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www.lakewoodoh.gov
Lakewood City Council
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Issued 03/13/23

PUBLIC NOTICE – FINANCE COMMITTEE

Finance Committee will meet Monday March 20, 2023 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 February 13, 2023 meeting of the Finance Committee.

ORDINANCE 04-2023 - 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, authorizing the transfer and advance of certain funds. (*1st read and referred to Finance 2/21/23; 2nd reading 3/6/23*)

ORDINANCE 05-2023 - AN ORDINANCE to take effect immediately provided it receives the vote of at least two thirds of the members of Council, or otherwise to take effect at the earliest period allowed by law, amending Section 902.13 Summer Sprinkling Program of the Lakewood Codified Ordinances to expand the program by one month. (*1st read and referred to Finance 3/6/23*)

Jason Shachner, Chair
Tom Bullock, Sarah Kepple; Members
FINANCE COMMITTEE

ORDINANCE NO. 04-2023

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, authorizing the transfer and advance of certain funds.

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 the City must record all financial transactions within the appropriate fiscal period. Now therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Director of Finance be and is hereby authorized to make the following transfers:

		2023	
		1st Quarter	
	<u>Fund</u>	<u>Transfers Out</u>	<u>Transfers In</u>
101	General Fund	\$ 125,000.00	
	Special Revenue Funds		
250	Office on Aging IIIB		\$ 100,000.00
530	Winterhurst		\$ 25,000.00
	Debt Service Payments		
512	WWTP Improvements	\$ 450,000.00	
301	Debt Service Fund		\$ 450,000.00
512	WWTP Improvements	\$ 275,000.00	
511	WWTP		\$ 275,000.00
	<u>Fund</u>	<u>Advances Out</u>	<u>Advances In</u>
240	Community Development Block Grant	\$ 150,000	
241	Emergency Shelter Grant	\$ 80,000	
279	Juvenile Diversion	\$ 25,000	
280	FEMA Fund	\$ 162,075	
281	Family to Family	\$ 370,000	
101	General Fund		\$ 787,075

Section 2. The Third Amended Charter published in the Codified Ordinances is the official charter of the City of Lakewood.

Section 3. 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 4. 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; otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

John Litten, President of Council

Maureen M. Bach, Clerk of Council

Approved: _____

Meghan F. George, Mayor

ORDINANCE NO. 05-2023

By:

AN ORDINANCE to take effect immediately provided it receives the vote of at least two thirds of the members of Council, or otherwise to take effect at the earliest period allowed by law, amending Section 902.13 Summer Sprinkling Program of the Lakewood Codified Ordinances to expand the program by one month.

WHEREAS, the Summer Sprinkling Program allows residents to pay an average of their sewer bills instead of what would normally be billed based on water usage to encourage watering of lawns, flowers and trees and the general beautification of private properties; and

WHEREAS, currently the Summer Sprinkling Program is in effect from July 1-September 30, which period does not cover the entire watering season in Northeast Ohio; and

WHEREAS, the Administration seeks to extend the program by one month to incentivize residents to water lawns, flowers and trees throughout the entire watering season; 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 this change should be in effect for the 2023 growing season; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LAKEWOOD:

Section 1. That section 902.13, Summer Sprinkling Program, of the Lakewood Codified Ordinances, currently reading as follows:

902.13 SUMMER SPRINKLING PROGRAM.

The City of Lakewood Division of Water is authorized to provide a Summer Sprinkling Program for residents commencing July 1 and ending September 30 of each year for owner-occupied homes of one-, two-, three- and four-family residential accounts in good standing. Upon the customer's request by written application on a form prescribed by the Director of Finance summer sewer bills issued during the months of July, August and September July 1 to September 30 of each year would be based on an average of sewer bills issued for the previous four months (January through April). All applications must be completed at or before April 30 of each year. The Division of Utility Divisions will calculate the summer sprinkling discount The Summer Sprinkling Program will not affect or replace the city's current sewer-exempt program.

is hereby repealed.

Section 2. That new section 902.13, Summer Sprinkling Program, is hereby enacted to read as follows:

902.13 SUMMER SPRINKLING PROGRAM.

The City of Lakewood, Division of Water, is authorized to provide a Summer Sprinkling Program for residents commencing **June 1** and ending September 30 of each year for owner- occupied homes of one-, two-, three- and four-family residential accounts in good standing. Upon the customer's request by written application on a form prescribed by the Director of Finance, summer sewer bills issued for the months of **June**, July, August and September of each year would be based on an average of the sewer bills issued for the previous four months (January through April). All applications must be completed by April 30 of each year. The Division of Utility will calculate the average sewer charge for the customer, which will reflect the summer sprinkling discount. The Summer Sprinkling Program will not affect or replace the City's current sewer-exempt program.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were passed 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 action, were in meetings open to the public, in compliance with all legal requirements including R.C. Section 121.22.

Section 4. 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; otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

John Litten, President of Council

Maureen M. Bach, Clerk of Council

Approved: _____

Meghan F. George, Mayor