



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, June 18, 2024 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

President Koudela Called the Twelfth Meeting of Council to Order at 7:30pm

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

PRESENT

President Monica Koudela
Ward 1 Councilman Patrick Mohorcic
Ward 1 Councilman Devon McFarland
Ward 2 Councilwoman Natalie Antosh
Ward 2 Councilwoman Theresa Bisbee
Ward 3 Councilman David Phares

ABSENT

Ward 3 Councilman Charles Malta

Also Present: Mayor Vanni, Law Director Landgraf, Director Benedict, Engineer McLaughlin, Director Kless, Police Chief Daubenmire, Fire Chief Malovrh, and Clerk Morgan

ALSO ABSENT

Chief Brennan and Director Shannon

APPROVAL OF MINUTES

1. Motion to Approve the Minutes of the June 4, 2024, Regular Council Meeting

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Voting Abstaining: Ward 1 Councilman Mohorcic

No Discussion; Motion Carried

2. Motion to Approve the Minutes of the June 13, 2024, Special Council Meeting

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Voting Abstaining: Ward 1 Councilman Mohorcic

No Discussion; Motion Carried

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

3. Administrative Appeals Order 2024-7 (CAMPBELL)

An Order Granting a Variance and Exception to Install a Driveway Extension 4' 5" into the Front Yard to Park a Car in the Application of Section 1163.105(a) of the Codified Ordinances in Board of Zoning Appeals

Motion suspend rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman

Phares

No Discussion; Motions Carried

4. Administrative Appeals Order No. 2024-8 (MOORE)

An Order Granting a Variance and Exception to Construct a 10'x12' Tool Shed on a Lot with No Habitable House in the Application of Section 1171.02(h) of the Codified Ordinances in Board of Zoning Appeals

Parties made plea for their request. Victoria Zijdowicz-163 E. 317th St., is interested in buying vacant lot from the applicant for the purpose of a proposed 10' x 12' shed.

Councilman Mohorcic asked why the board denied the request. Councilman McFarland explained the BZA concern was Ms. Zijdowicz lives catty-cornered on the other side of the street of this vacant lot and not adjacent to her property.

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.
Voting Yea: Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee
Voting Nay: President Koudela, Ward 1 Councilman Mohorcic, Ward 3 Councilman Phares
No Further Discussion; Split Vote; Motion Failed

5. Administrative Appeals Order No. 2024-9 (TOMPKINS)

An Order Granting a Variance and Exception of Side Yard Fencing Right and Left Side Yards in the Application of Section 1165.07(b) of the Codified Ordinances Board of Zoning Appeals
Jason Salamony whom resides with applicant, Jillian Thompkins, explained the plans for the four requests made to BZA.

Motion suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Further Discussions; Motions Carried

6. Administrative Appeals Order No. 2024-10 (TOMPKINS)

An Order Granting a Variance and Exception to Extend a Fence 6' from the House in the Application of Section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motions Carried

7. Administrative Appeals Order No. 2024-11 (TOMPKINS)

An Order Granting a Variance and Exception of a 2' Height for a Fence in the Application of Section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman

McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman

Phares

No Discussion; Motions Carried

8. Administrative Appeals No. 2024-12 (TOMPKINS)

An Order Granting a Variance and Exception for a 3' High Rail Fence in the Front Yard in the Application of Section 1165.07 (a) of the Codified Ordinances in Board of Zoning Appeals

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman

Phares

No Discussion: Motions Carried

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Nik Janek, Liaison with Lake County Health Board, reported the Lake County General Health District discontinued the school nursing program. (See summary report attached).

Mayor congratulated Patrolman Slapnick as he was awarded the State D.A.R.E. Officer of the Year. Proclamation at next meeting.

Senior Center Open House next Wednesday, June 26, from 2pm-6pm.

Willowick will be hosting the Independence Day fire works with Eastlake and Wickliffe on July 3 at Captain's Stadium.

Due to the extreme heat, there were discussions for a possible cooling center at the Community Center, as there has not been a need to date. The situation will continue to be monitored.

Mayor thanked the Rec and Service Departments for getting the pools ready.

The road program is near completion with Barjode being rapped up today in the next couple of days. Vine Street completed on the Willowick end and looks great.

Civil Service did not have enough applicants for the position of Assistant Fire Chief so meeting next Tuesday to move forward.

Later in the meeting, Mayor asked if there could be a Finance Committee Meeting at 6:30 on July 16 to discuss financing for the fire department staffing. Councilwoman Bisbee approved request.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

Councilman Phares inquired any information on the MetroParks contract.

