



**DOCKET
OF A MEETING OF
THE LAKEWOOD CITY COUNCIL
TO BE HELD REMOTELY VIA GOTOMEETING
October 5, 2020
7:30 P.M.**

The Regular Meetings of Lakewood City Council shall be held on the first and third Mondays of each month at 7:30 P.M., except that when such meeting date falls on a holiday such meeting shall instead be held on the following day. A Docket and Agenda of the business proposed to be transacted by Council will be available in the Clerk's Office and on the City's website www.onelakewood.com the Friday before a Council meeting.

Under advisement of the Governor and Director of Health of Ohio, and pursuant to Ordinance 06-2020, adopted March 16, 2020, Lakewood City Council will meet remotely until further notice. This General Meeting may be viewed via livestream by the public on the City's YouTube Channel at the following link:

<https://youtube.com/c/CityofLakewoodOhio>

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Roll Call
Reading & disposal of the Minutes of the Regular Meeting of Council held September 21, 2020.
- IV. Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

*******OLD BUSINESS*******

1. Committee of the Whole report regarding meeting held September 30, 2020. (to be provided)
2. Finance Committee report regarding meetings held October 5, 2020 (to be provided)
3. **RESOLUTION 2020-54** - A Resolution to formally identify agreed-upon priorities that Council authorizes and directs be incorporated into the 2021 budget (*referred to Finance 9-08-20*) (pg. 1)

4. **ORDINANCE 33-19C** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force at the earliest period allowed by law, amending Ordinance 33-19B adopted June 15, 2020, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2020 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law. (*Placed on 1st reading & referred to Finance 09/08/20; 2nd reading 9/21/20*) (pg. 4)
5. Public Safety Committee report regarding meeting held October 5, 2020. (to be provided)
6. Public Works Committee report regarding meeting held September 28, 2020. (to be provided)
7. Communication from Councilmember Neff regarding recognition of Ward 1 Eagle Scout. (pg. 11)
8. **RESOLUTION 2020-21** - A RESOLUTION to recognize Ward 1 resident John Uchaker on achieving the rank of Eagle Scout as a member of Troop 293, St. Mark Catholic Church in Cleveland. (*Deferred 3/16/20*) (pg. 12)

******NEW BUSINESS******

9. Communication from President O'Malley regarding retirement of Police Chief Malley. (to be provided)
10. **RESOLUTION 2020-60** - A RESOLUTION to recognize and thank Chief Timothy Malley for the extraordinary length and quality of his service and leadership to the Lakewood Police Department over the past thirty-eight years. (pg. 13)
11. Communication from President O'Malley regarding Council appointments to the ADA Task Force. (pg. 14)
12. **RESOLUTION 2020-61** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing three members and one non-voting Council representative to the Americans with Disabilities (ADA) Transition Plan Task Force. (pg. 15)
13. Appointments from Vice President Litten to the Citizens Advisory Committee and the Lakewood Animal Safety & Welfare Advisory Board. (pg. 17)

14. Appointment from Councilmember Rader to the Citizens Advisory Committee. (pg. 18)
15. Communication from Director Corrigan regarding an agreement with Carnegie Management and Development Corporation regarding the redevelopment of the Lakewood Hospital site. (pg. 19)
16. **RESOLUTION 2020-62** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor and Director of Law to enter into an agreement with Carnegie Management and Development Corporation, in an amount not to exceed \$_____ for the full and final settlement of all claims raised in and related to the Development and Use Agreement between the City of Lakewood and Carnegie Management and Development Corporation (the "Agreement"). (pg. 20)
17. Communication from Mayor George regarding a mayoral appointment to the Civil Service Commission. (pg. 22)
18. Communication from Chief Dunphy regarding Fire Prevention Work 2020. (pg. 23)
19. **RESOLUTION 2020-63** - A RESOLUTION calling upon the citizens of Lakewood to participate in fire prevention activities at home, and to heed the message, "Serve up Fire Prevention in the Kitchen," as the 2020 Fire Prevention Week theme suggests. (pg. 24)
20. Communication from Engineer Papke regarding the 2022 Watermain Replacement Project. (pg. 25)
21. **RESOLUTION 2020-64** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of council, or otherwise to take effect at the earliest period allowed by law, authorizing the Mayor of the City of Lakewood, or his designee, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program or any other appropriate Ohio Public Works Commission program that the 2022 Watermain Replacement Project qualifies for and to execute contracts as required. (pg. 26)

*****PUBLIC COMMENT*****

PUBLIC COMMENT PROTOCOL (Updated 9/20)

The public is invited to comment on agenda items as they are discussed or to make comments unrelated to agenda items during the designated public comment period at the end of the meeting. **All public comment must be submitted through the eComment portal available [HERE](#).**

Written Comments

- Written comments may be submitted in advance of the meeting or during the meeting using the eComment platform.
- Written comments not related to topics on the agenda should be submitted under the Public Comment portion of the agenda.

