



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, October 04, 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 - 16)

The seventeenth 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 David Phares

ABSENT

Ward 3 Councilman Charles Malta

ALSO PRESENT

Mayor Regovich, Finance Director Benedict, Law Director Landgraf, Acting Fire Chief Zak, Police Chief Turner, Service Director Shannon, City Engineer McLaughlin, Economic Development Manager Drake and Council Clerk Trend.

ABSENT

Chief Housing & Zoning Inspector Brennan and Recreation Director Kless.

APPROVAL OF MINUTES

1. Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve the minutes of the Regular City Council Meeting of September 20, 2022.

Discussion: None.

Vote: All ayes. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Oath of Office administered to Adam J. Rosciszewski by Mayor Regovich as a Police Officer in the Willowick Police Department.

ADMINISTRATIVE APPEALS

None.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

The last Special Improvement District (SID) Board meeting for the year was held today. The third and final Vine Street Corridor TLCI meeting will be on Monday, October 17th at Bar Forno in Willowick.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None.

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

Written report submitted electronically. The main is in place for the water line replacement project on Vine St. Leaf collection in the city will begin on November 7th and run through December 2nd.

Recreation Director – Julie Kless

Written report submitted. Recreation Director Kless was absent.

City Engineer – Tim McLaughlin

No written report. The city did not receive any bids for the Striping Program which will delay it until next spring. Mr. Vanni inquired about OPWC and the E. 327th St. Project.

Mr. McLaughlin stated the plans have been submitted to the funding organization for the loan portion of the project and they are waiting for a response.

Finance Director – Cheryl Benedict

The new software for the Finance Department is just about complete for the financial applications and will be utilized to close out November.

Law Director – Stephanie Landgraf

No written report.

Police Chief – Brian Turner

Written report submitted electronically. Chief Turner stated the Flock cameras will be installed tomorrow, October 6th, and will be live. The cameras are LPR (License Plate Recognition) only, used to detect stolen vehicles, warrants or anything that the officers would need to be alerted to. The cameras are not used for any type of traffic enforcement. All alerts will go directly into dispatch and also to the officer's cell phones.

Fire Chief – Joe Tennyson

Written report submitted electronically by Acting Chief Ron Zak.

Chief Housing/Zoning Inspector – Sean Brennan

No report - absent.

Economic Development Manager – Monica Drake

Plan Review approved the application from Sassy Stylz Fly Cutz to open a salon in the former Betty's Place, located at 28904 Lakeshore Blvd.

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)

None.

REPORTS OF STANDING COMMITTEES**Finance – Vanni, Bisbee, Koudela**

No report. There will be a Joint Budget/Finance Committee meeting on Tuesday, November 4th at 6:30 p.m.

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. The city will be receiving more money from ARPA (American Rescue Plan Act). The Finance Committee voted 3-0 to raise the sewer rate 10% to start January 1st, 2023.

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

Ms. Antosh stated they are still working on gathering information for an old claim.

Recreation Board – Bisbee/Alternate Phares

No report.

Plan Review Board – Antosh

No report.

Hearts & Hammers – Malta

No report.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION**3. Resolution No. 2022-21 (Law Director)**

A Resolution authorizing the Mayor of the City of Willowick to enter into a Memorandum of Understanding with the Fraternal Order of Police Willowick Lodge No. 116 (Dispatchers), and declaring an emergency.

Tabled 9-6-22 Tabled 9-20-22 Tabled 10-4-22

4. Resolution No. 2022-26

A Resolution authorizing the Mayor of the City of Willowick to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs, and to execute contracts as required, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to waive the three readings on Resolution No. 2022-26.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve Resolution No. 2022-26.

Discussion: None.

Vote: All ayes. Motion carried.

MISCELLANEOUS

5. Motion made by Ms. Antosh, seconded by Mr. Vanni authorizing the Mayor to enter into a contract with Super Games in the amount of \$11,420.00 for the Holiday Winter Wonderland Event.

Discussion: Finance Director Benedict stated that Recreation Director Kless is currently working on getting donations to help offset the cost of the event.

Vote: All ayes. Motion carried.

6. Motion made by Ms. Antosh, seconded by Mr. Vanni authorizing the Mayor to enter into a lease agreement/contract with Enterprise Fleet Management for eleven (11) vehicles at a total annual cost of \$83,120.88.

Discussion: Mayor Regovich stated the city still anticipates the lease program to pay for itself.
Vote: All ayes. Motion carried.

7. Motion made by Ms. Antosh, seconded by Mr. Vanni adopting the recommendations of the Tax Incentive Review Council concerning the Community Reinvestment Area Agreement between the City of Willowick and The Phillips Edison Group/Shoregate Station, LLC dated June 12, 2020.

Discussion: None.

Vote: All ayes. Motion carried.

8. Motion made by Ms. Antosh, seconded by Mr. Phares to adopt the recommendations of the Tax Incentive Review Council concerning the Community Reinvestment Area Agreement between the City of Willowick and Lucid Investments, Inc. DBA Cleveland Pizza Co. /31222 Vine, LLC dated March 4, 2021.

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

9. Motion made by Mr. Phares, seconded by Ms. Antosh to adjourn to Executive Session at 8:04 p.m. to discuss employment of a public official and compensation of a public employee.

Discussion: None.

Vote: All ayes. Motion carried.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

Motion made by Ms. Antosh, seconded by Ms. Bisbee to return to the table from Executive Session at 8:32 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to accept the resignation of Fire Chief Joe Tennyson.

Discussion: None.

Vote: All ayes. Motion carried.

ADJOURNMENT

Motion made by Ms. Antosh, seconded by Ms. Bisbee to adjourn.

Meeting adjourned at 8:34 p.m.



PRESIDENT OF COUNCIL Pro-Tem

ATTEST:

Angela Ornd

CLERK OF COUNCIL