

**City of Westwood Hills
City Council Meeting Minutes
May 9, 2022
Meeting #872**

The Westwood Hills City Council meeting was held on May 9, 2022, in the Community Room at Westwood City Hall.

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:00 p.m.

Present: Mayor Schwach, Michael Anfang, Ed Gogol, Rosemary Podrebarac, Dave Schmitz, and Beth O'Bryan. City Attorney Jim Orr and City Treasurer John Martin were also present.

No citizens were in attendance.

Motion by Gogol to approve the agenda. Second by Schmitz. All aye. Motion approved.

Motion by Gogol to approve the Consent Agenda Second by Podrebarac. All aye. Motion approved.

No Old Business

New Business:

MARC 50 Forward Day Proclamation

MARC 50—Forward Day celebrates the collaborative work that's been accomplished over the past 50 years and dedicates June 10, 2022, the day of MARC's annual Regional Assembly, as "MARC 50—Forward Day" in recognition of the enormous progress the region will continue to make over the next five decades. MARC urges local leaders and community members to reflect on the great progress made in the past 50 years and join them in welcoming a future built upon strong regional collaboration, connections, relationships, and accomplishments. **Podrebarac moved to issue the proclamation. Seconded. Mayor Schwach executed the MARC 50-Forward Day proclamation.**

Green Lawn Proposal

The City received an estimate of \$574.54 from Green Lawn to install a waterline extension to Zone 5 (near 50th Terrace and State Line Road). This waterline extension would not be located on City property, and an easement would be required from the adjoining property owner. The easement would be 12 feet from the curb, to include the signpost area, along 50th Terrace. Green Lawn advised that the line can be cut and capped if needed in the future. The watering line installation is dependent on a permanent easement grant from the owner (JDR Properties, LLC.) of the property on

The Green. **Gogol moved and Schmitz seconded to encumber \$574.54 to install the water line extension on the south side of The Green near 50th Terrace and State Line Road, subject to receipt of the required easement. Schmitz seconded. All aye. Motion carried. The funds will come from budget line item #8052.**

Waterline Easement

Mayor Schwach sent the draft easement to Leslie Brett to review. **Gogol moved to enter into an easement agreement with JDR Properties for a permanent easement on the south side of the property owned by JDR Properties adjoining The Green and to authorize the Mayor to negotiate the agreement with JDR Properties. Podrebarac seconded the motion. All in favor. Motion carried.**

Informational items – no action to be taken

There were no items from Citizens in attendance.

Mayor's Printer - Because the printer was purchased with CARES money, Clerk O'Bryan is checking with the League to make sure the City can give or sell the printer to Mayor Schwach and to determine what paperwork is needed to make the sale.

Motion to adjourn by Anfang. Meeting adjourned at 7:36 p.m.