Requests to Speak

- The public is invited to participate in the remote online meeting by making a request to speak via the eComment platform. Requests to speak must be submitted by 3:00 p.m. the day of the meeting. Following your request, you will receive an email with the credentials to join the meeting. For the security of the meeting, please do not share this information.
- Please observe the following courtesies: wait to be addressed by the Council President, disable your web cam and mute your microphone until you are asked to speak.
- All existing rules of decorum will be maintained as laid out in Section 121.08 of the Codified Ordinances of the City of Lakewood.

******ANNOUNCEMENTS******

RESOLUTION NO. 2020-54

BY: BULLOCK

A Resolution to formally identify agreed-upon priorities that Council authorizes and directs be incorporated into the 2021 budget.

WHEREAS, Article 5.5 of the Third Amended Charter of the City of Lakewood requires the Director of Finance to prepare and present City Council with a budget for the following fiscal year in order for City Council to begin the process of making appropriations; and

WHEREAS, the Finance Committee annually engages Councilmembers early and actively in the budget process; and

WHEREAS, Councilmembers considered a number of proposed ideas for projects and policies to benefit the community, evaluated them by criteria such as alignment with City goals, achievability, and the number of residents benefitted, among many others; and

WHEREAS, at the culmination of this series of meetings, Council expressed support for the priorities included in the accompanying attachment(s); and

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipalities have the power of local self-government, and the power to enact laws that are for health, safety, and welfare; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, STATE OF OHIO:

Section 1. That this Council hereby establishes as among its preliminary priorities for the 2021 fiscal year those policies, projects, and initiatives included in the attachment and authorizes and directs that the Finance Director incorporate these priorities into the budget book and accompanying budget and appropriations legislation for fiscal year 2021.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. The Clerk of Council is hereby authorized and directed to forward a copy of this resolution to the Mayor and a copy of this Resolution shall be spread upon the minutes of this meeting.

Adopted: _____

President

Approved: _____

Clerk

Mayor

Attachment A - Council Budget Priority Proposals for FY 2021

To be provided

ORDINANCE NO: 33-19C

BY:

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force at the earliest period allowed by law, amending Ordinance 33-19B adopted June 15, 2020, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2020 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2020 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this ordinance is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments in that delay could impair the City's ability to provide necessary services in a timely manner for fiscal year 2020, now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, STATE OF OHIO

Section 1. Section 1 of Ordinance 33-19B, adopted June 15, 2020, currently reading as follows:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2020 Budget are as follows:

- | | |
|--------------------------------------|---------|
| 1) Legal Services | 250,000 |
| 2) Recodification of Ordinances..... | 12,500 |
| 3) Financial Audit..... | 100,000 |

4) Hospitalization and Health Care Benefit Consulting Services	45,000
5) Consultant for Workers Compensation.....	30,000
6) Risk Management Consulting Services	15,000
7) Healthcare, Physicals, Drug & Alcohol Testing	25,000
8) Employee Assistance Program.....	12,000
9) Supervisor / Manager / Employee Training.....	200,000
10) Exams for Classified Positions.....	75,000
11) Housing and Building Plans Examinations.....	75,000
12) Lakewood Jail Medical Services	80,000
13) Band Concerts	20,000
14) Municipal Engineering Consultant.....	55,000
15) Debt Issuance Costs.....	250,000
16) Integrated Wet Weather Plan Professional Services	1,100,000
17) Administrative Professional Services.....	400,000
18) Professional Services related to Lakewood Hospital	500,000
Sub-Total	\$3,244,500

Services contracts included in the 2020 Budget are as follows:

1) Government Agreements (WEB).....	120,000
2) Government Agreements (Bd of Ed/Pools; Rockport TIF)	800,000
3) Financial Institution Service Charges.....	60,000
4) Electronic Payment Services.....	375,000
5) Property & Liability Insurance Contracts	500,000
6) Workers' Comp Stop Loss Insurance	95,000
7) Life Insurance	20,000
8) Hospitalization and Health Care Benefit Services	8,500,000
9) Medical Claims Billing Service	100,000
10) Sentenced Prisoners Full Jail Service	200,000
11) Home Delivered Meals	25,000
12) Distribution System Leak Survey.....	40,000
13) Disposal of Screenings and Grit (WWTP).....	15,000
14) Excavation Spoils Removal	80,000
15) Roll of Box for Street Sweeping	60,000
16) Solid Waste Disposal Site.....	900,000
17) Organic Waste Disposal.....	125,000
18) Waste Collections – Condominiums	125,000
19) Biosolids Disposal	125,000
20) Roll-Off Box for Construction Debris.....	80,000
21) Site to Receive & Process Yard Waste.....	60,000
22) Lab Analysis Service	40,000
23) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts.....	800,000
24) Communications Services.....	150,000
25) Water Meter Program Maintenance	20,000
26) Telephone Service	95,000

27) Cellular Phone Service.....	250,000
28) HVAC Maintenance	125,000
29) Elevator Maintenance	25,000
30) Fire Alarm Maintenance	50,000
31) Copier Maintenance Service	30,000
32) Postage, Mailing Services, Equipment Lease/Maintenance	300,000
33) Rental and Laundry of Uniforms.....	45,000
34) Advertising.....	30,000
35) Printing Services.....	165,000
36) CRIS/LEADS Fees	20,000
37) Parking Citation Billing Service	50,000
38) Fireworks Display	40,000
39) Transportation Services	130,000
40) Lakewood Hospital Demolition, Hazmat Abatement & Site Prep.....	4,000,000
41) Cove Church Design, Hazmat Abatement & Site Prep	600,000

Sub-Total.....\$19,370,000

Materials, supplies, and equipment authorized for purchase under the 2020 Budget are as follows:

1) Sand and Aggregate.....	45,000
2) Concrete Supplies.....	65,000
3) Asphalt Materials.....	50,000
4) Asphalt Cold Patch	25,000
5) Crack Sealant.....	40,000
6) Road Salt (Sodium Chloride).....	335,000
7) Fire Hydrants, Sewer and Water Appurtenances	150,000
8) Water Meter Supplies & Materials.....	40,000
9) Sign Shop-Supplies, Blanks & Reflective Material	130,000
10) Polymer Flocculants	30,000
11) Wastewater Treatment Chemicals.....	150,000
12) Tires and Road Service.....	95,000
13) Automotive Repairs, Parts and Supplies.....	625,000
14) Oil and Lubricants	40,000
15) Fuel (Gasoline and Diesel).....	500,000
16) Purchase Uniforms and Gear – Public Works.....	25,000
17) Electrical Supplies	50,000
18) Hardware Supplies.....	45,000
19) Janitorial Supplies	55,000
20) Landscape Materials	45,000
21) Building Supplies	130,000
22) Plumbing Supplies.....	45,000
23) Pool Supplies – Chemicals.....	55,000
24) Small Tools and Equipment.....	130,000
25) Prisoner Food Supplies	25,000

26) Purchase Uniforms & Gear – Safety Forces	100,000
27) Ammunition	40,000
28) Office Supplies	45,000
29) Computer Supplies	10,000
30) Computer Software.....	45,000
31) Communications Equipment.....	100,000
32) Paper Supplies	15,000
33) Lease Copier Equipment.....	35,000
34) Subscriptions/Publications	30,000
35) Reforestation	250,000
36) Police Operating Equipment.....	150,000
37) Fire/EMS Operating Equipment.....	150,000
38) Waste Water Treatment Plant Operating Equipment	200,000
39) Fitness Equipment/Devices.....	15,000

Sub-Total\$4,110,000

Total\$26,724,500

Shall be and is hereby amended to read:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2020 Budget are as follows:

1) Legal Services	250,000
2) Recodification of Ordinances.....	12,500
3) Financial Audit.....	100,000
4) Hospitalization and Health Care Benefit Consulting Services	45,000
5) Consultant for Workers Compensation.....	30,000
6) Risk Management Consulting Services.....	15,000
7) Healthcare, Physicals, Drug & Alcohol Testing	25,000
8) Employee Assistance Program.....	12,000
9) Supervisor / Manager / Employee Training.....	200,000
10) Exams for Classified Positions.....	75,000
11) Housing and Building Plans Examinations.....	75,000
12) Lakewood Jail Medical Services	80,000
13) Band Concerts	20,000
14) Municipal Engineering Consultant.....	55,000
15) Debt Issuance Costs.....	250,000
16) Integrated Wet Weather Plan Professional Services	1,100,000
17) Administrative Professional Services.....	400,000

