLEY D. SELLERS
AUTHORIZING THE MAYOR TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT, UNDER STATE TERM CONTRACT #800751, WITH BLUE TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$77,000.00 TO REPLACE AND UPGRADE COPIERS AND PROVIDE SUPPORT TO THE ADMINISTRATION AND CITY COUNCIL, AS WELL AS THE BUILDING AND PUBLIC SAFETY DEPARTMENTS OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

24. Ord. 2020 - 102 MAYOR BRADLEY D. SELLERS
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CITIZENSERVE FOR A LAND MANAGEMENT SOFTWARE SYSTEM AND SUPPORT SERVICES NOT TO EXCEED \$72,400.00 IN YEAR 2020 AND \$18,000 EACH ADDITIONAL YEAR PURSUANT TO ARTICLE VI, SECTION 5 OF THE CHARTER OF THE CITY OF WARRENSVILLE HEIGHTS, AND DECLARING AN EMERGENCY.

25. Res. 2020 - 046 MAYOR BRADLEY D. SELLERS
IN SUPPORT OF THE INTERIM DIRECTOR OF THE OHIO DEPARTMENT OF HEALTH DIRECTOR'S ORDER REQUIRING INDIVIDUALS TO WEAR FACIAL COVERING IN BUTLER, CUYAHOGA, FRANKLIN, HAMILTON, HURON, MONTGOMERY AND TRUMBULL COUNTIES, 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