

City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, November 01, 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 - 19)

The twentieth 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, Police Chief Turner, Service Director Shannon, Chief Housing & Zoning Inspector Brennan, City Engineer McLaughlin, Economic Manager Drake and Council Clerk Trend.

ABSENT

Fire Chief Malovrh and Recreation Director Kless.

APPROVAL OF MINUTES

1. Motion made by Mr. Malta, seconded by Ms. Antosh to approve the minutes of the Regular City Council Meeting of October 18, 2022.

Discussion: None.

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

Abstain: Patton.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

None.

ADMINISTRATIVE APPEALS

None.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Be Smoothie had their ribbon cutting event today and they are officially open for business. John Morielli, who was a Willowick City Councilman from 1977-1983 passed away on October 19 at the age of 91. Leaf pick up will begin on November 7 and run through December 2.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None.

GENERAL COMMUNICATIONS & REPORTS - Directors & Officials

Service Director - Todd Shannon

Report submitted electronically. The new sewer camera has been delivered and the concrete has been poured at the Senior Center.

Recreation Director - Julie Kless

Written report submitted - absent.

City Engineer - Tim McLaughlin

No written report.

Finance Director - Cheryl Benedict

No written report.

Law Director - Stephanie Landgraf

No written report.

Police Chief - Brian Turner

Report submitted electronically. Ms. Antosh inquired about having the speed trailer set up near Bayridge Blvd. and N. Marginal. Chief Turner stated he will check to see if the trailer has been put away for the winter months.

Fire Chief - Bill Malovrh

No written report - absent.

Chief Housing/Zoning Inspector - Sean Brennan

Written report submitted.

Economic Development Manager – Monica Drake

No written report. Several businesses in the city have contributed baskets and gift cards to United Way.

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)

Frank McCarty, 468 E. 328 St., submitted information on the G.P. Griffith for Council to view.

John Fauceglia, 297 E. 310 St., is displeased with the traffic congestion on E. 305 St. and the freeway and feels it is due to the right turn only lane.

Mayor Regovich stated the Worden Rd. bridge construction and the Vine St. water line replacement are causing drivers to take alternate routes to try and avoid the construction. This is causing more traffic on E. 305 St. Mr. McLaughlin stated according to the NOACA study nothing significant can be done with the intersection due to the current allignment and infrastructure surrounding it but small alterations can be made like changing lane assignments and sinage. They are hopeful that once the road construction is stopped for the winter the traffic will move better.

REPORTS OF STANDING COMMITTEES

Finance - Vanni, Bisbee, Koudela

Mr. Vanni stated income and real estate tax revenue has gone up in the city. The Sewer Fund is still low and will need to be discussed further once budget discussions start.

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

No report.

LIAISON REPORTS

Planning - Phares/Alternate Koudela

No report.

Board of Zoning Appeals - Koudela/Alternate Vanni

No report.

Volunteer Fire Fighters' Dependents Fund Board - Antosh, Phares

No report.

Recreation Board - Bisbee/Alternate Phares

Ms. Bisbee thanked the Recreation Department for their work with the Children's Halloween Program on October 29 that brought around 400 children.

Plan Review Board - Antosh

No report.

Hearts & Hammers - Malta

Fall clean up will be starting. Contact Charlie Malta at 440-488-1757 to volunteer.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

2. Motion made by Ms. Antosh, seconded by Mr. Vanni authorizing the Mayor to enter into a contract with Cargill to purchase Enhanced Calcium Chloride Salt Brine at \$.81 per gallon. **Discussion:** None.

Vote: All ayes. Motion carried.

INTRODUCTION & CONSIDERATION OF LEGISLATION

3. Ordinance No. 2022-43 (Finance Director)

An Ordinance amending Chapter 921 of the Codified Ordinances of the City of Willowick, Ohio, titled "Streets, Utilities and Public Services Code;" specifically, Section 921.08, titled "Sanitary Sewer Rental Rates," to provide a use charge rate based upon \$5.429 per 100 cubic feet of water, establish a minimum quarterly billing for such use charge rate of \$43.43 per 800 cubic feet of water, or part thereof.

1st Reading 10-18-22 / 2nd Reading 11-1-22

4. Ordinance No. 2022-47 (Finance Director)

An Ordinance directing the Director of Finance to certify delinquent accounts to the Lake County Auditor and Lake County Treasurer for collection as property tax, and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2022-47.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to adopt Ordinance No. 2022-47.

Discussion: None.

Vote: All ayes. Motion carried.

5. Resolution No. 2022-28 (Law Director)

A Resolution adopting the Lake County Emergency Management Agency's Hazard Mitigation Plan, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three readings on Resolution No. 2022-28.

Discussion: None.

Vote: all ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve Resolution No. 2022-28.

Discussion: None.

Vote: All ayes. Motion carried.

MISCELLANEOUS

Ms. Antosh stated a complaint was submitted to the Moral Claim Committee where the complainant reported on two different occassions within a week the she got screws in her tires she believed were from the Vine St. construction. However, she could not provide proof as to where she picked up the screws in her tires. The committee voted unanimously not to reimburse the complainant and the recommendation to Council is to deny the claim.

Motion made by Mr. Vanni, seconded by Mr. Phares to deny the Moral Claim.

Discussion: None.

Vote: All ayes. Motion carried. Claim denied (7-0)

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

6. Motion made by Mr. Vanni, seconded by Mr. Phares to adjourn to Executive Session at 8:12 p.m. to consider the purchase or sale of property.

Discusssion: None.

Vote: All ayes. Motion carried.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

Motion made by Mr. Vanni, seconded by Mr. Malta at 8:30 p.m. to return to the table from Executive Session.

Discussion: None.

Vote: All ayes. Motion carried.

ADJOURNMENT

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

Discussion: None.

Vote: All ayes. Motion carried.

Meeting adjourned at 8:31 p.m.

PRESIDENT OF COUNCIL

ATTEST: <u>Omgela Orend</u> CLERK OF COUNCIL