18) Professional Services related to Lakewood Hospital	500,000
Sub-Total	\$3,244,500

Services contracts included in the 2020 Budget are as follows:

1) Government Agreements (WEB)	120,000
2) Government Agreements (Bd of Ed/Pools; Rockport TIF)	800,000
3) Financial Institution Service Charges.....	70,000
4) Electronic Payment Services	475,000
5) Property & Liability Insurance Contracts	500,000
6) Workers' Comp Stop Loss Insurance	95,000
8) Life Insurance	20,000
8) Hospitalization and Health Care Benefit Services	8,500,000
9) Medical Claims Billing Service	100,000
10) Sentenced Prisoners Full Jail Service	200,000
12) Home Delivered Meals	25,000
12) Distribution System Leak Survey.....	40,000
13) Disposal of Screenings and Grit (WWTP).....	15,000
14) Excavation Spoils Removal	80,000
15) Roll of Box for Street Sweeping	60,000
16) Solid Waste Disposal Site	900,000
17) Organic Waste Disposal.....	125,000
18) Waste Collections – Condominiums	125,000
19) Biosolids Disposal	125,000
20) Roll-Off Box for Construction Debris.....	80,000
21) Site to Receive & Process Yard Waste.....	60,000
22) Lab Analysis Service	40,000
23) Citywide Computer Hrdwr Op. Sys., & Software Maintenance	850,000
24) Communications Services.....	150,000
25) Water Meter Program Maintenance	20,000
26) Telephone Service	95,000
27) Cellular Phone Service.....	250,000
28) HVAC Maintenance	125,000
29) Elevator Maintenance	25,000
30) Fire Alarm Maintenance	50,000
31) Copier Maintenance Service	30,000
32) Postage, Mailing Services, Equipment Lease/Maintenance	300,000
33) Rental and Laundry of Uniforms.....	45,000
34) Advertising.....	30,000
35) Printing Services.....	165,000
36) CRIS/LEADS Fees	20,000
37) Parking Citation Billing Service	50,000
38) Fireworks Display	40,000
39) Transportation Services	130,000
40) Lakewood Hospital Demolition, Hazmat Abatement & Site Prep.....	4,000,000

41) Cove Church Design, Hazmat Abatement & Site Prep	600,000
Sub-Total.....	\$19,530,000

Materials, supplies, and equipment authorized for purchase under the 2020 Budget are as follows:

1) Sand and Aggregate.....	45,000
2) Concrete Supplies	100,000
3) Asphalt Materials	75,000
4) Asphalt Cold Patch	25,000
5) Crack Sealant.....	40,000
6) Road Salt (Sodium Chloride).....	335,000
7) Fire Hydrants, Sewer and Water Appurtenances	150,000
8) Water Meter Supplies & Materials.....	40,000
9) Sign Shop-Supplies, Blanks & Reflective Material	130,000
10) Polymer Flocculants	30,000
11) Wastewater Treatment Chemicals.....	150,000
12) Tires and Road Service.....	95,000
13) Automotive Repairs, Parts and Supplies.....	625,000
14) Oil and Lubricants	40,000
15) Fuel (Gasoline and Diesel).....	500,000
16) Purchase Uniforms and Gear – Public Works.....	25,000
17) Electrical Supplies	50,000
18) Hardware Supplies.....	45,000
19) Janitorial Supplies	65,000
20) Landscape Materials	45,000
21) Building Supplies	130,000
22) Plumbing Supplies.....	45,000
23) Pool Supplies – Chemicals.....	55,000
24) Small Tools and Equipment.....	130,000
25) Prisoner Food Supplies	25,000
26) Purchase Uniforms & Gear – Safety Forces	100,000
27) Ammunition	40,000
28) Office Supplies	45,000
29) Computer Supplies	10,000
30) Computer Software.....	45,000
31) Communications Equipment.....	100,000
32) Paper Supplies	15,000
33) Lease Copier Equipment.....	35,000
34) Subscriptions/Publications	30,000
35) Reforestation	250,000
36) Police Operating Equipment	150,000
37) Fire/EMS Operating Equipment.....	150,000
38) Waste Water Treatment Plant Operating Equipment	200,000
39) Fitness Equipment/Devices.....	15,000

Sub-Total\$4,180,000

Total\$26,954,500

Section 2. That, contracts for supplies, services and equipment in excess of \$7,500 and for professional services in excess of \$5,000 shall not be awarded except as approved herein or further approved by Resolution of Council.

Section 3. The Third Amended Charter published in the Codified Ordinances is the official charter of the City of Lakewood.

Section 4. 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.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least two thirds of the members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President

Clerk

Approved: _____

Mayor



12650 DETROIT AVENUE 44107 216-529-6055

www.onelakewood.com

Lakewood City Council
DANIEL O'MALLEY, PRESIDENT
JOHN LITTEN, VICE PRESIDENT

Council at Large
THOMAS R. BULLOCK III
TRISTAN RADER
SARAH KEPPLER

Ward Council
TESS NEFF, WARD 1
JASON SHACHNER, WARD 2
JOHN LITTEN, WARD 3
DANIEL O'MALLEY, WARD 4

October 5, 2020

Lakewood City Council
Lakewood, Ohio 44107

Re: Recognition of Ward 1 Eagle Scout

Dear Colleagues,

Please join me in congratulating Ward 1 resident John Uchaker on achieving the rank of Eagle Scout. Eagle Scout is the highest rank within the Boy Scouts of America, a distinction that only 5% of eligible scouts earn. John achieved this honor as a member of Troop 293 based out of St. Mark Catholic Church in Cleveland.

John's scouting journey started in Cincinnati, took him to Phoenix, and ended in Cleveland. Throughout this time, John's dedication to and passion for scouting never wavered. Along the way, John created lifelong memories, held important leadership positions, and grew as an individual.

Please join me in passing the following resolution to recognize John's significant accomplishments in scouting which reflect highly on him, his troop, and the entire community.

Move to receive and file this communication.

Sincerely,

Tess Neff
Councilmember, Ward 1

RESOLUTION NO. 2020-21

BY: NEFF

A RESOLUTION to recognize Ward 1 resident John Uchaker on achieving the rank of Eagle Scout as a member of Troop 293, St. Mark Catholic Church in Cleveland.

WHEREAS, John Uchaker worked his way up through the ranks of scouting starting at as a Tiger Cub at the age of seven and progressing through all the ranks of Boy Scouts, culminating in his earning this highest rank of Eagle Scout; and,

WHEREAS, John's scouting journey started in Cincinnati, took him to Phoenix, and ended in Cleveland, John's dedication to and passion for scouting never wavered; and,

WHEREAS, John will surely carry with him a lifetime of cherished memories of weekends spent camping and hiking, summer adventures, and attending the National Jamboree, among many other formative experiences; and,

WHEREAS, only 5% of eligible scouts earn the rank of Eagle Scout, John's significant accomplishments in scouting reflect highly on him, his troop, and the entire community, now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That this Council recognizes John Uchaker on achieving the rank of Eagle Scout – the highest rank within the Boy Scouts of America.

Section 2. That this Council recognizes John's proud and supportive parents, his many encouraging troop leaders and all the many peers and mentors who have motivated John on his scouting journey.

Section 3. That the Clerk of Council is hereby authorized and directed to provide a signed copy of this resolution to John Uchaker and that a copy of this resolution be spread upon the minutes of this meeting.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR

A RESOLUTION to recognize and thank Chief Timothy Malley for the extraordinary length and quality of his service and leadership to the Lakewood Police Department over the past thirty-eight years.

WHEREAS, Chief Malley began his career with the Lakewood Police Department in 1982 as a patrol officer, where through hard work and determination he was thereafter promoted through many ranks to the position of Chief in 2002; and,

WHEREAS, Chief Malley's service to the City and the Police Department has been characterized by his steady, calm demeanor, thoughtful leadership, effective mentorship of the department's rising leaders, and moving the department forward into the modern era of policing; and,

WHEREAS, Chief Malley successfully transitioned the Lakewood Police Department into the 21st century by embracing and implementing new policies and technologies such as Crisis Intervention Training, police body cameras, street cameras and vehicle cameras; and,

WHEREAS, Chief Malley has shaped the Lakewood Police Department into an organization which embodies the values of public service and effective community policing by establishing trust and partnership between Lakewood residents and police; Now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That this Council and Administration does hereby thank Chief Timothy Malley for the extraordinary length and quality of his service and leadership to the Lakewood Police Department since 1982.

Section 2. That this Council and Administration does hereby express that Chief Malley experience an enjoyable retirement, free from the weight of his many responsibilities as Chief.

Section 3. That this Council and Administration does hereby wish Chief Malley, his wife Patty and his three children all the best in their future endeavors in Lakewood and beyond.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Adopted: _____

DANIEL J. O'MALLEY, PRESIDENT

MAUREEN MCHUGH BACH, CLERK

Approved: _____

MEGHAN F. GEORGE, MAYOR



12650 DETROIT AVENUE 44107 216-529-6055

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Lakewood City Council
DANIEL O'MALLEY, PRESIDENT
JOHN LITTEN, VICE PRESIDENT

Council at Large
THOMAS R. BULLOCK III
TRISTAN RADER
SARAH KEPPLER

Ward Council
TESS NEFF, WARD 1
JASON SHACHNER, WARD 2
JOHN LITTEN, WARD 3
DANIEL O'MALLEY, WARD 4

October 5, 2020

Lakewood City Council
Lakewood, Ohio

Re: Council Appointments to the ADA Transition Task Force

Dear Members of Council,

As you are aware, on September 21, 2020 Council adopted legislation introduced by Mayor George to establish the Americans with Disabilities (ADA) Transition Task Force. The Task Force is charged with assisting the City in establishing a formal ADA Transition Plan.

As authorized in the enacting legislation, the following resolution proposes to appoint three members and one non-voting Council representative to this Task Force. It is my intention to meet in Committee of the Whole discuss the next steps in this process.

Sincerely,

Daniel J. O'Malley
President of Council | Ward 4

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing three members and one non-voting Council representative to the Americans with Disabilities (ADA) Transition Plan Task Force.

WHEREAS, Council adopted Resolution 2020-58 on September 21, 2020 to establish the Americans with Disabilities (ADA) Transition Plan Task Force to assist the City in establishing a formal ADA Transition Plan for Lakewood; and,

WHEREAS, Resolution 2020-58 authorizes Council to appoint three members and one non-voting Council representative to the Americans with Disabilities (ADA) Transition Plan Task Force; and,

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that this position should be filled immediately so as to ensure the Task Force is at full capacity to perform its work; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints _____ (first appointee) _____, _____ (second appointee) _____, and _____ (third appointee) _____, to the Americans with Disabilities (ADA) Transition Plan Task Force.

Section 2. Council appoints _____ (non-voting Council representative) _____ to the Americans with Disabilities (ADA) Transition Plan Task Force.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were in meetings open to the public and in compliance with legal requirements.

Section 4. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least two thirds of the members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

DANIEL J. O'MALLEY, PRESIDENT

MAUREEN M. BACH, CLERK

Approved: _____

MEGHAN F. GEORGE, MAYOR



12650 DETROIT AVENUE 44107 216-529-6055

www.onelakewood.com

Lakewood City Council
DANIEL O'MALLEY, PRESIDENT
JOHN LITTEN, VICE PRESIDENT

Council at Large
THOMAS R. BULLOCK III
TRISTAN RADER
SARAH KEPPLER

Ward Council
TESS NEFF, WARD 1
JASON SHACHNER, WARD 2
JOHN LITTEN, WARD 3
DANIEL O'MALLEY, WARD 4

October 5, 2020

Lakewood City Council
Lakewood, Ohio

Re: Appointments

Dear Colleagues,

It is my pleasure to inform you that I hereby re-appoint Rachel Caroniti to the Lakewood Citizens Advisory Committee (CAC) and Emily Christescu to the Lakewood Animal Safety & Welfare Advisory Board (LASWAB). Ms. Caroniti will serve a second one-year term on the CAC that ends on December 31, 2021. Ms. Christescu will serve a second two-year term on LASWAB that ends on December 31, 2022.

After speaking with Ms. Caroniti and Ms. Christescu, I am excited about the contributions that both individuals will continue to make to each of their respective groups. Both women bring diverse backgrounds and strong voices for residents to these unique opportunities. Please join me in thanking both outstanding individuals for stepping forward to serve on these important Committees and Boards.

Move to receive and file this communication.

