

BOARDS & COMMISSIONS AD-HOCCOMMITTEE

4-16-12

Jury Room

Present: Brian Powers (Chair), Shawn Juris, Mary Louise Madigan

Also Present: Monique Smith, , Ryan Nowlin, David Anderson, Kevin Butler , Eric Sandy (Sun News), Anthony Davis (Lovelakewood.com), Tom Bullock (6:53)

Call to Order: 6:47pm

Continued Review of Boards & Commissions

Mr. Powers explained that at the last meeting the committee gave ratings of 1 through 3 for each board and commission.

Mr. Butler distributed a spreadsheet with each board and commission and its 1-3 ranking as well as a draft ordinance eliminating those given a three, except for the Citizen Infrastructure Committee that was created by resolution and is an ad hoc group that has done its job.

(Mr. Bullock arrives at 6:53)

Mr. Powers stated that he would like to begin to go through those ranked as 2's and started alphabetically with the Animal Safety & Welfare Advisory Board. He could not recall what if anything had been referred to the group, although he did recall one item that had caused an issue.

Mr. Butler stated that he did not recall anything being referred to the board, but a modification to the dangerous animal legislation was supported by them.

Mr. Anderson stated that although the board wasn't asked, they provided information to the Public Safety Committee on another item.

Ms. Smith stated that there is a perception that the board can take initiative and present to the committee and that the committee is obligated to take the report.

Mr. Bullock stated that the TNR program was initiated and funded by LASWAB and they had a role in leashed dog walking in the parks. He stated that the board was created as an olive branch as well as for the safety of humans and the welfare,

care and concern of animals. Mr. Bullock added that people motivated by animal issues have a venue and the group is one of the most active.

Ms. Madigan stated that she has asked one person from the board for input.

Mr. Powers stated that it is a nice, active, passionate group but there may have been hard feelings when items were not referred to the committee. He stated that, in his opinion, the ordinance regarding the group should be rewritten or the board eliminated. Mr. Powers believes there are too many boards and commissions and is more inclined to get people involved in specific instances.

Mr. Juris stated that it is a challenge to appoint members to the board. He stated that the City is to protect the people, not to make sure the animals are protected. He stated that there is a lack of clarity as to the role of this group. Mr. Juris stated that while it is nice to have the board to consult, it is up to Councilpersons to do their own research. He stated that the board is an animal advocate group giving advice and Council does not need their approval to pass legislation.

Mr. Powers stated that an advisory board is not needed for every decision.

Ms. Madigan stated that for the TNR program, one person from the board started it and did all the work. She also added that the city does have a large number of animal lovers and Lakewood does want to be an animal friendly city but the duties of the board need to be made clear.

Mr. Bullock stated that it was good to have help and suggested a conversation with the group to clarify role.

Mr. Powers again stated that there are too many boards and commissions. He used the lack of a fire safety board to demonstrate that there is not a need for a board for every potential problem.

Mr. Juris stated that it is difficult to make appointments to the board because what the board is supposed to do and what it actually does are two different things.

Because of time constraints, Mr. Powers asked that the committee members review the remaining boards and commissions ranked as 2 and be prepared to discuss them at the next meeting.

Meeting adjourned by Mr. Powers at 7:19 pm

City of Lakewood Boards and Commissions Roster (2012)

