



CITY OF WARRENSVILLE HEIGHTS Office of the Council

REGULAR MEETING MINUTES JULY 21, 2020

Due to equipment failure, minutes are from Clerk of Council's notes. No recording was obtained.

Call to Order: Mayor Bradley D. Sellers at 7:02p.m. via Zoom Meetings Application

Attendance: Councilwoman Hagwood, Councilwoman Edwards, Councilwoman White, Councilman Stewart, Councilwoman Mitchell, and Council President Howard
Roll Call: 6 Present

Motion to Excuse Councilman Stanley Anderson by Councilwoman Mitchell, Seconded by Councilwoman Edwards
Roll Call: 6 Ayes; 0 Nays; 0 Abs - Motion Carried

Prayer: Councilwoman Kimberly Edwards

Minutes: June 16, 2020 Regular Meeting
Motion to Approve by Councilwoman White, Seconded by Councilwoman Mitchell
Roll Call: 5 Ayes; 0 Nays; 1 Abs – Motion Carried

July 1, 2020 Special Meeting
Motion to Approve by Councilwoman White, Seconded by Council President Howard
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried

Departmental Reports: Mayor Sellers stated that Council should have a copy of the Departmental Reports in their possession. He stated that if they have any questions to please reach out to the individual Director. He stated that if they have additional questions, they can contact the Office of the Mayor as well for further discussion.

Residents' Requests and Comments:

There were no emailed requests or comments.

COUNCIL MEMBERS

Dorise Hagwood • Andrea Mitchell • Elona C. White
Walter Stewart • Matthew Howard • Stanley Anderson • Kimberly Hodge Edwards
Amber Joyner, Clerk of Council
Shirley Stubbs, Assistant Clerk of Council

Record to reflect Councilman Anderson in attendance of meeting at 7:08p.m.

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.
Motioned by Councilwoman Mitchell, Passage by Councilwoman Edwards, Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman Mitchell, Passage by Councilwoman Edwards, Seconded by Councilman Anderson
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Council President Howard, Passage by Councilwoman Hagwood, Seconded by Councilwoman Mitchell
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.

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**Motioned by Councilwoman Edwards, Passage by Council President Howard,
Seconded by Councilman Stewart
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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.

**Motioned by Councilwoman Hagwood, Passage by Councilwoman Edwards,
Seconded by Councilman Anderson
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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.

**Motioned by Councilwoman Mitchell, Passage by Councilwoman White,
Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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.

**Motioned by Councilwoman White, Passage by Councilwoman Hagwood,
Seconded by Councilwoman Edwards
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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.

**Motioned by Council President Howard, Passage by Councilwoman Hagwood,
Seconded by Councilwoman Edwards
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried**

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- 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.
Motioned by Council President Howard, Passage by Councilwoman White, Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman Mitchell, Passage by Councilwoman White, Seconded by Councilwoman Hagwood
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman Mitchell, Passage by Councilwoman Hagwood, Seconded by Councilwoman White
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman Mitchell, Passage by Councilwoman Edwards, Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

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- 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.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilwoman Edwards
Roll Call: 6 Ayes; 1Nay; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman White, Passage by Councilwoman Hagwood, Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman White, Seconded by Council President Howard
Roll Call: 4 Ayes; 3 Nays; 0 Abs – Motion Carried for FIRST READ

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- 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.
Motioned by Councilwoman White, Passage by Councilwoman Edwards, Seconded by Councilwoman Hagwood and Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman Mitchell, Passage by Councilwoman White, Seconded by Councilwoman Edwards
(Councilwoman Hagwood disconnected from Zoom during vote)
Roll Call: 6 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman Mitchell, Passage by Councilwoman White, Seconded by Councilman Anderson
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman Hagwood, Passage by Councilwoman White, Seconded by Council President Howard
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

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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.
Motioned by Councilwoman Hagwood, Passage by Councilwoman Edwards, Seconded by Councilwoman White
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

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.
Motioned by Councilwoman White, Passage by Councilwoman Hagwood, Seconded by Councilwoman Edwards
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

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.
Motioned by Councilwoman Hagwood, Passage by Councilwoman Edwards, Seconded by Councilwoman White
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

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- 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.
Motioned by Council President Howard, Passage by Councilwoman White, Seconded by Councilwoman Mitchell
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried
- 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.
Motioned by Councilwoman Mitchell, Passage by Council President Howard, Seconded by Councilwoman White
Roll Call: 7 Ayes; 0 Nays; 0 Abs – Motion Carried

Announcements from Directors

Finance Department – Director Karen Howse had nothing to report.

Police Department – Chief Wes Haynes had nothing to report.

Chief of Staff – Kelli Wilson reported that she will be handling the City Newsletter while Assistant Communication Director Alexa Gullie is out of the office. She announced newsletter submissions are due by August 3, 2020.

Building Department – Commissioner Ben Brown thanked Council for passing Item 24. He also thanked the Law Department and Finance Department for their help in establishing the agreement with CitizenServe. He commented that the software system is a “game changer” and he is excited.

Economic Development – Director Jerome DuVal had nothing to report.

Law Department

Law Director Teresa Metcalf Beasley had nothing to report.

Announcements from Council:

Councilwoman Edwards encouraged residents to submit an early application to request a vote-by-mail ballot for the November 2020 Election.

Councilman Anderson had nothing to report.

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Councilwoman Mitchell wished everyone a good evening. She announced that the Eastwood Park Grand Opening & Celebration will be held on Wednesday, July 29, 2020 at 12:00p.m. She shared that on Saturday, August 1, 2020, there will be a Free Community Check-Up held at the high school from 10:00a.m.-2:00p.m. She explained at the event there will be opportunities for residents to receive free mobile census completion, COVID-testing, fresh produce and voter registration.

Councilwoman White had nothing to report.

Councilman Stewart wished everyone a good evening. He had nothing to report.

Councilwoman Hagwood had nothing to report.

Council President's Comments

Council President Howard wished everyone a good evening and for their attendance at the meeting. He encouraged everyone to stay safe during these uncertain times with the number of coronavirus cases rising.

Mayor's Comments

Mayor Sellers thanked everyone for their participation in the virtual meeting. He announced that the move-in to the new City Hall building will be in September 2020. He thanked Economic Development Director Jerome DuVal for preparing flyers with COVID-19-related information. He wished everyone a good evening.

Adjournment at 7:54p.m.

08-14-2020

APPROVED


Amber Joyner, Clerk of Council

COUNCIL MEMBERS

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