Sincerely,

John Litten
Councilmember, Ward 3



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JOHN LITTEN, WARD 3
DANIEL O'MALLEY, WARD 4

October 5, 2020

Lakewood City Council
Lakewood, Ohio

Re: Appointment to Citizens Advisory Committee

Dear Members of Council,

By this letter I hereby appoint Donna Kolis to fill an unexpired term on the Citizens Advisory Committee. Her term will begin immediately and will expire 12/31/2020. Ms. Kolis has been active in Lakewood civic affairs for many years and I am confident that she will approach the Committee's work with thoughtfulness and fair-mindedness.

Please join me in thanking Ms. Kolis for stepping forward to take on this commitment in service to our City.

Sincerely,

Tristan Rader
Council At-Large



BRIAN T. CORRIGAN
DIRECTOR OF LAW

ANDREW N. FLECK
ASSISTANT PROSECUTOR

JENNIFER L. SWALLOW
ASSISTANT LAW DIRECTOR

**LAW DEPARTMENT
OFFICE OF PROSECUTION**

12650 Detroit Avenue | Lakewood, Ohio 44107
(216) 529-6030 | Fax (216) 228-2514
www.onelakewood.com
law@lakewoodoh.net

October 5, 2020

Lakewood City Council
12650 Detroit Ave.
Lakewood, Ohio 44107

Dear Members of Council,

In 2018, the City of Lakewood and Carnegie Management and Development Corporation entered into an agreement regarding the redevelopment of the Lakewood Hospital site. Over the next few years significant work, time and expense were spent by both parties to see this project through. Unfortunately, despite significant progress by both parties, the City and Carnegie determined not to proceed with the project. Attached please find a resolution authorizing the Mayor to enter into an agreement to resolve all outstanding issues relating to the project.

Very truly yours,

Brian T. Corrigan
Law Director

RESOLUTION NO. 2020-62

BY:

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor and Director of Law to enter into an agreement with Carnegie Management and Development Corporation, in an amount not to exceed \$_____ for the full and final settlement of all claims raised in and related to the Development and Use Agreement between the City of Lakewood and Carnegie Management and Development Corporation (the "Agreement").

WHEREAS, it is necessary and desirable to resolve the outstanding disputes arising under the Agreement; and

WHEREAS, pursuant to the Constitution of the State of Ohio and the Ohio Revised Code, municipalities have the power of local self-government, and the power to enact laws that are for the health, safety, welfare; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments in that it is necessary and in the best interest of the City to resolve these issues so that a new developer can be identified for the former Lakewood Hospital Site; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor and Director of Law are hereby authorized to enter into an agreement with Carnegie Management and Development Corporation, in an amount not to exceed \$_____ for the full and final settlement of all claims raised in and related to the Development and Use Agreement between the City of Lakewood and Carnegie Management Corporation.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution 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.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least five members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council

and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

PRESIDENT

CLERK

Approved: _____

MAYOR



12650 DETROIT AVENUE • 44107 • 216/521-7580 • fax 216/521-1379
Website: www.onelakewood.com

MEGHAN F. GEORGE
MAYOR

October 5, 2020

Lakewood City Council Members
Lakewood, Ohio 44107

Re: Mayoral Appointment to the Civil Service Commission

It is with great pleasure that I announce my appointment of John Mills to the City of Lakewood Civil Service Commission. His term is effective now through December 31, 2022.

I am grateful that this talented and engaged Lakewood Citizen is willing to volunteer his time, energy and knowledge to benefit our community. I am confident that he will bring commitment, prudence and enthusiasm to this important responsibility.

Sincerely,

Meghan F. George, Mayor





Timothy P. Dunphy
FIRE CHIEF

Lakewood Fire Department • 14601 Madison Avenue • Lakewood, Ohio 44107
Fire Chief 216-529-6658 • Fire Marshal 216-529-6660 • Administrative Office 216-529-6656
Fax 216-226-9963 • www.onelakewood.com

September 3, 2020

Lakewood City Council
12650 Detroit Avenue
Lakewood, Ohio 44107

RE: Fire Prevention Week 2020

Dear Members of Council:

Attached, please find a resolution for your consideration, proclaiming October 4th – October 10th, 2020 as **FIRE PREVENTION WEEK**.

Due to the COVID-19 pandemic, we have adapted our traditional Fire Prevention Week activities to a virtual educational experience. This year's theme is: "Serve up Fire Safety in the Kitchen!" In cooperation with the National Fire Protection Association (NFPA), we have released a 5-day, age specific lesson plan. This lesson plan may be incorporated into Lakewood's elementary educators own lesson plans and can be accessed by students learning remotely. The Lakewood Fire Department will also be making several social media posts throughout Fire Prevention Week in an effort to reach as many citizens as possible.

Fire Prevention Week provides the Lakewood Fire Department with the opportunity to educate all the citizens of Lakewood in fire and life safety. In addition, raising community awareness in fire and life safety, can result in the reduction of our community's risk, thusly saving lives and preventing injuries.

Thank you for your consideration.

Respectfully,

Timothy P. Dunphy

Timothy P. Dunphy
Fire Chief
City of Lakewood

A RESOLUTION calling upon the citizens of Lakewood to participate in fire prevention activities at home, and to heed the message, "Serve up Fire Prevention in the Kitchen," as the 2020 Fire Prevention Week theme suggests.

WHEREAS, the kitchen is the leading area of origin for home fires, and most kitchen fires are caused by cooking; and

WHEREAS, roughly 3,000 kitchen fires are reported per day in the United States; and

WHEREAS, the Lakewood Fire Department is dedicated to reducing the occurrence of kitchen fires and injuries through prevention education; and

WHEREAS, the Lakewood Fire Prevention Bureau will conduct virtual fire safety education October 4 through October 10, to educate children about the importance of fire safety in the kitchen; and

WHEREAS, Fire Prevention Week effectively serves to remind us all of the simple actions we can take to stay safe from kitchen fires at home; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. This Council and Mayor designate and proclaim October 4-10, 2013, as Fire Prevention Week in the City of Lakewood and call upon the citizens of Lakewood to participate in fire prevention activities at home.

Section 2. The Clerk of Council be and she is hereby authorized and directed to forward a copy of this Resolution to Chief Tim Dunphy, Fire Station No. 1, 14601 Madison Avenue, Lakewood, Ohio and that a copy of this Resolution be spread upon the minutes of this meeting.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution 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



DEPARTMENT OF PUBLIC WORKS
12650 DETROIT AVENUE • 44107 • (216) 529-6800

ROMAN DUCU
Director of Public Works

MARK K. PAPKE, PE, CPESC
City Engineer

September 30, 2020

Lakewood City Council and Mayor

RE: Ohio Public Works Commission – Program Year 2022

Dear Members of City Council and Mayor George,

The Fire Department, Water and Wastewater Collection Division, and Division of Engineering and Construction is recommending submitting grant and loan applications for the 2022 Watermain Replacement Project.

The **2022 Watermain Replacement Project** would entail replacement of existing 6" diameter lines, Integrated Wet Weather Improvements Plan sewer improvements, and pavement resurfacing at the following two (2) street segments:

- Andrews Avenue (Detroit to Clifton); and
- Gladys Avenue (Detroit to Clifton)

Please see the attached legislation required to be submitted with the grant application for this project. The applications are due November 5, 2020 therefore, I request Council approval by the November 2, 2020 meeting. Please contact me if you have any further questions.

Respectfully,

Mark K. Papke, PE, CPESC
City Engineer

Copy to: Roman Ducu – Lakewood Public Works Director

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of council, or otherwise to take effect at the earliest period allowed by law, authorizing the Mayor of the City of Lakewood, or his designee, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program or any other appropriate Ohio Public Works Commission program that the 2022 Watermain Replacement Project qualifies for and to execute contracts as required.

WHEREAS, both the State Capital Improvement Program and the Local Transportation Improvement Program provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Lakewood is planning a sewer improvement project for 2021 which includes portions of Andrews Avenue (Detroit to Clifton) and Gladys Avenue (Detroit to Clifton); and

WHEREAS, the infrastructure improvements described above are considered to be a priority need for the community and are qualified projects under the OPWC programs; and

WHEREAS, Article 18, Section 3 of the Constitution of the State of Ohio permits municipalities to exercise all powers of local self-government and to adopt and enforce within their limits such as local police, sanitary and other regulations as are not in conflict with general laws; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, because the OPWC application deadline is November 5, 2020; now, therefore

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Mayor of the City of Lakewood, or his designee, is hereby authorized to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program, or any other Ohio Public Works Commission funding program for which the projects identified in the preamble qualify.

Section 2. The Mayor, the Director of Public Works, Director of Law and the Director of Finance for the City of Lakewood are authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this council, and that all such deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 4. This resolution is hereby declared to be an emergency measure necessary for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least two thirds of the members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

President

Clerk

Approved: _____

Mayor