Rank	Board / Commission	Length of Term	Res No / Date	Exp. Date	Appointing	By	Comments	Appellate Street Address	Appointee Photo	Appointee Email	Secretary / City Liaison	Authorization	Description
1	Architectural Board of Review	5 yrs	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Dr. Silley, Director of Planning	Art. XIV, L.C.O. § 1325.01	The purposes of the Architectural Board of Review shall be to review and approve or disapprove all exterior alterations to buildings and structures within the City of Lakewood, Ohio, which are subject to the provisions of the City of Lakewood, Ohio, Ordinance No. 12850, as amended, relating to the exterior alterations to buildings and structures within the City of Lakewood, Ohio.
1	Architectural Board of Review	5 yrs	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Dr. Silley, Director of Planning	Art. XIV, L.C.O. § 1325.01	The purposes of the Architectural Board of Review shall be to review and approve or disapprove all exterior alterations to buildings and structures within the City of Lakewood, Ohio, which are subject to the provisions of the City of Lakewood, Ohio, Ordinance No. 12850, as amended, relating to the exterior alterations to buildings and structures within the City of Lakewood, Ohio.
1	Architectural Board of Review	5 yrs	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Same as Board	Dr. Silley, Director of Planning	Art. XIV, L.C.O. § 1325.01	The purposes of the Architectural Board of Review shall be to review and approve or disapprove all exterior alterations to buildings and structures within the City of Lakewood, Ohio, which are subject to the provisions of the City of Lakewood, Ohio, Ordinance No. 12850, as amended, relating to the exterior alterations to buildings and structures within the City of Lakewood, Ohio.
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	David Anderson	C	ex-officio non-voting; initial City Council, 12850 Detroit Road, Lakewood, OH (216) 529-0055			David Anderson / Elaine H.L.C.O. § 148.01	David Anderson / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	Julien Russell	C	ex-officio non-voting; initial City Council, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Julien Russell / Elaine H.L.C.O. § 148.01	Julien Russell / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	Kimberly McCarthy	C	ex-officio non-voting; initial City Council, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Kimberly McCarthy / Elaine H.L.C.O. § 148.01	Kimberly McCarthy / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	Patricia Grossardt	C	ex-officio non-voting; initial City Council, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Patricia Grossardt / Elaine H.L.C.O. § 148.01	Patricia Grossardt / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	Nancy Hampton	C	ex-officio non-voting; initial City Council, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Nancy Hampton / Elaine H.L.C.O. § 148.01	Nancy Hampton / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	Bo Roy	M	initial term 1 year			Bo Roy / Elaine H.L.C.O. § 148.01	Bo Roy / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	Donna C. P. Ryan	M	initial term 2 years			Donna C. P. Ryan / Elaine H.L.C.O. § 148.01	Donna C. P. Ryan / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	Karolyn Bernhart	C	ex-officio non-voting; initial City Council, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Karolyn Bernhart / Elaine H.L.C.O. § 148.01	Karolyn Bernhart / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	Melissa N. N. N. N.	C	ex-officio non-voting; initial City Council, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Melissa N. N. N. N. / Elaine H.L.C.O. § 148.01	Melissa N. N. N. N. / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
2	Animal Safety & Welfare Advisory Board	2 yrs	5/16/2011	5/16/2012	Elaine Hearn	M	ex-officio non-voting			Elaine Hearn / Elaine H.L.C.O. § 148.01	Elaine Hearn / Elaine H.L.C.O. § 148.01	The Lakewood Animal Safety and Welfare Advisory Board shall be to advise the City of Lakewood, Ohio, on all matters relating to the care, control, and welfare of animals within the City of Lakewood, Ohio.	
1	Audit Committee	2 yrs	9/02/10	12/31/2012	Roy Cushing	C	chair 2012			Roy Cushing / Elaine H.L.C.O. § 160.01	Roy Cushing / Elaine H.L.C.O. § 160.01	Provide independent review and advice to the City of Lakewood, Ohio, on all matters relating to the financial affairs of the City of Lakewood, Ohio.	
1	Audit Committee	2 yrs	9/02/10	12/31/2012	Ken Huber	M				Ken Huber / Elaine H.L.C.O. § 160.01	Ken Huber / Elaine H.L.C.O. § 160.01	Provide independent review and advice to the City of Lakewood, Ohio, on all matters relating to the financial affairs of the City of Lakewood, Ohio.	
1	Audit Committee	2 yrs	9/02/10	12/31/2012	Therese Johnson	M				Therese Johnson / Elaine H.L.C.O. § 160.01	Therese Johnson / Elaine H.L.C.O. § 160.01	Provide independent review and advice to the City of Lakewood, Ohio, on all matters relating to the financial affairs of the City of Lakewood, Ohio.	
1	Audit Committee	2 yrs	9/02/10	12/31/2012	Charles Pogue	M				Charles Pogue / Elaine H.L.C.O. § 160.01	Charles Pogue / Elaine H.L.C.O. § 160.01	Provide independent review and advice to the City of Lakewood, Ohio, on all matters relating to the financial affairs of the City of Lakewood, Ohio.	
1	Audit Committee	2 yrs	12/6/2011	12/31/2013	John Viscelli	C	vice chair 2012			John Viscelli / Elaine H.L.C.O. § 160.01	John Viscelli / Elaine H.L.C.O. § 160.01	Provide independent review and advice to the City of Lakewood, Ohio, on all matters relating to the financial affairs of the City of Lakewood, Ohio.	
1	Audit Committee	2 yrs	11/7/2012	12/31/2013	Mary Louise Morgan	C	ex-officio (Finance Comm.)			Mary Louise Morgan / Elaine H.L.C.O. § 160.01	Mary Louise Morgan / Elaine H.L.C.O. § 160.01	Provide independent review and advice to the City of Lakewood, Ohio, on all matters relating to the financial affairs of the City of Lakewood, Ohio.	
1	Audit Committee	2 yrs	11/7/2012	12/31/2013	Patricia N. N. N.	C	ex-officio (Finance Comm.)			Patricia N. N. N. / Elaine H.L.C.O. § 160.01	Patricia N. N. N. / Elaine H.L.C.O. § 160.01	Provide independent review and advice to the City of Lakewood, Ohio, on all matters relating to the financial affairs of the City of Lakewood, Ohio.	
N/A	Back Center Board of Directors	3 yrs	7/20/2009	N/A	Jennifer Pae	M	term is per Back Ctr Code 12850 Detroit Road, Lakewood, OH (216) 529-4092			Jennifer Pae / Elaine H.L.C.O. § 160.01	N/A	No ordained authority in con	The general authority of the City of Lakewood, Ohio, is hereby conferred upon the Back Center Board of Directors to manage and operate the Back Center of the City of Lakewood, Ohio.
1	Board of Building Standards and Building Appeals	5 yrs	02/01/10	12/31/2012	Michael Pleator	C	chair 2012			Michael Pleator / Elaine H.L.C.O. § 160.01	Dr. Silley, Director of Planning	Art. XIV, L.C.O. § 160.01	The Board of Building Standards and Building Appeals shall be to review and approve or disapprove all exterior alterations to buildings and structures within the City of Lakewood, Ohio, which are subject to the provisions of the City of Lakewood, Ohio, Ordinance No. 12850, as amended, relating to the exterior alterations to buildings and structures within the City of Lakewood, Ohio.
1	Board of Building Standards and Building Appeals	5 yrs	02/01/10	12/31/2012	Mike Melnick	M				Mike Melnick / Elaine H.L.C.O. § 160.01	Dr. Silley, Director of Planning	Art. XIV, L.C.O. § 160.01	The Board of Building Standards and Building Appeals shall be to review and approve or disapprove all exterior alterations to buildings and structures within the City of Lakewood, Ohio, which are subject to the provisions of the City of Lakewood, Ohio, Ordinance No. 12850, as amended, relating to the exterior alterations to buildings and structures within the City of Lakewood, Ohio.
1	Board of Building Standards and Building Appeals	5 yrs	12/20/09	12/31/2014	John Viscelli	M				John Viscelli / Elaine H.L.C.O. § 160.01	Dr. Silley, Director of Planning	Art. XIV, L.C.O. § 160.01	The Board of Building Standards and Building Appeals shall be to review and approve or disapprove all exterior alterations to buildings and structures within the City of Lakewood, Ohio, which are subject to the provisions of the City of Lakewood, Ohio, Ordinance No. 12850, as amended, relating to the exterior alterations to buildings and structures within the City of Lakewood, Ohio.
1	Board of Building Standards and Building Appeals	5 yrs	11/20/2011	12/31/2015	John Viscelli	M				John Viscelli / Elaine H.L.C.O. § 160.01	Dr. Silley, Director of Planning	Art. XIV, L.C.O. § 160.01	The Board of Building Standards and Building Appeals shall be to review and approve or disapprove all exterior alterations to buildings and structures within the City of Lakewood, Ohio, which are subject to the provisions of the City of Lakewood, Ohio, Ordinance No. 12850, as amended, relating to the exterior alterations to buildings and structures within the City of Lakewood, Ohio.
1	Board of Building Standards and Building Appeals	5 yrs	2/6/2012	12/31/2016	Cynthia Stooman	M				Cynthia Stooman / Elaine H.L.C.O. § 160.01	Dr. Silley, Director of Planning	Art. XIV, L.C.O. § 160.01	The Board of Building Standards and Building Appeals shall be to review and approve or disapprove all exterior alterations to buildings and structures within the City of Lakewood, Ohio, which are subject to the provisions of the City of Lakewood, Ohio, Ordinance No. 12850, as amended, relating to the exterior alterations to buildings and structures within the City of Lakewood, Ohio.
1	Board of Control	N/A	N/A	12/31/2015	Michael P. Summers	M	Mayor, chair			Michael P. Summers / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Control	N/A	N/A	12/31/2015	Kevin M. Butler	M	Director of Law			Kevin M. Butler / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Control	N/A	N/A	12/31/2015	Jennifer R. Pae	M	Director of Finance			Jennifer R. Pae / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Control	N/A	N/A	12/31/2015	Joseph J. Bono	M	Director of Public Works			Joseph J. Bono / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Nuisance Abatement Appeals	3 yrs	03/01/09	12/31/2012	Kristin Kirkuit	C	initially a 4-year term			Kristin Kirkuit / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Nuisance Abatement Appeals	3 yrs	03/01/09	12/31/2012	Charles Shugrue	M	replaced Gary Butler (7/20/09); initially 4-year term; chair			Charles Shugrue / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Nuisance Abatement Appeals	3 yrs	8/5/12	12/31/2014	Phyllis Shugrue	C	initially a 3-year term			Phyllis Shugrue / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Nuisance Abatement Appeals	3 yrs	2/6/2012	12/31/2014	Matthew Stober	M	initially a 3-year term; co-chair			Matthew Stober / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Review	1 yr		12/31/2014	John David Jamison (8/08-10)	C	initially a 3-year term; replaced Shawn Jura (6/27/10); who replaced Matt Williams (11/09/08)			John David Jamison / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Review	2 yrs		12/31/2014	John David Jamison (8/08-10)	C	initially a 3-year term; replaced Shawn Jura (6/27/10); who replaced Matt Williams (11/09/08)			John David Jamison / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Review	2 yrs		12/31/2014	John David Jamison (8/08-10)	C	initially a 3-year term; replaced Shawn Jura (6/27/10); who replaced Matt Williams (11/09/08)			John David Jamison / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Review	3 yrs		12/31/2014	John David Jamison (8/08-10)	C	initially a 3-year term; replaced Shawn Jura (6/27/10); who replaced Matt Williams (11/09/08)			John David Jamison / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Revision of Assessments	N/A	N/A	12/31/2013	Brian Powers	C	ex-officio President of Civil City Council, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Brian Powers / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Revision of Assessments	N/A	N/A	12/31/2013	Michael J. Powers	C	ex-officio Mayor, ex-officio 12850 Detroit Road, Lakewood, OH (216) 529-0055			Michael J. Powers / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Revision of Assessments	N/A	N/A	12/31/2013	Jennifer R. Pae	C	ex-officio Director of Finance, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Jennifer R. Pae / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Revision of Assessments	N/A	N/A	12/31/2013	Kevin M. Butler	C	ex-officio Director of Public Works, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Kevin M. Butler / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Zoning Appeals	5 yrs	6/22/08	12/31/2012	Mary Brainer	C	ex-officio Director of Law, 12850 Detroit Road, Lakewood, OH (216) 529-0055			Mary Brainer / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Zoning Appeals	5 yrs	6/22/08	12/31/2012	John Viscelli	M	initially a 3-year term; replaced Shawn Jura (6/27/10); who replaced Matt Williams (11/09/08)			John Viscelli / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Zoning Appeals	5 yrs	2/7/2011	12/31/2015	John Viscelli	M	initially a 3-year term; replaced Shawn Jura (6/27/10); who replaced Matt Williams (11/09/08)			John Viscelli / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
1	Board of Zoning Appeals	5 yrs	2/6/2012	12/31/2016	Cynthia Stooman	M	initially a 3-year term; replaced Shawn Jura (6/27/10); who replaced Matt Williams (11/09/08)			Cynthia Stooman / Elaine H.L.C.O. § 160.01	Kim Smith, Purchasing Mgr	Art. XIV, L.C.O. § 111.02(b)	Contracts or purchases in excess of \$50,000 shall be subject to the approval of the Board of Control.
3	Boxing and Wrestling Commission	N/A				M							It shall be the duty of the Board of Boxing and Wrestling to promote and encourage the sport of boxing and wrestling within the City of Lakewood, Ohio.
1	Boxing and Wrestling Commission	N/A				M							It shall be the duty of the Board of Boxing and Wrestling to promote and encourage the sport of boxing and wrestling within the City of Lakewood, Ohio.
1	Charter Review Commission	8 mths				C	ex-officio 1/2014				Lacey Law Director	Charter Art. XXII, Sec. 8	The Commission shall review and recommend to the City Council any proposed amendments to the City Charter of the City of Lakewood, Ohio.

ORDINANCE NO.

BY:

AN ORDINANCE repealing Section 135.12, SAVE Rewards Program, Section 137.16, Emergency Medical Services Commission, Chapter 141, Boxing and Wrestling Commission, Section 149.20, Incentive Awards, Chapter 151, Sundry Claims, and Chapter 158, Child Care Services Advisory Board, and amending Section 109.01, Open Meetings, and Section 127.02, Settlement Authorization, of the Lakewood Codified Ordinances, to eliminate instances of outmoded or unused committees, commissions or boards from the Code.

WHEREAS, [...]

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipalities have the power of local self-government; and

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipalities have the power to enact laws that are for the health, safety, welfare, comfort and peace of the citizens of the municipality; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 135.12, SAVE Rewards Program, of the Lakewood Codified Ordinances, currently reading as follows:

135.12 SAVE REWARDS PROGRAM.

(a) The Chief of Police is hereby authorized and directed to establish a rewards program within the City to be known as SAVE (Stop A Vandal Easily).

(b) The program shall be administered and conducted in the manner and form as shall be set forth and described in the rules and regulations of such program as shall be established by the Division of Police.

(c) The Mayor, the Chief and the Chairman of the Traffic and Safety Committee of Council shall constitute a Rewards Committee and shall be solely responsible for determining when a reward is appropriate and determining the amount of such reward.

(d) There is hereby established a special account in the Trust and Agency Fund to be identified as the SAVE Account, and such Account shall be used solely for the purpose of receiving and dispersing funds related to the program. The sum of five hundred dollars (\$500.00) is hereby appropriated and transferred from the unappropriated balance of the General Fund to the Account in the Trust and Agency Fund.

shall be and hereby is repealed.

Section 2. Section 137.16, Emergency Medical Services Commission, of the Lakewood Codified Ordinances, currently reading as follows:

137.16 EMERGENCY MEDICAL SERVICES COMMISSION.

(a) Establishment and Membership. There is hereby established in and for the City of Lakewood an Emergency Medical System Commission, to consist of the Mayor, the Chair of the Public Safety Committee of City Council, the Health Commissioner, the EMS Medical Director, the Lakewood Hospital Clinical Nurse Manager of the Emergency Room, the Chief of Fire, the Chief of Police, a Citizen appointed by the Mayor who shall serve a term of two years from the date of appointment, and a representative appointed by City Council who will serve a term of two years from the date of appointment.

(b) Duties. The duties of the Lakewood Emergency Medical System Commission shall be:

- (1) To develop medical and public safety benchmarks;
- (2) To monitor performances of the EMS Fire Based system;
- (3) To identify training needs of EMS professionals;
- (4) To assure ongoing communication and collaboration among health care and public safety professionals charged with providing quality pre-hospital emergency medical care to the citizens of Lakewood; and
- (5) To report annually to the Mayor.

(c) Authority of Commission. The Lakewood Emergency Medical System Commission shall have the authority to review the provisions of the Fire based EMS services within the City and make recommendations to the Mayor and City Council.

(d) Procedure. The Lakewood Emergency Medical Services Commission shall make and promulgate rules as necessary and proper to carry out the duties of the Commission. The Commission shall keep a record of its proceedings which shall be open to public inspection.

(e) Chairman; Secretary. The Mayor, shall serve as Chair of the Commission. The Commission may appoint a secretary.

shall be and hereby is repealed.

Section 3. Chapter 141, Boxing and Wrestling Commission, of the Lakewood Codified Ordinances, currently reading as follows:

141.01 ESTABLISHMENT AND MEMBERSHIP.

There is hereby established a Boxing and Wrestling Commission, to consist of three residents of the City to be appointed by the Mayor and to serve at his pleasure without compensation. Persons employed by the City, or by the Board of Education of the City, may be appointed members of the Boxing and Wrestling Commission.

141.02 POWERS AND DUTIES; OFFICERS.

It shall be the duty of the Boxing and Wrestling Commission to investigate all applications for permits referred to it by the Mayor, and to report the results of such investigations to the Mayor; to regulate and control the conditions and conduct of places operated for the training of boxers or wrestlers or where boxing or wrestling exhibitions are held and, for such purposes, to adopt such rules as it may deem necessary in the public interest; to provide for its own organization and meetings, including the election of its chairman. The Director of Finance or a deputy assigned by him shall act as secretary thereof without compensation.

141.03 PERMIT FOR TRAINING OR HOLDING EXHIBITION.

Any person desiring to operate a place for the training of boxers or wrestlers, or to hold boxing and wrestling exhibitions, shall file an application for a permit for each such purpose with the Mayor, who shall refer each such application to the Boxing and Wrestling Commission for investigation and report.

Upon such reference, it shall be the duty of the Commission to make, or cause to be made, a thorough investigation to determine the financial responsibility and general character of the applicant, the fitness of the participants in any boxing or wrestling exhibition if then known, and such other matters as may be pertinent to the granting of the application, and to report the results of the investigation to the Mayor with its recommendations as to the granting or rejection of the application for permit. After receipt of such report, the Mayor may grant or reject the application and, if granted, the Mayor may thereafter revoke any such permit.

141.04 PERMIT FEES.

Prior to the issuance of a permit for the operation of a place for the training of boxers or wrestlers, the applicant shall pay a fee of five dollars (\$5.00) and, thereafter, as long as any such permit shall continue in effect, the applicant shall pay an annual fee of five dollars (\$5.00) during January of each year to the Director of Finance.

The grantee of a permit for the holding of boxing and wrestling exhibitions shall pay the Director of Finance the sum of fifty dollars (\$50.00) for and prior to the holding of each boxing or wrestling exhibition. This fee shall not be required for such exhibitions given in a theater as a regular part of any theater program, or any boxing or wrestling exhibition by a Lakewood organization, the proceeds of which are to be used for charitable purposes, which purposes shall be subject to the approval of the Boxing and Wrestling Commission. All money received for such permits shall be placed in the General Fund.

shall be and hereby is repealed.

