

City of Windsor Heights Regular Council Meeting Minutes
Monday, May 3, 2021 – 6:01 PM Via Zoom

1. **Call to Order/Roll Call/Pledge of Allegiance:** Mayor Burgess called the meeting to order at 6:01 PM. Present: Susan Skeries, Joseph Jones, Mike Loffredo (@6:02 PM), Mike Jones, and Threase Harms. Others present: City Administrator Dennis Durham, City Clerk Travis Cooke, Finance Director Rachelle Swisher, Public Safety Director Chad McCluskey, Public Works Director Dalton Jacobus, City Engineer Justin Ernst, and City Attorney Erin Clanton.
2. **Approval of the Agenda:** Motion by Joseph Jones to approve the agenda. Seconded by Mike Jones. Motion passed 4-0.
3. **Public Hearings:**
 - A. Public Hearing on Ordinance No. 21-03 - An Ordinance Amending Chapter 174.08 of the Windsor Heights Code of Ordinances Relating to Parking for Personal and Recreational Vehicles: Motion by Harms to open the public hearing at 6:03 PM. Motion passed 5-0. No comments written or oral. Motion by Harms to close the public hearing at 6:04 PM. Motion passed 5-0.
 - B. Consideration of the First Reading of Ordinance No. 21-03 - An Ordinance Amending Chapter 174.08 of the Windsor Heights Code of Ordinances Relating to Parking for Personal and Recreational Vehicles: Motion by Harms to approve the first reading of Ordinance No. 21-03. Seconded by Skeries. Motion passed 5-0.
 - C. Public Hearing on Ordinance No. 21-04 - An Ordinance Amending Chapter 97.01 of the Windsor Heights Code of Ordinances Relating to Storm Water - Sump Pump Connections: Motion by Loffredo to open the public hearing at 6:05 PM. Motion passed 5-0. No comments written or oral. Motion by Harms to close the public hearing at 6:06 PM. Motion passed 5-0.
 - D. Consideration of the First Reading of Ordinance No. 21-04 - An Ordinance Amending Chapter 97.01 of the Windsor Heights Code of Ordinances Relating to Storm Water - Sump Pump Connections: Motion by Harms to approve the first reading of Ordinance No. 21-04. Seconded by Loffredo. Motion passed 5-0.
4. **Public Forum:** None.
5. **Consent Agenda:** Motion by Loffredo to approve the consent agenda items A-B. Seconded by Harms. Motion passed 5-0.
 - A. Approve Minutes of the Regular Council Meeting on April 19, 2021
 - B. Approve Payment of Claims
6. **New Business:**
 - A. Discussion of North Walnut Creek Bank Stabilization Study - Justin Ernst - Bolton & Menk: Motion by Loffredo to receive and file the Walnut Creek Bank Stabilization Study. Seconded by Skeries. Motion passed 5-0.
 - B. Consideration of Agreement with JEO Consulting Group not to Exceed \$157,380 for the Performance of a Flood Reduction and Resiliency Analysis and Authorize the Mayor to Sign all Documents Related to this Action: Motion by Loffredo to approve the flood

mitigation and resiliency analysis agreement with JEO consulting. Seconded by Mike Jones. Motion passed 5-0.

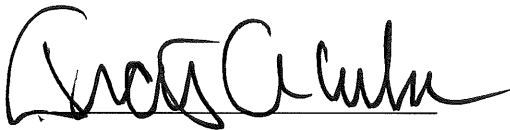
- C. Consideration of Resolution No. 2021-20 - A Resolution Setting Time and Place for a Public Hearing on Proposed Budget Amendment for Fiscal Year 2020/2021 for the City of Windsor Heights: Motion by Harms to approve Resolution No. 2021-20. Seconded by Joseph Jones. Motion passed 5-0.

7. **Reports:**

- A. Mayor and Council Reports and Committee Updates: None.

- B. Administration Report: None.

- 8. **Adjourn to Council Work Session Immediately Following the Regular Council Meeting Via Zoom:** Motion by Harms to adjourn the meeting to the council work session at 6:26 PM. Seconded by Mike Jones. Motion passed 5-0.



Travis Cooke, City Clerk



Dave Burgess, Mayor