

# City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, May 04, 2021 at 7:30 PM City Council Chambers/ Webex

# **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 - 8)

The ninth 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, Fire Chief Tennyson, Police Chief Turner, Finance Director Benedict, City Engineer McLaughlin, Recreation Director Kless, Law Director Landgraf, Chief Housing and Zoning Inspector Brennan Sewer Foreman Gross and Council Clerk Trend.

Economic Director Drake was absent.

#### APPROVAL OF MINUTES

1. Motion made by Mr. Malta, seconded by Ms. Antosh to approve the Minutes of the Regular City Council Meeting of April 20th, 2021.

Discussion: None.

Vote: All ayes. Motion carried.

2. Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve the Minutes of the Special Meeting of Council from April 28th, 2021.

Discussion: None.

Vote: All ayes. Motion carried.

# APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

3. Motion to approve a Special Resolution to Anna Varanese for her years of service at Alesci's of Shoregate. (Council President Patton) **Tabled 4-20-21 & 5-4-21** 

### ADMINISTRATIVE APPEALS

None.

### REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

The Senior Center will potentially be opening on June 1<sup>st</sup> and the St. Mary Magdalene Festival will be June 3rd - 6th.

### COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None.

### GENERAL COMMUNICATIONS & REPORTS - Directors & Officials

# Acting Service Director – Rich Regovich

The City of Euclid will be assisting with maintenance work to the outfall at the end of Cresthaven Dr. Trees are still being trimmed and removed at Manry Park.

**Discussion:** Mr. Vanni suggested reflectors be up at the house next to McDonald's on Lakeshore Blvd. where drivers are mistaking the property for part of the road. Mayor Regovich stated that he would look into some options.

### Recreation Director - Julie Kless

Registration forms are available at the Recreation Center for participation in the parade on June 6th.

# City Engineer - Tim McLaughlin

The E. 328<sup>th</sup> St. Phase II sewer project through OPWC has been approved and lateral repairs will be starting this week.

# Finance Director - Cheryl Benedict

No report.

# Law Director - Stephanie Landgraf

No report. Ms. Landgraf wanted to clarify that Item No. 5 on the agenda would need separate motions.

### Police Chief - Brian Turner

Report submitted electronically.

# Fire Chief - Joe Tennyson

Report submitted electronically.

# Chief Housing/Zoning Inspector – Sean Brennan

Report submitted electronically.

# Economic Development Manager - Monica Drake

Absent.

### WARD MATTERS

Mr. Malta stated there is a Willowick resident who will be turning 100 years old this month.

# **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)

Christine Sebrasky, 220 E 328 St., inquired if there was an idea of when E. 328 St. would be resurfaced. Mr. McLaughlin stated the street would be resurfaced next year.

### REPORTS OF STANDING COMMITTEES

Finance - Vanni, Bisbee, Koudela

None.

Safety - Phares, Malta, Bisbee

None.

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

None.

Streets, Sidewalks & Sewers - Vanni, Malta, Antosh

None.

Tax Compliance - Koudela, Antosh, Patton

None.

Moral Claims - Antosh, Phares, Patton

None.

Budget - Vanni, Koudela, Patton

None.

#### LIAISON REPORTS

Planning - Phares/Alternate Koudela

None.

Board of Zoning Appeals - Koudela/Alternate Vanni

None.

Volunteer Fire Fighters' Dependents Fund Board - Antosh, Phares

None.

Recreation Board – Bisbee/Alternate Phares

None.

Plan Review Board - Antosh

None.

Hearts & Hammers - Malta

Mr. Malta wanted to thank everyone that helped clean up the parks.

### **FUND TRANSFERS & BID AUTHORIZATIONS**

None.

# **CONTRACT APPROVALS**

4. Motion made by Ms. Antosh, seconded by Ms. Bisbee to enter into a contract with Bake Bean Productions LLC dba "Lightning-Bug Theater" for the Big Screen Outdoor Movie at Dudley Park on Saturday, July 24, 2021 for a fee of \$1,400.00.

Discussion: None.

Vote: All ayes. Motion carried.

5. Motion made by Mr. Malta, seconded by Ms. Antosh authorizing the Mayor to enter into a contract with Ronald A. Sluga in the amount of \$500.00 for entertainment for the 2021 Summer Concert Series at Lakefront Park.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Ms. Bisbee authorizing the Mayor to enter into a contract with Top Shelf Entertainment dba Creative Artist Management Inc. in the amount of \$800.00 for entertainment for the 2021 Summer Concert Series at Lakefront Park.

**Discussion:** None. **Vote:** All ayes.

Motion made by Mr. Vanni, seconded by Mr. Malta authorizing the Mayor to enter into a contract with Funkology Entertainment LLC in the amount of \$700.00 for entertainment for the 2021 Summer Concert Series at Lakefront Park.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ward 2 Ms. Antosh authorizing the Mayor to enter into a contract with Top Shelf Entertainment dba Creative Artist Management Inc. in the amount of \$600.00 for entertainment for the 2021 Summer Concert Series at Lakefront Park.

Discussion: None.

Vote: All ayes. Motion carried.

#### INTRODUCTION & CONSIDERATION OF LEGISLATION

6. Ordinance No. 2021-20 (Law Director)

an Ordinance authorizing the City to implement an incentive pay schedule in the Fire Department from April 30, 2021 to September 26, 2021, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Vanni to waive the three readings on Ordinance No. 2021-20.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Malta to adopt Ordinance No. 2021-20.

Discussion: None.

Vote: All ayes. Motion carried.

# 7. Resolution 2021-8 (Law Director)

A Resolution authorizing the City of Willowick to participate in the Ohio Department of Transportation Contract (2021-2022) for the purchase of road salt, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Vanni to waive the three day rule on Resolution No. 2021-8.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Mr. Vanni to waive the three readings on Resolution

No. 2021-8.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve Resolution No. 2021-8.

Discussion: None.

Vote: All ayes. Motion carried.

### **MISCELLANEOUS**

8. Motion made by Mr. Phares, seconded by Ms. Antosh authorizing the City enters into a Memorandum of Understanding with Flock Group, Inc. for the use of license plate detection software.

Discussion: None.

Vote: All ayes. Motion carried.

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None.

#### ADJOURNMENT

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

Discussion: None.

Vote: Ayes: Patton, Koudela, Vanni, Antosh, Bisbee.

Vote: Abstaining: Malta

Meeting adjourned at 8:10 p.m.

PRESIDENT OF COUNCIL

ATTEST: Omgela Irenal
CLERK OF COUNCIL