Section 4. Section 149.20, Incentive Awards, currently reading as follows:

149.20 INCENTIVE AWARDS.

The Mayor is hereby authorized and directed to establish an Incentive Awards Program for all employees of the City, including first line supervisors such as foremen in the Department of Public Works, sergeants in the Division of Police and captains in the Division of Fire of the Department of Public Safety, but excluding all other managerial personnel and elected officials, such Program to be established within the following guidelines:

- (a) Suggestions to be of two types, those which have a definite monetary value and those where value cannot be stated in monetary terms although some intangible value to the City results;
- (b) For those suggestions adopted which result in monetary savings to the City an award of up to ten percent (10%) of such savings but not to exceed two thousand dollars (\$2,000) may be made to the employee;
- (c) For those suggestions adopted which do not result in monetary savings, but do have some intangible value to the City, an award of fifteen dollars (\$15.00) to one hundred dollars (\$100.00) may be made to the employee;
- (d) There shall be established specific time limits for acknowledgment of receipt of suggestions and investigation by the department concerned;
- (e) Anonymity and confidentiality of every employee submitting a suggestion shall be maintained during the investigative stage by the department involved;
- (f) There shall be established a final review committee consisting of the Director of Public Works of the City, the City Engineer, a member of Council as designated by Council and the department head of the department involved; and
- (g) Any monetary award recommended by the review committee shall be approved by the Mayor and authorized by resolution of Council.

shall be and hereby is repealed.

Section 5. Chapter 151, Sundry Claims, currently reading as follows:

151.01 SETTLEMENT OF CLAIMS OF \$500.00 OR LESS.

All small, unliquidated claims, actions, causes of action and demands in favor of or against the City shall be referred to the Mayor, the Chairman of the Finance Committee of Council and the Director of Law. They are hereby authorized to consider such claims and to settle, adjust and compromise all lawful actions, causes of action, claims and demands in favor of or against the City, providing such settlement, adjustment and compromise may be effected for five hundred dollars (\$500.00) or less.

151.02 PAYMENT AND ACCEPTANCE OF CLAIMS OF \$500.00 OR LESS.

The Director of Finance, upon approval of the compromise and settlement of any such action, cause of action, claim or demand against the City for five hundred dollars (\$500.00) or less by the Mayor, the Chairman of the Finance Committee of Council and the Director of Law is hereby authorized and directed to pay the amount so approved, upon obtaining satisfactory release, and charge the

amount to the proper fund. The Director of Finance is hereby authorized and directed to accept payment of any such claim in favor of the City amounting to five hundred dollars (\$500.00) or less upon the approval of such settlement, adjustment and compromise thereof by the Mayor, the Chairman of the Finance Committee of Council and the Director of Law, to execute the proper receipt or release and to credit any such amount to the proper fund.

shall be and hereby is repealed.

Section 6. Chapter 158, Child Care Services Advisory Board, currently reading as follows:

158.01 ESTABLISHMENT.

The Lakewood Child Care Services Advisory Board is hereby established in and for the City.

158.02 COMPOSITION.

(a) The Lakewood Child Care Services Advisory Board shall consist of not more than nine members who are interested in child care, as follows:

- (1) Three parent representatives originally appointed by a committee and thereafter by the Board;
- (2) One attorney originally appointed by the same committee and thereafter by the Board;
- (3) One designee appointed by Council;
- (4) One representative appointed by the Mayor;
- (5) One designee appointed by the Lakewood Board of Education;
- (6) One representative appointed by the Superintendent of the Lakewood City Schools; and
- (7) One representative appointed by the Lakewood Hospital.

(b) The Director of the Board shall serve ex officio as a member of the Board. Four members of the community, representing home care, day care, preschool child care and school age child care providers shall serve ex officio as members of the Board. These members shall be originally appointed by the committee and thereafter by the Board.

shall be and hereby is repealed.

Section 7. Section 109.01, Open Meetings, currently reading as follows:

109.01 OPEN MEETINGS.

Unless otherwise provided in the Codified Ordinances, all meetings of Council, the Board of Building Standards and Building Appeals, the Board of Zoning Appeals, the Board of Control, Civil Service Commission, the Planning Com-

mission, the Senior Citizens Advisory Committee, the Citizens Advisory Committee on CD Block Grants and other similar public bodies of the City or other citizens' committees as may be appointed from time to time, shall be open to the public, unless an executive session is expressly authorized under the applicable provisions of State law.

Nothing herein contained shall mandate that any public body permit public participation in such meetings unless specifically required by the provisions of the Second Amended Charter or the Codified Ordinances.

shall be and hereby is amended to read as follows:

109.01 OPEN MEETINGS.

Unless otherwise provided in the Codified Ordinances, all meetings of Council, the Board of Building Standards and Building Appeals, the Board of Zoning Appeals, the Board of Control, Civil Service Commission, the Planning Commission, ~~the Senior Citizens Advisory Committee~~, the Citizens Advisory Committee on CD Block Grants and other similar public bodies of the City or other citizens' committees as may be appointed from time to time, shall be open to the public, unless an executive session is expressly authorized under the applicable provisions of State law.

Nothing herein contained shall mandate that any public body permit public participation in such meetings unless specifically required by the provisions of the Second Amended Charter or the Codified Ordinances.

Section 8. Section 127.02, Settlement Authorization, currently reading as follows:

127.02 SETTLEMENT AUTHORIZATION.

(a) The Director of Law or any Assistant Director of Law designated by the Director may adjust, settle, compromise or submit to arbitration any action, cause of action, account, debt, claim, demand, dispute or other matter in favor of or against the City, or in which the City is concerned as debtor or creditor, now existing or which may hereafter arise. The power and authority provided for herein shall include, but is not limited to, the power and authority to settle claims for damages and loss in civil actions for injury, death or loss to persons or property allegedly caused by any act or omission, whether governmental or proprietary, of the City or by an official or employee of the City, provided the act or omission of the official or employee occurred or is alleged to have occurred while such official or employee was acting in good faith and not manifestly outside the scope of his employment or official responsibilities.

(b) Settlement of claims, other than moral claims referred to the Small Claims Commission pursuant to Chapter 151, and not exceeding seven thousand, five hundred dollars (\$7,500), shall be subject to the approval of the Mayor and the Law Director. Settlement of claims above seven thousand, five hundred dollars (\$7,500), and not exceeding twenty-five thousand dollars (\$25,000), shall be subject to the approval of either the Council Finance Committee or the Council Committee of the Whole by written report thereof, signed by a majority of the members of either of the respective Committees. Settlement of claims exceeding

twenty-five thousand dollars (\$25,000) shall be subject to the approval of Council pursuant to ordinance or resolution.

(c) Nothing in this section shall be construed to constitute a waiver of any immunity or defense of the City or its employees, or as a modification of the terms of present or future insurance policies purchased by the City.

shall be and hereby is amended to read as follows:

127.02 SETTLEMENT AUTHORIZATION.

...

(b) Settlement of claims, ~~other than moral claims referred to the Small Claims Commission pursuant to Chapter 151,~~ and not exceeding seven thousand, five hundred dollars (\$7,500), shall be subject to the approval of the Mayor and the Law Director. Settlement of claims above seven thousand, five hundred dollars (\$7,500), and not exceeding twenty-five thousand dollars (\$25,000), shall be subject to the approval of either the Council Finance Committee or the Council Committee of the Whole by written report thereof, signed by a majority of the members of either of the respective Committees. Settlement of claims exceeding twenty-five thousand dollars (\$25,000) shall be subject to the approval of Council pursuant to ordinance or resolution.

...

Section 9. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR