



12650 DETROIT AVENUE 44107 216-529-6055
www.lakewoodoh.gov
Lakewood City Council
SARAH KEPPLER, PRESIDENT
JASON SHACHNER, VICE PRESIDENT

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

Ward Council
KYLE BAKER, WARD 1
JASON SHACHNER, WARD 2
CINDY STREBIG, WARD 3
CINDY MARX, WARD 4

Noticed 05/15/24

PUBLIC NOTICE – COMMITTEE OF THE WHOLE

Committee of the Whole will meet Monday May 20, 2024 at 7:00 p.m. in the Auditorium of Lakewood City Hall at 12650 Detroit Avenue. The meeting is open to the public.

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 3 business days ahead of the scheduled meeting. Contact Michelle Nochta at (216) 529-5906 michelle.nochta@lakewoodoh.net.

The meeting will be livestreamed on the City's website at the following link:

www.lakewoodoh.gov/councilvideos

PUBLIC COMMENT PROTOCOL (Updated 6/21)

The public is invited to comment on agenda items in person or by submitting a written comment in advance of the meeting using the eComment platform available [HERE](#). New users must create an eComment account.

The agenda is as follows:

Approval of the minutes of the April 22, 2024 Committee of the Whole.

RESOLUTION 2024-24 - 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, authorizing the Mayor or Director of Law to enter into an agreement with Cuyahoga County to accept the amount of \$100,000 in settlement of all claims to the date of the agreement regarding the housing of sentenced individuals. (referred to COW 4/15/24)

RESOLUTION 2024-25 - 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, authorizing the Mayor or Director of Law to enter into an agreement to accept the total amount of \$37,000 in settlement of all remaining civil claims against Atlas Masonry Restoration and Maintenance, Burton Carol Management, and Marine Towers Limited Liability Company regarding the collapse of the parking garage at 12540 Edgewater Drive, Lakewood, Ohio. *(referred to COW 4/15/24)*

RESOLUTION 2024-30 - 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, authorizing the Mayor or Director of Law to enter into an agreement with a current employee to pay \$30,000 in settlement of pending Bureau of Workers' Compensation claims. *(referred to COW 5/6/2024)*

Pursuant to Ohio Revised Code Section [121.22 \(G\)](#), a motion to enter executive session may be made for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Sarah Kepple, Chair

COMMITTEE OF THE WHOLE

RESOLUTION NO. 2024-24

BY:

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, authorizing the Mayor or Director of Law to enter into an agreement with Cuyahoga County to accept the amount of \$100,000 in settlement of all claims to the date of the agreement regarding the housing of sentenced individuals.

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 peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that it is in the best interest of the City to resolve these claims before additional costs are incurred; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Pursuant to Section 127.02 of the Lakewood Codified Ordinances, the Mayor or Director of Law is hereby authorized to enter into an agreement with Cuyahoga County to accept the amount of \$100,000 in settlement of all claims to the date of the agreement regarding the housing of sentenced individuals.

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 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: _____

Sarah Kepple, President of Council

Maureen M. Bach, Clerk of Council

Approved: _____

Meghan F. George, Mayor

RESOLUTION NO. 2024-25

BY:

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, authorizing the Mayor or Director of Law to enter into an agreement to accept the total amount of \$37,000 in settlement of all remaining civil claims against Atlas Masonry Restoration and Maintenance, Burton Carol Management, and Marine Towers Limited Liability Company regarding the collapse of the parking garage at 12540 Edgewater Drive, Lakewood, Ohio.

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 peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that it is in the best interest of the City to resolve these claims before additional costs are incurred; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Pursuant to Section 127.02 of the Lakewood Codified Ordinances, the Mayor or Director of Law is hereby authorized to enter into an agreement to accept the total amount of \$37,000 in settlement of all civil and administrative claims against Atlas Masonry Restoration and Maintenance, Burton Carol Management, and Marine Towers Limited Liability Company regarding the collapse of the parking garage at 12540 Edgewater Drive, Lakewood, Ohio.

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 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: _____

Sarah Kepple, President of Council

Maureen M. Bach, Clerk of Council

Approved: _____

Meghan F. George, Mayor

RESOLUTION NO. 2024-30

BY:

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, authorizing the Mayor or Director of Law to enter into an agreement with a current employee to pay \$30,000 in settlement of pending Bureau of Workers' Compensation claims.

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 peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that it is in the best interest of the City to resolve these claims before additional costs are incurred; now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Pursuant to Section 127.02 of the Lakewood Codified Ordinances, the Mayor or Director of Law is hereby authorized to enter into an agreement with a current employee in the amount of \$30,000 in settlement of pending Bureau of Workers' Compensation claims.

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 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: _____

Sarah Kepple, President of Council

Maureen M. Bach, Clerk of Council

Approved: _____

Meghan F. George, Mayor