Mayor noted there is nothing yet, but he has been in contact with them and once the house next door comes down, they will reconvene.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Absent

Recreation Director – Julie Kless

Director Kless reported all programs are going well with counselors and lifeguards doing a great job.

The pool dedication for Martin Guzauskas will be held on July 21 at 11:00am.

City Engineer – Tim McLaughlin

Engineer McLaughlin mentioned the demolition of the house next door is under contract and is within the timeframe to complete the job.

He discussed the add-on placed on the agenda for consideration regarding the community center generator project.

The E. 305th sewer project plans are complete and additional funds are being applied for from the county. Bids expected to go out in July.

Councilman Phares asked what kind of project is the E. 305th plan. Engineer McLaughlin explained it is a rehabilitation project from Willowick Drive to Lakeshore Boulevard. The storm sewer portion is mostly to remove calcification and the sanitary sewer is partial replacement, partial cement realigning and replacement of the laterals in the right of way.

Finance Director – Cheryl Benedict

Director Benedict noted the motion for the 48-month lease for the multifunctional devices throughout the city and the resolution for new radios for the police department that have been budgeted with \$60,000.00 of the local fiscal state recovery funds for down payment. Remaining balance will be financed with Huntington at an interest rate of 5.10% for five years.

Councilwoman Bisbee inquired about the \$6,697.00 from Ohio Business Machines, which Director Benedict explained will pay off the copier lease with the current provider.

Tax Budget Hearing held at 8:15 by Finance Director

Director Benedict reported that the tax budget was prepared for all funds receiving property tax revenue and it recertifies to the County Budget Commission the millage the City is allowed to assess under the current legislation justifying the need for it. The millage request is 19.75 mills and it reflects no change from the total millage currently being assessed. (The tax budget legislation under **Resolution 2024-33** received votes and approval following the finance director's report. See *Introduction of Legislation* section).

Law Director – Stephanie Landgraf

Director Landgraf requested an executive session to discuss pending litigation.

Resolution 2024-28 can now move forward.

Police Chief – Rob Daubenmire

None

Fire Chief – Bill Malovrh

Electronic report submitted; nothing further

Chief Housing/Zoning Inspector – Sean Brennan

Absent

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)

Michael Bowen 472 E. 319th Street stated the council should have approved that shed since there will now be someone maintaining the property.

President Koudela thanked Mr. Bowen for his comments.

REPORTS OF STANDING COMMITTEES

Finance – Bisbee, Mohorcic, Antosh

None

Safety – Phares, Malta, McFarland

None

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

None

Streets, Sidewalks & Sewers – Malta, Bisbee, Mohorcic

None

Tax Compliance – Koudela, Antosh, McFarland

None

Moral Claims – Antosh, Phares, Koudela

Councilwoman Antosh reported the committee met with a complainant Fran Tersczuk's son prior to the meeting and the committee voted to credit \$89.07 toward the sewer bill at 326 Lakewick Lane.

Motion to approve made by Ward 2 Councilwoman Bisbee, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Further Discussion; Motion Carried

Councilman Phares previously discussed doing away with the Moral Claims Committee and asked Director Landgraf if a limit be placed on claims. She answered the committee could deny the claim or set a limit the committee is not willing to go over for resident credits.

Budget – Mohorcic, Koudela, Bisbee

None

LIAISON REPORTS

Planning – Phares/Alternate Antosh

Councilman Phares noted he contacted the Chairman of the Planning Commission regarding meeting in July to discuss the city's medical marijuana moratorium, which ends in November 21 in addition to further discuss the review of older ordinances on July 10 at 7:30pm (for notation and record purposes, the actual date of the planning commission meeting was July 8).

Board of Zoning Appeals – McFarland/Alternate Koudela

None

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

None

Recreation Board – Bisbee/Alternate Phares

None

Plan Review Board – Antosh

Councilwoman Antosh reported that Zeppe's Pizza will be located between Chipotle and Smoothie Café

Hearts & Hammers –

None

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

- 9. Motion Authorizing the Mayor to Enter into a Contract with Ron Sluga in the Amount of \$550.00 for the 2024 Summer Concert Series at Lakefront Park on July 28, 2024**

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Mohorcic.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

10. **Motion Authorizing the Mayor to Enter into a Contract with Funkology Entertainment, LLC., in the Amount of \$850.00 for the 2024 Summer Concert Series at Lakefront Park on August 4, 2024**

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

11. Motion Authorizing the Mayor to Enter into a Contract with Abby Rodeo/Vern McClelland in the Amount of \$1,120.00.00 for the 2024 Summer Concert Series at Lakefront Park on August 11, 2024

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

12. Motion Authorizing the Mayor to Enter into a Contract with FM 77/Joe Alessandro in the Amount of \$1,300.00 for the 2024 Summer Concert Series at Lakefront Park on August 18, 2024

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

13. Motion Authorizing the Mayor to Enter into a Contract with Swamp Rattlers in the Amount of \$550.00 for the 2024 Summer Concert Series at Lakefront Park on August 25, 2024

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

14. Motion Authorizing the Mayor to Enter into a 48-month Lease with Ohio Business Machines for 6 Multifunction Devices in the Monthly Amount of \$990.00 and a Cost of .005 Per Black and White Copy and .049 Per Color Copy

(Ohio Business Machines will issue a check in the amount of \$6,697 for the payments remaining on the current lease)

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Further Discussion; Motion Carried

- 15. ADD ON** Motion Authorizing the Mayor to Enter into a Contract with Beck Electric, Generators & Plumbing for the Community Center Generator Project in the Amount of \$152,450.00

Amended to Read: Motion Authorizing the Mayor to Enter into a Contract with Beck Electric Generators and Plumbing in Accordance with the Bid Specifications and Award in the Amount of \$152,450.000 for the Community Center Generator Project

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Further Discussion; Motion Carried

INTRODUCTION & CONSIDERATION OF LEGISLATION

- 16. Resolution No. 2024-28**

A Resolution Appointing Willoughby City Council President Robert E. Carr to the Lake County 911 Program Review Committee Pursuant to Ohio Revised Code Section 128.03(A)(5)

TABLED 5/19/2024

Motion to return to the table made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motions Carried

- 17. Resolution No. 2024-33**

A Resolution Adopting the Tax Budget for the Fiscal Year Beginning January 1, 2025, and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

18. Resolution No. 2024-34

A Resolution Authorizing the Adoption of an Alternative Method of Apportioning the Local Government Fund and Declaring an Emergency

Councilman McFarland explains why he will be voting 'No' on this piece of legislation to adopt the alternative method of apportioning the Local Government Fund.

Councilman Phares responded to Councilman McFarland explaining he spoke with the Mayor and this plan is the best option for the city. Mayor added he kept everyone up to date throughout the process and in the end; the committee did what was right for the County and the residents.

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Voting Abstaining: Ward 1 Councilman Mohorcic

Motion made to adopt by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Voting Nay: Ward 1 Councilman McFarland

Voting Abstaining: Ward 1 Councilman Mohorcic

No Further Discussion; Motion Carried

19. Resolution No. 2024-35

A Resolution Authorizing the Purchase of Radios and Related Equipment from Motorola Solutions for Use in the Police Department, in the Amount of Two Hundred Thirteen Thousand Thirty-Six Dollars (\$213,036.00), and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

20. Resolution No. 2024-36

A Resolution Authorizing the Mayor of the City of Willowick to Enter into a Lease-Purchase Agreement with Huntington Public Capital Corporation, or a Related Subsidiary, for Five (5) Years in the Principal Amount of One Hundred Fifty-Three Thousand Sixty-Three Dollars (\$153,063.00) at an Interest Rate not to Exceed 5.10% for the Purpose of Financing the Purchase of Police Radios from Motorola Solutions and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

21. Ordinance No. 2024-30

An Ordinance Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances; Approving, Adopting and Enacting New Matter in the Updated and Revised Codified Ordinances; And Repealing Ordinances and Resolutions in Conflict Therewith

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Councilman Phares asked for clarification; explained by Madam Clerk.

No Further Discussion; Motion Carried

22. Ordinance No. 2024-31

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 to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman

McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motions Carried

MISCELLANEOUS

23. Motion to Authorize the Law Director to Prepare Legislation Amendment for City Charter Article III, Section 3.1 (see attached minutes for continuous discussions)

TABLED 6/4/2024

Councilman McFarland, Councilwoman Antosh & Councilman Mohorcic explained their concerns of staggering the terms of government officials which was recommended by Charter Review Commission. Further discussion held.

Motion to return to the table made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 2 Councilwoman Bisbee.

Voting Nay: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Further Discussion; Motion Failed

24. Motion to Authorize the Law Director to Prepare Legislation Amendment for City Charter Article III, Section 3.15 (see attached minutes dated May 2, 2024)

TABLED 6/4/2024

Motion return to the table made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

Councilman Phares mentioned this section referring to referendum zoning has been attempted twice in the last 4 years. He stated he is not sure how successful it is going to be going back to the voters but if it was explained to their understanding, it may have a chance.

Councilwoman Antosh noted it would depend on how many items are on the ballot and whether voters would pay attention or just check off items without knowing them. Mayor added he read the minutes from this latest charter review commission and the previous meetings as well. He believes this will give the city some flexibility however, he does not believe this is needed based on the way the zoning is currently set up and the lack of 'things' coming to the city to require changing the zoning to accommodate.

Councilman Mohorcic added to the discussion that a lot had to do with the fear for the Lakefront Lodge (the rumors of business/residential building) so this item does not need change.

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Mohorcic.

Voting Yea: Ward 3 Councilman Phares

Voting Nay: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee

No Further Discussion; Motion Failed

25. Motion Authorizing Change Order #1-FINAL to Trax Construction Co., in the Amount of \$29,254.41 for the 2023 Later Repair Program

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

26. Motion Authorizing the Release of Retainage in the Amount of \$8,504.76 to Trax Construction Co., for the 2024 Lateral Repair Program

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried

27. Motion to Authorize the Expenditure of Funds to Baldwin & Sours in the Amount of \$12,282.00 for the Purchase of LED Crosswalk Signs to be Installed at the Intersection of E. 315th Street and Willowick Drive

Councilman Phares asked how much the signs were to continue not to work. Engineer McLaughlin answered no (the remainder of his statement was shadowed by background noise).

Councilwoman Bisbee inquired about the amount difference in the motion and the attached invoice. Director Shannon provided the motion information to add to agenda but Director Benedict does not believe the added charge was included at that time. Vote to approve the higher amount of \$13,072.00.

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Further Discussion; Motion Carried

PUBLIC PARTICIPATION

Rose M. Allen 30901 Lakeshore Blvd, Shoregate Towers discussed her concerns for crosswalk safety, traffic light at those intersection, the Aldi exit, the sidewalk in front of Giant Eagle shopping center not extending to that area crosswalk, nuisance calls to police department, the possibility of an area for city recycling in addition to a community compost area.

President Koudela noted she will pass on her concerns for the crosswalks, and sidewalk issues plus recycling recommendations to Director Shannon; Engineer McLaughlin explained the program SS4A (Safe Streets 4 All) for possible long term improvements; Chief Daubemire addressed the nuisance call concerns and Aldi exit violations.

Jean Bowen 472 E. 319th St., regarding the social media discussions of the city not celebrating the 100-year anniversary.

Mayor Vanni provided brief information on the city's history and alongside the Recreation Director, there is some planning and hopeful to pass on at the next regular council meeting.

EXECUTIVE SESSION

Motion to adjourn made by Ward 3 Councilman Phares, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried; Meeting Adjourned at 8:44pm

CLOSE EXECUTIVE SESSION

Motion to reconvene made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried; Meeting Reconvened at 9:01pm

ADJOURNMENT

Motion to adjourn made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

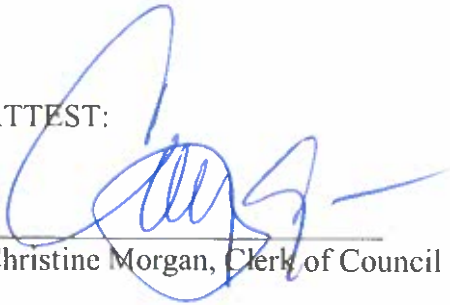
Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motion Carried; Meeting Adjourned at 9:02pm



Monica Koudela, Council President

ATTEST:




Christine Morgan, Clerk of Council



6/17/2024 Lake County General Health District

Summary Report – Nikolas Janek

1. Lake County General Health District has discontinued the school nursing program.
 - a. Unable to maintain consistent personnel.
 - b. Nine people were let go.
 - c. The epidemiologist will be retained.
 - d. Net \$100k positive to the budget.
 - e. Unable to retain quality nurses at the \$20-\$25 per hourly rate.
 - i. Union would not allow increasing the nurses rate without raising everyone else's hourly rate.
 - f. ESC will work with individual schools in order to hire the nurses.
 - i. Rate for an LPN will be \$30-\$35 per hour.
 - ii. Rate for RN will be \$40-\$45 per hour.
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