

City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, October 18, 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 - 18) In the absence of Council President Patton, the nineteenth meeting of Council was called to order by Council Clerk Trend at 7:30 p.m.

PLEDGE ALLEGIANCE

INVOCATION

The floor was opened for nominations for President Pro Tem.

Motion by Ms. Antosh, seconded by Mr. Phares to nominate Mr. Vanni as President Pro Tem. There were no other nominations, and nominations were closed.

Vote: Ayes: Ms. Antosh, Ms. Bisbee, Ms. Koudela, Mr. Malta and Mr. Phares. Abstain: Mr. Vanni. Motion carried.

ROLL CALL OF COUNCIL

PRESENT

- 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

ABSENT

Council President Robert Patton

ALSO PRESENT

Mayor Regovich, Finance Director Benedict, Law Director Landgraf, Fire Chief Malovrh, Service Director Shannon, Chief Housing & Zoning Inspector Brennan, Recreation Director Kless, City Engineer McLaughlin, Economic Manager Drake and Council Clerk Trend.

ABSENT

Police Chief Turner

APPROVAL OF MINUTES

 Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve the minutes of the Regular City Council Meeting of October 4, 2022.
 Discussion: None.
 Vote: Ayes: Ms. Antosh, Ms. Bisbee, Ms. Koudela, Mr. Vanni and Mr. Phares. Abstain: Mr. Malta. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

Council President Pro Tem Vanni took the agenda out of order to vote on add-on Item No.12, Ordinance No. 2022-46 prior to the oath of office being administered to William Malovrh.

12. Ordinance No. 2022-46 (Law Director)

An Ordinance confirming the appointment of William J. Malovrh to the position of Fire Chief, establishing his terms of compensation, and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three day rule on Ordinance No. 2022-46.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2022-46.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Ms. Antosh to adopt Ordinance No. 2022-46. **Discussion:** None.

Vote: All ayes. Motion carried.

2. Oath of Office administered by Mayor Regovich to William Malovrh for the rank of Fire Chief in the Willowick Fire Department.

ADMINISTRATIVE APPEALS

3. <u>Administrative Appeal Order No. 2022-33</u> Urgo & Davies #1 (Recommended by BZA)

An Order granting a variance and exception of 1' 10" height for a detached garage that is 16' 10" in height in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

The applicants were not present.

Motion made by Ms. Antosh, seconded by Mr. Malta to grant Administrative Appeal Order No. 2022-33.

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

4. <u>Administrative Appeal Order No. 2022-34</u> Urgo & Davies #2 (Recommended by BZA)

An Order granting a variance and exception of 96 sq. ft. for a detached garage that is 672 sq. ft. in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

The applicants were not present.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to grant Administrative Appeal Order No. 2022-34.

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

5. <u>Administrative Appeal Order No. 2022-35</u> Dabrowski (Recommended by BZA)

An Order granting a variance and exception of 178 linear feet of vinyl fencing in the application of Section 1165.04 of the Codified Ordinances in Board of Zoning Appeals.

The applicant was not present.

Motion made by Ms. Antosh, seconded by Ms. Bisbee Administrative Appeal Order No. 2022-35.

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

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

The third and final public meeting for the Vine Street Corridor Project was held at Bar Forno on October 17th. American Legion Post 678 will be hosting a pancake breakfast on Sunday, November 13th. The Lake County Recorders Office has implemented a program for Veterans to get free ID's.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Report submitted electronically. The camera to repair the traffic light at E. 288 St. and Lakeshore Blvd. has been shipped. Road salt from Morton Salt will cost \$44.15 per ton. The county will be finishing up the Vine Street Water Line Project for the winter within the next two weeks.

Recreation Director – Julie Kless

The Nike Site grand opening will be at Manry on Sunday, October 30th. The exhibit will be available for viewing Monday through Friday from 8:00 a.m. until 5:00 p.m. and will remain up from September 1st through May 1st.

City Engineer – Tim McLaughlin

No report.

Finance Director – Cheryl Benedict

No report.

Law Director – Stephanie Landgraf

No report.

Police Chief – Brian Turner

No report - absent.

Fire Chief – Bill Malovrh

No report.

Chief Housing/Zoning Inspector – Sean Brennan

No report.

Economic Development Manager – Monica Drake

Good Will is leasing the former Pat Catan space and Be Smoothie hopes to open by Friday.

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)

Mike Bowen, 472 E. 319 St., is looking forward to and honored to be a part of the opening of the Nike Site exibit.

Krista Bair, 28904 Blissfield, is the president of the Willoughby-Eastlake Board of Education. The board is looking for members of the community of Willowick to join a committee to help them in their search for a new superintendant to run the school district. They intend to start the search process at the start of the new-year and she will forward her contact information to Mayor Regovich.

Jean Bowen, 472 E. 319 St., inquired if Vine St. will be cemented or blacktopped once the water line work is completed. She is also concerned about the traffic at Vine St. and Willowick Dr. due to the construction.

Mr. Shannon stated the trench on Vine St. will be cemented temporarily but will eventually be blacktopped. Mr. Vanni stated that he regularly sees officers in the construction area on Vine St. and Willowick Dr.

REPORTS OF STANDING COMMITTEES

Finance - Vanni, Bisbee, Koudela

There will be a Joint Budget-Finance Committee meeting on Tuesday, November 1st 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

A meeting will be scheduled for a claim that was submitted to the city.

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

The board will be meeting to vote on an old claim.

Recreation Board – Bisbee/Alternate Phares

No report.

Plan Review Board - Antosh

No report.

Hearts & Hammers – Malta

Contact Charlie Malta at 440-488-1757 to volunteer for fall clean up.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

Motion made by Ms. Antosh, seconded by Ms. Bisbee authorizing the Mayor to enter into a contract with The Ohio Association of Chiefs of Police, Inc. Advisory Services Division, for the Pre-Assessment process and Assessment Center process for the rank of Sergeant on Saturday, October 22, 2022 and Sunday, October 23, 2022 not to exceed \$8,900.00.
 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 The Ohio Association of Chiefs of Police, Inc. Advisory Services Division, for the Pre-Assessment process and Assessment Center process for the rank of Lieutenant on Friday, November 18, 2022 not to exceed \$5,900.00.
 Discussion: None.
 Vote: All ayes. Motion carried.

INTRODUCTION & CONSIDERATION OF LEGISLATION

8. 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. *Ist reading 10-18-22* 9. Ordinance No. 2022-44 (Finance Director)

An Ordinance amending Ordinance 2022- 8 to provide for additional appropriations from the General Fund (101); Street Lighting Fund (204); Sewer Revenue Fund (205); Police & Fire Capital Improvement Fund (207); Emergency Rescue Fund (208); Sanitary & Storm Lateral Levy Fund (211); Street Improvement Levy Fund (213); Recreation Capital Improvement Fund (214); Bond Retirement Fund (301); Municipal Tax Increment Equivalent Fund (302); Police Pension Fund (801); and the Donations & Bequests Fund (803); for current expenses other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2022, and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2022-44.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to adopt Ordinance No. 2022-44. **Discussion:** None.

Vote: All ayes. Motion carried.

10. Ordinance No. 2022-45 (Law Director)

An Ordinance providing for compensation of Ron Zak as the interim Acting Fire Chief of the City of Willowick, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three readings on Ordinance No. 2022-45.

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

Motion made by Ms. Antosh, seconded by Ms. Bisbee to adopt Ordinance No. 2022-45. **Discussion:** None. **Vote:** All ayes. Motion carried.

11. Resolution No. 2022-27 (Law Director)

A Resolution setting forth no objection to the submerged land lease and proposed shore structure application for real property located at 30707 Lakeshore Boulevard, Willowick, Ohio, owned by Willoughbeach Terrace limited partnership, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to waive the three readings on Resolution No. 2022-27. **Discussion:** None. **Vote:** all ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Phares to approve Resolution No. 2022-27. **Discussion:** None. **Vote:** all ayes. Motion carried.

MISCELLANEOUS

None.

PUBLIC PARTICIPATION

a) Public statement (1 minute maximum)
b) Council response to the public
c) Public elemification (20 accords to 1 minute for the number of no

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None.

ADJOURNMENT

Motion made by Ms. Antosh, seconded by Mr. Malta to adjourn. **Discussion:** None. **Vote:** All ayes. Motion carried.

Meeting adjourned at 8:18 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL