



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, February 15, 2022 at 7:30 PM
City Council Chambers

ADA NOTICE

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

MINUTES

CALL MEETING TO ORDER

(Total meetings to date - 3)

The fourth meeting of Council was called to order at 7:30 p.m. by Council President Patton.

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

PRESENT

Council President Robert Patton
Ward 1 Councilwoman Monica Koudela
Ward 1 Councilman Michael Vanni
Ward 2 Councilwoman Natalie Antosh
Ward 2 Councilwoman Theresa Bisbee
Ward 3 Councilman Charles Malta
Ward 3 Councilman David Phares

ALSO PRESENT

Mayor Regovich, Finance Director Benedict, Law Director Landgraf, Fire Chief Tennyson, Police Chief Turner, Service Director Shannon, Recreation Director Kless, City Engineer McLaughlin, Economic Manager Drake and Council Clerk Trend.

ABSENT

Chief Zoning & Housing Inspector Brennan

APPROVAL OF MINUTES

1. Motion made by Mr. Malta, seconded by Ms. Antosh to approve the minutes of the Regular City Council Meeting of February 1, 2022.

Discussion: None.

Vote: Ayes: Malta, Phares, Patton, Antosh, Bisbee and Koudela.

Abstain: Vanni. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Oath of Office was delivered by Mayor Regovich to Jeff Drake as Firefighter of the Willowick Fire Department.
3. Oath of Office was delivered by Mayor Regovich to Sam Gephart as Firefighter of the Willowick Fire Department.
4. Oath of Office was delivered by Mayor Regovich to Steven Stokes as Firefighter of the Willowick Fire Department.
5. Oath of Office was delivered by Mayor Regovich to Alexandra Bryner as Firefighter of the Willowick Fire Department.

ADMINISTRATIVE APPEALS

None.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

COVID numbers are currently very low in Lake County. The City has been working with the unions on contract negotiations.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials**Service Director – Todd Shannon**

No written report. There are two crews going around the City working on filling potholes. Please notify the City should one be located that has not yet been filled. Mr. Malta mentioned that the traffic light at E. 288th St. and Lakeshore Blvd. has been cycling properly and thanked Mr. Shannon for having it fixed.

Recreation Director – Julie Kless

No written report.

City Engineer – Tim McLaughlin

Written report submitted electronically. There is a motion on the agenda for the 2022 Road Program Base Bid.

Finance Director – Cheryl Benedict

The budget legislation is on the agenda for first reading.

Law Director – Stephanie Landgraf

No written report.

Police Chief – Brian Turner

Written report submitted electronically.

Fire Chief – Joe Tennyson

No written report.

Chief Housing/Zoning Inspector – Sean Brennan

No written report - absent.

Economic Development Manager – Monica Drake

There have been several showings at the old Taco Bell on Vine Street with a specific interest for a restaurant. Starbucks continues to move forward and Service Master is looking to expand their business. The owner of the building at 29100 Lakeshore Blvd., where the old Convenient was located, is looking at possibly moving his orthodontic practice and a pediatric dentistry there in 2023.

WARD MATTERS

None.

PUBLIC PARTICIPATION

a) Public statement (1 minute maximum)

b) Council response to the public

c) Public clarification (30 seconds to 1 minute for the purpose of restating or rearticulating an original question, concern, suggestion or idea)

None.

REPORTS OF STANDING COMMITTEES**Finance – Vanni, Bisbee, Koudela**

No report.

Safety – Phares, Malta, Bisbee

No report.

Service, Utilities & Public Lands – Malta, Phares, Bisbee

No report.

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

No report.

Tax Compliance – Koudela, Antosh, Patton

No report.

Moral Claims – Antosh, Phares, Patton

No report.

Budget – Vanni, Koudela, Patton

The minutes from the Budget Hearing have been sent out.

LIAISON REPORTS**Planning – Phares/Alternate Koudela**

Rules and regulations for the party/event centers and marijuana dispensaries were discussed at the Planning Commission meeting on Monday. There will be another Planning Commission meeting next Tuesday to continue the discussion so that Ordinances can be submitted to Council by the March 1st meeting.

Board of Zoning Appeals – Koudela/Alternate Vanni

No report.

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

No report.

Recreation Board – Bisbee/Alternate Phares

No report.

Plan Review Board – Antosh

No report.

Hearts & Hammers – Malta

No report.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION**6. Ordinance No. 2022-5 (Law Director)**

An Ordinance amending Ordinance 2022-2, establishing the 2022 fee schedule for the Willowick Recreation Department, repealing certain Ordinances, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Malta to waive the three readings on Ordinance No. 2022-5.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to adopt Ordinance No. 2022-5.

Discussion: None.

Vote: All ayes. Motion carried.

7. Ordinance No. 2022-6 (As amended) (Law Director)

An Ordinance providing for the compensation of seasonal and part-time employees of the City of Willowick Recreation Department for year 2022, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three day rule on Ordinance No. 2022-6 as amended.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Mr. Vanni to waive the three readings on Ordinance No. 2022-6 as amended.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Phares to adopt Ordinance No. 2022-6 as amended.

Discussion: None.

Vote: All ayes. Motion carried.

8. Ordinance No. 2022-7 (Finance Director)

An Ordinance amending Ordinance 2020-54 to provide for additional appropriations from the General Fund (101) for current expenses and other expenditures of the City of Willowick, State of Ohio, during first quarter ending March 31, 2022, and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2022-7.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to adopt Ordinance No. 2022-7.

Discussion: None.

Vote: All ayes. Motion carried.

9. Ordinance No. 2022-8 (Finance Director)

An Ordinance to make appropriations for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2022, and declaring an emergency.

1st reading 2-15-22

MISCELLANEOUS

10. Motion made by Ms. Antosh, seconded by Mr. Vanni to declare the items set forth on Exhibit "A" as surplus, obsolete, unneeded and unfit for public use and authorizing their disposal.

Discussion: None.

Vote: All ayes. Motion carried.

11. Motion made by Ms. Antosh, seconded by Mr. Phares to declare the items set forth on Exhibit "A" as surplus, obsolete, unneeded and unfit for public use and authorizing their sale or subsequent disposal.

Discussion: None.

Vote: All ayes. Motion carried.

12. Motion made by Mr. Malta, seconded by Ms. Antosh authorizing the Mayor to enter into a contract with Chagrin Valley Paving for the Base Bid and Alternate 2 of the 2022 Pavement Repair Program in the amount of \$770,710.10.

Discussion: None.

Vote: All ayes. Motion carried.

PUBLIC PARTICIPATION

a) *Public statement (1 minute maximum)*

b) *Council response to the public*

c) *Public clarification (30 seconds to 1 minute for the purpose of restating or rearticulating an original question, concern, suggestion or idea)*

None.

ADJOURN TO EXECUTIVE SESSION

- 13. Motion made by Mr. Phares, seconded by Ms. Antosh to adjourn to Executive Session to discuss contract negotiations and the compensation of a public employee at 8:01 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

Motion made by Mr. Malta, seconded by Ms. Antosh to return to the table from Executive Session at 8:39 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Ms. Antosh to authorize the Mayor to accept the material terms of the agreement reached with the FOP Patrol Division for a three year term during contract negotiations.

Discussion: None.

Vote: All Ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to authorize the Mayor to accept the material terms of the agreement reached with the AFSCME Secretarial Unit for a three year term during contract negotiations.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to authorize the Mayor to accept the material terms of the agreement reached with the AFSCME Service Unit for a three year term during contract negotiations.

Discussion: None.

Vote: All ayes. Motion carried.

ADJOURNMENT

Motion made by Mr. Phares, seconded by Ms. Antosh to adjourn.

Discussion: None.

Vote: All ayes. Motion carried.

Meeting adjourned at 8:43 p.m.



PRESIDENT OF COUNCIL

ATTEST:


CLERK OF COUNCIL

Exhibit "A"

Fujitsu Lifebook T-734 laptop computer, serial number Q4400020

Fujitsu Lifebook T-734 laptop computer, serial number Q4400021

Fujitsu Lifebook T-734 laptop computer, serial number Q4400022

Fujitsu Lifebook T-734 laptop computer, serial number Q4400023

Fujitsu Lifebook T-734 laptop computer, serial number Q4400024

Fujitsu Lifebook T-734 laptop computer, serial number Q4400025

Fujitsu Lifebook T-734 laptop computer, serial number Q4400026

Exhibit "A"

Digital Ally DVM-800 in-car video system, serial numbers 01F4-424D, City Tag Number 01918

Digital Ally DVM-800 in-car video system, serial numbers 01F4-4294, City Tag Number 01919

Digital Ally DVM-800 in-car video system, serial numbers 01F4-4BCA, City Tag Number 01920

Digital Ally DVM-800 in-car video system, serial numbers 01F4-5630, City Tag Number 01921

Digital Ally DVM-800 in-car video system, serial numbers 01F4-4399, City Tag Number 01922

Digital Ally DVM-800 in-car video system, serial numbers 01F4-4308, City Tag Number 01923

Digital Ally DVM-800 in-car video system, serial numbers 01F4-4356, City Tag Number 01924