



**City of Willowick
CITY COUNCIL REGULAR MEETING**

Tuesday, June 21, 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 - 11)

The twelfth 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 Councilman Michael Vanni
Ward 2 Councilwoman Theresa Bisbee
Ward 3 Councilman Charles Malta
Ward 3 Councilman David Phares

ABSENT

Ward 1 Councilwoman Monica Koudela
Ward 2 Councilwoman Natalie Antosh

ALSO PRESENT

Mayor Regovich, Finance Director Benedict, Law Director Landgraf, Police Chief Turner, City Engineer McLaughlin and Council Clerk Trend

Absent

Fire Chief Tennyson, Service Director Shannon, Chief Housing and Zoning Inspector Brennan, Recreation Director Kless and Economic Manager Drake

APPROVAL OF MINUTES

1. Motion made by Mr. Malta, seconded by Ms. Bisbee to approve the minutes of the Regular City Council meeting of June 7, 2022.

Discussion: None.

Vote: All ayes. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

None.

ADMINISTRATIVE APPEALS**2. Administrative Appeal Order No. 2022-9 Parker #1 (Recommended by BZA)**

An Order granting a variance and exception of 1' 7" from residence to dwelling to new garage house line with the condition that the gable is reversed in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Mr. Malta, seconded by Mr. Phares granting Administrative Appeal Order No. 2022-9.

Discussion: None.

Vote: All ayes. Motion carried.

3. Administrative Appeal Order No. 2022-10 Parker #2 (Recommended by BZA)

An Order granting a variance and exception of 5' for a new garage to neighbor's dwelling with the condition that the gable is reversed in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Mr. Phares, seconded by Ms. Bisbee granting Administrative Appeal Order No. 2022-10.

Discussion: None.

Vote: All ayes. Motion carried.

4. Administrative Appeal Order No. 2022-11 Bate (Recommended by BZA)

An Order granting a variance and exception of side yard fencing 41' from the rear house line in the application of Section 1165.07(b) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Mr. Malta, seconded by Mr. Phares granting Administrative Appeal Order No. 2022-11.

Discussion: None.

Vote: All ayes. Motion carried.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Solicitor permit applications are on the rise. Residents can sign up for the "Do Not Knock" registry through NOPEC which is located on the city website. The police department should be contacted for any issues that may come about with solicitors. As of June 20th the E 305 St. lane to enter S.R. 2 is a **right turn only** lane. Final paving is being done for the Road Program. All of the leased city vehicles have been sold and the program worked well for the city.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

Mr. Vanni inquired where the surplus from the sale of the leased vehicles would go. Mr. Phares inquired if there has been any discussion with St. Mary Magdalene about the future of the festival. Mr. Malta stated he did let the church know that the Safety Committee would help for planning of the next festival. Mayor Regovich stated the surplus from the trucks would go into the General Fund and the church has not yet reached out for a discussion on the festival.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

No report - absent.

Recreation Director – Julie Kless

No report - absent.

City Engineer – Tim McLaughlin

Written report submitted electronically. Two items on the agenda are out of the Finance Committee for the E. 327 Street Sewer Rehab Phase 2. The third item is to readvertise and obtain bids for the Community Center HVAC Improvements as the city did not receive any bids the last time it advertised.

Finance Director – Cheryl Benedict

Requested a Tax Budget Hearing for 8:15 p.m. at the next Council meeting as it needs to be passed by July 15, 2022.

Law Director – Stephanie Landgraf

No written report.

Police Chief – Brian Turner

No written report.

Fire Chief – Joe Tennyson

Written report submitted electronically - absent.

Chief Housing/Zoning Inspector – Sean Brennan

No report - absent.

Economic Development Manager – Monica Drake

No report - absent.

WARD MATTERS

Councilman Malta thanked Mr. Shannon and Mr. McLaughlin for how quickly the road work on Gilchrist was completed. Mr. Phares stated that former Willowick Councilman from the late 1950's Ted Anderson passed away in January at the age of 92.

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)*

Shane Cook, 613 E. 300 St. inquired about the status of fireworks in the city. Mr. Patton stated the fireworks legislation is on the agenda this evening and there will be a discussion.

REPORTS OF STANDING COMMITTEES

Finance – Vanni, Bisbee, Koudela

Mr. Vanni stated at the recent Finance Committee meeting current and future projects were discussed for E. 327 St., Fairway Blvd., the Road Striping Program, a sanitary sewer pipe repair needed on E. 286 St. and the readvertise and rebid for the Willowick Community Center HVAC Improvements. This information will be included in the Finance Committee report.

Safety – Phares, Malta, Bisbee

No report.

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

No report.

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

A report will be available later in the week.

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

No report.

Plan Review Board – Antosh

No report.

Hearts & Hammers – Malta

Tuesday nights are project nights, Please contact Charlie Malta at 440-488-1757 if you are interested in volunteering.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION**5. Ordinance No. 2022-28 (Law Director)**

An Ordinance authorizing the approval of the Collective Bargaining Agreement between the City of Willowick and the Fraternal Order of Police Willowick Lodge No. 116 (sergeants and above), and declaring an emergency.

Motion made by Mr. Malta, seconded by Mr. Bisbee to waive the three readings on Ordinance No. 2022-28.

Discussion: None.

Vote: all ayes. Motion carried.

Motion made by Mr. Vanni, seconded by Mr. Phares to adopt Ordinance No. 2022-28.

Discussion: None.

Vote: All ayes. Motion carried.

6. Ordinance No. 2022-29 (Law Director)

An Ordinance amending Chapter 549.10 of the Codified Ordinances of the City of Willowick, Ohio, titled "Weapons and Explosives;" specifically Section 549.10 titled "Fireworks," and declaring an emergency.

Motion made by Mr. Vanni, seconded by Ms. Bisbee to waive the three readings on Ordinance No. 2022-29.

Discussion: Mr. Patton stated the current legislation for the city bans the discharge and sale of fireworks. As of July 1, 2022 the new state law will allow the discharge of fireworks on twenty-one (21) specific days and also will allow the sale of fireworks. Ms. Langraf stated that the state will require municipalities wishing to opt-out of the new state law to pass legislation that will reaffirm the city's prohibition on the discharge and sale of fireworks. Mr. Phares stated the revised legislation on the agenda will follow with the new state law for discharging fireworks but bans the sale of fireworks in the city. It was decided that the legislation should remain on for three readings.

Vote: All nays. Motion carried.

Ordinance No. 2022-29 placed on 1st reading.

7. Resolution No. 2022-16 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Motorola Solutions in the amount of \$9,375.00, for the City of Willowick, and declaring an emergency.

Motion made by Mr. Phares, seconded by Ms. Bisbee to waive the three readings on Resolution No. 2022-16.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Mr. Vanni to approve Resolution No. 2022-16.

Discussion: None.

Vote: All ayes. Motion carried.

8. Resolution No. 2022-17 (Law Director)

A Resolution authorizing the Mayor to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the City of Willowick for construction of E. 327th Street Sewer Rehabilitation Phase II Wastewater Facilities, designating a dedicated repayment source for the loan, and declaring an emergency.

Motion made by Mr. Vanni, seconded by Mr. Phares to waive the three readings on Resolution No. 2022-17.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Mr. Vanni to approve Resolution No. 2022-17.

Discussion: None.

Vote: All ayes. Motion carried.

MISCELLANEOUS

9. Motion made by Mr. Vanni, seconded by Ms. Bisbee to declare a 1992 Horton International Ambulance, VIN No. 1HTSLPHM6PH473559 Model No. 4700 LP 4X2, as surplus, obsolete, unneeded, unfit for public use, and authorizing its sale or subsequent disposal.

Discussion: None.

Vote: All ayes. Motion carried.

10. Motion made by Ms. Bisbee, seconded by Mr. Vanni authorizing CT Consultants to perform preliminary engineering, prepare final plans and bid documents, advertise and obtain bids, and provide construction engineering services for the E. 327th Street Sewer Rehabilitation – Phase II project for a fee not to exceed \$75,000 in accordance with the Agreement for engineering services.

Discussion: None.

Vote: All ayes. Motion carried.

11. Motion made by Mr. Vanni, seconded by Ms. Bisbee authorizing CT Consultants to readvertise and obtain bids for the Willowick Community Center HVAC Improvements.

Discussion: None.

Vote: All ayes. Motion carried.

12. Motion made by Mr. Vanni, seconded by Mr. Malta authorizing Rob Gross to sign purchase orders during the Service Director's absence from July 13 - July 25, 2022.

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)

Shane Cook, 613 E. 300 St. inquired if fireworks are currently allowed in the city or not allowed. Ms. Landgraf stated that as of today they are still banned.

ADJOURNMENT

Motion made by Mr. Vanni, seconded by Mr. Phares to adjourn.

Discussion: None.

Vote: All ayes. Motion carried.

Meeting adjourned at 8:09 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL