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 Lakewood City Council
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Issued 11/17/23

PUBLIC NOTICE – FINANCE COMMITTEE BUDGET HEARINGS

Finance Committee will meet on the following dates and times to consider the proposed 2024 comprehensive budget document, accompanying legislation, and other relevant matters. The committee will consider approval of minutes at each meeting.

PUBLIC COMMENT PROTOCOL

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

www.lakewoodoh.gov/councilvideos

Date	Time	Agenda	Hours
Monday November 20 (Council night) Budget introduced on docket	5:45 – 7:30 p.m.	Overview of the Budget Document <i>Finance Director & staff, Mayor</i> Health Insurance, Workers’ Comp, Salary Ordinance, HR items (30 min) <i>Human Resources Director Dillinger</i> Law Department (15 min) <i>Law Ernie Vargo</i>	1.75

Monday November 27 Monday after Thanksgiving	6:00 – 9:00 p.m.	<p>Mayor’s Office (30 min) Mayor George</p> <p>Council Office Budget (30 min) Clerk Bach</p> <p>Public Safety Budgets (1 hr) Fire Chief Dunphy Chief Fischer</p> <p>CDBG/ESG Allocations Discussion (30 min) Attendees: CAC Chair & Development Officer Dan Wyman</p> <p>IT Division (30 min) IT Division Manager Michael Coletta</p>	3
Monday December 4 (Council night) 2 nd reading of ordinances	6:00 – 7:30p.m.	<p>Human Services Department (45 min) Director Chad Berry</p> <p>Building & Housing Department (45 min) Building Commissioner Chris Parmelee</p>	1.5
Monday December 11	6:00 – 9:15 p.m.	<p>Lakewood Municipal Court Budget (30min) Judge Tess Neff & Court Administrator Maria Russo</p> <p>Capital Budget & Public Works Department (1.5 hrs) Public Works Director Gordon, City Engineer Papke Lou McMahan & Joe Crea, City Consultants</p> <p>Planning & Development Department (1 hr) Shawn Leininger, Director of Planning & Development</p> <p>Finance Department (15 min) Finance Director Rancatore & Assistant Finance Dir. Eddy</p>	3.25
Monday December 18 (Council night) 3 rd reading of ordinances	6:00 – 7:30 p.m.	<p>Substitutions and finalization Attendees: Finance Director & Staff, Law Director and/or Assistant Law Director</p>	1.5

The following legislation will be considered, referenced, and discussed:

1. **ORDINANCE 18-2023** - AN ORDINANCE 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, establishing new purchasing limits in line with the Ohio Revised Code for the City of Lakewood. (*1st read & referred to Finance Committee 9/5/23; 2nd reading 9/18/23*)
2. **ORDINANCE 22-2023** - 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, to establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2023.

3. **ORDINANCE 23-2023** - 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.
4. **ORDINANCE 24-2023** - 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, to establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2024.
5. **ORDINANCE 25-2023** - 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 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 2024 Appropriation Ordinance and the Administrative Code of the City of Lakewood.
6. **ORDINANCE 26-2023** - 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 and directing 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 in accordance with the Administrative Code of the City of Lakewood for **Vehicles, Machinery and Equipment**, contracts not to exceed the specified amounts shown without separate resolution of Council.
7. **ORDINANCE 27-2023** - 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 and directing 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 in accordance with the Administrative Code of the City of Lakewood for **Buildings & Facilities Improvements**, contracts not to exceed the specified amounts shown without separate resolution of Council.
8. **ORDINANCE 28-2023** - 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 and directing 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 in accordance with the Administrative Code of the City of Lakewood for **Parks & Pools Improvement**, contracts not to exceed the specified amounts shown without separate resolution of Council.
9. **ORDINANCE 29-2023** - 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 and directing 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 in accordance with the Administrative Code of the City of Lakewood for **Sidewalk Improvement Program**, contracts not to exceed the specified amounts shown without separate resolution of Council.
10. **ORDINANCE 30-2023** - 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 and directing 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 in accordance with the Administrative Code of the City of Lakewood for **Traffic Signs & Signals**, contracts not to exceed the specified amounts shown without separate resolution of Council.

11. **ORDINANCE 31-2023** - 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 and directing 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 in accordance with the Administrative Code of the City of Lakewood for **Street Infrastructure Improvements**, contracts not to exceed the specified amounts shown without separate resolution of Council.

12. **ORDINANCE 32-2023** - 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 and directing 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 in accordance with the Administrative Code of the City of Lakewood for **Water System Replacement Program**, contracts not to exceed the specified amounts shown without separate resolution of Council.

13. **ORDINANCE 33-2023** - 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 and directing 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 in accordance with the Administrative Code of the City of Lakewood for **Wastewater System and Treatment Improvement Program**, contracts not to exceed the specified amounts shown without separate resolution of Council.

14. **ORDINANCE 34-2023** - 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 Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, the Director of Planning & Development, and/or the Purchasing Manager to enter into service contracts in accordance with the Administrative Code of the City of Lakewood for the Department of Planning & Development, contracts not to exceed the specified amounts shown without separate resolution of Council.

15. **ORDINANCE 35-2023** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, amending Sections 902.04 Rates and Charges and 915.01 Establishments of Rates of the Lakewood Codified Ordinances to establish water and sewer rates for the years 2024-2028.

16. **RESOLUTION 2023-65** - 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 and directing the Mayor to submit the Fiscal Year 2024 (FY24) One-Year Action Plan of the FY20–FY24 Five Year Consolidated Plan (Consolidated Plan) which includes dollar allocations and activities to be funded with federal Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) resources, any other entitlement funds received from the U.S. Department of Housing and Urban Development (HUD), all amendments thereto, and all understandings and assurances contained therein, and incorporates the City’s application to HUD for FY24 CDBG and ESG funds.

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