



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, November 15, 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 - 20)

The twenty first 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, Fire Chief Malovrh, Police Chief Turner, Service Director Shannon, City Engineer McLaughlin and Council Clerk Trend.

ABSENT

Finance Director Benedict, Chief Housing & Zoning Inspector Brennan, Recreation Director Kless and Economic Manager Drake.

Council President Patton stated at the end of the meeting an Executive Session will be held to discuss the appointment and/or employment of a public employee or official.

APPROVAL OF MINUTES

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

Discussion: None.

Vote: All ayes. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

None.

ADMINISTRATIVE APPEALS

None.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Mayor Regovich stated that he has enjoyed being mayor of the city and thanked the Council members and city employees for working with him as a team over the last 6 1/2 years.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

Council President Patton, on behalf of Council, thanked Mayor Regovich for his leadership.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials**Service Director – Todd Shannon**

Report submitted electronically. Concrete is scheduled to be poured on Vine St. tomorrow and work has started on the E.328 St. sewer project. Mr. Shannon will speak ODOT to see if they can provide better signage for the Vine St. Willowick Dr. area.

Recreation Director – Julie Kless

No written report - absent.

City Engineer – Tim McLaughlin

No written report.

Finance Director – Cheryl Benedict

No report - absent.

Law Director – Stephanie Landgraf

No written report. Per Finance Director Benedict the motion on the agenda for the J.P. Morgan credit card agreement is to allow the city to partake in more rebate offers.

Police Chief – Brian Turner

No written report. Chief Turner stated he is aware of the traffic issues around Vine St. and Willowick Dr. His officers, when not responding to emergency calls, do monitor the area. Chief Turner also thanked Mayor Regovich for his leadership over the last few years.

Fire Chief – Bill Malovrh

No written report.

Chief Housing/Zoning Inspector – Sean Brennan

No written report - absent.

Economic Development Manager – Monica Drake

No written report - 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)

Nkrumah Pollard, 512 E. 300 St., stated in early August a tree branch from the neighbor's tree fell and damaged his fence. He made contact with a city inspector in August who advised him that they would have an arborist look at the tree and he has not heard from the city since that time.

Law Director Landgraf stated that she will follow up with the Building Department and get back in touch with Mr. Pollard.

Marvie Glinsky, 181 Shoreland Circle, inquired about the street lights in Shoreland Crossing that are still out.

Mr. Shannon stated that they have a trenching company in place and the approved plans from CEI. Mayor Regovich stated the next step is to get funding in place which should be coming in front of Council soon. The project is still several months away from starting.

REPORTS OF STANDING COMMITTEES

Finance – Vanni, Bisbee, Koudela

No report.

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

No report.

Plan Review Board – Antosh

No report.

Hearts & Hammers – Malta

The Hearts & Hammers Fundraiser will be on Saturday, January 28, 2023 at Regovich Catering. Please contact Charlie Malta at 440-488-1757 if you are interested in tickets or donating a basket.

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

INTRODUCTION & CONSIDERATION OF LEGISLATION

2. 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 / 3rd Reading 11-15-22

Motion made by Ms. Antosh, seconded by Mr. Vanni to adopt Ordinance No. 2022-43.

Discussion: None.

Vote: All ayes. Motion carried.

MISCELLANEOUS

3. Motion made by Mr. Malta, seconded by Ms. Antosh authorizing an expenditure to the Willoughby Eastlake School District in the amount of \$184,703.55 for reimbursement of their share of the first and second half PILOT's for collection year 2022 per the TIF agreement.

Discussion: None.

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

Abstain: Patton

4. *Recommended by Plan Review and Planning Commission.*

Motion made by Ms. Antosh, seconded by Mr. Vanni to approve the operation of Break Time, LLC as a professional business and/or service establishment at 1269 E. 305th St.

Discussion: None.

Vote: All Ayes. Motion carried.

5. Motion made by Ms. Antosh, seconded by Mr. Vanni authorizing an expenditure to All American Fire Equipment in the amount of \$12,922 for two 2 thermal imagers and chargers.

Discussion: None.

Vote: All ayes. Motion carried.

6. Motion made by Ms. Antosh, seconded by Ms. Bisbee to authorize the mayor and/or finance director to enter into a commercial credit card agreement with J.P. Morgan Chase Bank.

Discussion: None.

Vote: All ayes. Motion carried.

7. Council President Patton opened the floor up for nominations to the Volunteer Firefighters' Dependents Fund Board. Councilwoman Antosh and Councilman Phares nominated themselves. With no other nominations the nominations were closed.

Motion made by Mr. Malta, seconded by Ms. Bisbee to appoint Councilwoman Antosh and Councilman Phares as the two members of Council to be elected to the Board of the Volunteer Firefighters' Dependents 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.

ADJOURN TO EXECUTIVE SESSION

Motion made by Mr. Phares, seconded by Ms. Antosh to adjourn to Executive Session to consider appointment and/or appointment of a public employee or official at 8:01 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

Motion made by Mr. Malta, seconded by Ms. Antosh to return to the table from Executive Session at 8:17 p.m.

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 8:18 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL