



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, November 16, 2021 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 - 18)

The nineteenth 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, Law Director Landgraf, Police Chief Turner, Chief Zoning and Building Inspector Brennan, Recreation Director Kless, City Engineer McLaughlin, Economic Manager Drake and Council Clerk Trend.

ABSENT

Finance Director Benedict and Fire Chief Tennyson.

APPROVAL OF MINUTES

1. Motion made by Mr. Malta, seconded by Ms. Antosh to approve the minutes of the Regular City Council Meeting of November 2nd, 2021.
Discussion: None.
Vote: All ayes. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Oath of Office administered to Kyle Baker by Mayor Regovich as a Police Officer in the Willowick Police Department.

3. Oath of Office administered to Madison Orton by Mayor Regovich as a Police Officer in the Willowick Police Department.
4. Oath of Office administered to Keith Lawrence by Mayor Regovich as a Sergeant in the Willowick Police Department

ADMINISTRATIVE APPEALS

None.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Mayor Regovich stated he will be on the National Heart Walk Committee next year. He will also be attending a meeting to attempt to get on the State Capital Budget for additional money to be used for the Lakefront Development and Vine Street corridor. City workers continue to pick leaves up and any leaves left after the crews have gone by will need to be bagged for Kimble to pick up through the last week of December.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Report submitted electronically. The Road Program will be finishing up and a few options are being researched for a water break that occurred on Green Dr.

Recreation Director – Julie Kless

No report.

City Engineer – Tim McLaughlin

No report. The HVAC Improvement Project for the Community Center will be advertised and opening for bids. Options for the water break on Green Dr. will be discussed with the County as Lake County Water services the water lines in the City. The repair will need to be done prior to final paving.

Finance Director – Cheryl Benedict

No report. Absent.

Law Director – Stephanie Landgraf

No report.

Police Chief – Brian Turner

Report submitted electronically.

Fire Chief – Joe Tennyson

No report. Absent.

Chief Housing/Zoning Inspector – Sean Brennan

No report.

Economic Development Manager – Monica Drake

Starbucks has signed and executed their lease for the new building at Shoregate. Mr. Malta inquired about the property where Uncle Bob's used to be on Vine St. Mayor Regovich stated that it is now a state licensed daycare.

WARD MATTERS

Mr. Malta informed Mr. Shannon that there is a light out at Uxbridge Dr. and Gilchrist Dr. Also in front of 28913 Edgewood there is a lip in the road. Mr. Shannon stated that a final walk through of the area still needs to be done and this will be addressed.

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

Report was sent out from the October meeting.

Safety – Phares, Malta, Bisbee

A meeting will be scheduled for the next week to discuss the party center restrictions.

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

The committee met this evening to discuss the Nike Site. Discussion centered on creating a memorial at Manry Park to be able to display some of the history. A special thank you to Willowick resident Mike Bowen for bringing this idea forward.

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

Report was sent out from the November 2 meeting.

Tax Compliance – Koudela, Antosh, Patton

No report.

Moral Claims – Antosh, Phares, Patton

No report.

Budget – Vanni, Koudela, Patton

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

Volunteers will be raking leaves for the next two weeks. Hearts & Hammers is looking for basket donations for the Chinese Auction to be used at the fundraiser in January of 2022.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION**5. Ordinance No. 2021-49 (Law 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 \$4.935 per 100 cubic feet of water, establish a minimum quarterly billing for such use charge rate of \$39.48 per 800 cubic feet of water, or part thereof.

1st reading 11-2-21 2nd reading 11-16-21

6. Resolution No. 2021-37 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Lampion Companies in the amount of \$5,343.00, for the City of Willowick, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Malta to waive the three readings on Resolution No. 2021-37.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to approve Resolution No. 2021-37.

Discussion: None.

Vote: All ayes. Motion carried.

7. Resolution No. 2021-38 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Comfort Control Systems in the amount of \$8,087.00, for the City of Willowick, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Vanni to waive the three readings on Resolution No. 2021-38.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Vanni, seconded by Ms. Antosh to approve Resolution No. 2021-38.

Discussion: None.

Vote: All ayes. Motion carried.

MISCELLANEOUS

8. Motion made by Ms. Antosh, seconded by Mr. Malta authorizing a liquor permit to Tobacco & Beverage LLC DBA Tobacco Express, 30740 Lakeshore Blvd., Willowick, Ohio 44095.

Discussion: None.

Vote: All ayes. Motion carried.

9. Motion made by Mr. Phares, seconded by Ms. Antosh authorizing a liquor permit to La Turka Mediterranean Cuisine LLC DBA Pasha Turkish Kitchen, 31640 Vine St., Willowick, Ohio 44095.

Discussion: None.

Vote: All ayes. Motion carried.

10. Council President Patton opened the floor up for nominations to the Volunteer Fire Fighters' Dependents Fund Board. Councilwoman Antosh and Councilman Phares raised their hands. With no other nominations the nominations were closed.

Motion made by Mr. Vanni, seconded by Mr. Malta to appoint Councilwoman Antosh and Councilman Phares as the two members of Council to be elected to the Board of the Volunteer Fire Fighters' Dependent's Fund Board.

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.

ADJOURNMENT

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

Discussion: None.

Vote: All ayes. Motion carried.

Meeting adjourned at 8:06 p.m.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL